



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.

ADJOURNED ANNUAL MEETING AGENDA

THE ADJOURNED ANNUAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene **via WebEx** on Tuesday, February 27, 2024, at 7:00 p.m. to consider the following matters:

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>

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., 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 for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATION PRESENTATIONS / REPORTS:

7. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the January 18 & 23, 2024 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Ordinances:
 - a. Town of Holton Rezone – John Sundermeyer for Bach Properties, LLC #O-5-24
 - b. Town of Holton Rezone – Lawrence Olson for Bach Properties, LLC #O-6-24

D. MISCELLANEOUS BUSINESS

12. Announcements and / or Requests
13. Motion to Adjourn

WITNESS: My signature this 27th day of February, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, March 14, 2024, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: marathoncounty.gov

Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

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

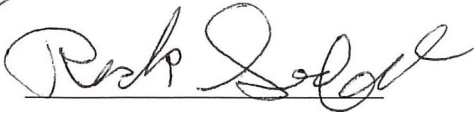
ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



Mike Ritter



Andrew Venzke



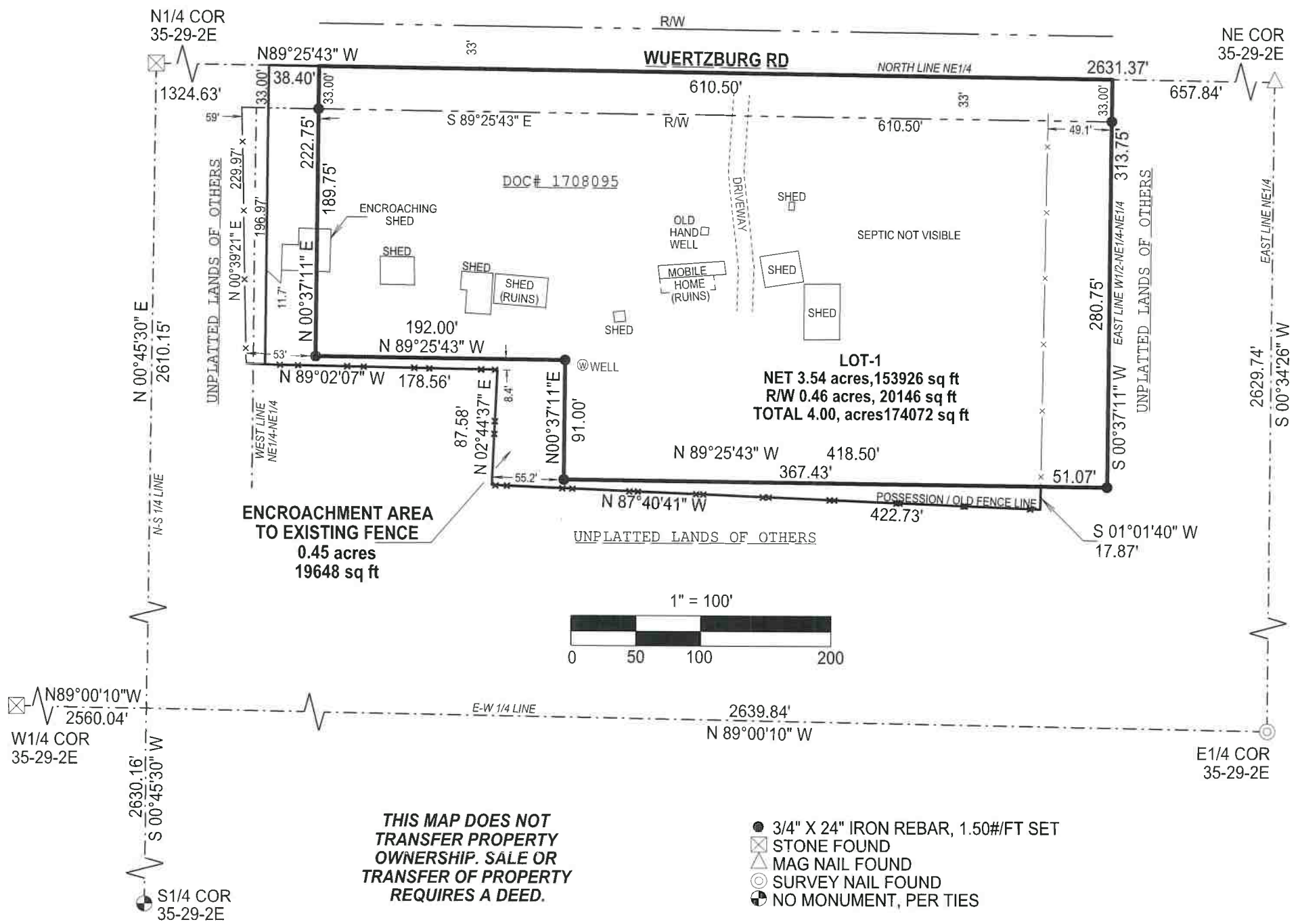
Tony Sherfinski



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



**THIS MAP DOES NOT
 TRANSFER PROPERTY
 OWNERSHIP. SALE OR
 TRANSFER OF PROPERTY
 REQUIRES A DEED.**

- 3/4" X 24" IRON REBAR, 1.50#/FT SET
- ⊗ STONE FOUND
- △ MAG NAIL FOUND
- ⊙ SURVEY NAIL FOUND
- ⊕ NO MONUMENT, PER TIES

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] sop

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

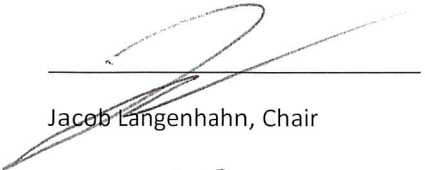
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 30, 2024 to consider the petition to amend Chapter 17; and

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

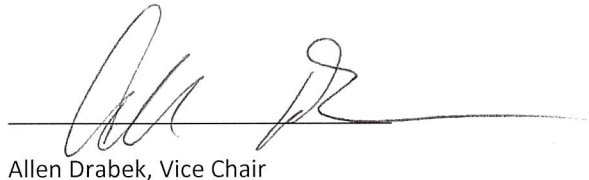
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 30th day of January, 2024

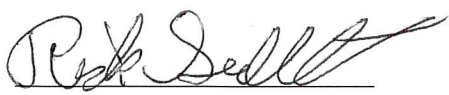
ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



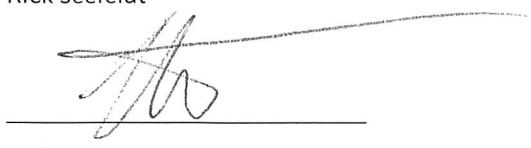
Allen Drabek, Vice Chair



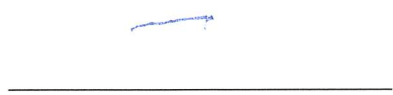
Rick Seefeldt



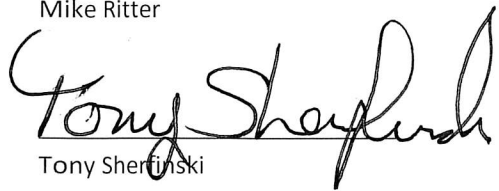
David Oberbeck



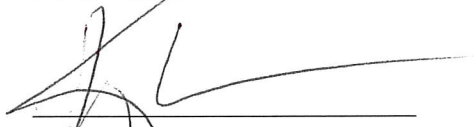
Mike Ritter



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. _____

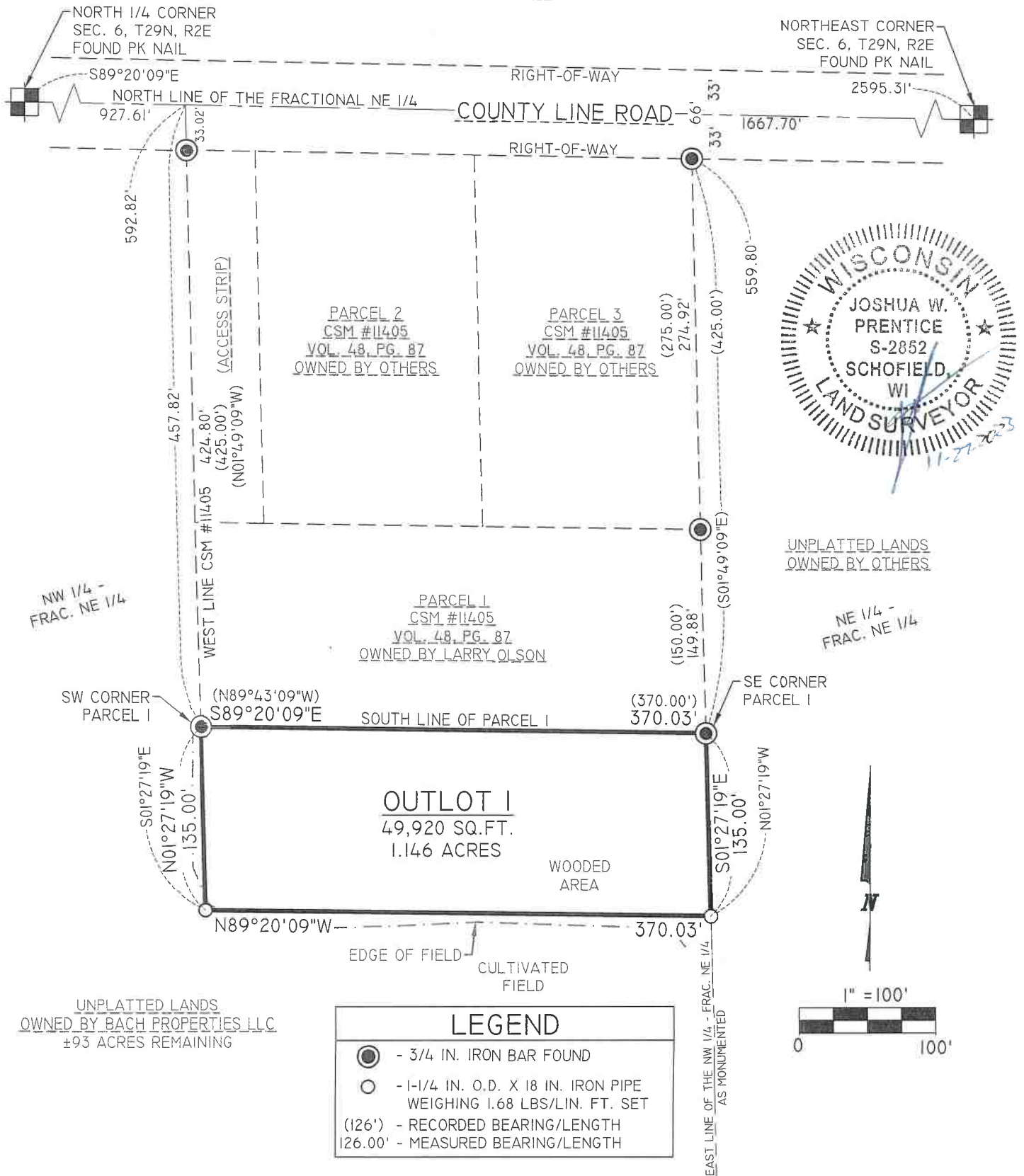
PREPARED FOR: LARRY OLSON

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

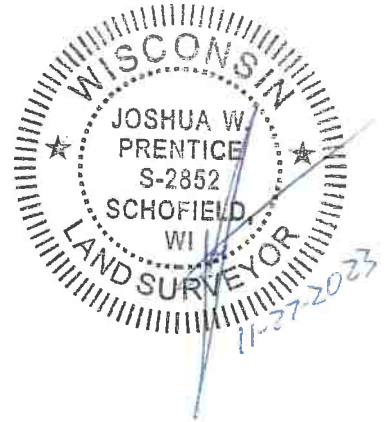
MARATHON COUNTY CERTIFIED SURVEY MAP

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 Tracy Emery
 Town Board Dennis Vanghe chairman
Joe Gessner 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