



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK, MARATHON COUNTY



Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.

An educational meeting of the MARATHON COUNTY BOARD OF SUPERVISORS will be held at the Marathon County Courthouse, Assembly Room, 500 Forest St, in the City of Wausau, at 7:00pm on Thursday, February 22, 2024.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

1-408-418-9388 Access Code: 146 235 4571

The meeting will also be broadcast on Public Access or at https://tinyurl.com/MarathonCountyBoard

AGENDA

- 1. Meeting Called to order at 7:00pm by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment (Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body)
8. Educational Presentations/Reports
a) Standing Committee Chairs or Designees
b) Presentation on Assemblies Ordinance – Laurie Miskimins, CPZ Director
c) Educational Update on Marathon County’s Participation in the Uniquely Wisconsin Program
9. Review and discussion of Tuesday meeting agenda items:
a) Ordinances
1. Town of Holton Rezone – John Sundermeyer for Bach Properties, LLC #O-5-24
2. Town of Holton Rezone – Lawrence Olson for Bach Properties, LLC #O-6-24
3. Amendments to Chapter 12 of Marathon County General Code – Assemblies Ordinance #O-7-24
10. Closed Session - Administrator’s Evaluation
a) Motion to go into closed session (Roll Call Vote Required), pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering performance evaluation data of any public employee over which the governmental

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY:
DATE & TIME:

NOTICE POSTED AT COURTHOUSE
BY:
DATE & TIME:

- body has jurisdiction or exercises responsibility, to wit: evaluation of the County Administrator
- b) Motion to Return to Open Session (roll call vote not required)
 - c) Announcements and/or Action Regarding Closed Session Discussion

11. Announcements and/or Requests

12. Adjourn

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.

12.04 Large Assemblies Ordinance Update

Lance Leonhard, County Administrator
Laurie Miskimins, Conservation, Planning, & Zoning Director



Reason for Update

12.04 as it exists:

- Unenforceable due to Constitutional concerns

On the Administrator's 2023
Workplan



Workgroup

- Discuss if Marathon County should regulate large assemblies.
- Analyze and create an enforceable ordinance.
- The Workgroup Members:
 - Environmental Resource Committee
 - Public Safety Committee
 - Infrastructure Committee
 - Marathon County Staff :
 - Conservation ,Planning & Zoning
 - Emergency Management
 - Health
 - Parks, Recreation & Forestry
 - Highway
 - Sheriffs' Office

Comments & Input

- Towns received drafts in October 2023 and January 2024.
- Presentations at October Towns Association Meetings.
- Presented to ERC, Public Safety, and Infrastructure in October 2023 and February 2024.
- Steam Show and Taste 'N Glow invited to workgroup.

Purpose of Draft Ordinance

Regulate:

- The assembly of large numbers of individuals in excess of those who would normally be requiring the services of the health, sanitary, fire, police, transportation and utility agencies which are regularly provided in the County;
- The assembly of large numbers of individuals in excess of those who regularly occupy the event location to minimize adverse impacts to surrounding properties and uses.



Applicability



Where?

All unincorporated areas of Marathon County regardless of zoning status.



Why?

The objective is to protect people and the resources of Marathon County.

Threshold for Application

- 3,000 or more attendees at any one time, or in aggregate over the course of 8 consecutive hours.



Exceptions

- Established
 - Places of Worship
 - Stadiums
 - Athletic Fields
 - Arenas
 - Auditoriums
 - Coliseums
- Business where the primary product of said business is providing regular event space (Must be correctly zoned and have all necessary permits (Town, County, State, Federal)).



Exceptions cont'

- Fees shall not apply to government sponsored events held on government owned property where the proceeds are returned to the government/community, nor to assemblies required to be licensed by other laws, rules, resolutions or ordinances and regulations of Marathon County.
- NOTE: This does not exempt organizations from any other local regulations or any zoning ordinances in effect where the event is taking place.

Issuance & Appeals Process

- Applicant must submit at least 40 business days prior to event.
- CPZ must make a determination to issue or deny permit within 30 business days.
- Appeals
 - Individual, group, or organization to whom the license has been denied may appeal.
 - Township in which an event is intended to take place may appeal.
 - Must be submitted within 5 business days of permit issuance.
 - Appeal cannot be based on content, message, or viewpoint of assembly.
 - Administrator decides within 5 business days.
- Towns will be notified when an application is submitted and when the decision to issue or deny the permit is made.

Implementation of Ordinance

- FAQ, resource guides, and example plans available to applicant for creating their application.
- All applications will be submitted to CPZ and distributed to the applicable departments for their individual review based on standards listed in the ordinance.
- Health Department permits would remain a separate application, but CPZ and HD would coordinate permitting process.
- Suggestion to evaluate the ordinance in one year.

Fees and Recovery



- The applicant shall submit a fee for an Assembly Permit.
- Recovery (Extraordinary Services)
Events that require County owned materials and/or staff labor would negotiate with that County department via a separate contract for services.

Next Steps

- Seeking feedback from the County Board through this meeting.
- Determine if County Board wants to take action or move back to Committees and workgroup for further work.

Questions



WISCONSIN Counties

JANUARY 2024



Uniquely
Wisconsin
wins an Emmy
for Marathon County video

ALSO: Beyond Campus Walls: Today's Technical Colleges | Counties Seek Child Care Solutions



Uniquely Wisconsin Wins an Emmy for Marathon County “Farm to Table Pizzas: The Little Red Barn” Video

Uniquely Wisconsin won an Emmy at the 65th Annual Chicago/Midwest Emmy Awards in November 2023 for its video “Farm to Table Pizzas: The Little Red Barn,” featuring Marathon County’s Stoney Acres Farm.

The Uniquely Wisconsin brand, built upon generations of rich storytelling from Discover Wisconsin and created by Discover Mediaworks, highlights the stories of the people, the culture, and the history of our state, sprinkled in with a bit of economic development and tourism. To date, the Uniquely Wisconsin brand has reached over five million people by engaging with viewers, listeners and web browsers.

“At our foundation, we are storytellers and to be recognized at the 65th Annual Chicago/Midwest Emmy Awards is incredibly gratifying,” said Discover Mediaworks, Inc. President & CEO Mark C. Rose. “As a part of the Discover Mediaworks family of programming, the



Uniquely Wisconsin brand is powerful and showcases the essence of our communities. Telling the story of ‘The Little Red Barn’ was an honor and to see it take home an Emmy is a testament to so many people involved

in the farm, in the community and on our team.”

The Marathon County video was the top pick in the category of Outstanding Achievement for Lifestyle — Short and Long Form Content. The video is credited to Discover Mediaworks producer Regan Ernst and editor Portia Danis.

“Congratulations to Discover Wisconsin on winning an Emmy for their exceptional ‘Uniquely Wisconsin Stoney Acres’ short, a confirmation of their unparalleled storytelling and commitment to showcasing the beauty of Wisconsin,” said Tim White, executive director of the Wausau/Central Wisconsin Convention and Visitors Bureau.

The video tells the story of Stoney Acres, a family-owned farm that was once a traditional dairy farm. In 2006, Tony



The Discover Mediaworks team celebrating the Emmy, included (left to right) Brett Rolstad, Regan Ernst, Portia Danis, Kylie Compe, AnaElise Beckman, Kortnee Hass, Josh Ostermann, and Bill Patton. The video is credited to Ernst and Danis.

Schultz, the now-owner, farmer, and head chef at Stoney Acres, bought 80 acres of land from his parents and put his imagination and college education to work to become a part of Wisconsin's local food movement. Stoney Acres Farm is now known for its farm-to-table pizza experience that brings healthy organic food options to people throughout the area.

"Agriculture is a fundamental driver of Marathon County's economy and plays a vital role across Wisconsin. The transformation of Stoney Acres, a multi-generational farm, into a dynamic community attraction has been truly remarkable," said Marathon County Administrator Lance Leonhard. "We are thrilled that this Marathon County Uniquely Wisconsin story was recognized with this award."

The Marathon County video was highlighted in a Uniquely Wisconsin broadcast episode, in a streaming docuseries, in social and digital media stories, and on the popular Discover Wisconsin podcast, "The Cabin."

Uniquely Wisconsin utilizes video, broadcast television, audio, podcasts, and social media to tell the stories of local communities. The stories highlight families, community groups/activities, community kindness, those in the service and hospitality industry, artists, and creators.

Counties highlighted in the Uniquely Wisconsin brand thus far include: Adams, Green Lake, Kenosha, Price, Portage, Marathon, Monroe, Racine, Rock, Sauk, Sheboygan, Washington, and Wood, with additional counties coming on board for season three

in the coming year.

"From the very beginning, the Uniquely Wisconsin brand has been about telling the amazing stories of the people and the culture of our state," said Washington County Executive Josh Schoemann, who was instrumental in creating the brand alongside the WCA and Discover Mediaworks. "This Emmy win highlights just one of many wonderful stories. We are grateful for the recognition and excited to continue to share so much more."

You can watch the video, "Farm to Table Pizzas: The Little Red Barn Marathon County," at bit.ly/LittleRedBarn.

Follow Uniquely Wisconsin on Discover Wisconsin's Facebook, Instagram and YouTube. ■

Discover Mediaworks, Inc. brands include Discover Wisconsin, Uniquely Wisconsin, Into the Outdoors, and Boondock Nation. Learn more at discovermediaworks.com.



From the film, a haybine makes its way across the farmyard at Stoney Acres.

Town of Holton Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Jon Sundermeyer on behalf of Bach Properties LLC to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential located in part of the Northeast ¼ of the Northeast ¼ of Section 35, Township 29 North, Range 2 East, Town of Holton. Area to be rezoned is described as the Encroachment Area of the Plat of Survey/Encroachment Exhibit. Parent Parcel Pin #042-2902-351-0987.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

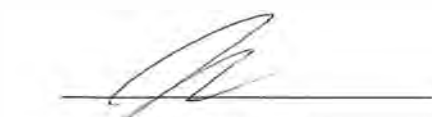
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 30, 2024 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 30th day of January, 2024

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



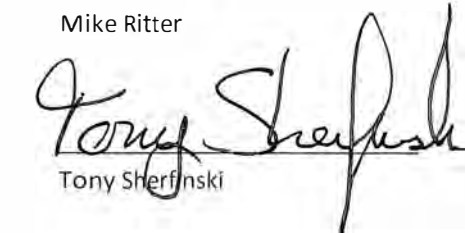
David Oberbeck



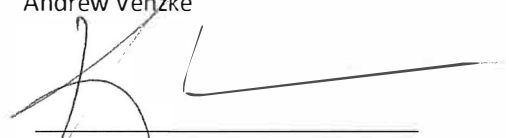
Mike Ritter



Andrew Venzke



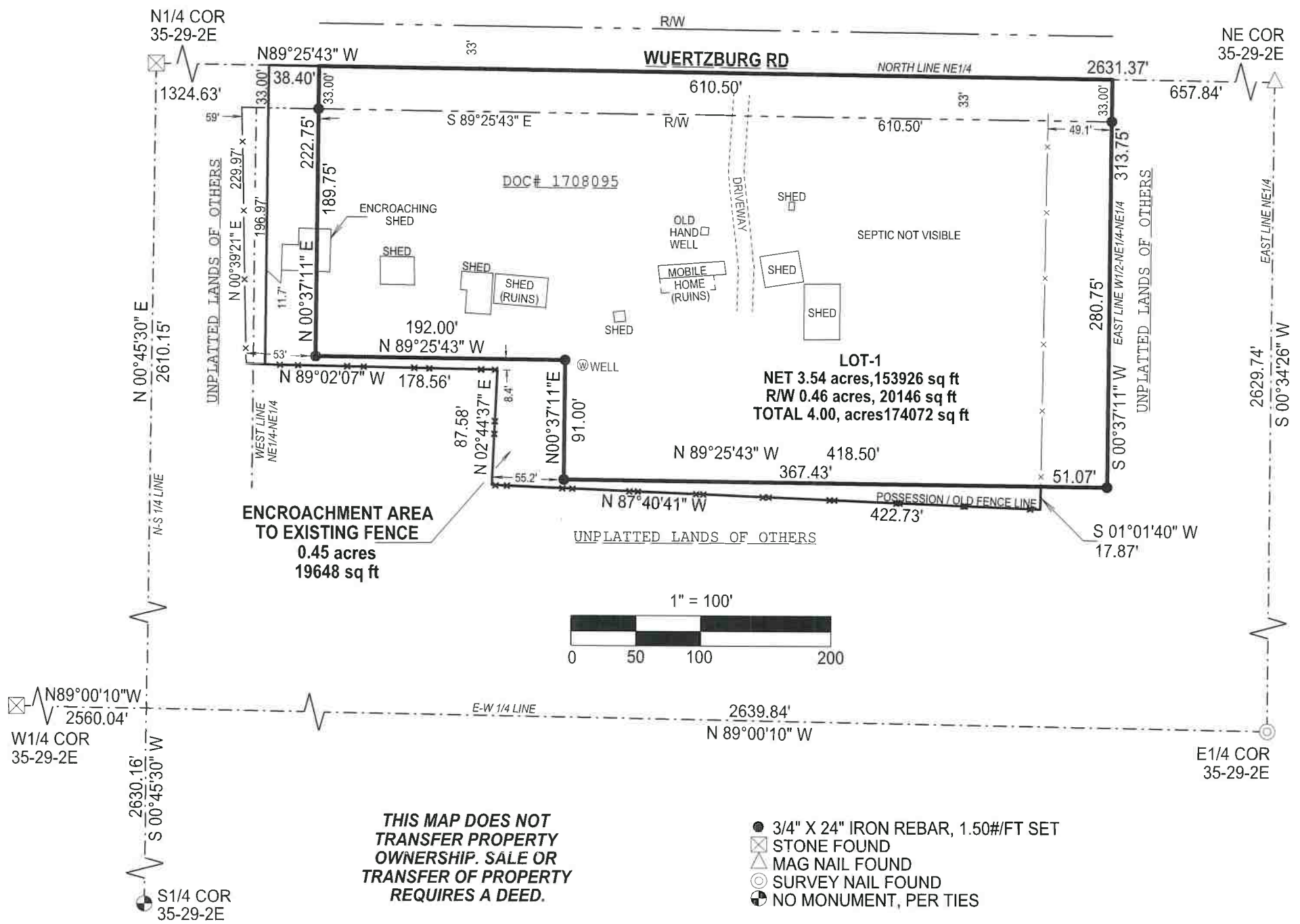
Tony Sherfinski



Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

PLAT OF SURVEY/ENCROACHMENT EXHIBIT
 LOCATED IN PART OF THE NE1/4 OF THE NE1/4 AND PART OF THE NW1/4 OF THE
 NE1/4 OF SECTION 35, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON,
 MARATHON COUNTY, WISCONSIN



SURVEYOR'S CERTIFICATE:

I, KEVIN C. BOYER, PROFESSIONAL LAND SURVEYOR WITH EMCS, INC., HEREBY CERTIFY:

THAT I HAVE SURVEYED AND MAPPED THIS PLAT, LOCATED IN PART OF THE NE1/4 OF THE NE1/4 OF SECTION 35, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT NE CORNER OF 35-29-2E;
 THENCE ALONG THE NORTH LINE OF THE NE1/4 N89°25'43"W, A DISTANCE OF 657.84 FEET TO THE POINT OF BEGINNING;
 THENCE ALONG THE EAST LINE OF THE W1/2 OF THE NE1/4 OF THE NE1/4 S00°37'11"W, A DISTANCE OF 313.75 FEET;
 THENCE PARALLEL TO THE NORTH LINE OF THE NE1/4 N89°25'43"W, A DISTANCE OF 418.50 FEET;
 THENCE N00°37'11"E, A DISTANCE OF 91.00 FEET;
 THENCE PARALLEL TO THE NORTH LINE OF THE NE1/4 N89°25'43"W, A DISTANCE OF 192.00 FEET;
 THENCE N00°37'11"E, A DISTANCE OF 222.75 FEET TO THE NORTH LINE OF THE NE1/4;
 THENCE ALONG THE NORTH LINE OF THE NE1/4 S89°25'43"E, A DISTANCE OF 610.50 FEET TO THE POINT OF BEGINNING;
 SAID DESCRIBED TRACT CONTAINING 4.00 ACRES OR 174072 SQUARE FEET;
 SUBJECT TO RIGHT-OF-WAYS, EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

THAT I HAVE MADE SUCH SURVEY AND PLAT BY THE DIRECTION OF JONATHAN SUNDERMEYER AND THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE IN SURVEYING AND MAPPING THE SAME TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED THIS 22nd DAY OF November, 2023

Kevin C. Boyer

KEVIN C. BOYER
 PLS-2675

ENCROACHMENT AREA DESCRIPTION

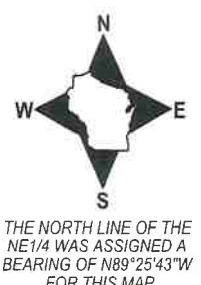
LOCATED IN PART OF THE NE1/4 OF THE NE1/4 AND PART OF THE NW1/4 OF THE NE1/4 OF SECTION 35, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF 35-29-2E;
 THENCE ALONG THE NORTH LINE OF THE NE1/4 N89°25'43"W, A DISTANCE OF 1268.34 FEET TO THE POINT OF BEGINNING;
 THENCE S00°37'11"W, A DISTANCE OF 222.75 FEET;
 THENCE PARALLEL TO THE NORTH LINE OF THE NE1/4 S89°25'43"E, A DISTANCE OF 192.00 FEET;
 THENCE S00°37'11"W, A DISTANCE OF 91.00 FEET;
 THENCE PARALLEL TO THE NORTH LINE OF THE NE1/4 S89°25'43"E, A DISTANCE OF 367.43 FEET;
 THENCE S01°01'40"W, A DISTANCE OF 17.87 FEET;
 THENCE N87°40'41"W, A DISTANCE OF 422.73 FEET;
 THENCE N02°44'37"E, A DISTANCE OF 87.58 FEET;
 THENCE N89°02'07"W, A DISTANCE OF 178.56 FEET;
 THENCE N01°07'04"W, A DISTANCE OF 229.97 FEET TO THE NORTH LINE OF THE NE1/4;
 THENCE ALONG THE NORTH LINE OF THE NE1/4 S89°25'43"E, A DISTANCE OF 38.40 FEET TO THE POINT OF BEGINNING;
 SAID DESCRIBED TRACT CONTAINING 0.45 ACRES OR 19648 SQUARE FEET.



PREPARED FOR:
 JONATHAN SUNDERMEYER
 230201 ROSEDALE AVE
 ABBOTSFORD, WI 54405

DRAWN BY: KCB
 DRAWING DATE: 10/11/2023
 FIELD SURVEY: 10/10/2023
 DRAWING FILE: 5657 POS_v3
 REVISION DATE: 11/22/2023



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF HOLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Taylor Ensign, Clerk of the Town of Holton, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Holton Town Board at a meeting held on the 17th day of January, 2024.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Brighton Town Board considered on the 17th day of January, 2023, the petition of Jon Sundermeyer on behalf of Bach Properties LLC to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential located in part of the Northeast ¼ of the Northeast ¼ of Section 35, Township 29 North, Range 2 East, Town of Holton. Area to be rezoned is described as the Encroachment Area of the Plat of Survey/Encroachment Exhibit. Parent Parcel Pin #042-2902-351-0987

The Town of Holton hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*);

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____

- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____

- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____

- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____

- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: No foreseen conflict

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: No available alternatives
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Holton recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk Tina Eng
 Town Board Dennis Venghe chairman
Gene [Signature] sop
Pat [Signature] SUPERVISOR

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before January 19, 2024 to:

Marathon County Conservation, Planning and Zoning Department
 210 River Drive
 Wausau, WI 54403

Town of Holton Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Lawrence Olson on behalf of Bach Properties LLC to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential located in part of the Northwest ¼ of the Fractional Northeast ¼ of Section 6, Township 29 North, Range 2 East, Town of Holton. Area to be rezoned from G-A General Agriculture to L-D-R Low Density Residential is described as Outlot 1 of the preliminary CSM. Parent Parcel PIN #042-2902-061-0995.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

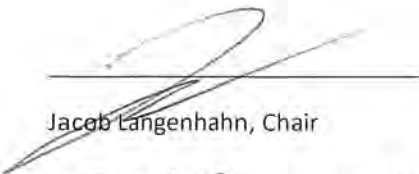
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 30, 2024 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 30th day of January, 2024

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair




Rick Seefeldt



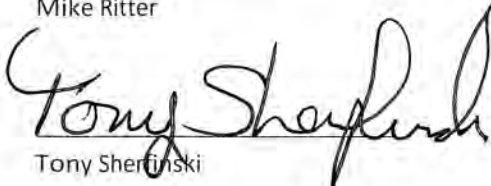
David Oberbeck



Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 30th day of January, 2024



CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
 4080 N. 20TH AVENUE, WAUSAU, WI 54401
 (715) 675-9784

MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. _____

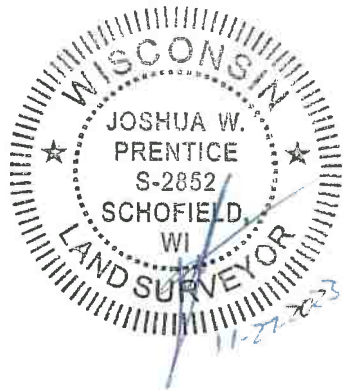
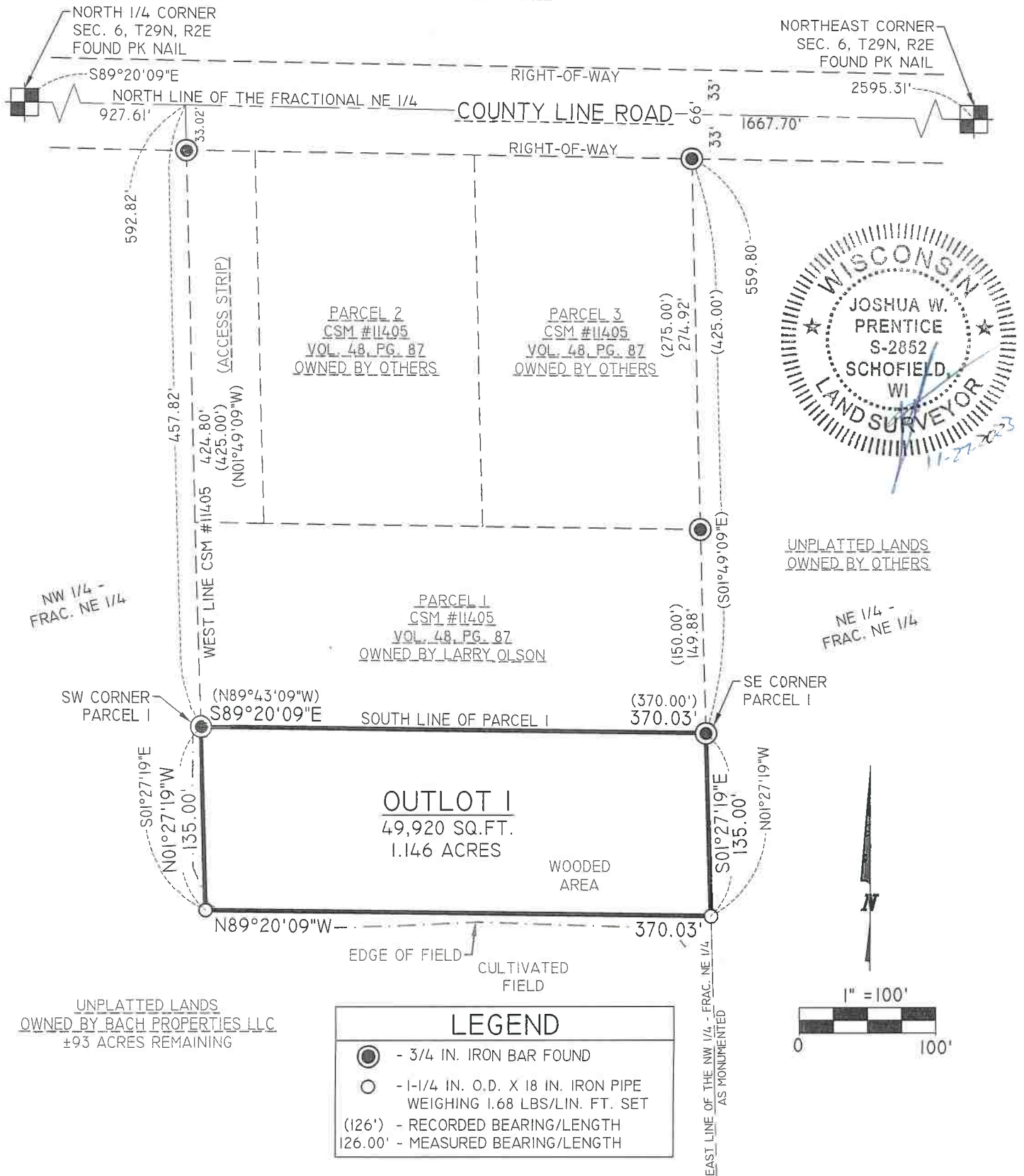
PREPARED FOR: LARRY OLSON

LANDOWNER: BACH PROPERTIES LLC

OF PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN.

NOTES:

1. FIELD SURVEY WAS COMPLETED ON 11-10-2023.
2. BEARINGS ARE BASED ON THE MARATHON COUNTY COORDINATE SYSTEM, NAD 83(2011) DATUM AND REFERENCED TO THE NORTH LINE OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 29 NORTH, RANGE 2 EAST, MEASURED TO BEAR SOUTH 89°20'09" EAST.
3. THIS CERTIFIED SURVEY MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPT FOR PUBLIC DEDICATIONS.
4. THAT OUTLOT 1 AS SHOWN ON THIS MAP, DOES NOT COMPLY WITH THE PROVISIONS OF CHAPTER 18 OF THE MARATHON COUNTY CODE OF ORDINANCES AND MAY NOT BE IMPROVED UPON UNTIL THE ENVIRONMENTAL RESOURCES COMMITTEE AND ZONING COMMITTEE WAIVES THE REQUIREMENTS OF THIS SECTION OR THE PARCEL IS LEGALLY COMBINED WITH AN ADJACENT PARCEL TO FORM ONE COMPLIANT PARCEL.





REI

CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
4080 N. 20TH AVENUE, WAUSAU, WI 54401
(715) 675-9784

MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. _____

PREPARED FOR: LARRY OLSON

LANDOWNER: BACH PROPERTIES LLC

OF PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, JOSHUA W. PRENTICE, WISCONSIN PROFESSIONAL LAND SURVEYOR S-2852, DO HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF: THAT I HAVE SURVEYED, MAPPED, AND DIVIDED PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 6; THENCE SOUTH 89°20'09" EAST, COINCIDENT WITH THE NORTH LINE OF SAID FRACTIONAL NORTHEAST 1/4, 927.61 FEET TO THE NORTHERLY EXTENSION OF THE WEST LINE OF CERTIFIED SURVEY MAP NUMBER 11405, RECORDED IN VOLUME 48, ON PAGE 87, AS DOCUMENT NUMBER 1211602, FILED IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE; THENCE SOUTH 01°27'19" EAST, COINCIDENT WITH THE WEST LINE OF SAID CERTIFIED SURVEY MAP NUMBER 11405 AND SAID NORTHERLY EXTENSION THEREOF, 457.82 FEET TO THE SOUTHWEST CORNER OF PARCEL 1 OF SAID CERTIFIED SURVEY MAP 11405 AND THE POINT OF BEGINNING; THENCE SOUTH 89°20'09" EAST, COINCIDENT WITH THE SOUTH LINE OF SAID PARCEL 1, 370.03 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL 1 AND THE EAST LINE OF SAID NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 AS MONUMENTED; THENCE SOUTH 01°27'19" EAST, COINCIDENT WITH SAID EAST LINE OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 AS MONUMENTED, 135.00 FEET; THENCE NORTH 89°20'09" WEST, 370.03 FEET TO THE SOUTHERLY EXTENSION OF SAID WEST LINE OF CERTIFIED SURVEY MAP NUMBER 11405; THENCE NORTH 01°27'19" WEST, COINCIDENT WITH SAID SOUTHERLY EXTENSION OF THE WEST LINE OF CERTIFIED SURVEY MAP NUMBER 11405, 135.00 FEET TO SAID SOUTHWEST CORNER OF PARCEL 1 AND THE POINT OF BEGINNING.

THAT THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 49,920 SQUARE FEET, 1.146 ACRES, MORE OR LESS.

THAT I HAVE MADE THIS SURVEY, DIVISION AND MAP THEREOF AT THE DIRECTION OF LARRY OLSON, AGENT OF SAID PARCEL.

THAT SAID PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS-OF-WAY OF RECORD.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF SECTION 236.34 OF THE WISCONSIN STATUTES, WISCONSIN ADMINISTRATIVE CODE A-E7, AND THE SUBDIVISION REGULATIONS OF THE TOWN OF HOLTON AND MARATHON COUNTY.

THAT THIS MAP IS A CORRECT AND ACCURATE REPRESENTATION OF THE EXTERIOR BOUNDARIES OF SAID PARCEL, AND OF THE DIVISION THEREOF MADE.

DATED THIS 27TH DAY OF NOVEMBER 2023

REI
JOSHUA W. PRENTICE
WI P.L.S. S-2852



APPROVED FOR RECORDING UNDER THE TERMS OF THE MARATHON CO. LAND DIVISION REGULATIONS.
BY _____
DATE _____
MARATHON CO. CONSERVATION,
PLANNING AND ZONING DEPT.
CPZ TRACKING# _____



REI

CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
4080 N. 20TH AVENUE, WAUSAU, WI 54401
(715) 675-9784

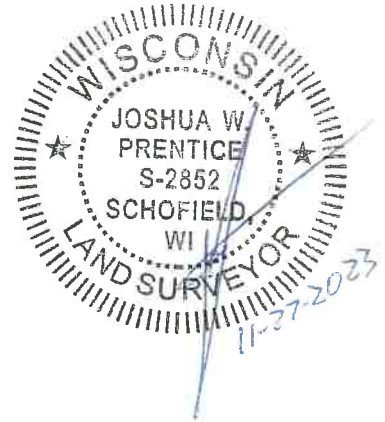
MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. _____

PREPARED FOR: _____ LARRY OLSON _____

LANDOWNER: _____ BACH PROPERTIES LLC _____

OF PART OF THE NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN.



LIMITED LIABILITY COMPANY OWNER'S CERTIFICATE OF DEDICATION

BACH PROPERTIES, LLC, A WISCONSIN LIMITED LIABILITY COMPANY, AS OWNER, DOES HEREBY CERTIFY THAT SAID COMPANY CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, AND MAPPED AS REPRESENTED ON THIS CERTIFIED SURVEY MAP.

IN WITNESS WHEREOF, THE SAID BACH PROPERTIES, LLC., HAS CAUSED THESE PRESENTS

TO BE SIGNED BY _____, MEMBER

AT _____

THIS _____, DAY OF _____, 2023

IN THE PRESENCE OF: BACH PROPERTIES, LLC.

_____, MEMBER

STATE OF WISCONSIN)
SS
MARATHON COUNTY)

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2023

THE ABOVE NAMED _____, MEMBER

OF THE ABOVE NAMED CORPORATION TO ME KNOWN TO BE THE SAME PERSON WHO EXECUTED THE FOREGOING INSTRUMENT AND TO ME KNOWN TO BE SUCH MEMBER OF SAID COMPANY, AND ACKNOWLEDGE THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS SUCH MEMBER AS THE DEED OF SAID COMPANY, BY ITS AUTHORITY.

NOTARY PUBLIC STATE OF _____

MY COMMISSION EXPIRES _____

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF HOLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Taylor Ensign, Clerk of the Town of Holton, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Holton Town Board at a meeting held on the 17th day of January, 2024.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Brighton Town Board considered on the 17th day of January, 2023, the petition of Lawrence Olson on behalf of Bach Properties LLC to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential located in part of the Northwest ¼ of the Fractional Northeast ¼ of Section 6, Township 29 North, Range 2 East, Town of Holton. Area to be rezoned from G-A General Agriculture to L-D-R Low Density Residential is described as Outlot 1 of the preliminary CSM. Parent Parcel PIN #042-2902-061-0995.

The Town of Holton hereby has considered the following standards for rezoning above property (*use additional sheets if necessary*):

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____

- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____

- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____

- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____

- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: No alternatives available
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Holton recommends: **Approval** **Disapproval** of the amendment and/or zone change.

OR **Requests an Extension*** for the following reasons: _____

*Wis. Stats §59.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) days beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the Town Board adopts a resolution rescinding the extension.

Clerk Troy Emz
 Town Board Dennis Vanghe chairman
Joe Gessert sup.
Pat Tuckel supervisor

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before January 19, 2024 to:

Marathon County Conservation, Planning and Zoning Department
 210 River Drive
 Wausau, WI 54403

ORDINANCE #O-7-24

**AMENDING SECTION 12.04 OF THE MARATHON COUNTY GENERAL CODE TO UPDATE
MARATHON COUNTY’S ASSEMBLIES ORDINANCE**

WHEREAS, Section 12.04 of the Marathon County General Code sets forth the County’s regulation of large assemblies; and

WHEREAS, Marathon County has the authority to regulate large assemblies pursuant to a county’s authority to enact and enforce ordinances aimed to preserve public peace and good order under Wis. Stat. § 59.54(6); however, this authority is not applicable within the boundaries of incorporated areas of the county; and

WHEREAS, Section 12.04, as currently written, has certain provisions that are likely unenforceable under state and federal law; and

WHEREAS, on February 1, 2024, the Infrastructure Committee voted to recommend to the County Board the attached changes to section 12.04 to address both the enforceability concerns of the existing ordinance and to clarify and streamline the process for regulating large assemblies. The Infrastructure Committee further recommended that the Administrator conduct a review of the application process outlined within the updated Assemblies ordinance, the effect of the ordinance updates on new and existing assemblies within the county, and the impact of the ordinance updates on costs incurred by county departments after the ordinance has been in effect for a period of one year; this review shall be presented to the Environmental Resources Committee and any recommended changes to the ordinance language shall be made to the County Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain as follows:

- 1. To amend section 12.04 of the General Code of Ordinances pursuant to the attached document.

BE IT FURTHER RESOLVED that the ordinance shall take effect upon passage and publication as required by law.

BE IT FURTHER RESOLVED that the Administrator conduct a review of the application process outlined within the updated Assemblies ordinance, the effect of the ordinance updates on new and existing assemblies within the county, and the impact of the ordinance updates on costs incurred by county departments after the ordinance has been in effect for a period of one year. This review shall be presented to the Environmental Resources Committee on or before April 15, 2025, and any changes recommended by the Environmental Resources Committee to the ordinance language shall be made to the County Board.

Dated the 27th day of February, 2024.

INFRASTRUCTURE COMMITTEE

PUBLIC SAFETY COMMITTEE

Fiscal Impact: The ordinance changes may result in collection of additional fee revenue relative to the applications required under the ordinance.

Marathon County Assemblies Ordinance: Applicant Frequently Asked Questions

(FAQ applies only if the Draft Ordinance (dated 01.24.2024) is Adopted by County Board)

<i>Where is Marathon County's Assemblies Ordinance in effect?</i>	Section 12.04 of the Marathon County Code of Ordinances (also known as the Assemblies Ordinance) is in effect in <u>all</u> unincorporated areas of Marathon County, regardless of their zoning status.
<i>Is this limiting my right to peaceful assembly?</i>	No. The purpose of the Assemblies Ordinance is to protect the health and safety of people attending the event and the people who surround the area of the event. Well-planned and safe events generate positive feedback and ensure people want to return to your event in future years.
<i>What does 3,000 people in aggregate mean?</i>	This is the threshold for determining if your event needs an assemblies permit. This means that if at any point during an 8-hour timeframe, you will have 3,000 people on an accumulating basis attend the event, you would need a permit. If you are unsure but anticipate you could hit the 3,000-person threshold, please contact Marathon County Conservation, Planning, & Zoning to discuss your event.
<i>What does the ordinance mean by "identify the maximum number of people?" What if I don't know how many people will attend my event?</i>	This is very similar to the maximum capacity of a building. We are looking for a number that the event holders believe that they can safely accommodate at any one time with the resources and staff they're proposing to have in place. It should be an estimate.
<i>How long before my event do I need to submit my application?</i>	The minimum deadline to submit your permit application is 40 business days prior to your event. The reason for this is to allow Marathon County staff time to review the permit materials, request additional information, issue the permit, and allow for any appeals, as outlined in the ordinance. However, we recommend that an application be submitted earlier to allow for any changes and give you plenty of time to organize your event.
<i>How long is the review process?</i>	Up to 40 business days.
<i>When does my permit become effective/expire?</i>	Your permit will become effective 10 business days after the date of issuance and then only for the dates listed in the application. The reason for this is to accommodate the possibility for an appeal. Your permit expires after the listed hours of the final day of your event.
<i>Who do I contact at Marathon County to discuss an event or submit an assemblies permit application?</i>	Please contact Marathon County Conservation, Planning, & Zoning (CPZ) at 715-261-6000 or by visiting us at 210 River Drive in Wausau. We are open 8AM-4:30PM Monday-Friday.
<i>Is this the only permit I need?</i>	The Marathon County Health Department has permitting requirements for camping and food. The Parks Department also has separate permits/contracts related to site rentals. CPZ staff will help you coordinate with other County departments to obtain these

Marathon County Assemblies Ordinance: Applicant Frequently Asked Questions

	<p>permits, if needed. The goal is to try to connect the applicant to all County required permits at one stop.</p> <p>It is always recommended that you speak to an official in your town to see if there are any other requirements you need to meet for town ordinances.</p>
<i>If I don't meet the attendance threshold for this permit/ordinance, do I need any other permits?</i>	Towns in County Zoning may be required to get a Special Event Permit if they are under the 3,000-attendee threshold. If the event is not being held in a County Zoned town, you should speak to a town official about the requirements they may have.
<i>What resources are available to help my plan my event?</i>	Marathon County staff have put together an application packet that includes an application, copy of the Large Assemblies Ordinance, template of an emergency management plan, fee schedule, and help sheets from the Health Department.
<i>Do I have to hire security?</i>	According to the ordinance, you do not have to hire security. However, the requirement for security is a minimum of 3 licensed security personnel per 1000 attendees. They must be licensed through the Department of Safety and Professional Services.
<i>How do I obtain the necessary licenses for security requirements listed in the ordinance?</i>	You can begin this process at: https://dsps.wi.gov/Credentialing/Business/fm2271.pdf .
<i>What if I don't know how many people will be at my event?</i>	Marathon County staff are not asking for an exact number. A general number that you can reasonably expect to accommodate during the event is a good place to start. If more people attend than is anticipated, our department will work with you for your next event for an even more accurate count.
<i>If I don't meet the requirements in this ordinance, can I still hold my event?</i>	If you do not meet the requirements and your event is large enough to require you are compliant with this ordinance, you would NOT be able to hold your event. However, Marathon County staff are always willing to help you navigate the requirements to help you hold a compliant event.
<i>What happens if my event gets cancelled/rained out, etc.?</i>	Marathon County asks that an alternative date for the event be identified on your application. However, we will work with you to navigate the challenges that caused the event to be cancelled and to reschedule if necessary/possible.
<i>If my permit is denied, can I appeal?</i>	Yes. A written appeal must be made within 5 business days of the date of issuance. After a legal appeal has been made, the Marathon County Administrator, or his/her designee, has five business days to issue their final determination in writing. An appeal may be

Marathon County Assemblies Ordinance: Applicant Frequently Asked Questions

	submitted by an individual, group, or organization to whom a license has been denied or by a Township in which an event is intended to take place. No party may appeal the issuance of a license under this section based upon a disagreement with the content, message, or viewpoint of the event or assembly.
<i>Who can appeal the permit issuance decision?</i>	An appeal may be submitted by an individual, group, or organization to whom a license has been denied or by a Township in which an event is intended to take place. No party may appeal the issuance of a license under this section based upon a disagreement with the content, message, or viewpoint of the event or assembly.
<i>Is the town involved in the permitting process?</i>	The town will be notified when a permit is received, and the application material will be sent to the clerk when it is issued. Applicants should always check with their towns to verify if they have any other permitting requirements applicable to the event.
<i>What is meant by extraordinary services and how will I know if I am being asked to cover them for my event?</i>	Applicants will be notified in the application process if they have requested a service that is extraordinary and connected to the appropriate department to discuss services and associated costs. They would be required to enter into a contract with that County department for those services. Again, we recommend applying well in advance of the event to discuss event details and determine your needs and how you will meet those needs.

Application Sec. 12.04. Assemblies and Special Events.

(1) *Purpose and Intent.*

(a) The purpose of this section is to:

- i. Regulate the assembly of large numbers of individuals in excess of those who would normally be requiring the services of the health, sanitary, fire, police, transportation and utility agencies which are regularly provided in Marathon County (County); and
- ii. Regulate the assembly of large numbers of individuals in excess of those who regularly occupy the event location to minimize adverse impacts to surrounding properties and uses.

(b) *Intent.* It is the intent of the Marathon County Board of Supervisors that all provisions of this section have an independent existence. Should any section or provision be declared invalid or unconstitutional by a court of competent jurisdiction, that section or provision so declared shall be severable from and shall not affect the validity of the remainder of this section.

(2) *Applicability.* This ordinance shall be in effect in all unincorporated areas of the County.

(3) *Implementation of Policy.* The County recognizes the important role and benefits assemblies, and special events provide to our community. In order to effectuate the purposes of this section uniformly, the Marathon County Board of Supervisors delegates to the Conservation, Planning, and Zoning Department, in coordination with Highway, Emergency Management, Health, the Sheriff's Office, and Parks, Recreation, & Forestry Departments, the power to implement the provisions of this section. In carrying out this delegation, the forementioned departments shall act so as to protect the health, security and welfare of all the residents and visitors of the County.

(4) *Definitions.* As used in this section, the following listed words and phrases are to be understood and defined as follows:

- (a) *Assembly or Special Event.* A gathering of people together in any location at a single time for any purpose, which shall include accessory sites and uses. Accessory sites include but are not limited to start/finish lines, check points, staging areas, and rest stops.
- (b) *Assembly Permit/License.* An official document issued by the Conservation, Planning, and Zoning Department, allowing an event to occur under the approved specifications and plans listed in the application.
- (c) *Event.* A temporary, planned event organized, sponsored, and conducted by any person or entity. These temporary events may be one day, span multiple consecutive days, or occur in series.
- (d) *Extraordinary Services.* Services or equipment provided by the County, its departments, employees, or contractors, above and beyond its normal capabilities and requirements of providing public safety that cause a measurable burden upon County personnel and material, when the provision of such services or equipment becomes reasonable and necessary, in the County's determination, due to the specific needs or requirements of an assembly or special event.
- (e) *Government Sponsored.* An event that is organized/produced and financially supported by a government entity (county, town, state, or federal) where any proceeds are returned to the government entity and the government accepts responsibility for services and liability.

(f) Person. Any individual, natural human being, company, partnership, corporation, firm, association, society, or group of individuals.

(5) *Permit.*

(a) *No person shall permit, hold, undertake, maintain, manage, or conduct an event with an actual or reasonably anticipated assembly of 3,000 or more attendees at any one time, or in aggregate over the course of 8 consecutive hours, without first obtaining a valid Assembly Permit from the Conservation, Planning, and Zoning Department as outlined in this section, application for which must be made at least thirty (30) days in advance of the proposed assembly.*

(6) *Fees.*

(a) The applicant shall submit a fee for an Assembly Permit as specified in the associated Schedule of Fees.

(b) In the event that extraordinary services are required for an event permitted under this section, the applicant shall separately contract with the applicable County department as to the scope of services to be provided and the costs associated with those services.

(c) The Schedule of Fees referenced in this section shall be reviewed and approved from time to time by the Public Safety Committee.

(7) *Size and time restrictions.* A license shall permit the assembly of only the maximum number of people stated in the license. The licensee shall neither sell more tickets than the maximum number permitted by the license nor allow more than the maximum permitted number of people to assemble at the licensed location. The maximum length of time for which any assembly permit may be issued shall be identified in the permit and shall not exceed the permitted length unless an extension is granted by Conservation, Planning, and Zoning.

(8) *Sound.* The licensee shall not permit the sound of the assembly to carry unreasonably beyond the enclosed boundaries of the location of the assembly.

(9) *Hours.* No assembly or accessory activity other than permitted camping shall take place between the hours of 2 a.m. and 6 a.m.

(10) *Exceptions.*

(a) This section shall not apply to the following:

i. Any regularly established permanent place of worship, stadium, athletic field, arena, auditorium, coliseum, fairs on established fairgrounds, or other similar permanently established place of assembly for assemblies which do not exceed by more than 250 people the maximum seating capacity of the structure or location where the assembly is held.

ii. Any business in a township that has adopted County Zoning where the primary product of said business is providing regular event space for commercial gain. Property must be correctly zoned and have all necessary permits (town, county, state, & federal) to accommodate such uses. This exception will also apply in townships which have adopted and enforce their own zoning ordinances to include regulations for businesses who have a primary product of providing regular event space for commercial gain. Persons or organizations will qualify for this exception if they have obtained and remain in compliance with a Conditional Use Permit from Marathon County or the applicable local municipality prior to the effective date of this ordinance. The person or organization must provide documentation proving a Conditional Use Permit was issued

by Marathon County or the applicable local municipality. Evidence that meets this exception is the burden of the applicant to provide.

- iii. This section shall not apply to government sponsored events held on government owned property where the proceeds are returned to the government. NOTE: This section does not exempt organizations from any other local regulations or any zoning ordinances in effect where the event is taking place.

(11) *Application.* Before a license shall be issued, the applicant shall file a completed application with the Conservation, Planning, and Zoning Department at least 40 business days prior to the scheduled assembly. At the time the complete application is made the Conservation, Planning, and Zoning Department shall review the proposed site and application for a period of no more than 30 business days. A completed application shall contain:

- (a) A statement, made on oath or affirmation, that the information contained within the application is true and correct to the best knowledge of the applicant.
- (b) The name, residence and mailing address of all persons required to sign the application.
- (c) The address and legal description of all property upon which the assembly is to be held, together with the name, residence and mailing address of the record owners of all of such property.
- (d) A list of names and addresses of all adjacent and opposite property owners within 2,640 feet ($\frac{1}{2}$ mile) of the parcel of property upon which the assembly is to be held.
- (e) Proof of ownership of all property upon which the assembly is to be held or a statement upon oath or affirmation by the record owner of all such property that the applicant has permission to use such property for an assembly of 3,000 or more persons.
- (f) The nature and purpose of the assembly.
- (g) The specific dates and times when the assembly is to be held.
- (h) A statement as to the maximum number of persons which the applicant can reasonably accommodate at any time. This shall not exceed:
 - i. The maximum number which can reasonably assemble at the location of the assembly, in consideration of the nature of the assembly; or
 - ii. The maximum number of persons allowed to sleep within the boundaries of the location of the assembly according to the applicable state law, Wisconsin Administrative Code, and zoning ordinances of the municipality, if the assembly is to continue overnight.
- (i) A statement describing the need for any Extraordinary Services.
- (j) *Emergency routing.* Applicant shall provide a map showing all access roads to the proposed site, including emergency ingress and egress routes for emergency vehicles, indicate the condition of such roads and what, if any, preparation would be required to put the roads in the condition necessary to handle the estimated amount of traffic.
- (k) *Food and beverage concessions.* If food and beverage concessions are provided, the names, contact information such as phone number and/or email, and addresses of all concessionaires and a copy of their license or permit issued by the Wisconsin Department of Agriculture, Trade, and Consumer Protection, or a Wisconsin Health Department. Permits may be obtained through, and inspections performed by, the County Health Department.

-
- (l) *Emergency Action Plan.* The applicant shall develop an emergency action plan consistent with any applicable state and local requirements. Said plan must provide for medical services and on-site first aide, to include the names and hours of availability of the medical support personnel, and provisions for contacting emergency medical service.
 - (m) *Fire and severe weather plan.* The applicant must provide a plan for fire and severe weather protection and emergency response, including on-site capabilities to respond to fire or severe weather emergencies. Fire protection shall include alarms, extinguishing devices and fire lanes and escapes as required to meet all state and local standards.
 - (n) *Security.* The applicant shall provide the name, address, and telephone number of the primary security officer, information on how the personnel assigned to the site will be coordinated, and an outline of the number and location of personnel during the entire length of time that the assembly is to take place which shall include a maximum shift length of 12 hours for each officer. The security plan shall also contain provisions for patrol to occur outside of the gates and fences and what provisions for removal of individuals from the assembly site at the conclusion of the assembly are to be provided.
 - (o) *Highway closure plan.* If an event is anticipated to need road or lane closures or crossing of a County owned road, a statement and a map describing the exact location and duration of closures and crossings shall be submitted with the application.
- (12) *Conditions for Issuing License.* Before a license shall be issued under this section, the applicant shall first meet the following conditions. These conditions are required to ensure that the health, safety and welfare of the citizens of the County and the individuals attending the assembly are protected.
- (a) The applicant shall determine the maximum number of persons who will be assembled or admitted to the location of the assembly, provided that the maximum number shall not exceed the maximum number which can reasonably assemble at the location of the assembly in consideration of the nature of the assembly and provide that, where the assembly is to continue overnight, the maximum number shall not be more than is allowed to sleep within the boundaries of the location of the assembly by the zoning or health ordinances applicable.
 - (b) The applicant shall provide proof that the applicant will furnish the following at the applicant's own expense before the assembly commences:
 - i. *Fencing.* When determined to be reasonably necessary to protect health, safety, and welfare of the attendees, the community, and/or neighboring property owners, a fencing for the proposed assembly location, showing a fence of sufficient height and strength to prevent in excess of the maximum permissible number of people from gaining access to the assembly grounds shall be required. The fence shall completely enclose the assembly grounds and have sufficient gates so that emergency ingress and egress is provided. No fence shall be constructed within two feet of road right of way.
 - ii. *Illumination.* If the assembly is to continue during hours of darkness, illumination sufficient to light the entire area of the assembly, but not to shine unreasonably beyond the boundaries of the enclosed location of the assembly, shall be required. Required lighting equipment shall be installed in advance of the assembly.
 - iii. *Parking.*

1. Parking sufficient to provide parking space for the maximum number of people to be assembled at the rate of at least one parking space for every four persons is required. The parking shall have available parking for the design of the parking area as shown in the below table per vehicle.

Parking Pattern (degrees)	Maneuvering Lane Width	Parking Space Width	Parking Space Length
0° (parallel)	12 feet (one way) 24 feet (2 way)	9 feet	23 feet
1° - 90° (angled)	12 feet (one way) 20 feet (2 way)	9.5 feet	19 feet

iv. *Potable Water.*

1. Potable water sufficient for the maximum number of people to be assembled must be available for the duration of the assembly.
2. For purposes of this ordinance, "Safe Water" complies with NR 809 Wisconsin Administrative Code, specifically Bacteria and Nitrate, though not excluding other contaminants that are identified as a potential concern based on geography, geology, or other information.
3. Any well, whether newly constructed or existing, that is intended to be used for potable water, must meet the current water standards as defined in NR 809 Wisconsin Administrative Code. The source, quality, quantity, and means of dispensing of water shall be stated in the Potable Water plan.

v. *Toilets.* The following toilet and lavatory facilities are required:

1. Permanent toilet facilities, portable toilets, or a combination of both, meeting all State and local specifications, that:
 - a. Have separate enclosed toilets sufficient for the maximum number of people to be assembled.
 - b. Are placed at convenient locations throughout the grounds.
 - c. Have an efficient, sanitary means of disposing waste matter, to include frequency of cleaning or pumping.
2. Handwashing stations and sufficient supply of soap and paper towels shall be provided with each toilet or group of toilets. handwash sink cleaning or maintenance and garbage removal must be provided to ensure an efficient, sanitary means of handwashing sufficient for the maximum number of people to be assembled.

vi. *Solid Waste.* The following is required for disposal of waste:

1. Any garbage or recyclable solid waste must be disposed in compliance with State and local laws and regulations at the rate of at least 2.5 lbs. of solid waste per person per day, together with a plan for holding, collecting, and removing all such waste at least once each day of the assembly. The applicant shall provide sufficient receptacles with lids that can be secured to inhibit the access of pests and shall state specifically how garbage and other refuse is to be disposed.
2. The applicant shall have a plan *for clean-up of the assembly site and surrounding area at the conclusion of the assembly.

-
- vii. *Camping.* If the assembly is to continue overnight and includes camping for attendees, campsites must be in compliance with all State and local requirements, specifically ATCP 79.
 - viii. *Fire protection.* Fire protection services, including alarms, extinguishing devices and fire lanes and escapes as required to meet all state and local standards.
 - ix. *Sound control and amplification plan.* The applicant shall provide a plan relative to sound control and amplification.
 - x. *Medical services.* medical services and on-site first aide in a fixed, sheltered location.
 - xi. *Security.*
 - 1. Adequate security for the maximum number of people to be assembled at the rate of at least three on-duty licensed security guards for every 1,000 people during all hours of the assembly. Security personnel shall be either Wisconsin peace officers or private guards licensed in the State of Wisconsin. The application to become a licensed security officer in the State of Wisconsin can be found at <https://dsps.wi.gov/Credentialing/Business/fm2271.pdf>.
 - xii. *Reserved Park spaces.* If an event is scheduled to take place in a County owned park, the applicant shall contact the Parks, Recreation, and Forestry Department to reserve the needed space and provide proof of rental of the facility or space with the application. The applicant shall identify any areas in the reserved location that will not be open to the public and shall provide a statement and map showing the area to be utilized.
 - xiii. *Alcohol.* The applicant shall provide for at least 1 licensed bartender for each separate beverage station that is serving alcohol.
- (13) *Insurance and Indemnification.* An applicant shall execute and file with its application under (11) the following:
- (a) An agreement which shall indemnify and hold harmless the County or any of its agents, officers, servants, and employees from any liability or causes of action which might arise by reason of granting this license. Such agreement is included in the application certification portion of the application document that is required to be signed for a completed application.
 - (b) Certificates of proof of insurance issued by insurance companies licensed to transact business in the State of Wisconsin providing that the applicant and the assembly are covered by a comprehensive general liability policy providing a minimum coverage of \$2,000,000 aggregate coverage; fire legal liability policy in the amount of \$2,000,000; and worker's compensation insurance as required by Wisconsin law.
- (14) *Issuance.* The granting of a license under the provisions of this section shall not in any way be construed as allowing the erection of facilities which will cause the site to be regarded as a regularly established place of assembly. Any structure or building constructed in relation to an activity for which a license has been granted shall not in any way be regarded as permanent or lead to the facility being exempted pursuant to this section.
- (15) *Processing the application.* The completed application for a license shall be processed within 30 days of receipt and shall be issued or denied by the Conservation, Planning, and Zoning Department within that time period.

(16) *Appeal.*

- (a) Any determination of the Conservation, Planning and Zoning Department relative to the issuance of a license under this section may be appealed in writing to the Marathon County Administrator.
- (b) Any appeal under this subsection must be made within five business days of the determination appealed by requesting an appeal in writing to the Marathon County Administrator. An appeal is considered made at the time it is received by the office of the Marathon County Administrator.
- (c) An appeal under this subsection may be submitted by an individual, group, or organization to whom a license has been denied or by a Township in which an event is intended to take place. The appeal must state, in writing, the grounds upon which the appeal is being made. No party may appeal the issuance of a license under this section based upon a disagreement with the content, message, or viewpoint of the event or assembly.
- (d) Upon receipt of a timely written appeal, the Marathon County Administrator shall issue a written decision relative to any appeal under this subsection within five business days.

(17) *Revocation.* The license may be revoked by the Zoning Administrator, County Health Officer or the Sheriff at any time if any of the conditions necessary for the issuing of or contained in the license are not complied with or if any condition previously met ceases to be complied with.

(18) *Enforcement.*

- (a) The provisions of this section may be enforced by injunction in any court of competent jurisdiction. The Corporation Counsel shall have full power to conduct legal proceedings under this section and shall represent the legal interests of the County throughout the application process.

(19) *Public nuisance.* Holding of an assembly in violation of any provision or condition contained in this section shall be deemed a public nuisance and may be abated as such.

- (a) Any person who violates this section or any condition upon which a license under this section is granted may be fined not less than \$1000 nor more than \$25,000 for each violation. Each day of violation shall be considered a separate offense.
- (b) Citations for violations of this section may be issued by any law enforcement officer or by Zoning Administrator or County Health Officer.

(20) *Deposit of license fees.*

- (a) All license fees shall be deposited with the County Treasurer.



DRAFT MINUTES
OF
STANDING COMMITTEES



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, February 1, 2024, at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Rick Seefeldt	Present
Becky Buch	Present
David Baker	WebEx
Bobby Niemeyer	Absent
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Excused

Staff Present: Administrator Lance Leonhard, Jeremy Solin, Kimm Weber, Leah Giordano

WebEx: Miranda Gentry-Sigel, Jannell Wehr

Others Present: WebEx: Kelly Borchardt

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the January 4, 2024, Extension, Education & Economic Development Committee Meeting Minutes** (:01.31) - Motion by Rosenberg, Second by Buch to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Opportunity for providing recommendations relative to items to be included in the Administrator’s 2024 Annual Work Plan (:02.10)
 - B. Marathon County’s Role in Providing Affordable High-Quality External Childcare
 1. Childcare Resolution (:16.25)
7. **Educational Presentations and Committee Discussion**
 - A. Presentation and Discussion about Horticulture Program Priorities with Janell Wehr (:24.05)
 - B. Marathon County/Regional Agriculture Education Position (:39.00)
 - C. MCDEVCO’s Monthly Report (:44.15)
 - D. Library Monthly Report (:49.25)
 - E. UW – Extension Monthly Report (1:01.25)
 - F. UWSP – Wausau Report
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, March 7, 2024, at 3:00pm
9. **Adjournment**

Motion by Rosenberg, Second by Buch to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:06 p.m.

Minutes Prepared by Kelley Blume



**Marathon County
Environmental Resources Committee Minutes
Tuesday, January 30, 2024
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....	X	
<i>Vice-Chair</i>	Allen Drabek.....	X	
	Rick Seefeldt.....	X	
	Dave Oberbeck.....	X	
	Andrew Venzke.....		X
	Tony Sherfinski.....	X	
	Kim Ungerer.....	X	
	Mike Ritter.....	X	
	Marilyn Bhend.....	X	

Via in person,
Webex
Or phone

MEETING RECORDING

Also present via Webex, phone or in person: Laurie Miskimins, Shad Harvey, Nicole Delonay, and Garrett Pagel- Conservation Planning and Zoning; Lance Leonhard – County Administrator; Mike Puerner – Corporation Counsel, Kurt Gibbs – County Board Supervisor, Timothy Burkholder, and Chad Billeb – Marathon County Sheriff’s Office; Kevin Behnke

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** – None.
4. **Public Comment for Farmland Preservation Plan Draft** – None.
5. **Approval of January 5, 2024, Committee minutes (0:01)**
Motion / second by Sherfinski/Ritter to approve of the January 5, 2024, Environmental Resources Committee minutes. Motion **carried** by voice vote, no dissent.
6. **Operational Functions required by Statute, Ordinance, or Resolution**
 - A. **Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)**
 1. Lawrence Olson on behalf of Bach Properties LLC - G-A-General Agriculture to L-D-R Low Density Residential -Town of Holton (0:04)

Discussion: Pagel was sworn in and noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town Holton has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:12 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the



Marathon County
Environmental Resources Committee Minutes
Tuesday, January 30, 2024
500 Forest Street, Wausau WI

decision sheet.

Action: **Motion** / second by Seefeldt/ Sherfinski to recommend approval to County Board, of the Lawrence Olson rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

1. Jon Sundermeyer on behalf of Bach Properties LLC - G-A General Agriculture to R-R Rural Residential - Town of Holton (0:09)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town Holton has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:16 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Drabek/Ritter to recommend approval to County Board, of the Jon Sundermeyer rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

- B. Review and Possible Recommendation to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None.
- C. Review and Possible Recommendations to County Board for its Consideration



**Marathon County
Environmental Resources Committee Minutes
Tuesday, January 30, 2024
500 Forest Street, Wausau WI**

1. Opportunity for providing recommendations relative to items to be included in the Administrator's 2024 Annual Work Plan (0:13)
2. Marathon County Assemblies Ordinance (12.04): Review of Draft Updates & Consideration of forwarding to County Board (0:22)
- D. Review and Possible Action – None.
7. **Educational Presentations/ Outcome Monitoring Reports and Committee Discussion**
 - A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste –
 1. General Code of Ordinances for Marathon County: Overview of Draft Updates – Chapter 15 – Private Sewage Systems & Chapter 21 – Nonmetallic Mining Reclamation Code (CPZ) (1:39)
8. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration** -None
9. **Next meeting date, time & location, and future agenda items:**

Tuesday, March 5, 2024, 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

 - A. Committee members are asked to bring ideas for future discussion.
 - B. Announcements/Requests/Correspondence
10. **Adjourn – Motion/** second by Seefeldt/ Drabek to **adjourn** at 4:48 p.m.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Administrator; Corporation Counsel; County Clerk

LM/nd



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, January 11, 2024 at 3:00 p.m.**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI**

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Present (W)
Chris Dickinson	Present (W)
Jacob Langenhahn	Present
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Present (W)

Staff Present: Kim Trueblood, Lance Leonhard, Dejan Adzic

Others Present: Supervisor Lemmer

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment - None**
4. **Approval of the Minutes from December 14, 2023 Executive Committee Meeting** – Motion by Maszk, Second by Robinson to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues and Potential Committee Determination**
 - A. Discussion on Committee Input for the Administrator in Negotiating Digester Bonding and Guidance as to Which Committees Should Provide Input (:13)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EXEC
 1. Review of Administrator's 2023 Work Plan and Discussion of 2024 Work Plan Items (:26)
 2. Endorsement on Monk Garden Visitor Center (:04) – Motion by Robinson, Second by Maszk to support the project and direct staff to write the appropriate letters in support of the grant applications. Motion carried on a voice vote unanimously.
 - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
 1. Direction to Administration Relative to Requests for PFA Funding (:49) – Motion by Langenhahn, Second by Seefeldt to refer the request to the EEED Committee for consideration of any requests that require PFA funding. Motion carried on a voice vote
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion (1:02)
 - B. Next meeting: Thursday, February 8, 2024 at 3:00 pm
9. **Adjournment** – Motion by Langenhahn, Second by McEwen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:00 p.m.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, January 31, 2024, at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	WebEx
Donna Krause	Present
Alyson Leahy	WebEx
Bobby Niemeyer	Absent

Staff Present: Administrator Lance Leonhard, Chris Holman, Kurt Gibbs

Others Present:

Meeting Recording

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the December 6, 2023, Health and Human Services Committee Meeting Minutes: (:00.45)**
Motion made by Aarrestad second by Krause to approve the minutes. Motion carried on a voice vote, unanimously.
Approval of the January 9, 2024, Joint Public Safety and Health and Human Services Committee Meeting Minutes: (:01.18) Motion made by Aarrestad second by Krause to approve the joint meeting minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination: None**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy: (:01.50)**
 - A. Opportunity for providing recommendations relative to items to be included in the Administrator’s 2024 Annual Work Plan
7. **Educational Presentations and Committee Discussion: None**
8. **Next Meeting Date & Time, Announcements and Future Agenda Items: (:21.00)**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, March 6, 2024, at 3:00pm
9. **Adjournment**
Motioned by Covelli, Second by Aarrestad to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:26 p.m.

Minutes Prepared by Kelley Blume



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA with MINUTES

Date & Time of Meeting: **Tuesday, January 23, 2024 at 3:00 pm**

Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

John Robinson	Present
Alyson Leahy	Present (W)
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Excused

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Kristi Palmer, Connie Beyersdorff, Chris Holman, Molly Adzic

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of Minutes from the January 10, 2024 HRFC meeting (:01)** - Motion by Hart, Second by Lemmer to approve the minutes as presented. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 1. Claim Disallowance – Peggy Meyer (:02) – Motion by Gibbs, Second by Lemmer to disallow both presented claims following recommendations from the County insurance company.
 2. Claim Disallowance – Zach Decker – see above.
 3. Update on In Rem Tax Deed Process and Next Steps (:03)
 4. Discussion on Tax Deed Property Processes – Setting Value, Assigning Fees (:25) – included above
 5. Policy Surrounding Disposition of Surplus Property (:45)
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. To Allocate Up To \$50,000.00 of Marathon County’s Opioid Litigation Settlement Funds for Purposes of Conducting a Gap Analysis of Continuum of Care for Treatment and Recovery in Marathon County (:53) – Motion by Gibbs, Second by Hart to approve the resolution and forward it to the full board. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. American Rescue Plan Act (ARPA) Update (:56)
8. **Closed Session Discussion Regarding Register of Deeds (1:06)**
 - A. Motion to go into closed session (roll call vote required) pursuant to sec. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit: discussion regarding Register of Deeds. Motion by Gibbs, Second by Lemmer to go into closed session. Motion carried on a roll call vote unanimously.
 - B. Motion to return to open session (roll call vote not required) (1:58) Motion by Hart, Second by Lemmer to return to open session. Motion carried on a voice vote unanimously.
 - C. Announcements or action from the committee regarding closed session discussion. (2:01)
9. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, February 7, 2024 at 3:00 pm
10. **Adjournment** – Motion by Marshall, Second by Gibbs to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:03 p.m.



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, February 7, 2024 at 3:00 pm**

Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

John Robinson	Present
Alyson Leahy	Present (W)
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present

Staff Present: Lance Leonhard, Kim Trueblood, Kristi Palmer, Dejan Adzic, Chris Holman, Dean Stratz

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of Minutes from the January 23, 2024 HRFC meeting (:02)** – Motion by Gibbs, Second by Lemmer to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 1. Approval of January Claims and Questioned Costs (:03) – Motion by Hart, Second by Xiong to approve the claims and questioned costs. Motion carried on a voice vote unanimously.
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Opportunity for Providing Recommendations Relative to Items to be Included in the Administrator’s 2024 Work Plan (:04)
7. **Educational Presentations and Committee Discussion**
 - A. Fund Balance Reserves and Future Financial Reporting – update and education (:12)
 - B. Long-term Master Facilities Planning and Capital Improvement Forecasting efforts (:58)
8. **Closed Session Discussion Regarding Register of Deeds**
 - A. Motion to go into closed session (roll call vote required) pursuant to sec. 19.85(1)(f) for the purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit discussion regarding Register of Deeds. (1:58) Motion by Lemmer, Second by Gibbs to go into closed session. Motion carried on a roll call vote unanimously.
 - B. Motion to return to open session (roll call vote not required) Motion by Hart, Second by Xiong to return to open session. Motion carried on a voice vote unanimously.
 - C. Announcements or action from the committee regarding closed session discussion – None.
9. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, February 27, 2024 at 3:00 pm
10. **Adjournment** – Motion by Gibbs, Second by Marshall to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:16 p.m.



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, Month Day, 2023 at 9:00am**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Craig McEwen	WebEx
Chris Dickinson	Present
Gary Gisselman	Present
Joel Straub	Excused
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Absent

Staff Present: Jim Griesbach, Shad Harvey, Garret Pagel, Laurie Miskimins(WebEx), Dave Mack(WebEx), Bill Millhausen, Tim Burkholder, Michael Van Offeren, Gerry Klein, Erin Andrews, Lance Leonhard, Michael Puerner, David Holcomb

Others Present: Kevin Behnke

Meeting Recording

1. **Call Meeting to Order** – Vice-Chair Dickinson called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the December 7, 2023, Infrastructure Committee Meeting Minutes** (00:01)
Motion by Seubert, Second by Robinson to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. ATV/UTV Bi-annual review possible additional routes: Van Offeren (Sheriff's Office), Griesbach (00:01)
 - B. Update to Mailbox Policy: Griesbach (00:10)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Opportunity for providing recommendations relative to items to be included in the administrator's 2024 Annual Work Plan (00:14)
 - B. Marathon County Assemblies Ordinance (12.04): Review of Draft Updates & Consideration of forwarding to County Board (00:18)
Motion by Robinson, Second by Gisselman to approve and forward this ordinance to the full county board with the addition of an annual review completed with the Environmental Resources Committee.
Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Bridge / Structure under 20' Inventory and Assessment program (00:53)
 - B. CCIT Update Key 2024 project plans: Klein (00:58)
 - C. Broadband Update: Klein / Robinson (01:04)
 1. Current projects and map challenges
 2. BEAD Grant Schedule, application process and target areas in the county
8. **Next Meeting Date & Time, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, March 7, 2024 at 9:00am
9. **Adjournment**
Motioned by Robinson, Second by Seubert to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:18am

Minutes Prepared by David Holcomb



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, February 6, 2024 at 1:30pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Matt Bootz	Present
Jean Maszk	Present
Bruce Lamont	WebEx
Stacey Morache	Present
Allen Opall	Absent
Tim Sondelski	Absent
Jason Wilhelm	Present

Staff Present: Laurie Miskimins, Garrett Pagel, Bill Millhausen, Kelly Schremp, Ryan Berdahl, Lance Leonhard(WebEx), Laurie Yarie, Chad Billeb, Theresa Wetzsteon

Others Present: Kevin Behnke

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the January 9, 2024, Public Safety Committee Meeting Minutes & Joint Public Safety and Health and Human Services Committee Meeting Minutes** (00:00)
Motion by Morache, Second by Maszk to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Opportunity for providing recommendations relative to items to be included in the Administrator's 2024 Annual Work Plan (00:01)
 - B. Marathon County Assemblies Ordinance (12.04): Review of Draft Updates & Consideration of forwarding to County Board (00:07)
Motion by Maszk, Second by Morache to support and forward to the full County Board for consideration, with language in the authorizing Resolution to review the Ordinance in a year. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Juvenile Detention Center update (00:23)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, March 12, 2024 at 1:30pm
9. **Adjournment**
Motioned by Morache, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:02pm

Minutes Prepared by