



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 Street, in the City of Wausau, at 7:00 p.m. on January 19, 2023.

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

AMENDED AGENDA

- 1. Meeting called to order at 7:00 p.m. 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 Minute Public Comment
Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.
8. Education Presentations/Reports:
a) Standing Committee Chairpersons or Designees

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

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

Signed: /s/ Kurt Gibbs Presiding Officer or His/Her Designee

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments:

1. 2023 Emergency Fire Wardens
2. WVLS Board – Kathryn Palmer
3. Library Board – **Becky Buch, LeeAnn Podruch, and Brent Jacobson**
4. Local Emergency Planning Committee – Supervisor Morache

b) Ordinances:

1. Town of Wien Rezone - Aaron Karlen for Tim & Tracey Karlen #O-1-23
2. Town of Knowlton Rezone - Tim Vreeland for Margaret Fuentes #O-2-23
3. Town of Knowlton Rezone - Richard Kersten & Cristy Wick #O-3-23

c) Resolutions:

1. Environmental Resources Committee:
 - A. Town of Weston Rezone #R-2-23
2. Human Resources, Finance and Property Committee:
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-3-23
3. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - A. Approving The Use of Environmental Impact Fund Fees for Use in Updating the Marathon County Groundwater Plan #R-4-23
4. Executive Committee
 - A. Approval of 2023 Administration Work Plan #R-5-23

10. Closed Session

- a) Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility and purchase of landfill gas rights.
- 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.



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

1/6/2023

First Name *

Kathryn

Last Name *

Palmer

Address: *

2228 Glendalen Rd N

City: *

Kronenwetter

Zip Code: *

54455

Phone *

(715)571-1267

Email *

okay2ski@yahoo.com

Years as a Marathon County Resident *

36

Occupation/Employer, if applicable

Pharmacist at Aspirus Wausau Hospital Inpatient Pharmacy

Business Information

Business Name

Aspirus Wausau Hospital

Address:

333 Pine Ridge Boulevard

City:

Wausau

Zip Code:

54401

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input checked="" type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input checked="" type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I would contribute to the Wisconsin Valley community by using skills gained through my decades long career in pharmacy. I can help WVLS move forward in a positive direction by using my managerial, student and resident preceptor experiences and my ability to create relationships with other respected professionals.

Please see my cover letter

What qualifications can you bring to these Committees? *

Preceptor for Pharmacy Residents and students from University of Wisconsin, Concordia and University of Iowa

Achieved Certification in Diabetic Education

Author/editor of multiple published clinical articles/studies in addition to numerous policies for Aspirus Wausau Hospital

Provided Consulting, Pharmaceutical Services and Chair for Pharmacy and Therapeutic Committees to over 1,300 nursing home, CBRF and Assisted Living Residents

Managed budgets over \$1,000,000, analyzed data to maximize profits

On what other Committee(s) are you currently serving, if any?

Member of multiple committees related to hyperglycemia and geriatrics at Aspirus Wausau Hospital

Other Community Involvement

Captain of multiple USTA Tennis teams for more than 20 years, culminating in several trips to State Championships.

St. Anne Fish Fry volunteer

References(Please Include 3)

Reference

First Name *

Patrick

Last Name *

Snyder

Address:

██████████

City:

Schofield

Zip Code:

██████

Phone *

[Redacted]

Relationship to You *

Friend

First Name *

Jill

Last Name *

Michaud

Address:

[Redacted]

City:

Wausau

Zip Code:

[Redacted]

Phone *

[Redacted]

Relationship to You *

Supervisor

First Name *

Pat

Last Name *

McCrackin

Address:

[Redacted]

City:

Kronenwetter

Zip Code:

[Redacted]

Phone *

[Redacted]

Relationship to You *

Friend

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

WVLSresume.docx

77.5KB

WVLScoverltr.docx

652.18KB

250 MB maximum file size

Signature *



Please sign here:

January 3, 2023

Dear Marathon County Board Members,

Utilizing library services has always been part of my life. Growing up, I couldn't wait for visits to the library to turn in my two books which I had already read several times before my next visit to find two more new treasures to read. What a treat when there was no longer a limit on how many books could be checked out! Completing my degree in Pharmacy wouldn't have been possible without the Medical Library at the University of Iowa. Since my husband and I moved to Wausau in 1986, I have found that Marathon County Public Library provides a multitude of books and services. The librarians were my first acquaintances in Wausau. As a volunteer, I made puppets to coordinate with children's story time books for Diane Peterson and Sonya Ackerman and delivered books to homebound patrons under Barbara Ritchie's direction.

Having access to many books, references, technology and resources was valuable to my career, life-long learning and relaxation.

Using the digital catalogue on the Libby app was an extra special means of healing for me as I dealt with Acute Myelocytic Leukemia during the depths of the Covid 19 pandemic. Due to a total lack of immunity, AML is a very lonely disease because any contact with people is risky. So, I was able to download and read or listen to books which kept me company when I was unable to go into public buildings or be near other people. It was helpful in maintaining a positive outlook through chemotherapy while avoiding the negative national news which was focused on violence, unrest and a very contentious election. Later, to gain strength, I started physical recuperation with baby steps and walking sticks, finally working up to walking the equivalent of a half marathon while listening to a variety audio books. Now it is time for me to give back to the community and assure that throughout the Wisconsin Valley residents are provided with valuable opportunities to support life-long learning.

Please consider my personal experience with MCPL and the professional experiences on my resume to fill the unexpired terms of either of Mandy Wright or Tyson Cain on the WVLS Board of Trustees. I would like to offer my skills and background to become a contributing, positive board member for an important library service. I wish support the WVLS services that facilitate cooperation between public member libraries and schools so as to assure that a service which has been so important in my life continues to be available to provide valuable opportunities to those within its seven-county membership.

With Warm Regards,



Kathryn Amy Palmer (I am using my given name to avoid confusion with others who have similar names)
2228 Glendalen Road N, Kronenwetter, WI 54455 ph. 715-571-1267 okay2ski@yahoo.com

Kathryn Amy Palmer

Pharmacist Specialist, Diabetic Care and Education Specialist



Contact

2228 Glendalen Rd N
Kronenwetter WI 54455
715-571-1267
okay2ski@yahoo.com

Education

University of Iowa School of
Pharmacy

Certified Diabetes Care and
Education Specialist

Key Skills

Diabetes Educator
ASHP Preceptor
University of Wisconsin
Preceptor
University of Iowa Preceptor
Inpatient & Outpatient
Pharmacist
Geriatric Pharmacist

Objective

To become a member of the Wisconsin Valley Library Services Board. I would contribute to the Wisconsin Valley community by using skills gained through my decades long career in pharmacy. I can help WVLS move forward in a positive direction by using my managerial, student and resident preceptor experiences and my ability to create relationships with other respected professionals.

Experience

October 2000 to the present

Pharmacist Specialist • Staff Pharmacist • Aspirus Wausau Hospital

- Created the Hyperglycemia Learning Experience for Pharmacy Residents
- Author/editor of Hyperglycemia, Pneumonia Vaccine and Renal Dose Adjustment Policies for Aspirus Wausau Hospital
- Member of multiple committees related to hyperglycemia and geriatrics

January 1987 to September 2000

Pharmacist Manager of Long Term Care Pharmacies in Wausau, WI

- MediSave Pharmacy, Vencare Pharmacy, GeriServ Pharmacy
- Provided Consulting and Pharmaceutical Services to over 1,300 nursing home, CBRF and Assisted Living Residents
- Managed budgets over \$1,000,000, analyzed data to maximize profits

Communication

Co-Author for implementation of “Pharmacist Managed Inpatient Hyperglycemic Service in a Community Hospital” information at the Pharmacy Society of Wisconsin Annual Meeting 2009

Co-author of the article “Precepting Roadblocks: How to Put the Brakes on an Overconfident Learner” PSW Journal July/August 2020 Member of 7 hospital committees

Numerous medication related in-services to nurses, pharmacists, residents, students and community members

Leadership

Chairman of the PSW Long Term Care Section 1997

PSW Board member 1997-2003

Captain of multiple USTA Tennis teams for more than 20 years, culminating in several trips to State Championships

References [Available upon request.]



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Contact Information

Date

12/18/2022

First Name *

LeeAnn

Last Name *

Podruch

Address: *

214900 Lakefront Drive

City: *

Hatley

Zip Code: *

54440

Phone *

(715)446-2390

Email *

lgpodruch@gmail.com

Years as a Marathon County Resident *

Twelve

Occupation/Employer, if applicable

Dentist/Attorney, Self-employed

Business Information

Business Name

LeeAnn Podruch, PLC

Address:

214900 Lakefront Drive

City:

Hatley

Zip Code:

54440

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input checked="" type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

Since obtaining my library card when I was five years old from the MCPL, libraries have been an integral part of my life. Years later, when living in Vermont, it was a highlight to be selected to serve on the Pierson Library Board of Trustees in Shelburne, Vermont. There, the Board was charged with hiring a new Head Librarian, along with developing a strategic plan to enhance funding and build programs to increase library visits.

Prior to our returning to Wisconsin, my husband and I were excited to learn that the Hatley Library Branch would be opening in the future and contributed to the funding to build the Hatley Library. For the past twelve years, since our return, one of the highlights with living at Pike Lake is the close proximity to the Hatley Library Branch with a friendly staff and excellent resources. I would be honored to serve on the Public Library Board to further my belief that libraries should continue to be an integral community resource for citizens of Marathon County.

What qualifications can you bring to these Committees? *

Over the years, I have served on a number of diverse non-profit boards. From those experiences, and my background as a business owner, I have developed goal-setting and strategic planning skills. I bring integrity to the boards I have served on and am willing to address and resolve issues by working collaboratively with fellow board members.

On what other Committee(s) are you currently serving, if any?

I am not currently serving on any Marathon County Committees. However, in 2019, I was appointed as a member of the Citizen Advisory Technical Committee as the Eastern Lakes Representative for the ten year update to the Marathon County Land and Water Resources Management Plan. Under the leadership of Paul Daigle, and with excellent staff involvement, the ten year plan was updated to represent the future direction of Marathon County. The Citizen Advisory Committee consisted of dairy/agriculture farmers representing agricultural land management expertise and lake property owners involved with lake health initiatives. The resulting plan was developed to address natural resource concerns and provide a blueprint for cleaner water and healthier soil for Marathon County. I was proud of the contribution I was able to provide to the resulting Plan.

Other Community Involvement

With my training on Crew 11 of the Wisconsin Lake Leaders Institute, I have been able to work with a number of stakeholders to promote healthier lakes. As President of the Pike Lake Sportsmen's Club, our Board has worked with the Towns of Elderon and Reid to approve town ordinances for the preservation of healthy lake practices. We have worked with Marathon County Zoning and Conservation on our Lake Plan goals to continue to improve water quality in Pike Lake.

References(Please Include 3)

Reference

First Name *

Jennifer

Last Name *

Havel

Address:

[REDACTED]

City:

Wausau

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

Dental Colleague

First Name *

Sarah

Last Name *

Heuer

Address:

[REDACTED]

City:

Green Bay

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

Served on the AADP Board together

First Name *

William

Last Name *

Skarie

Address:

[REDACTED]

City:

Menasha

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

Colleague in Dental Testing

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Curriculum Vitae 2022.docx

17.58KB

250 MB maximum file size

Signature *

LeeAnn Podruch

Please sign here:

LeeAnn Podruch, DDS, JD
214900 Lakefront Drive Hatley, WI 54440
lgpodruch@gmail.com
715-446-2390
802-238-0755

PROFESSIONAL EXPERIENCE

LeeAnn Podruch, PLC

President

Dental and Legal Consulting

As a self-employed dentist, provided exceptional patient care with an emphasis on developing a committed dental team along with incorporating business and financial parameters for a successful dental practice. As a consultant, provided practice administration coaching for dental practices along with legal guidance.

EDUCATION AND CREDENTIALS

Doctor of Dental Surgery (DDS)	Marquette University School of Dentistry, Milwaukee, WI
Juris Doctor (JD) <i>Cum Laude</i>	Vermont Law School, South Royalton, VT
General Dentistry	Licensed in Vermont and Wisconsin
Private Practice Law	Licensed in Vermont

DENTAL AND PROFESSIONAL ORGANIZATIONAL INVOLVEMENT

North East Regional Board of Dental Examiners, Inc. (now known as the Commission on Dental Competency Assessment)

Served on the Board of this multi-million dollar dental testing and licensing organization. Responsible for strategic initiatives for dental testing and exam development, dental licensure exam administration, candidate appeals of their results, employment matters for the organization, and disciplining of dental examiners as necessary

ADA Joint Commission on National Dental Examiners

Appointed to a five year term, served as Chair the final year. Involved in the development of the national integrated exam for dental students, in addition, served as Chair of the Research and Development Committee

North East Delta Dental /Delta Dental Plan of Vermont, Inc.

Elected as a Board Trustee, served as Board Vice-Chair, Chair of Corporate Governance and

Professional Relations. Balanced profitability as a dental insurance company with community involvement.

American Academy of Dental Practice Administration

Served as Secretary, Vice-President, President, and Board member of this elite national dental organization. Responsibilities included the fiscal accountability of the organization, membership annual educational meeting with focus on leadership, dental practice excellence, community, and personal development

Vermont Board of Dental Examiners

Governor-appointed five year term serving as Secretary and Chairperson, responsible for licensing and regulation of dentists, dental hygienists, and dental assistants for the protection of the public

CIVIC/CULTURAL/COMMUNITY ORGANIZATIONAL INVOLVEMENT

Marathon County Advisory Technical Committee Land and Water Resource Plan Wausau, WI

Appointed as the Eastern Lakes Representative to work with the Committee, under the direction of Paul Daigle, to review and update the ten-year Marathon County Land and Resource Management Plan. Reviewed technical data to develop a strategic plan for the future direction of lake and soil health for Marathon County

Pike Lake Sportsman's Club Hatley, Wisconsin

Member since the purchase of property on Pike Lake in 1990, served as Second Vice-President, First Vice-President and currently President. Collaborating with lake property owners, the Towns of Reid and Elderon, and Marathon County to promote healthy lake initiatives.

Wisconsin Lake Leaders Institute

Selected for the Lake Leader Institute Crew 11 Training Program to promote knowledge for the future health of lakes in Wisconsin

Pierson Library, Town of Shelburne, VT

Approved by the Town Administrator of Shelburne to serve as a Trustee on the Pierson Library Board, responsible for fiscal planning, strategic initiatives, hiring a new Head Librarian, and training by the State of Vermont Board of Libraries

Silky Terrier Club of America, Inc.

Member and current Officer of the Board of the STCA. Responsibilities have included Chair of the Breed Standard Revision Committee, Chair of the AKC Canine College Course of the Silky Terrier, Co-Chair of the Judges Education Committee, charged with developing the curriculum for understanding the Breed Standard of the Silky Terrier

American Kennel Club

Licensed for Conformation Judging of Silky Terriers and Irish Setters

HONORS AND AWARDS

American College of Dentistry

Inducted as a Fellow of the College

International College of Dentists

Inducted as a Fellow of the College

Vermont Law School

Academic Excellence Awards

Appellate Advocacy, Employment Law, Accounting and Business, Med-Law: Medical Legal Issues, US Supreme Court: Politics and Procedures

Vermont Law School Dean's Fellow

Teaching Assistant

Debovoise Moot Court Competition

Best Oralist

Omicron Kappa Upsilon Honorary

Dental Honor Fraternity

LECTURES/PRESENTATIONS

An Ounce of Prevention is Worth a Pound of Cure: Everyday Ethics for Dental Hygienists

North Central Technical College Dental Hygiene Continuing Education

Every Day Ethics: Incorporating Ethics in Day-to-Day Decisions in Health Care

American College of Legal Medicine

Marshfield Clinic Grand Rounds

The Ethical Mindset: Nature or Nurture?

University of Vermont Dental Residents

Can We Talk? Team Development for the Successful Dental Practice

Greater Green Bay Women's Dental Society

Nuts and Bolts of Dental Practice Administration

American Academy of Dental Practice Administration Women Dentists Mastermind

Legal Issues/Considerations for Dental Residents

Fletcher Allen Health Care Dental Residents/University of Vermont

Ready, Aim, Retire!

American Academy of Dental Practice Administration

Vermont State Dental Society

Silky Terrier Breed Study

Judges Symposium on the Silky Terrier for the AKC Judges Institute



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Contact Information

Date

1/15/2023

First Name *

Brent

Last Name *

Jacobson

Address: *

792 Fairway Drive

City: *

Mosinee

Zip Code: *

54455

Phone *

(715)203-3588

Email *

bjacobson959@gmail.com

Years as a Marathon County Resident *

33

Occupation/Employer, if applicable

Attorney
Anderson O'Brien LLP
Stevens Point, WI

Business Information

Business Name

Anderson O'Brien LLP

Address:

1257 Main Street

City:

Stevens Point

Zip Code:

54481

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
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| <input type="checkbox"/> Park Commission | <input checked="" type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I have always enjoyed public service, and I have continued to follow county government since leaving the county board. When I learned there was a need to fill vacancies on the Library Board I wanted to offer to help. I know how difficult it is to find citizens willing to volunteer their time to serve in these roles, and if I can assist I would be happy to serve.

What qualifications can you bring to these Committees? *

Service in a variety of public service roles listed below and the responsibilities of running a business in the private sector as an owner/partner in my law firm.

On what other Committee(s) are you currently serving, if any?

No other county committees.

Other Community Involvement

Mayor of Mosinee, Former County Supervisor, Mosinee Plan Commission, Mosinee Fire District Board, Mosinee Tourism Commission.

References(Please Include 3)

Reference

First Name *

Keith

Last Name *

Pilger

Address:

[REDACTED]

City:

Stevens Point

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

Managing Partner

First Name *

Shane

Last Name *

VanderWaal

Address:

[REDACTED]

City:

Wausau

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

legal colleague

First Name *

Tom

Last Name *

Helbach

Address:

[REDACTED]

City:

Mosinee

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

City Council member

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

250 MB maximum file size

Signature *



Please sign here:

APPOINTMENT
Local Emergency Planning Committee

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to the Local Emergency Planning Committee for a term to expire in April 2024 at the end of the current County Board term:

Stacey Morache – County Board of Supervisors

DATED: January 24, 2023

Lance Leonhard
Marathon County Administrator

Local Emergency Planning Committee.

Mission/purpose: The committee exists pursuant to the Federal Emergency Response Community Right-to-Know Act (EPCRA) of 1986. The mission is to protect the community from harmful and possible life-threatening effects of a hazardous materials release. The LEPC's purpose is to develop policies, procedures, and emergency plans for prevention of, and responding to, accidental releases of hazardous materials.

Membership: Pursuant to Wisconsin Statutes section 59.54(8). The LEPC is required to have members specified within the United State Code and under Wisconsin Statutes Chapter 323.

Duties and responsibilities: The LEPC exists to perform the duties specific in section 59.54(8) and relevant sections of the United States Code.

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 24, 2023.

S E A L

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 1 -23

Town of Wien 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 Aaron Karlen on behalf of Tim and Tracey Karlen to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of Lot 2 of Certified Survey Map 14859-66-131, located in the Southeast ¼ of the Northwest ¼ of Section 13, Township 28 North, Range 4 East, Town of Wien. The area proposed to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #084.2804.132.0990.

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 3, 2023 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 Wien 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 3rd day of January, 2023

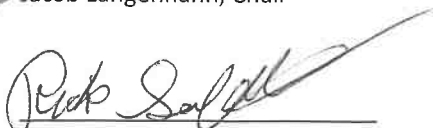
ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



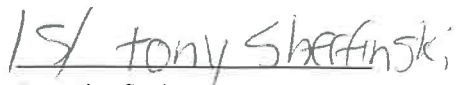
David Oberbeck



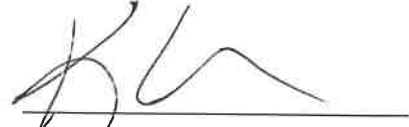
Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

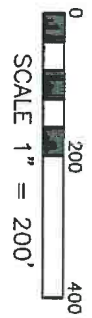
Dated this 3rd day of January, 2023

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS
 6103 DAWN STREET WESTON, WI, 54476
 PH (715) 241-0947 tim@vreilandsassociates.us
PREPARED FOR: AARON KARLEN
 FILE #: 22-0485 KARLEN
 DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

PART OF LOT 2 OF CSM 14859-66-131, LOCATED IN
 THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF
 SECTION 13, TOWNSHIP 28 NORTH, RANGE 4 EAST,
 TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.
SHEET 1 OF 3 SHEETS

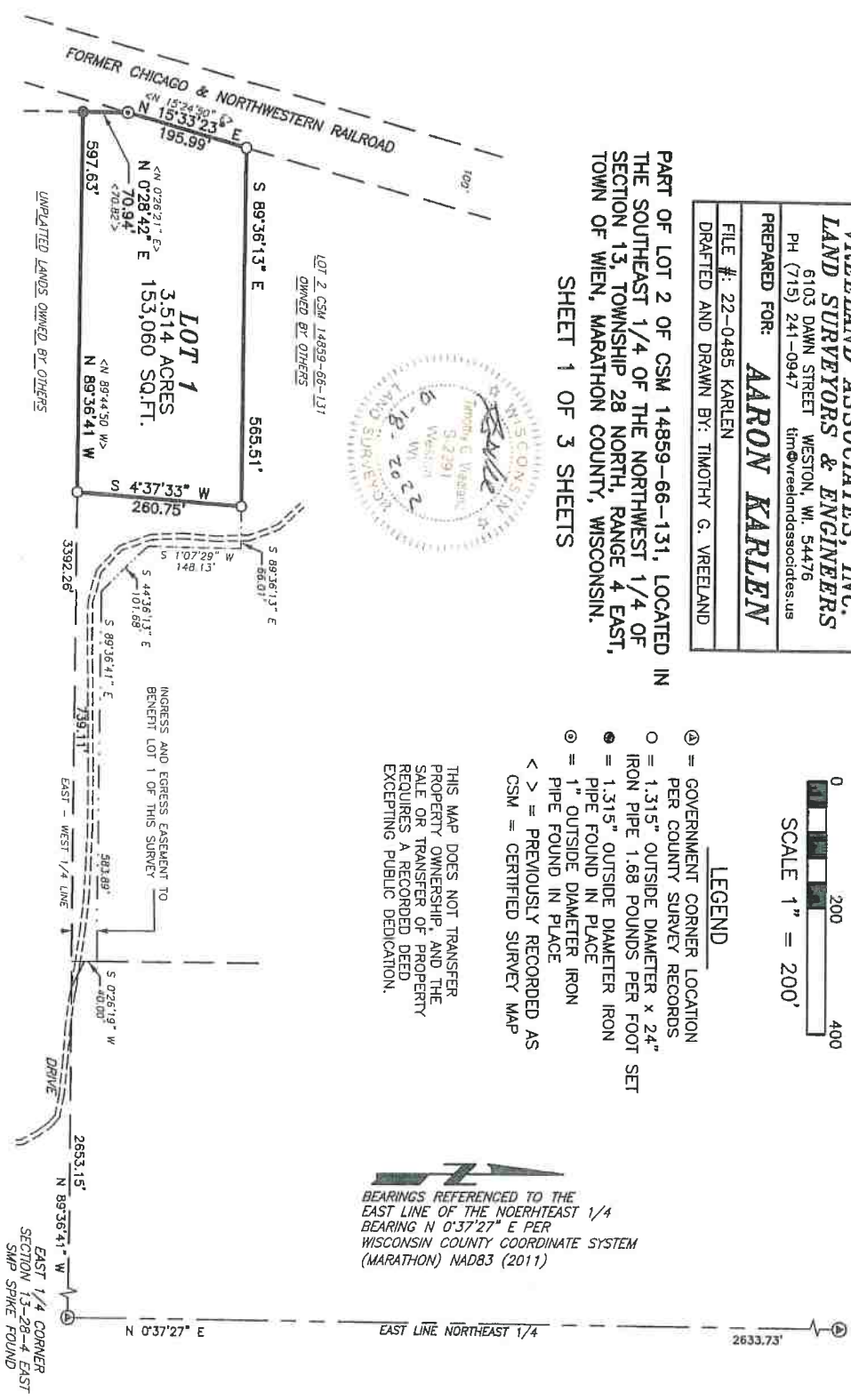


LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
- = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- ⊖ = 1" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

BEARINGS REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4 BEARING N 0°37'27" E PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)



CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

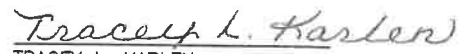
PART OF LOT 2 OF CSM 14859-66-131, LOCATED IN THE SOUTHEAST
1/4 OF THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 28 NORTH,
RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.
SHEET 3 OF 3 SHEETS

OWNERS CERTIFICATE OF DEDICATION

AS OWNERS, WE TIMOTHY J. KARLEN AND TRACEY L. KARLEN, OWNERS, DO HEREBY CERTIFY THAT WE CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED AND DEDICATED AS REPRESENTED ON THE MAP. WE ALSO CERTIFY THAT THIS MAP IS REQUIRED BY s.236.10 OR s.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: THE COUNTY OF MARATHON.

WITNESS THE HAND AND SEAL OF SAID OWNER ON THIS 31 DAY OF October 2022.


TIMOTHY J. KARLEN


TRACEY L. KARLEN

STATE OF WISCONSIN) SS
MARATHON COUNTY)

PERSONALLY CAME BEFORE ME THIS 31 DAY OF October, 2022, THE ABOVE NAMED TIMOTHY J. KARLEN AND TRACEY L. KARLEN TO ME KNOWN TO BE THE SAME PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.


NOTARY PUBLIC, MARATHON COUNTY, WISCONSIN

MY COMMISSION EXPIRES 10/30/2023



Grantor for themselves, their heirs, legal representatives, purchasers, successors and assigns, a permanent and perpetual easement for ingress and egress, above, over and through the following described:



CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

PART OF LOT 2 OF CSM 14859-66-131, LOCATED IN THE SOUTHEAST
1/4 OF THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 28 NORTH,
RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 3 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF AARON KARLEN, I SURVEYED, MAPPED AND DIVIDED PART OF LOT 2 OF CERTIFIED SURVEY MAP NUMBER 14859, RECORDED IN VOLUME 66 ON PAGE 131, LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 13, TOWNSHIP 28 NORTH, RANGE 4 EAST, TOWN OF WIEN, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SAID SECTION 13; THENCE N 89°36'41" W ALONG THE EAST - WEST 1/4 LINE 3392.26 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N 89°36'41" W ALONG THE EAST - WEST 1/4 LINE 597.63 FEET; THENCE N 0°28'42" E ALONG THE WEST LINE OF SAID LOT 2 70.94 FEET; THENCE N 15°33'23" E ALONG THE WEST LINE OF SAID LOT 2 195.99 FEET; THENCE S 89°36'13" E 565.51 FEET; THENCE S 4°37'33" W 260.75 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF WIEN, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.




TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 18TH DAY OF OCTOBER, 2022
SURVEY PERFORMED OCTOBER 12TH, 2022

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO. _____

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF WIEN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Diane Drinsinger, Clerk of the Town of Wien, 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 Wien Town Board at a meeting held on the 14th day of November, 2022.

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 Wien Town Board considered on the 14th day of November, 2022, petition of Aaron Karlen on behalf of Tim and Tracey Karlen 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 described as Lot 2 of Certified Survey Map 14859-66-131, located in the Southeast ¼ of the Northwest ¼ of Section 13, Township 28 North, Range 4 East, Town of Wien. The area proposed to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #084.2804.132.0990.

The Town of Wien 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)

Has the applicant demonstrated the need for the proposed development at this location? Explain.

No Yes Explain: _____

6) Has the applicant demonstrated the availability of alternative locations? Be specific

No Yes Explain: None needed

7) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No Yes Explain: they dont farm the field

8) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No Yes Explain: not affecting cropland

9) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No Yes Explain: _____

10) 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 Wien 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 Diane Drussinger
Town Board Calvin J. Teckie
Dave J. Bauman
Robby King

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 December 23, 2022 to:

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

ORDINANCE # 0 - 2 -23

Town of Knowlton 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 Tim Vreeland on the behalf of Margaret Fuentes to rezone lands from R-E Rural Estate to R-R Rural Residential described as Lot 1 of Certified Survey Map recorded in Volume 70, Page 144, Document # 1549681 located in the Northwest ¼ of the Fractional Northeast ¼, of Section 2, Township 26 North, Range 7 East, Town of Knowlton. The area proposed to be rezoned is described as Lot 1 and Lot 2 of the preliminary CSM. Parent Parcel #048.2607.021.0987.

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

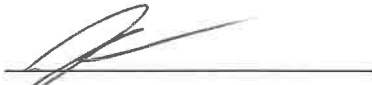
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 3, 2023 to consider the petition to amend Chapter 17; and

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 Knowlton 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 3rd day of January, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



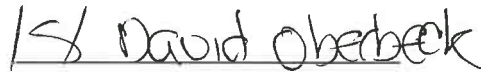
Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

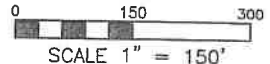
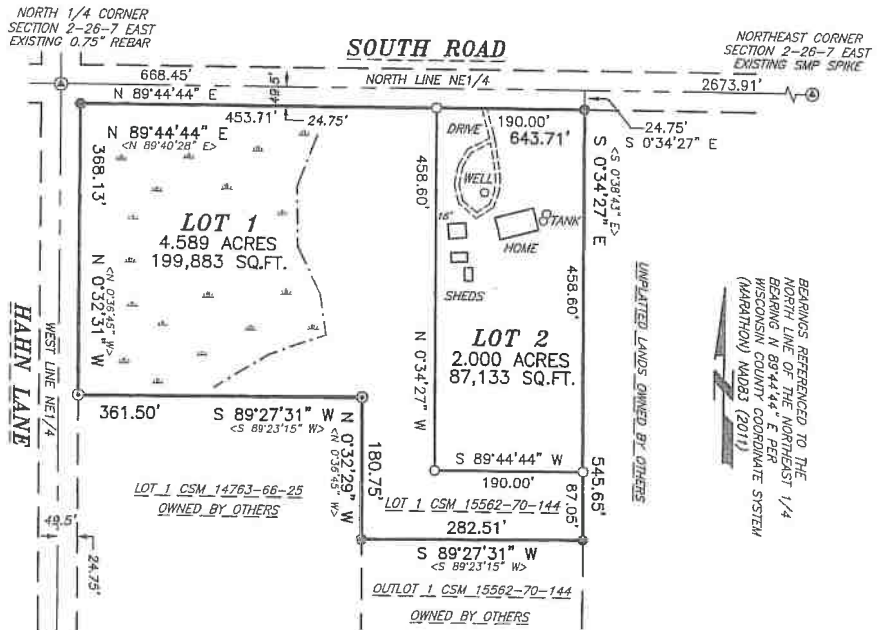
Dated this 3rd day of January, 2023

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

LOT 1 CSM 15562-70-144, LOCATED IN THE NW1/4 OF THE FRACTIONAL NE1/4, SECTION 2, TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
LAND SURVEYORS & ENGINEERS	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947 tim@vreelandassociates.us	
PREPARED FOR: MARGARET FUENTES	
FILE #: 22-0549 FUENTES	
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	



LEGEND

- ⊕ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
 - = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
 - = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - ⊙ = 1" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP
- = APPROXIMATE LOCATION OF WETLANDS PER DNR INVENTORY MAPPING. DELINEATION WOULD BE NEEDED TO VERIFY THE LOCATION.
- THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

LOT 1 CSM 15562-70-144, LOCATED IN THE NW1/4 OF THE
FRACTIONAL NE1/4, SECTION 2, TOWNSHIP 26 NORTH, RANGE
7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE
DIRECTION OF MARGARET FUENTES, I SURVEYED, MAPPED AND DIVIDED LOT 1 OF CERTIFIED
SURVEY MAP NUMBER 15562, RECORDED IN VOLUME 70 ON PAGE 144, LOCATED IN THE
NORTHWEST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 2, TOWNSHIP 26 NORTH,
RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN. SUBJECT TO ALL
EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE
LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN
SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN
ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN
OF KNOWLTON, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND
MAPPING THE SAME.

DATED THIS 3RD DAY OF NOVEMBER, 2022
SURVEY PERFORMED OCTOBER 31ST, 2022

TIMOTHY G. VREELAND P.L.S. 2291

APPROVED FOR RECORDING BY THE
TOWN OF KNOWLTON.

DATE _____

BY _____
TOWN OF KNOWLTON

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO. _____

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF KNOWLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alan Fochs, Clerk of the Town of Knowlton, 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 Knowlton Town Board at a meeting held on the 12th day of December, 2022.

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 Knowlton Town Board considered on the 12th day of December, 2022, petition of Tim Vreeland and Associates on behalf of Margaret Fuentes to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-E Rural Estate to R-R Rural Residential described as Lot 1 of Certified Survey Map recorded in Volume 70, Page 144, Document # 1549681 located in the Northwest ¼ of the Fractional Northeast ¼, Section 2, Township 26 North, Range 7 East, Town of Knowlton. The area proposed to be rezoned is described as Lot 1 and Lot 2 of the preliminary CSM. Parent Parcel #048.2607.021.0987.

The Town of Knowlton 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: NA
- 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: NA
- 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: NA
-
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: NA
-
- 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: NA
-
- 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 Knowlton recommends: **Approval** **Disapproval** of the amendment and/or zone change.

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

*Wis. Stats §59.69(5)(c), (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 Ally
 Town Board Pat
Jim
Kevin Brown

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 December 23, 2022 to:

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

ORDINANCE # O - 3 -23

Town of Knowlton 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 Richard Kersten & Cristy Wick to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the Southeast ¼ of the Northwest ¼ of Section 27, Township 26 North, Range 7 East, Town of Knowlton. The area proposed to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #048.2607.272.0991.

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 3, 2023 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 Knowlton 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 3rd day of January, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



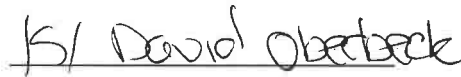
Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



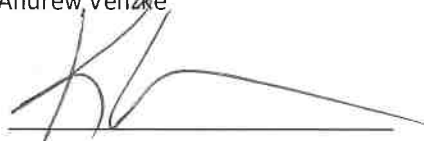
Mike Ritter



Andrew Venzke



Tony Sherfinski



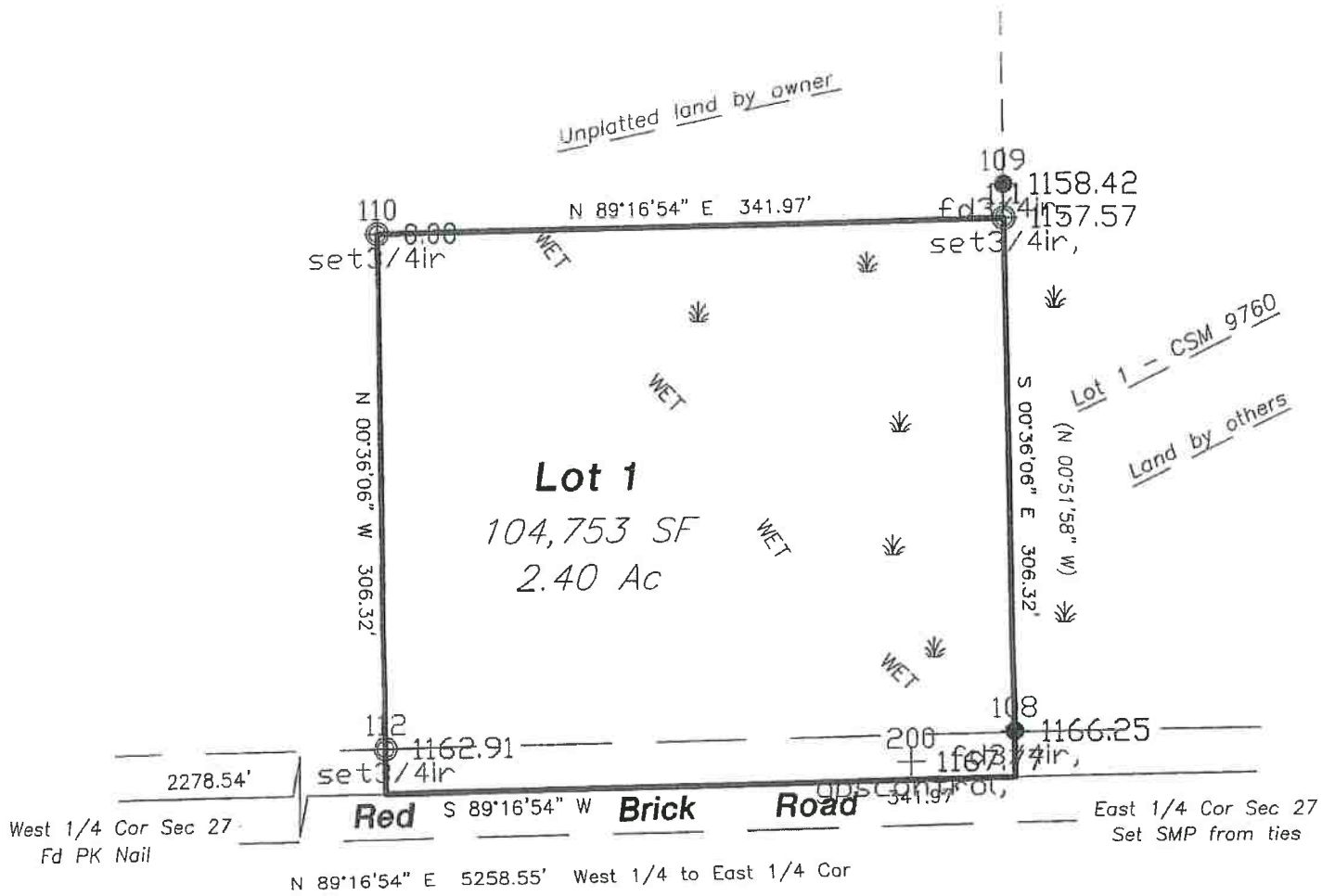
Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 3rd day of January, 2023



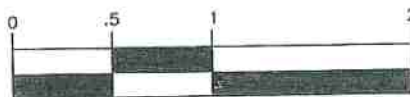
—WET— Wetland Boundary

The wetland boundary shown hereon is scaled from the WisDNR wetland inventory mapping and may not accurately represent the true wetland boundary.

- ⊙ 3/4" X 18" IRON ROD WEIGHING 1.13 LBS/LINEAL FOOT SET
- FOUND 3/4" IRON ROD
- ⊙ FOUND 1" OD IRON PIPE
- ▲ FOUND PK NAIL OR RR SPIKE
- FOUND GOV'T CORNER
- () RECORD DATA



GRAPHIC SCALE



1 inch = 1 ft.

APPROVED FOR RECORDING
UNDER THE TERMS OF THE
MARATHON CO. LAND DIVISION CODE

BY _____

DATE _____
MARATHON COUNTY CONSERVATION
PLANNING AND ZONING DEPT.
CPZ TRACKING # _____

Bearings are referenced to the East line of the SW 1/4 of Section 25 assumed to bear N 1° 19' 50" E

NOTE: Recording this Certified Survey Map does not transfer property rights. It is necessary to subsequently record a deed to transfer ownership.

SHEET 1 OF 2

SURVEY PROVIDED BY:
PLOVER RIVER LAND CO. 2625 NORTHWESTERN AVENUE WAUSAU, WI 54403 (715)449-2229

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF KNOWLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alan Fochs, Clerk of the Town of Knowlton, 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 Knowlton Town Board at a meeting held on the 12th day of December, 2022.

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 Knowlton Town Board considered on the 12th day of December, 2022, The petition of Richard Kersten and Cristy Wick to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-G General Agriculture to R-R Rural Residential described as part of the Southeast ¼ of the Northwest ¼ of Section 27, Township 26 North, Range 7 East, Town of Knowlton. The area proposed to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel #048.2607.272.0991.

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

- 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: NA
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: MINIMAL
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: house will be on edge of field
- 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 Knowlton 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 [Signature]
 Town Board [Signature]
[Signature]
[Signature]

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 December 23, 2022 to:

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

RESOLUTION #R- _____-23

Approval of Town of Weston Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Weston has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Weston and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 3rd day of January, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt




David Oberbeck



Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf



Kurt Gibbs – Marathon County Board Chair

Dated this 3rd day of January, 2023



TOWN OF WESTON, MARATHON COUNTY, WISCONSIN

ORDINANCE NO. 2022-001

AN ORDINANCE TO APPROVE THE REZONING OF 228503 POPLAR LANE, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN.

WHEREAS, the Plan Commission of the Town of Weston having held a public hearing on the 15th day of November 2022, on the application described below for the zoning of the property described herein; and

WHEREAS, the Plan Commission having thereafter filed its written recommendations and findings with the Town Board of Supervisors, and the said Board having received and approved the recommendation of said Committee;

NOW THEREFORE, the Town Board Supervisors of the Town of Weston do ordain as follows:

SECTION 1: On the application (Project 20220317) of Tim Vreeland, 6103 Dawn Street, Weston, for the following territory now comprising a part of the RR-2 Rural Residential 2 Acre zoning district, located in Section 5, Township 28 North, Range 8 East, Town of Weston, Marathon County, Wisconsin, is hereby designated to be and become hereafter part of the following zoning district:

RR-5 Rural Residential – 5 Acre: The area to be rezoned is described as Lot 1 of Certified Survey Map Number 6587 found in Volume 24 on Page 202. (Document #955063) The property is also known as 228503 Poplar Lane, Wausau, WI 54403.

BE IT FURTHER RESOLVED that the foregoing amendment to the zoning district designation shall take effect upon the publication of this ordinance. If the rezoning of any lands by this Ordinance does not take effect within 180 days of the date hereof, this Ordinance shall become null and void and the zoning for such lands shall remain unchanged.

SECTION 2: The Clerk shall make necessary alterations upon the official map of the Town of Weston to reflect the changes in the zoning classifications of the property described herein.

SECTION 3: SEVERABILITY. If any section, clause, provision, or portion of this Ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby. If an application of this Ordinance to a particular structure, land, or water is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not be applicable to any other structure, land, or water not specifically included in said judgment. If any requirement or limitation attached to an authorization given under this Ordinance is found invalid, it shall be presumed that the authorization would not have been granted without the requirement or limitation and, therefore, said authorization shall also be invalid. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.

SECTION 4: EFFECTIVE DATE. This ordinance shall take effect upon approval and publication.

Dated the 15th day of November, 2022.

BOARD OF SUPERVISORS

By: Milton G. Olson
Milt Olson, its Chair

Attest:

Robin Huempfer
Robin Huempfer, its Clerk

APPROVED: 11/15/2022

PUBLISHED: _____



Application for Rezone
**REZONE DETERMINATION BY THE TOWN OF WESTON
PLAN COMMISSION**

Project Number: 20220317 / ORD 2022-001 Hearing Date: November 15, 2022
Applicant: Tim Vreeland, 6103 Dawn St, Weston WI 54476, on behalf of Dave Jensen, 228506 Camp Phillips Road and Kyle & Katrina Mattek, 228357 Poplar Ln, Wausau WI 54403
Location: 228503 Poplar Lane and 228506 Camp Phillips Road
Description: LOT 1 CSM VOL 24 PG 202 (#6587) (DOC #955063)
Section 5, Township 28 N; Range 8 E, Town of Weston, Marathon County, Wisconsin.

The Town of Weston, pursuant to the Town of Weston Zoning Code, Article 16 Processes, Section 94.16.03 Amendments to the Official Zoning Map (Rezoning), hereby makes the following findings and evaluation to the Town of Weston Plan Commission:

GENERAL INFORMATION:

Current Zoning: **RR-2 Rural Residential – 2 Acres**
Definition: 94.2.02(1)(c) The RR-2 district is intended for mainly single family detached residential development on minimum two acre sized rural lots, along with compatible home occupations, small-scale institutional and recreational uses, and low-intensity agricultural uses. Development within this district may be served by private on-site wastewater treatment systems (POWTS), and roadways within a rural cross section.
Proposed Zoning **RR-5 Rural Residential – 5 Acres**
Definition: 94.2.02(1)(d) The RR-5 district is intended for mainly single family detached residential development on minimum five acre sized rural lots, along with compatible home occupations, small-scale institutional and recreational uses, and low-intensity agricultural uses. Development within this district may be served by private on-site wastewater treatment systems (POWTS), and roadways within a rural cross section.
Future Land Use: **Single Family Residential - Unsewered**
FLU Description: Single family residences, home occupations, small-scale institutional, recreational, and agricultural uses, all served by private waste treatment (septic) systems.

DETERMINATION:

1. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
Yes.
2. Does the rezoning further the purpose and intent of this Chapter?
Yes, this rezoning is furthering purposes:
(2) Implementing the Comprehensive Plan to the extent possible under zoning;
(6) Encouraging the protection of natural resources;
(7) Preventing the overcrowding of land and undue concentration of population;
(8) Preserving and enhancing property values;
(11) Managing growth and the impacts of land development; and
(12) Preserving and enhancing community appearance and quality of life.
3. Does rezoning address any of the following that are not properly addressed on the current Official Zoning Map?
 1. A mistake was made in mapping on the Official Zoning Map. That is, an area is or has developed in a manner and purpose different from that for which it is mapped. If this reason is cited, it must be

demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the Town may intend to stop an undesirable land use pattern from being perpetuated.

2. Factors have changed, such as the availability of new data, the presence of new roads or other infrastructure, additional development, annexation, or other zoning changes, making the subject property more appropriate for a different zoning district.
3. **Growth patterns or rates have changed, thereby creating the need for a rezoning.**

4. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

Yes. It's just moving lot lines between two properties.

BACKGROUND INFORMATION:

The Mattek's will be purchasing some land from Dave Jensen. Their property at 228503 Poplar Lane will be rezoned to RR-5 so that some of Mr. Jensen's property at 228506 Camp Phillips Road can be added to the Mattek property via CSM.

STAFF ANALYSIS AND COMMENT:

Staff is in favor of this rezone and the proposed Certified Survey Map.

The zoning request is considered a "Down Zoning Ordinance" under Wis. Stat. §§66.10015(1)(as), as "By decreasing the development density of the land to be less dense than was allowed under its previous usage." An ordinance may be enacted by the Town [a political subdivision] by a two-thirds majority, except if the request is initiated by the landowner, which then only requires a simple majority. Since this is initiated by the landowner a simple majority is required.

CURRENT PROPERTY CONDITIONS:

228503 Poplar Ln currently has an existing home (New Lot 1 of CSM). 228506 Camp Phillips Rd has a cabin on it.

PLAN COMMISSION ACTION OPTIONS [Process is outlined in Sec. 94.16.03(6)]:

- 1) Plan Commission recommends approval of the rezone request and forwards the recommendation on to the Town Board at the November 15, 2022, meeting.
- 2) Plan Commission recommends denial of the rezone request and forwards the recommendation on to the Town Board at their November 15, 2022, meeting.
- 3) Plan Commission takes no action, and the request moves on to the Town Board at their November 15, 2022, meeting with no recommendation.

ACTIONS TAKEN:

Town Plan Commission Determination – 11/15/22:	RECOMMEND APPROVAL & FORWARD TO BOARD
Town Board of Supervisors Action – 11/15/22:	APPROVED
County Board of Supervisors Action –	APPROVE / DENY

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF WESTON)

**RESOLUTION #TW-2022-01
COUNTY REVIEW RESOLUTION**

WHEREAS, the Town Board of Supervisors of the Town of Weston has heretofore amended the Town Zoning Ordinance and accompanying Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and;


WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;


WHEREAS, the proposed amendments are compatible with the adopted comprehensive plan for the Town;


NOW, THEREFORE BE IT RESOLVED, that pursuant to §60.62(3) Wis. Stats, the Town Board of Supervisors of the Town of Weston does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance and accompanying Zoning Map.

Dated this 15th day of November 2022.

Signed by the Board of Supervisors of the Town of Weston:

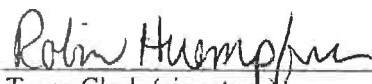




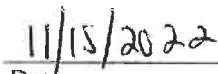


CERTIFICATION

I, Robin Huempfer, Clerk of the Town of Weston, Marathon County, State of Wisconsin, do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of Supervisors of the Town of Weston on November 15, 2022.



Town Clerk (signature)



Date



RESOLUTION # R- 3 - 23
APPROVE 2022 BUDGET TRANSFERS FOR MARATHON COUNTY
DEPARTMENT APPROPRIATIONS

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2022 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Sheriff 159-844 82320 Federal grant
Transfer to:	Sheriff 159-844-93460 registration expenditures
Amount:	\$3,500
Re:	WEM/Marathon County SWAT Marksmen Equipment grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to affect this policy.

Respectfully submitted this 24th day of January 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Note: This resolution modifies the revenues and expenditures for various County funds. There is no additional County levy appropriated in this resolution.

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Sheriff

BUDGET YEAR: 2022-2023

TRANSER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX82320 159-844	Public Safety – Federal Grant 592O	3500.00

TRANSER TO:

Ref#00158

Action	Account Number	Account Description	Amount
Expenditure Increase	XXX-XXX93460 159-844	Clothing/Uniform 592N	3500.00

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Casey Jensen

Date Completed: 12/9/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 12/15/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)

WEM/Marathon Co SWAT Marksmen Equipment

- 2) Provide a brief (2-3 sentence) description of what this program does.

Funds will be used by the Marathon County SWAT team to ensure the 6-person sniper element of the team has proper cold weather clothing. Many times, the snipers are exposed to extreme elements for a long period of time. By providing the sniper element with appropriate clothing they can perform at highest level minimizing the weathers effect on their performance. With this cold weather gear, they would be able to better support the rest of the SWAT team, sneering the safety to citizens and officers involved in any call out.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?

This Program is not a Grant.

This Program is a Grant, but there is no Local Match requirement.

This Program is a Grant, and there is a Local Match requirement of: (Check one)

Cash (such as tax levy, user fees, donations, etc.)

Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)

No.

Yes, the Amount is Less than \$30,000.

Yes, the Amount is \$30,000 or more AND: (Check one)

The capital request HAS been approved by the CIP Committee.

The capital request HAS NOT been approved by the CIP Committee.

Marathon County Groundwater Plan Overview

Kirstie Heidenreich

Laurie Miskimins

Conservation, Planning, & Zoning

Dale Grosskurth

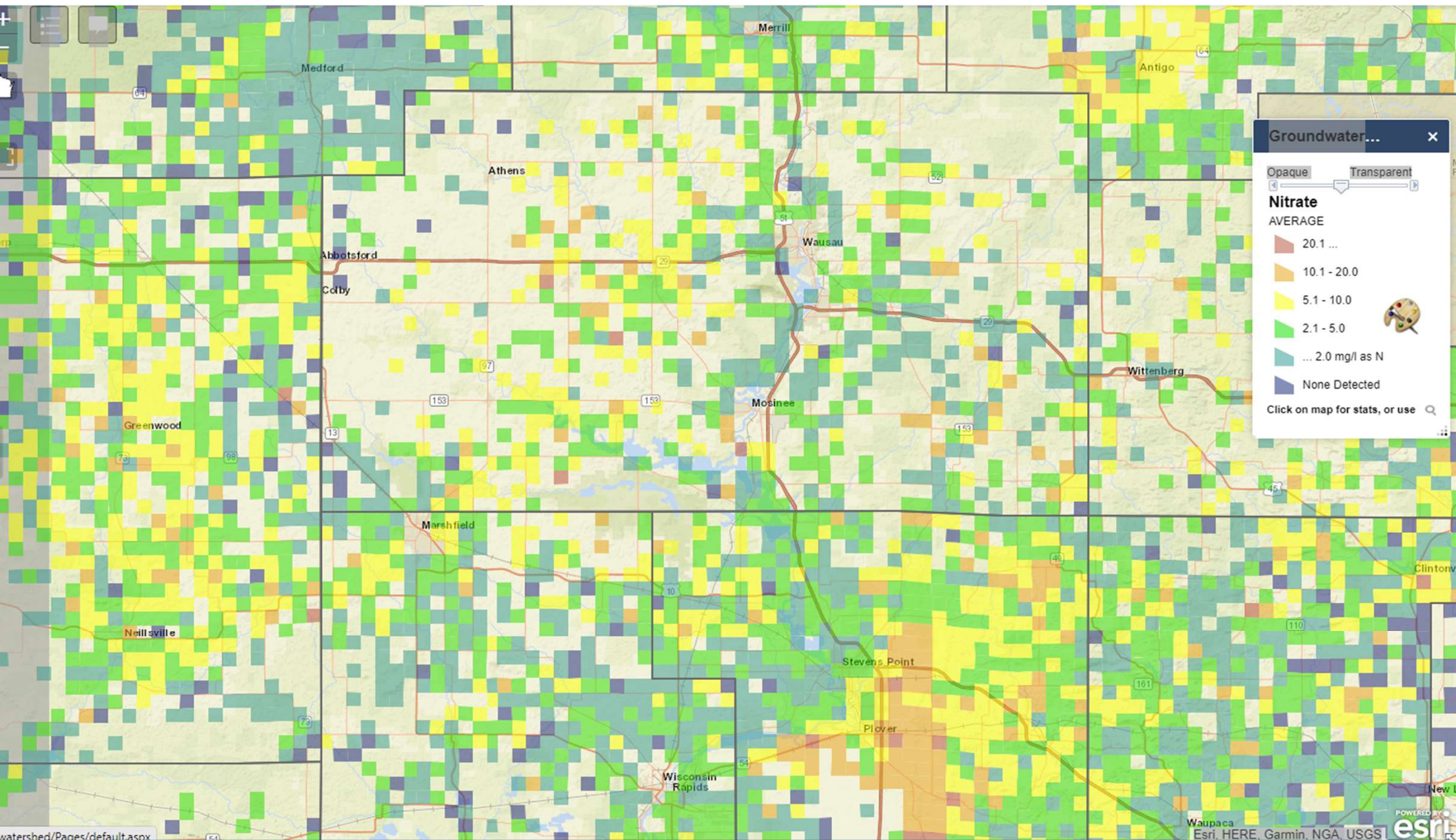
Health Department



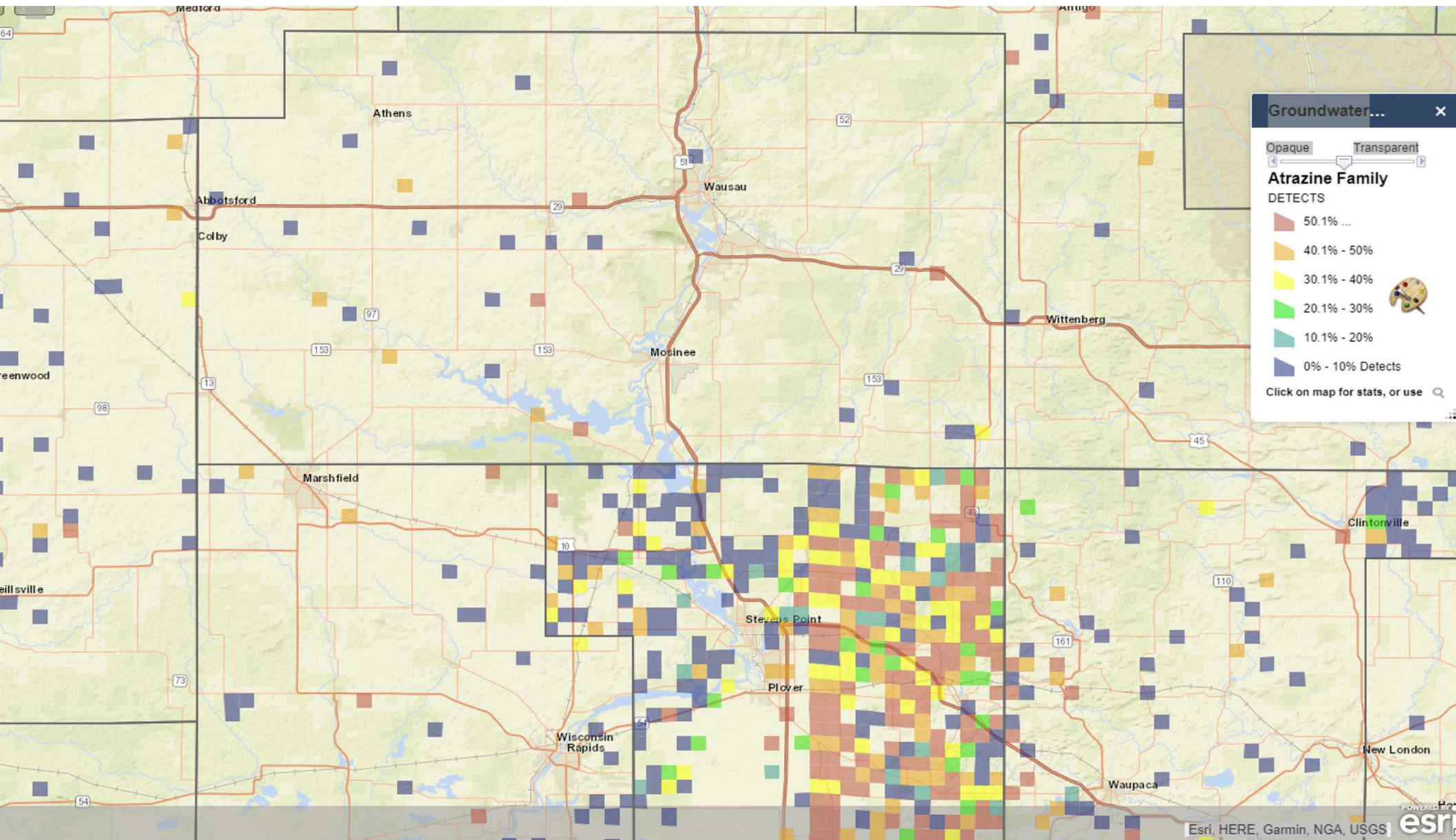
What We Know About Marathon County's Groundwater

- Marathon County Groundwater Plan not updated since 2001
- Severe lack of recent well testing data – we need baseline data to update the Plan
- Many WI counties are funding broad-scale groundwater studies (Grant, Iowa, Lafayette, Sauk, Green, Chippewa, Dodge, Barron, Kewaunee, Door, Adams, Portage)

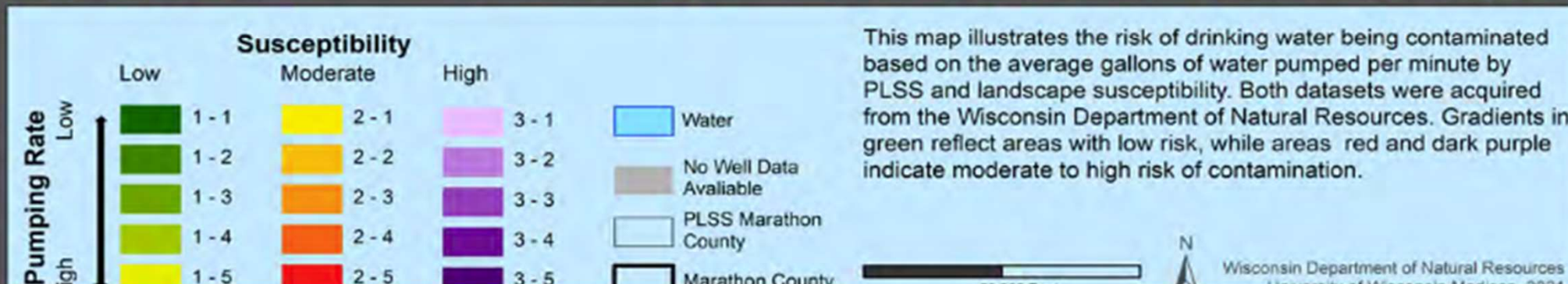
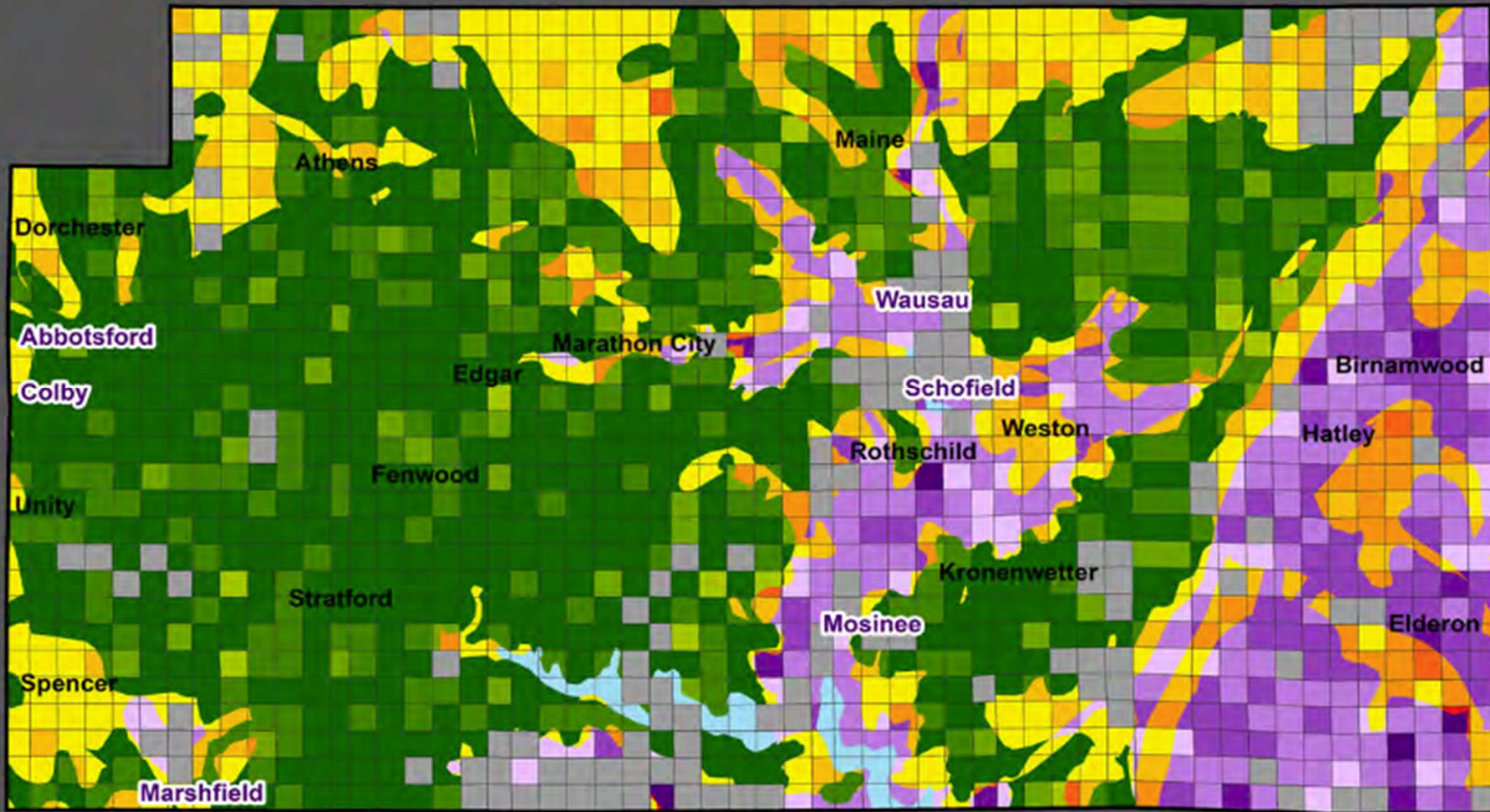
Nitrates (by Section) Shows Lack of Data



Atrazine (by Section) Shows Lack of Data



Risk of Contaminated Drinking Water: Marathon County, WI 2021



Updating the Groundwater Plan

- Goal of 1,000 private well samples in 2023-2024
 - *250 samples 2x/year for 2 years*
- Partner with UWSP Water & Environmental Lab (WEAL)
 - Targeted sampling created based on well locations; reasonable distribution
 - Outreach & education to landowners under the experienced guidance of WEAL
 - Meetings & workshops throughout the county
 - Total cost of data collection & plan update: \$275,000 using Environmental Impact Funds

Updating the Groundwater Plan

- First Quarter 2023: Marathon County Groundwater Workgroup establishment
 - Strategize outreach efforts/work with regional stakeholders to identify greatest concerns related to groundwater
 - Form strategy to update the Groundwater Plan and complete draft of updated plan by December 2024
- Work with partners to gather supplemental data
 - DATCP Atrazine Study & UW-Extension Farmstead Study
- This planning aids in meeting the *Marathon County Strategic Plan Objective 6.3*:
 - “Protect and enhance the quantity and quality of potable groundwater and surface water supplies.”

Strategy A

Update the 2001 Groundwater Protection Plan.

Strategy B

Continue to develop and implement watershed management plans and Targeted Management plans to minimize the impacts on water quality.

Strategy C

Evaluate the County's role in conducting tests and analysis of contaminants in private wells and in evaluating whether such tests should be mandatory instead of voluntary.

Strategy D

Explore alternative methods for snow and ice removal from hard surfaces to reduce the impacts of salt on surface water and groundwater.

Strategy E

Create new partnerships with agencies and organizations to further efforts to protect surface water and groundwater.



OBJECTIVE 6.3: Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies.

By December 31, 2022, the Marathon County Board of Supervisors will adopt a groundwater protection plan that provides stated outcome measures of groundwater quality and quantity.

Baseline: 2001 Groundwater Protection Plan
Source: Marathon County Conservation, Planning & Zoning

Outcome Measure 1

By December 31, 2022, the number of Private Onsite Wastewater Treatment Systems (POWTS) discharging sewage to the ground surface will be reduced by 750 systems or more.

Baseline: 1,250 systems in 2018
Source: Marathon County Conservation, Planning & Zoning

Outcome Measure 2

By December 31, 2021, discharges of animal waste to surface and ground water will be reduced by ensuring all idle animal waste facilities are closed in compliance with ordinance requirements.

Baseline: 40 animal waste facilities
Source: Marathon County Conservation, Planning & Zoning

Outcome Measure 3

Departments Contributing

- Central WI Airport
- Conservation, Planning & Zoning
- Emergency Management
- Health
- Highway
- Parks, Recreation & Forestry
- Solid Waste



MARATHON COUNTY GROUNDWATER PLAN UPDATE SCOPE OVERVIEW

INTRODUCTION

Groundwater is the major source of all water consumption in Marathon County. Understanding the condition and quantity of our groundwater resources, and identifying concerns and strategies to address those concerns, is critical to maintaining quality of life and economic well-being for all of Marathon County. Most, if not all, counties in our region of the state are attempting to understand the same things and for the same reasons.

The Marathon County Groundwater Plan has not been updated since 2001. The updates, recommended by Environmental Resources Committee (ERC), to the Marathon County Strategic Plan affirm a major outcome for Objective 6.3 (*Protect and enhance the quantity and quality of the potable groundwater and potable surface water supplies.*) should remain to develop a Groundwater Plan for adoption by the County Board, by December of 2024. Marathon County Conservation, Planning, and Zoning is tasked with development of this Groundwater Plan. The following document outlines the framework for updating this plan and requests the use of Environmental Impact Funds to assist in funding the update. At the January 6, 2023, Environmental Resource Committee (ERC) meeting a motion was approved to move this general framework, costs (up to \$275,000), and use of Environmental Impact Funds to cover these costs, forward to Human Resources, Finance, & Property Committee, and the County Board for decision.

GROUNDWATER PLAN OBJECTIVES

- Obtain a comprehensive and consistent data set by which to evaluate the condition of groundwater in Marathon County.
 - At a minimum, this data should include the levels of nitrates and coliform bacteria that are found in tested wells, and testing for atrazine in the county's prohibition areas.
- Work with a regional group of stakeholders to identify greatest concerns as it relates to groundwater in our county. Then, determine what appropriate and realistic actions that can be taken to address those concerns based on the new data set and other external sources of data that are relevant and complementary to this work.
 - This work would inform the same discussions at the ERC Committee and County Board should any actions be deemed worthy of consideration for the county to undertake.

PROJECT OUTLINE

Data collection and interpretation - Includes collection and analysis of 1000 well water tests, as well as, summarizing any existing/available data. Summarize data and trends to understand the movement of inorganic and organic substances, aquifer potential use, limitations, and yield. Collect existing data from potential partners and the Marathon County Health Department Lab and map the data using GIS to provide meaningful geographic context.

The first step in updating the County Groundwater Plan must be a concentrated data collection effort. Over the last 20+ years there have been small efforts of data collection that have provided glimpses into what the state of groundwater might be in Marathon County. Most data are significantly dated, and no effort has been a comprehensive, wholistic look at Marathon County's groundwater. Many parts of the county are "data deserts" that have no data or context of the current groundwater status.

The well water tests will focus on analyzing the quality of water within Marathon County. Additionally, CPZ will work with state partners and the U.S. Geological Survey to use their existing data and programs to provide an overview on well depths within the county. While getting a comprehensive look at all well water depths would be cost prohibitive to this current effort, the study will start to summarize through existing data and engagement where water quantity concerns may exist, and where further study, strategies, and/or policy may need to be considered to address potential quantity concerns in the future.

Public Education, Outreach, and Stakeholders Meetings – Initially focus will be on education to encourage landowners to participate in the testing and connect them to resources and the appropriate professionals, if tests reveal they have a water quality issue. Following the testing, the Groundwater Workgroup will organize and conduct a series of workshops throughout the county to engage the public the results of the well testing campaign. The workshops will discuss the condition of groundwater in Marathon County, potential concerns, and what types of strategies should be considered to protect and enhance groundwater supplies in the county. This group will also be engaged in determining priority strategies, where to focus efforts based on water quality issues, and making recommendations to the Marathon County Board on strategies the county should consider or implement.

It is anticipated that three sets of workshops/outreach events will take place during the development of the Groundwater Plan. These events will largely make use of the library branches and scheduled events or meetings. However, there will be a lot of advertising and outreach conducted to try and draw people to events or to participate in a survey.

Plan Development & Strategy Implementation Document –

The Marathon County Groundwater Workgroup will analyze the data collected from the well testing campaign and develop a plan that establishes groundwater quality and quantity concerns, along with developing future strategies to address concerns and reach the overall goal of a safe water supply for all Marathon County citizen. The plan will identify priority strategies and actions and establish the roles and responsibilities in beginning to implement strategies.

PROJECT TEAM

The Groundwater Plan, including testing, will be a collaborative effort. While staff at Conservation, Planning, and Zoning staff will oversee testing and planning efforts, at the heart of this process will be a Marathon County Groundwater Workgroup.

This group will include regional partners, technical advisors, and major stakeholders. The goals of this group are to provide a dynamic framework to the plan that can adjust over time to gather input from all stakeholders, help complete the work that goes into the plan and its updates over time and create a collaborative atmosphere conducive to identifying the priority groundwater issues and strategies to address these issues. There needs to be a collaborative approach (a “aqua-shed coalition”) to defining and addressing our groundwater concerns in the county because no one organization or group can accomplish this work on its own.

Through this planning effort a regional approach will be established to complement the core effort, to address strategies identified in the groundwater plan, and collaboration will continue for future emerging issues. This group will also be tasked with supporting CPZ in developing training and workshops throughout the testing and plan development.

COSTS

Data Collection & Interpretation

Comprehensive testing across the county to include nitrates, coliform bacteria, pesticides (including atrazine), and metals. Some additional sampling for other elements as identified by the Groundwater Workgroup.

- 1000 tests at average cost of \$155/test: \$155,000
- Additional sampling based on gaps in data: \$20,000
- Additional data gathering and analysis (socioeconomic trends, spatial data, survey and stakeholder analysis): \$20,000
- Summarize, with available data, well depth and quantity concerns.

Public Education, Outreach, and Stakeholders Meetings

- Outreach materials (postcards, door hangers, survey, website for testing phase and workshops, translation services): \$25,000
- 3 sets of meetings/workshops at up to 10 locations each time (outreach/advertising, materials, refreshments): \$30,000

Plan Development & Strategy Implementation Document:

- Document assembly (writing and reproduction of two documents): \$10,000

Total Request of Environmental Impact Funds (authorize up to): \$275,000

REQUEST BEFORE COUNTY BOARD OF SUPERVISORS

The request before the County Board of Supervisors is to approve the use of Environmental Impact Funds to immediately begin the groundwater plan update and offer private well water testing to 1000 landowners in Marathon County. This document provides the additional background and context on the Groundwater Plan effort to assist the County Board in making this decision.

The Environmental Impact Funds are set aside to fund environmental programs and projects that will have positive impacts to our community. The Groundwater Plan will be an effort for the entire county, to identify concerns and priorities, and develop partnerships and strategies that will protect groundwater throughout the area. While other options, such as ARPA, may be another viable funding source for well water testing and the groundwater update, waiting for approval of ARPA funds could result in less funding sources available to landowners to mitigate water issues, they discover through the testing process. Right now, federal and state programs have funds available to landowners to help mitigate well water issues. The guarantee that these funds will be available even a year from now is uncertain.

FAQS

How will water sampling locations and parameters be determined?

Initially a grid sampling approach will be used to ensure sampling is spatially distributed across the county. Using GIS data and mapping, CPZ will identify and outreach to landowners within each grid (likely by township) to try and obtain a certain number of samples within each area. A certain number of days and locations will be established throughout the county for CPZ to distribute bottles to the landowners and then pick them back up. If we identify gaps in the sampling, CPZ will go back to those areas again to see if we can get more volunteers to test.

All water would be tested for nitrates and coliform bacteria (e.coli), metals and pesticides. Further, additional atrazine tests may be done in areas determined to be at risk for higher levels of atrazine. Ultimately, the Groundwater Workgroup would determine what the testing should cover and if certain sample areas might need to be tested for additional elements due to things like existing concerning data, the underlying bedrock, localized land use, etc.

Will water sampling for this effort be mandatory?

All testing will be voluntary. To get a comprehensive sample across all of Marathon County, CPZ may go back and do additional outreach to some areas more than others to fill in data gaps, but no landowner would be required to test.

Can the Marathon County Health Department conduct the water testing?

The Marathon County Health Department is State certified to conduct testing for nitrates and coliform bacteria only. Place like the UW Steven's Point Water and Environmental Analysis Lab (UWSP WEAL) are certified to conduct the more comprehensive testing (including pesticides and heavy metals). The goal is for a consistent data set, therefore, limiting testing to one lab is the preferred method.

What happens if a landowner gets tests results indicating there is a problem with their water?

There are no regulatory consequences for landowners who receive water test results above established standards. The goal would be to connect these landowners with resources from state and federal programs (whether that is a funding or technical assistance) to treat or repair their wells. Currently there are a few programs available to landowners to mitigate or repair well water issues, but first they need the well testing data to identify if an issue exists. A landowner is required to disclose the results of water testing upon sale of their land, but again doing this testing as part of the groundwater plan update will be voluntary, and the landowner will be made aware of how the results will be used, and if they are required to disclose the results and when/where.

How will the planning effort manage messaging and setting expectations for the public?

The planning effort will develop a framework on how outreach will occur to county landowners. The outreach will include providing education and resources to landowners, along with scheduled events in dispersed geographic locations that are convenient for all involved. When well test kits are distributed, those landowners will receive a flyer from CPZ describing the timeline and potential outcomes from their test. All staff and members of the workgroup will be trained to have a “common voice” of what the message will be to the public, along with the information we are providing them.

How are other counties funding these types of efforts? Have we considered cost-sharing options where the landowner pays some of the cost for the testing?

Multiple counties in Wisconsin are fully funding some level of testing for their landowners. Some are doing this in support of planning efforts, others because they have water quality concerns. Counties that have provided some level of funding to well testing include Adams, Barron, Chippewa, Dodge, Door, Green, Grant, Iowa, Kewaunee, Lafayette, Portage (\$2.3 million for testing and repairs) and Sauk. Some Counties have funded it through their annual budgets, others are using ARPA funds.

Counties like Adams and Portage have even established regular well-testing programs in perpetuity, where on a regular basis they go back and sample the same areas to attempt to track trends.

Options for cost-sharing, where the landowner pays some of the testing cost, or agrees to reimburse the county if they secure funds to repair or treat a well have been discussed. All these options come with administrative oversight and costs that are likely more than the money the county would recover. Also, by providing a free test, the likelihood of getting widespread participation will increase.

What about the state funds announced in October 2022? Why can these not be made available for landowners to test their wells?

Through the state’s program, a landowner will only get their well testing paid for if they first pay for getting two well tests up front, get a well test that exceeds health standards, and then receive approval from DNR staff for mitigation or reconstruction funds through the program. The state will then reimburse the landowner for the costs of their initial testing, but it is not a program designed to just pay for testing. Also, if landowners pursue testing on their own, there is no easy way for the county to get a consistent and comprehensive data set for our planning efforts.

What other data is available for use in the Groundwater Plan? What about existing Marathon County or DATCP data?

The Marathon County Health Lab does have a small data set that they are willing to share with the Groundwater Workgroup, but much of the data is not geographically distributed throughout the county and does not include the full testing parameters of what is needed to write a comprehensive groundwater plan. The Groundwater Workgroup will also utilize data that is publicly available through the UWSP WEAL Lab, although this data set is also very limited. Data is not available to Marathon County through DATCP's farm well testing requirements.

RESOLUTION #R- 4-23

**APPROVING THE USE OF ENVIRONMENTAL IMPACT FUND FEES FOR
USE IN UPDATING THE MARATHON COUNTY GROUNDWATER PLAN**

WHEREAS, Marathon County is authorized to use environmental impact fees for environmental programs, pursuant to §16.969(4), Wis. Stats.; and

WHEREAS, Marathon County is the recipient of environmental impact fees from the construction of the Arrowhead-Weston Transmission Line; and

WHEREAS, Marathon County has established through the Strategic Plan that Objective 6.3 to: *Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies*; and Outcome Measure 1: *By December 31, 2022, the Marathon County Board of Supervisors will adopt a groundwater protection plan that provides stated outcome measures of groundwater quality and quantity*, remains a priority of the County Board of Supervisors; and

WHEREAS, the Marathon County Groundwater Plan has not been updated since 2001 and Marathon County Conservation, Planning, & Zoning staff, assigned to updating the plan, have developed a scope for data collection, public engagement, and plan development to complete this update; and

WHEREAS, on January 3, 2023, the Environmental Resources Committee reviewed and approved the use of environmental impact fees for an updated groundwater protection plan, finding this project to be consistent with the purpose and intent of the Environmental Impact Fund.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDAINED that the Board of Supervisors for the County of Marathon does hereby approve the use of Environmental Impact Funds for up to \$275,000 for use in updating the Marathon County Groundwater Plan.

BE IT FURTHER RESOLVED that all appropriate officers and administration of Marathon County are hereby authorized and directed to implement the terms and conditions of this resolution.

Respectfully submitted this 24th day of January 2023.

Fiscal Note: Approval of this resolution would obligate up to \$275,000 of environmental repair fund dollars to be used to fund an updated groundwater plan.

Environmental Resources Committee

Human Resources, Finance, & Property Committee

Resolution #R-5-23

ADOPT THE 2023 ADMINISTRATION WORK PLAN

WHEREAS, the Marathon County Board Rules call for the formal adoption of a work plan of the County Administrator; and

WHEREAS, the work plan clarifies priorities of work for the year; and

WHEREAS, the Marathon County Executive Committee has received a series of updates on the progress relative to the 2022 Work Plan to better determine work priorities for the County Administrator for 2023; and

WHEREAS, at their January meeting, the Executive Committee approved the work plan as attached and moved to recommend the plan for adoption by the County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves and adopts the attached County Administration 2023 Plan of Work and requests that the Administrator work to further determine timelines for completion based on the Board's action today.

Dated this 24th day of January, 2023.

EXECUTIVE COMMITTEE

Kurt Gibbs, Chair

Michelle Van Krey

Craig McEwen, Vice-Chair

Jacob Langenhahn

Matt Bootz

Rick Seefeldt

Jean Maszk

John Robinson

Chris Dickinson

Fiscal Impact: No fiscal impact. This resolution will formally adopt the Administrator's work plan for 2023 but will not directly affect the budget.

2023 DRAFT ADMINISTRATION WORK PLAN

1. Facilities-related Projects
 - A. Continue Renovation of NCHC Spaces on Lake View Drive Campus
 - B. Complete approved Lake View Campus renovation projects and relocate Social Services Department, Veterans Office, and conference room facilities to the Lake View Drive Campus.
 - C. Deliver Summary Facilities Plan to utilize office space on Lake View Drive Campus
 - D. Present County Board with theoretical financial plan for new Highway Department Shop Construction
 - E. Present Board a plan for relocation of PRF Admin to vacate River Drive Properties
 - F. Update the Westside Masterplan and move forward as Board directs
 - G. Assist HRFC in its effort to develop a Policy/Process relative to the divestment of County-owned facilities and properties (**non-tax deed**)
2. Budget-related Projects
 - A. Improve Budget process as requested by the County Board and HRFC
 - B. Deliver a presentation to the Board on Mandatory vs. Discretionary Programs
 - C. Complete the NCHC debt repayment and lease documents
 - D. Regional Forensic Science Center –support Task Force and engage local representatives following the Governor’s development of the biennial budget.
3. Financial Related Projects
 - A. Continued Implementation of Workday ERP System to replace Cayenta financial system and develop a plan to centralize finance staff
 - B. Provide staff support for Board in American Rescue Plan Act funding deployment
 - C. Develop a Parks, Recreation, & Forestry Sustainability Plan
 - D. Solid Waste Department Landfill Gas Rights acquisition
 - E. Assist HRFC in Developing and Implementing solution to Tax Deed and Property Description Backlogs
4. Human Resource Related Projects
 - A. Continue Implementation of Workday ERP System (our first HCM system), including Learning Management System
 - B. Evaluate Health Care Insurance Delivery methodology (fully insured vs. self-funded)
 - C. Aid HRFC in review of existing employment policies and practices to enhance retention and recruiting
5. Intergovernmental Partner/ miscellaneous work
 - A. North Central Health Care – continue work toward achieving desired future state – “work seamlessly together in delivering human services to vulnerable individuals in our communities. Inpatient services deliver treatment and stabilization to support individuals with an organizational priority focus on providing care and services in our communities.”
 - B. City/County Information Technology Commission – serve as the CCITC Chair and work to ensure Marathon County receives necessary IT support, while we control our IT spending.

- C. Marathon County Public Library - Review and revise agreements relative to facility, legal, HR, and financial services provided by Marathon County governments.
- D. Criminal Justice Coordinating Council – continue to lead the system budgeting discussions with stakeholders to enhance resource allocation decisions.
- E. Develop a Countywide Dashboard, displaying data regarding Department-based and Program-based performance measures to aid in department and program assessment
- F. Support the EEED Committee (and Board) efforts to examine the county's potential role in addressing the shortage of available Child Care resources (from employer and community perspective)

Projects to be Addressed in future year Work Plans, or current year Work Plan upon Board approval:

1. Assist Workgroup/Taskforce develop a County Event Policy governing the allocation of county resources to support private events and amending ordinance § 12.04
2. Secure an external forensic audit resource to conduct periodic reviews of departmental budgets to assess compliance with existing Marathon County ordinances and best practices.
3. Evaluate the current benefit of our existing vehicle leasing program and evaluate expanding to include DSS and Health Department
4. Conduct Needs Assessment and Feasibility Study relative to delivery of Emergency Medical Services through countywide system
5. Engage Library Board to identify appropriate use for 3rd Floor and corresponding CIP plan
6. Aid in the development of a plan for utilization of Opioid settlement funds
7. Secure a Telecommunications Audit
8. Incorporate a Comprehensive Fee Schedule into the Annual Budget Process
9. Assist the Board in clarifying the long-term relationship with UWSP – Wausau and identifying a sustainable funding strategy for capital improvement projects on the campus
10. Aid in the Comprehensive Review of Marathon County Ordinances
11. Aid the Board in Updating existing Comprehensive Plan and conducting New Strategic Plan



DRAFT MINUTES
OF
STANDING COMMITTEES



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

Date & Time of Meeting: **Thursday, January 5, 2023, at 3:00 p.m.**

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

Committee Members:

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Not Present
Crystal Bushman	WebEx

Staff Present – Lance Leonhard, Chris Holmes, Kurt Gibbs, Kelley Blume

Others Present – Kimm Weber, Ozalle Toms, Leah Giordano, Jason Hausler, Jeremy Solin, Anne Lemmer,

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** – Kelly Borchardt, Elsa Duranceau, and Melissa Holtz all spoke on the need of childcare in Marathon County.
- 4. Approval of the Minutes of the December 1, 2022, Extension, Education & Economic Development Committee Meeting** – Motion by Rosenberg, second by Niemeyer to approve the minutes. Motion carried on a voice vote unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - A. Discussion on County Role in Childcare and Affordable Housing. Administrator Lance Leonhard talked about the State of WI Dream up Grant. He would like to see all working families have accessible, affordable, quality childcare in their community.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy:** None
- 7. Educational Presentations and Committee Discussion**
 - A. MCDEVCO's Monthly Report-Kimm Weber gave a summary of the MCDEVCO report as provided in the packet.
 - B. Library Monthly Report-Leah Giordano gave a summary of the library report as provided in the packet along with stating that the library has a new website.
 - C. UW-Extension Monthly Report – Jason Hausler gave the report for the UW-Extension. He introduced Jeremy Solin as the new director for area seven.
 - D. UWSP-Extension Report – Ozalle Toms gave a summary of the UWSP-Extension report as provided in the packet. Questions were asked and answered.
- 8. Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion. Supervisor Baker made a request for future meetings.
 - B. Next Scheduled Meeting Thursday, February 2, 2023, at 3:00 p.m.
- 9. Adjournment** – Motion by Rosenberg, Second by Baker to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:35 p.m.

Minutes prepared by Kelley Blume, Marathon County Assistant Clerk

DRAFT



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: January 4, 2023, at 3:00 p.m.

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

Michelle Van Krey Chair	Present
Jennifer Aarrestad Vice Chair	Present
Ron Covelli	Present
Dennis Gonnering	Present (W)
Donna Krause	Present
Alyson Leahy	Present (W)
Bobby Niemeyer	Present

Staff Present: Chris Holman, Lance Leonhard. Kelley Blume, Mike Puerner (Web), Jill Geoffrey (Web), Krista Jensen, Amanda Ostrowski, Laura Scudiere, Eileen Eckhardt

Others Present:

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the November 2, 2022, Health, and Human Services Committee Meeting Minutes.**
Motion by Niemeyer, Second by Covelli to approve the 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:** None
7. **Educational Presentations and Committee Discussion:**
 - A. Laura Scudiere gave an informative update on the Nurse Family Partnership Implementation. Questions were asked and answered.
 - B. Amanda Ostrowski gave an overview of the Community Health Improvement Plan (CHIP). Questions were asked and answered.
 - C. Administrator Lance Leonhard introduced Krista Jensen as the interim Director for Social Service. He also explained who will be conducting the interviews for the Director for Social Services, and that the first round of interviews will be completed in February.
8. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future meetings.
 - B. Next scheduled meeting Wednesday, February 1, 2023, at 3:00 p.m.
9. **Adjournment**
Motion by Krause, second by Covelli to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:46 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk



**MARATHON COUNTY
JOINT ENVIRONMENTAL RESOURCES COMMITTEE, HUMAN
RESOURCES, FINANCE, & PROPERTY COMMITTEE &
SOLID WASTE MANAGEMENT BOARD**

HRFC Minutes

Date & Time of Meeting: **Tuesday, January 3, 2022, at 3:00 p.m.**

John Robinson, Chair	Present
Alyson Leahy, Vice-Chair	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Meleesa Johnson, Dave Hagenbucher, Eric Olson, CPZ Staff

Others Present – ERC Committee members, SWMB Committee members, Vice-Chair McEwen, Supervisor Morache

1. **Call meeting to order** – The chair of each body called their committee to order.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** – None.
4. **Policy Issues Discussion and Potential Environmental Resources Committee, Human Resources, Finance, & Property Committee, & Solid Waste Management Board Determination**
 - A. Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility.

Motion by Sherfinski, Second by Seefeldt to go into closed session for ERC, motion carried on a roll call vote unanimously.

Motion by Xiong, Second by Lemmer to go into closed session for HRFC, motion carried on a roll call vote unanimously.

Motion by Maszk, Second by Gonnering to go into closed session for SWMB, motion carried on a roll call vote unanimously.
 - B. Motion to Return to Open Session (roll call vote not required)

Motion by Drabek, Second by Ritter to return to open session for ERC. Motion carried on a voice vote unanimously.

Motion by Gibbs, Second by Xiong to return to open session for HRFC. Motion carried on a voice vote unanimously.

Motion by Maszk, Second by Gonnering to return to open session for SWMB. Motion carried on a voice vote unanimously.
 - C. Announcements and/or Action Regarding Closed Session Discussion
Motion made by ERC and SWMB relative to closed session discussion. HRFC will meet at 12:00 p.m. on Friday, January 6 to take action.
5. ~~**Operational Functions required by Statute, Ordinance, or Resolution for the Environmental Resources Committee and the Solid Waste Management Board:**~~
 - A. ~~Review and Possible Recommendations to County Board for its Consideration—~~
 1. ~~Resolution to execute the negotiated siting agreement between the Town of Ringle and Marathon County Solid Waste Department for Phases 6-8 of Bluebird Ridge~~

6. Adjournment of the Human Resources, Finance, & Property Committee, and Solid Waste Management Board

Motion by Hart, Second by Leahy to adjourn the HRFC. Motion carried on a voice vote unanimously.

Motion by Maszk, Second by Gonnering to adjourn the SWMB. Motion carried on a voice vote unanimously.

HRFC and SWMB adjourned at 5:25 p.m.

Minutes prepared by Kim Trueblood, County Clerk



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Friday, January 6, 2023, 12:00 p.m.**

John Robinson, Chair	Present
Alyson Leahy, Vice-Chair	Present
Kurt Gibbs	Present
Gayle Marshall	Excused
Kody Hart	Excused
Ann Lemmer	Excused
Yee Leng Xiong	Present

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Meleesa Johnson

Others Present – Supervisor Maszk

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility.**
Motion by Gibbs, Second by Xiong to go into closed session. Motion carried on a roll call vote unanimously.
- 4. Motion to Return to Open Session (roll call vote not required) -** Motion by Xiong, Second by Gibbs to return to open session. Motion carried on a voice vote unanimously.
- 5. Announcements and/or Action Regarding Closed Session Discussion –** Motion by Leahy, Second by Xiong to recommend the use of up to \$3.2 million from Bluebird Ridge Closure Fund and \$2 million from Pollution Liability Fund for the purpose of completing a Stock Purchase Agreement with Viridi Energy for landfill gas rights and/or for the purpose of litigation to exercise the County's Right of First Refusal to acquire landfill gas rights. No discussion. Motion carried on a voice vote unanimously.
- 6. Adjournment –** Motion by Gibbs, Second by Xiong to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 12:35 p.m.

Minutes prepared by Kim Trueblood, County Clerk



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, January 11, 2023, 3:00 P.M.**

John Robinson, Chair	Present
Alyson Leahy, Vice-Chair	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Jamie Polley (WebEx), Laurie Miskimins, Kirstie Heidenrich, Chris Holman

Others Present –Representatives of the various entities requesting ARPA funding.

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the December 13, 2022, January 3, & January 6, 2023 Human Resources, Finance, & Property Committee meeting minutes** – Motion by Xiong, Second by Lemmer to approve the minutes as presented. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. **Discussion and Possible Action by HRFC:**
 1. Approval of December 2022 Claims and Questioned Costs – Motion by Leahy, Second by Gibbs to approve the claims and questioned costs. Motion carried on a voice vote unanimously.
 2. Committee Recommendations on Updates to the Strategic Plan – Supervisor Xiong talked through his suggestions for adoption from the Greater Wausau Prosperity Partnership. Discussion was had and questions were asked and answered. Supervisor Xiong is requesting that the items he has brought forward to be addressed individually and have outcome measures added to those the committee would like to bring forward.
Motion by Xiong, Second by Leahy to add strategies 1.22, 1.24, and 1.32 to be forwarded to the Executive Committee for inclusion in the County Strategic Plan, with changes to 1.24 to read, “Target remote workers as a segment of the workforce for relocation to the Wausau region” and 1.32 to read, “Encourage Marathon County to provide non-traditional benefits.” Administrator Leonhard stated that there is a request from the Public Safety Committee to add a similar strategy. That document is located in the Executive Committee packet for the January 12 meeting. Discussion followed.
Motion by Xiong, Second by Leahy to amend the motion to remove 1.32 from the original motion. Motion carried on a voice vote unanimously.
Motion as amended carried on a voice vote but was not unanimous.
 - B. **Discussion and Possible Action by HRFC to Forward to County Board for Consideration:**
 1. 2022 Intergovernmental Budget Transfers – Motion by Xiong, Second by Hart to approve the budget transfers. Motion carried on a voice vote unanimously.
 2. Resolution for Use of Environmental Impact Funds to Fund Groundwater Plan Efforts – Laurie Miskimins and Kirstie Heidenrich from the CPZ Department presented the background for this resolution. Discussion was had and questions were asked and answered. Motion by Gibbs, Second by Xiong to approve the resolution and forward to the County Board. Motion carried on a voice vote unanimously.
 3. Discussion and potential approval of ARPA funding requests – Administrator Leonhard and Chair

Robinson stated the requests up for discussion today include all requests received to date, including those from Round 1. Additional discussion regarding the intent and purpose of the ARPA funds.

Discussion was had and questions were asked. Corporation Counsel addressed some of the questions related to the ability of the County to fund specific project requests.

Motion by Gibbs, Second by Xiong to deny funding for the Homme Homes project, Mosinee firetruck and PPE request, Keeping Area Teens Safe, Stratford Streets, and Mosinee Library requests, as they do not conform to state statute. Additional discussion was had and questions were asked and answered. It is felt that the committee has been consistent in applying decisions thus far, but there does need to be additional clarification as to the basic requirements to qualify for ARPA funds. Motion carried on a voice vote unanimously.

It was suggested to send the Sunnyvale RC Park request through the CIP process and potentially fund the project in the 2024 budget. Additionally, it may be appropriate to request the RC Club to contribute an additional level of funding. Another option would be to amend the 2023 CIP and budget to allocate the funding to the Parks Department. An RFP would be required. Chair Robinson requested administration to have a discussion with the Parks Department to get some more detailed information. Supervisor Xiong also suggested that the process go to additional funding sources as well. Regarding the Wausau Convention and Visitors Bureau request, there was discussion related to the value of a physical location and lack of due diligence related to the condition of the proposed building. Discussion remains to be had on the future role of the County when it comes to economic development and the need to put together a cohesive and strategic plan relative to the same. Motion by Gibbs, second by Marshall that since we do not have an economic development or policy, the request not be funded. Motion carried on a voice vote unanimously, with one abstention.

Chair Robinson noted that requests may be brought back at a later time. Administrator Leonhard asked if the current info on the website should be removed due to the discussion surrounding the need to review the policies relative to distribution of ARPA funds. Without objection, Chair Robinson agreed that the info should be removed from the website. Funding totals will be updated for the next meeting.

- 7. Educational Presentations and Committee Discussion – None.**
- 8. Next Meeting Time, Location, Announcements and Agenda Items:**
 - A.** Committee members are asked to bring ideas for future discussion.
 - B.** Next Scheduled Meeting January 24, 2023 at 3:00 p.m.
- 9. Adjournment –** Motion by Hart, Second by Gibbs to adjourn the meeting. Meeting adjourned at 5:15 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, January 10, 2023 at 1:30pm**

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

Matt Bootz, Chair	Present
Jean Maszk, Vice-Chair	Present
Bruce Lamont	Present (WebEx)
Stacey Morache	Present
Allen Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, William Millhausen, Ryan Berdal, Debra Gleason, Molly Lawrence, Ruth Heinzl, Preston Vande Voort, Michael Puerner, Lance Leonhard, David Holcomb

Others Present: Supervisor Craig McEwen

- 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 December 6, 2022, Public Safety Committee Meeting Minutes.**
Motion by Maszk, Second by Wilhelm to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - A. Consideration of Resolution Supporting Justice Coalition Biennial Budget Requests
County Administrator Lance Leonhard presented the proposed resolution to the committee looking for its support on passing it to the full County Board. Motion by Wilhelm, Second by Morache to move the resolution to the full county board. Motion carried on voice vote unanimously.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy:**
 - A. Update on Jail Food Service and potential Amendment of the 2023 CIP for Food Service Related projects
County Administrator Leonhard and Sheriff Chad Billeb presented an update to the CIP Food Service projects along with the short term partnership with North Central Healthcare as the Jails Food Vendor. Discussion was had, questions were asked and answered.
- 7. Educational Presentations and Committee Discussion:**
 - A. Uniform Addressing Initiative
 1. Impact on Emergency Services Response
 2. Effort to eliminate duplicate addresses and correct Addressing Errors on an ongoing basisPreston Vande Voort along with Chief Deputy Bill Millhausen presented an Overview of the Uniform addressing initiative and how the implementation was handled by the County. Discussion was had, questions were asked and answered.
 - B. Public Defender evaluation process update
Administrator Leonhard provided a brief informational update for the evaluation process from the public defender's office. Discussion was had, questions were asked and answered.
 - C. Update from Sheriff's Office.
Sheriff Chad Billeb presented updates from his office to include the premotion of his new chief-deputy and undersheriff along with other housekeeping items.
 - D. Women's Community Discussion on services provided to marathon county

This topic wasn't discussed at this meeting and is being held for the February 7, 2023 meeting.

8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

A. Committee members are asked to bring ideas for future discussion.

1. Update on the Youth Detention Center.

B. Next meeting: Tuesday, February 7, 2023 at 1:30pm

9. Adjournment

Motioned by Morache , Second by Maszk to adjourn. Motion carried on voice vote, unanimously.

Meeting adjourned at 2:41am

Minutes prepared by David Holcomb

DRAFT