



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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

ADJOURNED ANNUAL MEETING – **AMENDED** AGENDA

THE ADJOURNED ANNUAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, January 24, 2023, at 7:00 p.m. to consider the following matters:

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

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

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

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATION PRESENTATIONS / REPORTS:

7. Broadband Task Force Update Regarding Bug Tussel, Cirinity, and Charter – Supervisor Robinson ([Marathon December 2022 \(btussel.com\)](https://www.marathoncountycolorado.gov/2022/12/01/marathon-december-2022-btussel-com))
8. Presentation on Responsibilities of County Board Members Pertaining to Open Records Requests – Corp Counsel Mike Puerner
9. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

10. Approval of minutes from the December 13, 2022 Voting Meeting and January 6, 2023 Special Meeting
11. Referral of bills and communications to respective committees
12. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
13. Appointments:
 - a. 2023 Emergency Fire Wardens
 - b. WVLS Board – Kathryn Palmer
 - c. Library Board – Becky Buch, LeeAnn Podruch, & Brent Jacobson
 - d. Local Emergency Planning Committee – Stacey Morache
14. Ordinances:
 - a. Town of Wien Rezone – Aaron Karlen for Tim & Tracey Karlen #O-1-23
 - b. Town of Knowlton Rezone – Tim Vreeland for Margaret Fuentes #O-2-23
 - c. Town of Knowlton Rezone – Richard Kersten & Cristy Wick #O-3-23
15. Resolutions:
 - a. Town of Weston Rezone #R-2-23
 - b. Approval of 2023 Administration Work Plan #R-5-23

RESOLUTIONS:

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Approving 2022 Budget Transfers from Marathon County Department Appropriations #R-3-23

F. ENVIRONMENTAL RESOURCES COMMITTEE & HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

17. Approving the Use of Environmental Impact Fund Fees for Use in Updating the Marathon County Groundwater Plan #R-4-23

G. SOLID WASTE MANAGEMENT BOARD & ENVIRONMENTAL RESOURCES COMMITTEE:

18. Approving the Amended Siting Agreement Between Marathon County and the Town of Ringle for Bluebird Ridge Recycling and Disposal Facility Phases 6-8 #R-6-23

~~G. CLOSED SESSION:~~

- ~~18. 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.~~
- ~~19. Motion to Return to Open Session (roll call vote not required)~~
- ~~20. Announcements and/or Action Regarding Closed Session Discussion~~

H. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests
20. Motion to Adjourn

WITNESS: My signature this 24th day of January, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, February 16, 2023, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

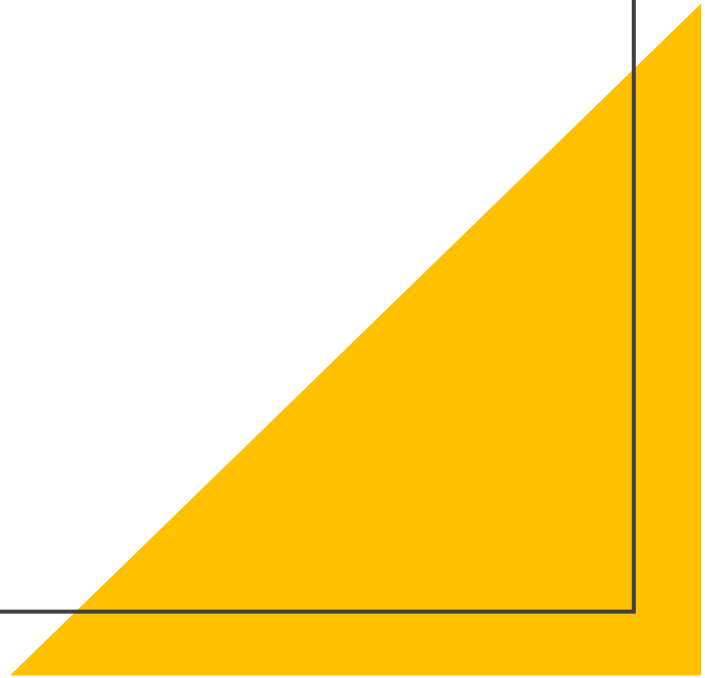
NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

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

Broadband Update

Marathon County Board of Supervisors

January 24, 2023



Recent Activities

- 2020 PSC Grant Applications
 - Targeted northern towns, 50/10
 - Partnered with ISPs
 - Only one funded
 - Wittenberg Tele
- 2020 FCC Rural Digital Opportunity Fund (RDOF)
 - LTD and CCO awards
 - 4 years to reach 40%
- 2020 CARES Act
 - Hot spots: libraries purchased equipment
 - Fiber runs: Hatley Library, DCE Elementary

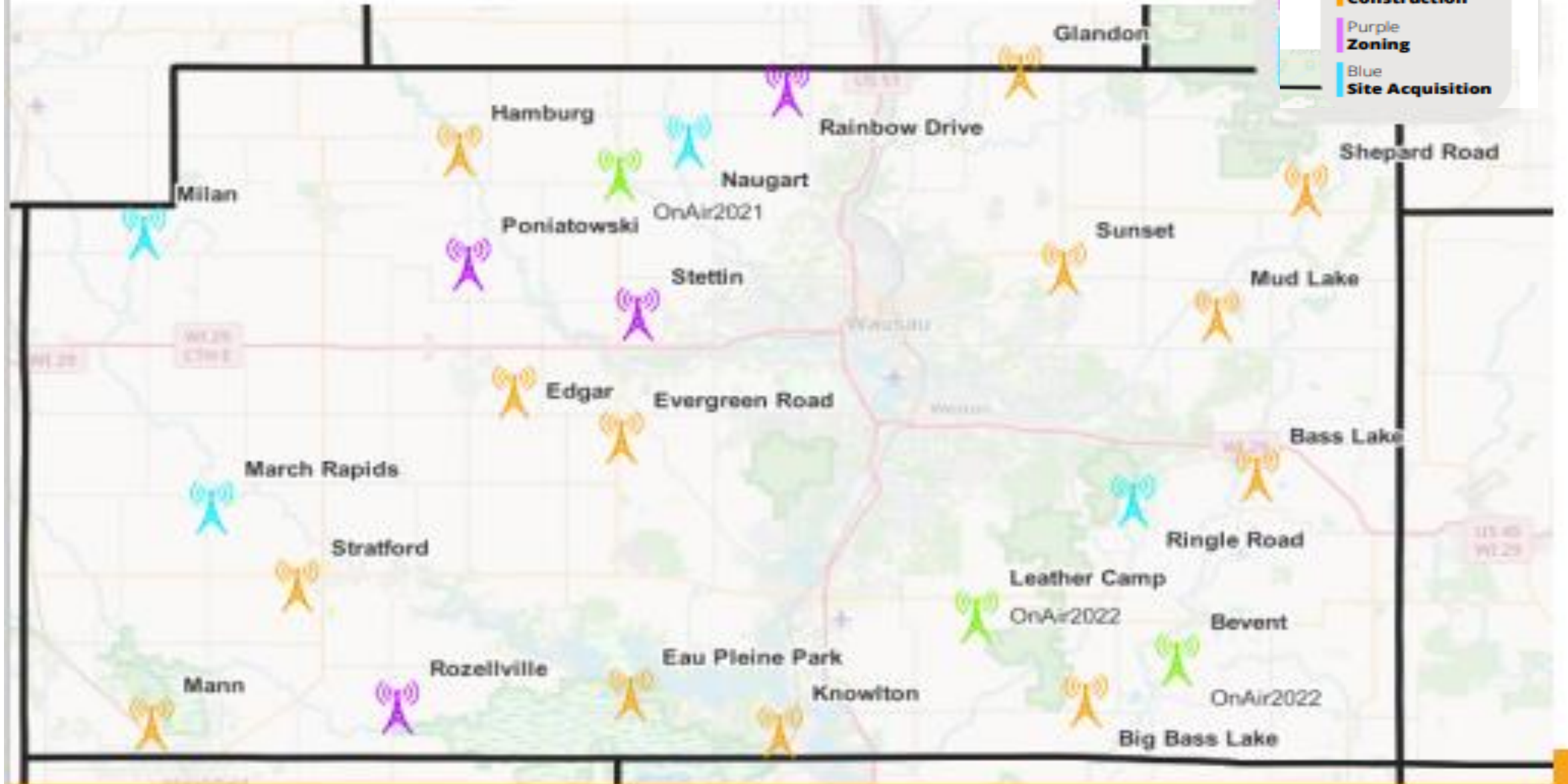
Recent Activities

- 2021 County Budget
 - \$250,000 in Capital Improvement Fund
- 2021 American Rescue Plan
 - \$26.3 million to County for Eligible Activities
 - Broadband expansion
 - Public input
- 2021 NTIA Grant Application
 - Partnered with Charter
- 2021 Bug Tussel Conduit Borrowing for Fiber and Towers

Recent Activities

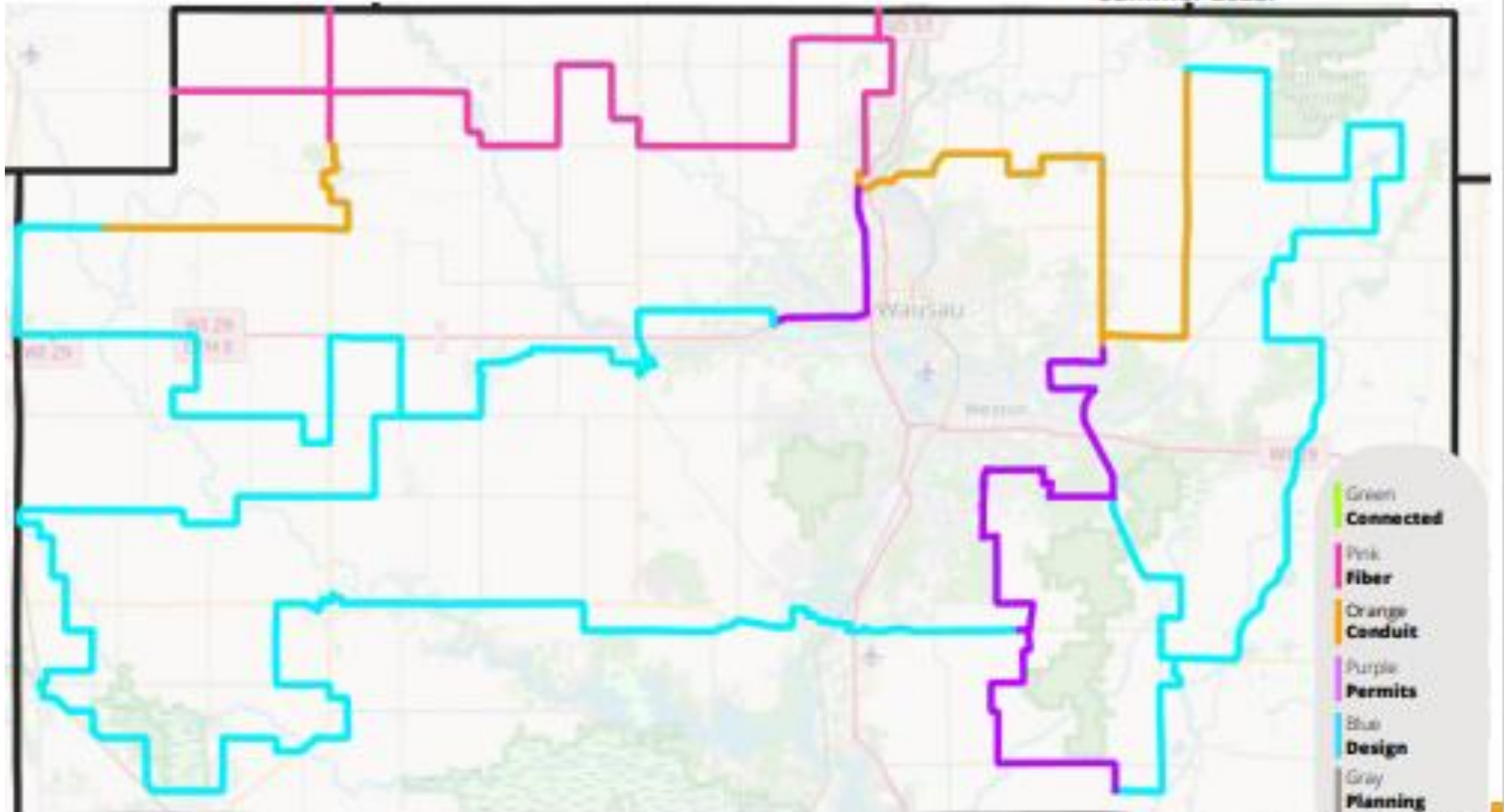
- 2021 PSC Application (ARPA Funds 100/100)
 - Marathon County partnered with 4 ISPs on 5 applications
 - 1 successful award Cirrinity Norrie and Pike Lakes
- 2022 Working with Regional EDAs NCWRPC on Speed Test
- 2022 PCS Applications
 - Marathon County partnered with 3 ISPs
 - 2 successful awards Bug Tussel and Frontier

Bug Tussel Tower Locations



Bug Tussel Fiber

summer 2023.



Fiber

Connected:

- Fiber network is complete and connected.
- Internet is live and operational.
- Customers are ready to be connected, with unique installation for each connection taking additional time.

Fiber: 100 miles completed

- Fiber is sent through installed conduit via fiber blowing, a technique using a machine on wheels that blows air to push the fiber through the cable.
- Sections of fiber are connected to each other via Splicing, the fusion of fiber with an optical laser.

Conduit: 125 miles completed

- Conduit, the protection cable that will house the fiber, is installed via boring (with a drill) or plowing.
- Access hatches that house utilities and connections (such as handholes, flowerpots, and cabinets) are installed.

Permits: 135 miles completed

- Permits for work in areas along the route are submitted.
- Awaiting approval from local and federal agencies.

Design: 350 miles completed

- Fiber route is mapped.
- Route is traveled to determine equipment and landscape needs.
- Sections are re-designed as needed.

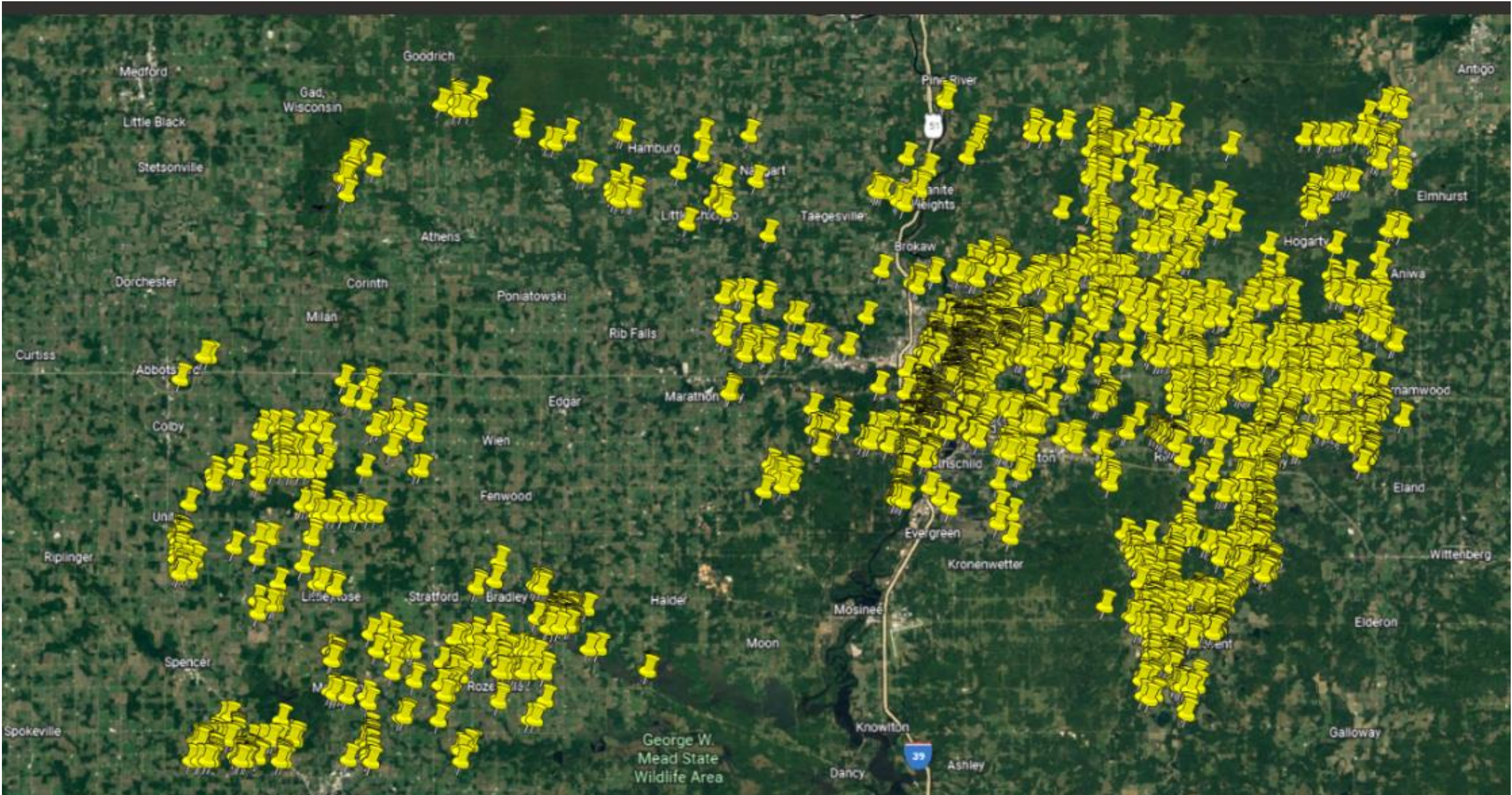
UPDATES

Progress has slowed due to wintery conditions and crews off for the holidays.

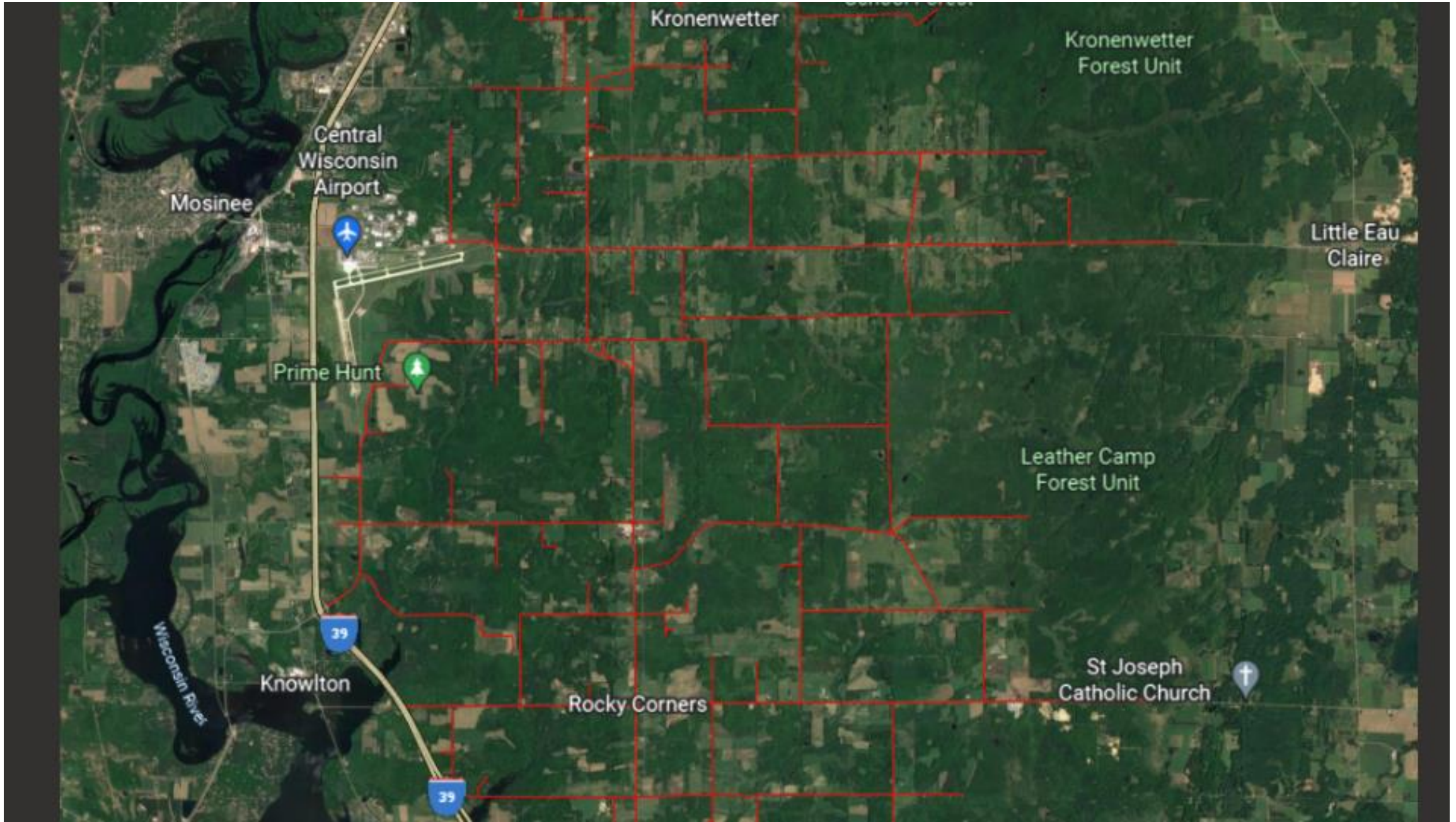
Additional distribution fiber (sections of the route that branch from main route connect to homes, businesses, or other locations) has been placed in the Northern part of the county. Crews are exploring the option of doing a tie-in with Everstream in Abbotsford to be able to light up existing fiber before spring.

Completion of the Middle Mile (backbone) and Last Mile (distribution) in the county is anticipated in late summer 2023.

Frontier PSC Grant



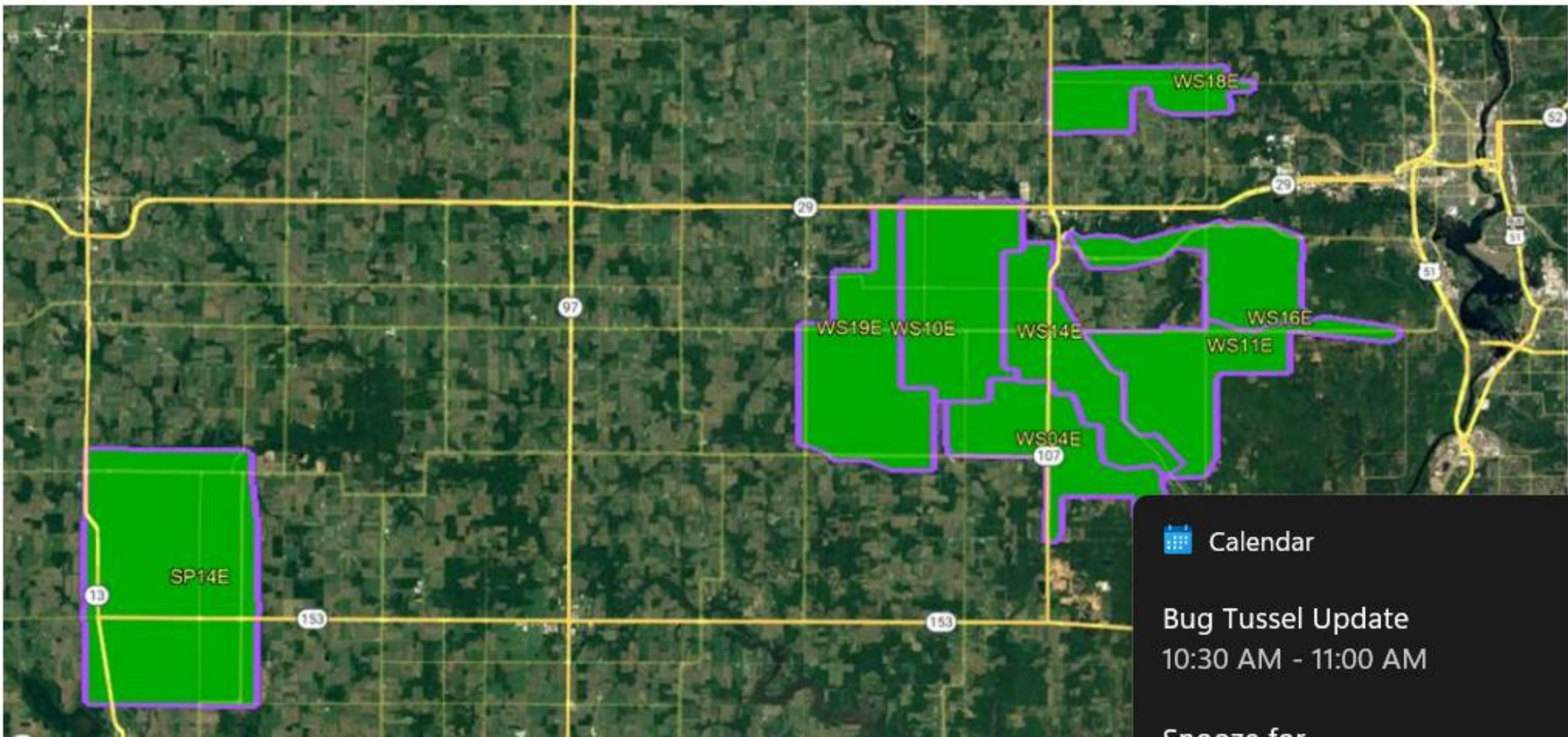
Bug Tussel PSC Grant




Charter RDOF Coverage Area



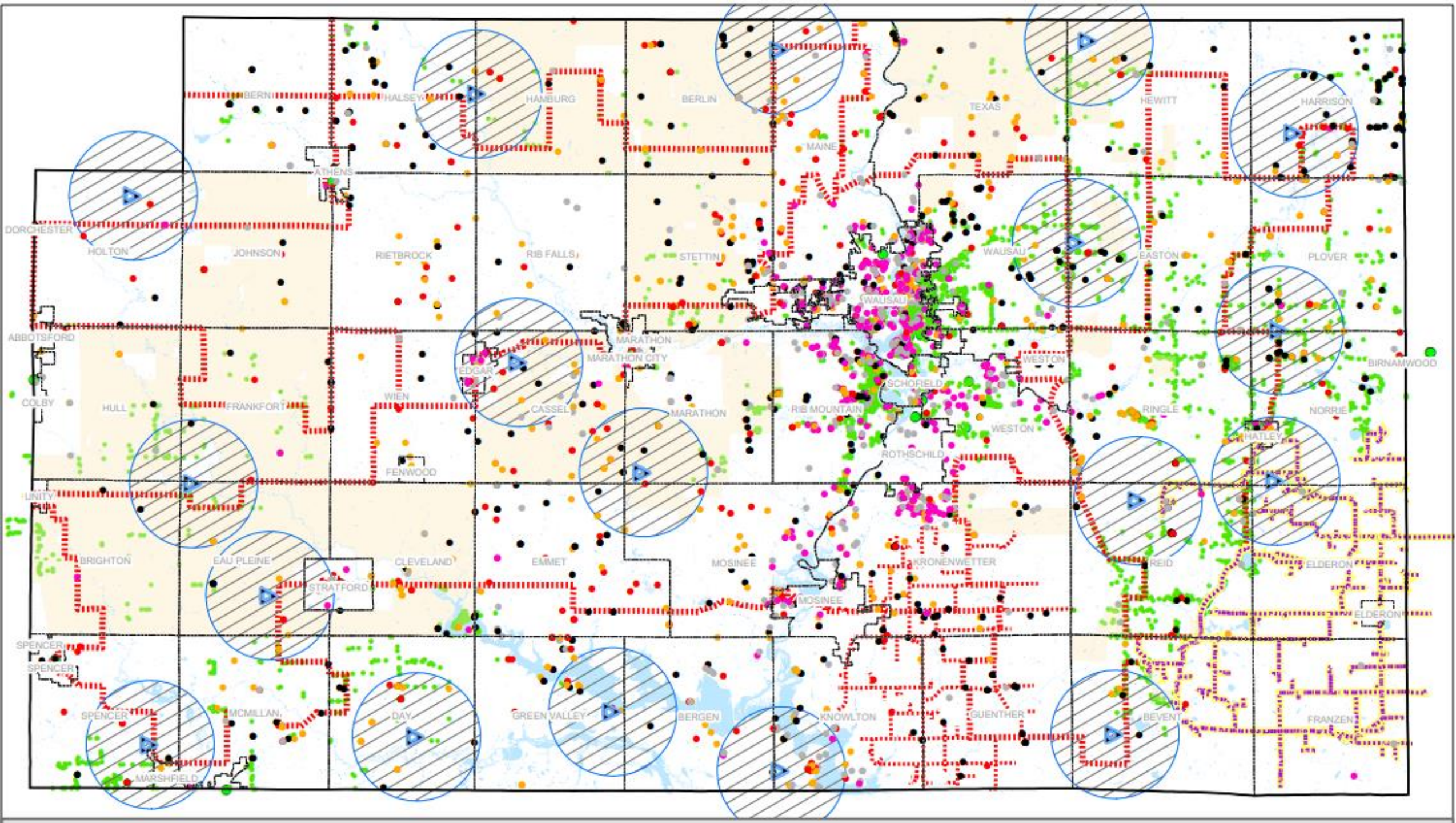
- WS04E- Goal to be 100% complete by the end of this month (125 homes total, previously activated some homes)
- WS19E- Construction in progress. Goal to complete in June or sooner
- WS10E- Delayed with weather and pole permitting. Goal to activate 42 passings in Jan and the remainder in the March timeframe
- WS18E- Construction in progress. Goal to complete this OLT in May or sooner
- SP14E- Pending pole permitting and make ready. Looking to complete in the March timeframe



 Calendar

Bug Tussel Update
10:30 AM - 11:00 AM

Snaps for



The Affordable Connectivity Program



Stay connected and save up to **\$30/mo.*** on your Internet service.

Great news! You may be eligible to receive **high**-speed Internet service at no cost* from Spectrum through the Affordable Connectivity Program (ACP).

This program was created to ensure eligible households like yours will have the services you need.

The need for fast, reliable Internet is more critical than ever and Spectrum is committed to bringing you the best speeds available. Find out if you are eligible for this great program and start enjoying fast Internet speeds. We look forward to welcoming you as a Spectrum Internet® customer.

QUALIFYING GROUPS:

- Lifeline eligible*
- Pell Grant recipient
- Free or reduced school lunch or breakfast eligible
- Veterans Pension and Survivors Benefit

SPECTRUM INTERNET®

for **\$0** /mo*



**HIGH-SPEED INTERNET
AT NO COST***

*Depending on level of Spectrum Internet service.
Benefit expires upon termination of ACP.*

We've made it easy to find out if you qualify:

1 STEP 1: CONFIRM QUALIFICATION

Your household may qualify for the Affordable Connectivity Program. Visit acpbenefit.org to find out more.

2 STEP 2: REDEEM YOUR SAVINGS WITH SPECTRUM

Call Spectrum at **1-833-660-0447** or visit Spectrum.com/ACP to sign up for high-speed Internet and save up to \$30 a month if you qualify.

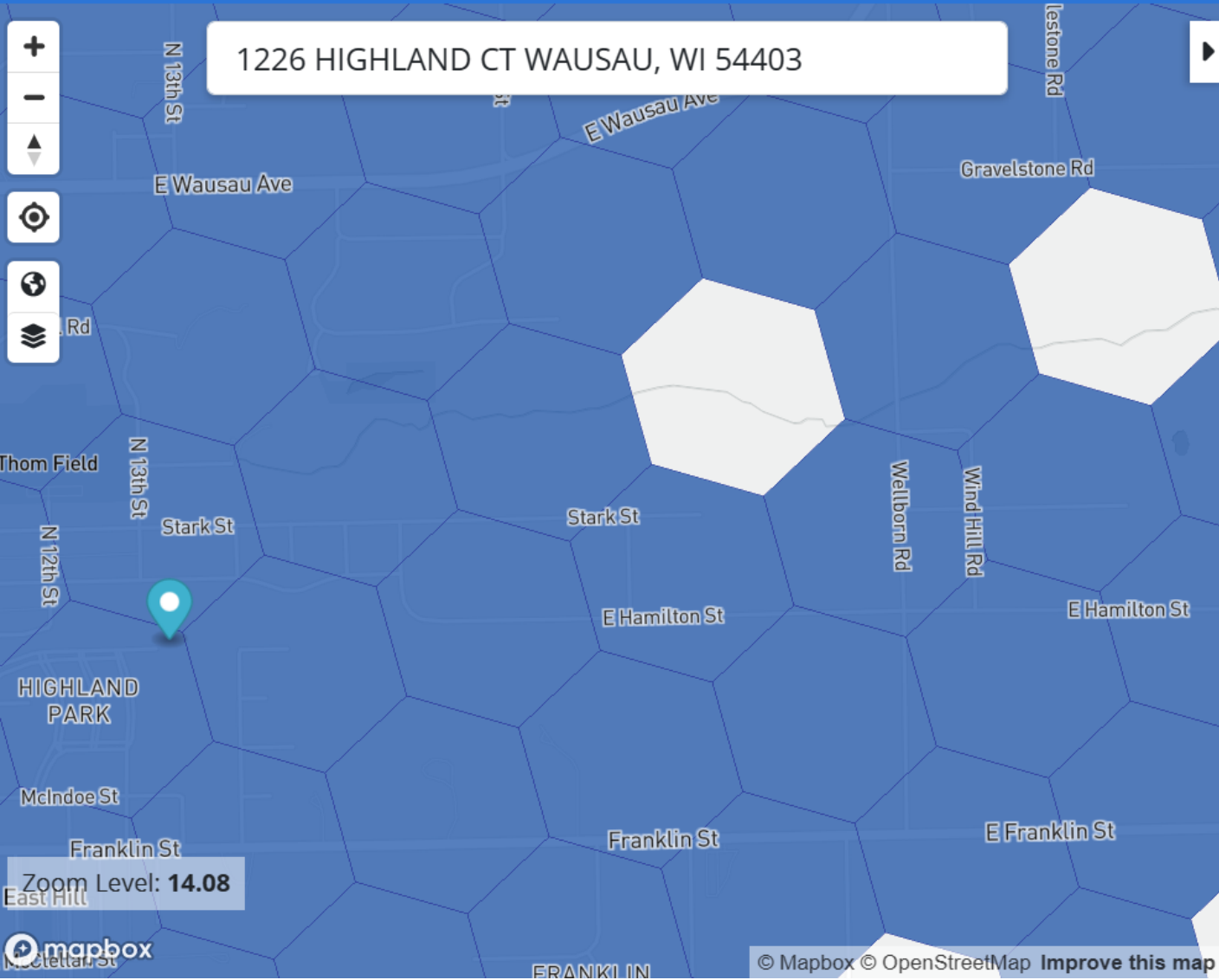
If you are a current Spectrum Internet customer call 1-833-660-0447 to save up to \$30/mo. on your service.

3 STEP 3: ENJOY FAST INTERNET

Surf and stream with your Spectrum high-speed Internet service and home WiFi. A temporary monthly credit will be applied to your account.

Spectrum

*Affordable Connectivity Program (ACP): Program benefit limited to one per household; Limited time offer; benefit expires upon FCC's termination of the Program. Income eligibility requirements apply. A recurring credit of up to \$30/mo (\$75 in Tribal Lands) will be applied directly to eligible customers' accounts; customers are responsible for charges over \$30/mo. Standard rates apply following end of the Program period; may vary by location. Taxes and fees extra depending on the area and subject to change during and after the Program period; installation/network activation, equipment and additional services are extra. Services subject to all applicable service terms and conditions, subject to change. Services not available in all areas. Restrictions apply.



Fixed Broadband **Mobile Broadband**

Selected Location

**1226 HIGHLAND CT
WAUSAU, WI 54403**

[Location Challenge](#)

Status: **Served** | Residential | Unit Count: 1

Broadband

Type Residential
Technology Any Technology
Speed 25/3 Mbps or greater
Data As Of Jun 30, 2022 (Last Updated: 12/20/22)

Residential | Business

[Availability Challenge](#)

Provider	Technology	Down (Mbps)	Up (Mbps)	Chall.
▶ Frontier Communications Corporation	Copper	10	1	
▶ Hughes Network Systems, LLC	GSO Satellite	25	3	
▶ Space Exploration Holdings	NGSO Satellite	100	10	



January 13, 2023

Marlene H. Dortch, Secretary
Federal Communications Commission
Office of the Secretary
45 L Street NE
Washington, DC 20554
Phone: 877-232-7055

Marathon County Wisconsin is a large, mostly rural county with significant areas of the county that do not have high speed, reliable broadband. The new broadband map is an improvement of the previous mapping data but still has many errors.

We request an extension of the challenge process and a change to the process that allows local municipalities to challenge errors en masse. The reasons for this request are:

First, the short time frame, which was mostly in December – a traditionally busy time for everyone, made it impractical for the county to engage and educate rural citizens to challenge the data themselves.

Second, the map is unfriendly. The default view assumes that satellite service is acceptable broadband. It is not obvious to the average citizen to know how to use the filters to remove satellite service. In addition, unless the citizen understands that they must zoom down to the street level, the map shows coverage in areas that do not have coverage.

Third, we contacted the state PSC mid-December to ask how to challenge the map en masse and were told that we'd need to sign a license agreement with your technology partner that would take many weeks to get in place. Based on the January 13th due date we determined that we could not negotiate a license to use the data in time to make meaningful contributions of corrections.

And last, but not least, it is clear that some Wi-Fi providers grossly over-estimated their ability to provide high speed service. For us to correct that data without access to the aggregate data, we would need to manually zoom into each street address, evaluate if the data is accurate, then contact the resident and ask them to request the service. Then, when they are told that it is unavailable, we would need them to go through your challenge process. This is an unworkable method to correct inaccurate data.

We request an extension to the timeframe and a method for local municipalities to receive aggregate data from the providers and an easy way to challenge and correct inaccurate information being provided by the providers.

Kurt Gibbs
Marathon County Board Chairman

John Robinson
Marathon County Supervisor
Chair of the County Broadband Task Force



THE BROADBAND EQUITY, ACCESS AND DEPLOYMENT (BEAD) PROGRAM OVERVIEW

FUNDED BY THE BIPARTISAN INFRASTRUCTURE LAW

Where we are today...

Many Americans lack access to affordable, reliable, high-speed internet

America runs on high-speed internet. A strong internet connection powers our economy and supports education. It fosters better public health. And, it connects loved ones and strengthens social ties. But not everyone is connected. Too many Americans are cut off from the opportunities that high-speed internet makes possible. That's why we're working to bring high-speed internet to all Americans.

... and where we're going

The BEAD Program includes \$42B for high-speed internet access

Funded by the Bipartisan Infrastructure Law, BEAD is a federal grant program that aims to get all Americans online by funding partnerships between states or territories, communities, and stakeholders to build infrastructure where we need it to and increase adoption of high-speed internet. BEAD prioritizes unserved locations that have no internet access or that only have access under 25/3 Mbps and underserved locations only have access under 100/20 Mbps.

Select BEAD program details

Eligible entities

- 1 All 50 States, District of Columbia, and Puerto Rico
- 2 Other Territories: U.S. Virgin Islands, Guam, American Samoa, and the Commonwealth of the Northern Mariana Islands

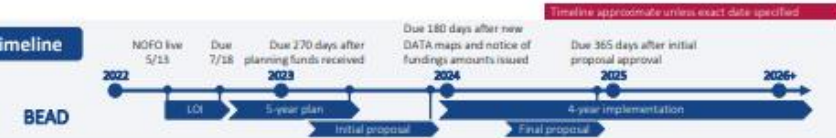
Example eligible uses of funds

- 1 Planning for the deployment of high-speed internet, including conducting research, collecting data, outreach, and training
- 2 Deploying or upgrading internet in unserved or underserved areas or improving service to community anchor organizations
- 3 Installing internet and Wi-Fi in multi-unit residential buildings
- 4 Adoption and digital equity programs
- 5 Workforce development programs and vocational training

Ways to get involved

Eligible entities must conduct coordination with local governments, Tribes, community orgs, and individuals within their jurisdiction. Members of the public are encouraged to contact U.S. states, the District of Columbia, Puerto Rico, and territories to learn about more ways to get involved.

Timeline



**Emergency Fire Wardens
Marathon County
2023**

Town of Bevent

Jeff Raschka Eagle Lodge Mercantile, 209710 Store Lane, Hatley, WI 54440

Town of Hamburg

Jerry and Jodi Bloch Eddy's Bar, 14550 Hwy S, Athens, WI 54411

Town of Mosinee

Jeff Khyos Charlie's Hardware, 504 W. Hwy 153, Mosinee, WI 54455

Town of Rib Mountain

~~Matt Savage - Chief~~ SAFER Fire Department, 224225 Hummingbird Rd, Wausau, WI 54401
Joseph Finke

BY: 
 Joe Schwantes, Area Forestry Leader

Date: 12/12/2022

BY: _____
 Chairperson, Marathon County Board

Date: _____



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:

129 Charles Street

City:

Schofield

Zip Code:

54403

Phone *
(715)573-3703

Relationship to You *
Friend

First Name *
Jill

Last Name *
Michaud

Address:
333 Pine Ridge Boulevard

City:
Wausau

Zip Code:
54401

Phone *
(715)370-0351

Relationship to You *
Supervisor

First Name *
Pat

Last Name *
McCrackin

Address:
2308 Forest Grove

City:
Kronenwetter

Zip Code:
54455

Phone *
(715)432-3715

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.]

APPOINTMENT
Public Library Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following individuals to the Marathon County Public Library Board for three-year terms to expire December 31, 2025:

County Supervisor Becky Buch, 1721 N. 2nd Ave, Wausau, WI 54401
LeeAnn Podruch, 214900 Lakefront Drive, Hatley, WI 54440

Further, upon approval of the Board of Supervisors, I appoint the following individual to the Marathon County Public Library Board to complete a three-year term to expire December 31, 2023, replacing Jeff Campo:

Brent Jacobson, 792 Fairway Drive, Mosinee, WI 54455

Per diem and mileage/expense reimbursement will be paid for meeting attendance, to be paid from library budgeted funds.

Dated this 24th day of January, 2023

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were 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



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

1/15/2023

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 |
| <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? *

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:



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

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

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 - ____ -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

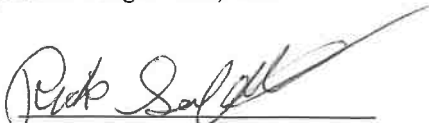
ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



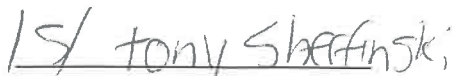
David Oberbeck



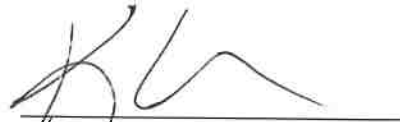
Mike Ritter



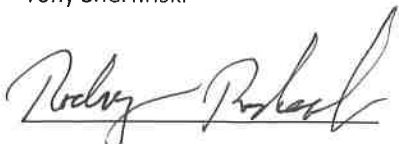
Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

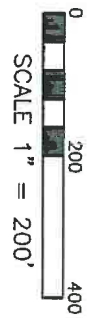
Dated this 3rd day of January, 2023

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

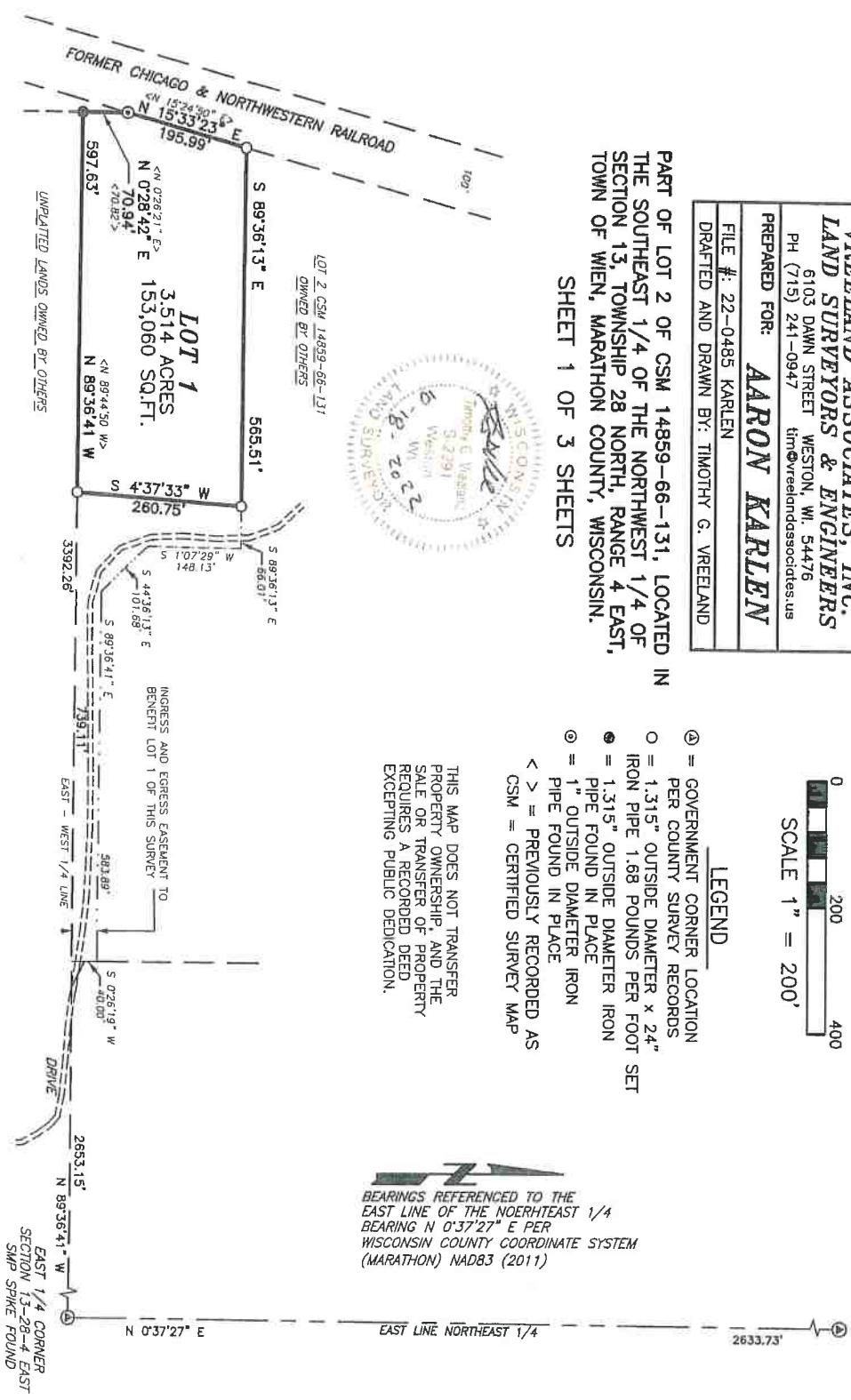


LEGEND

- ⊙ = 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)



EAST 1/4 CORNER SECTION 13-28-4 EAST SMP SPIKE FOUND

NORTHEAST CORNER SECTION 13-28-4 EAST SMP SPIKE FOUND

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

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. Teal
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 # O - _____ -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

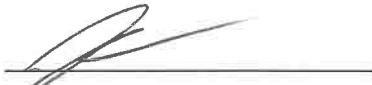
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 3, 2023 to consider the petition to amend Chapter 17; and

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



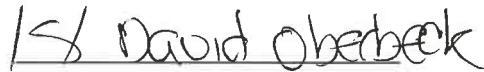
Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



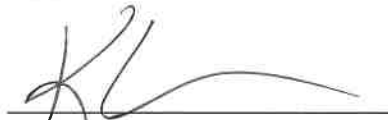
Mike Ritter



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. _____

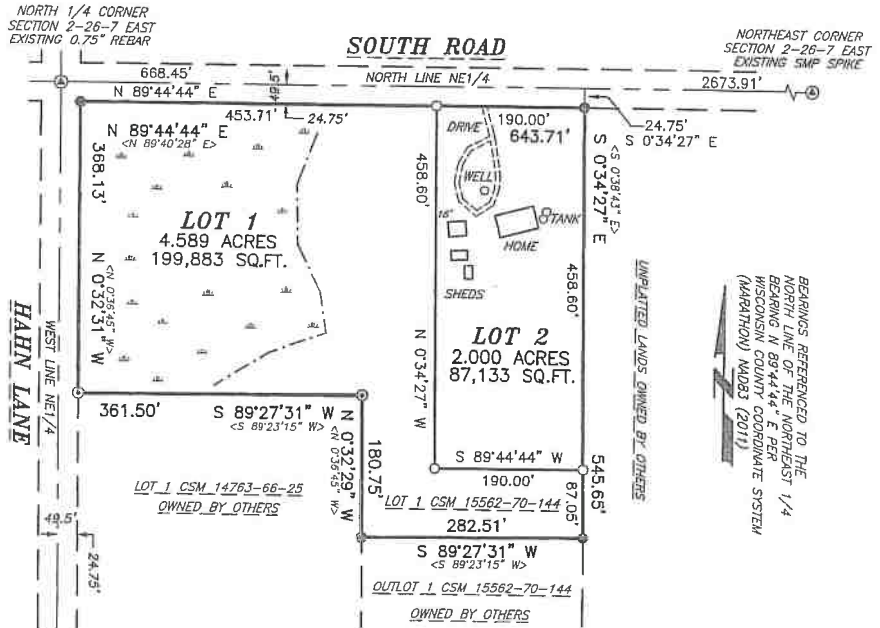
LOT 1 CSM 15562-70-144, LOCATED IN THE NW1/4 OF THE FRACTIONAL NE1/4, SECTION 2, TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

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



--- = 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.

- 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

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
Steven 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 - _____-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



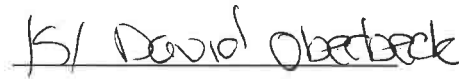
Jacob Langenhahn, Chair




Allen Drabek, Vice Chair




Rick Seefeldt



David Oberbeck



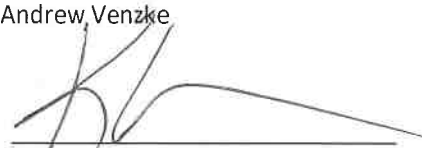
Mike Ritter



Andrew Venzke



Tony Sherfinski



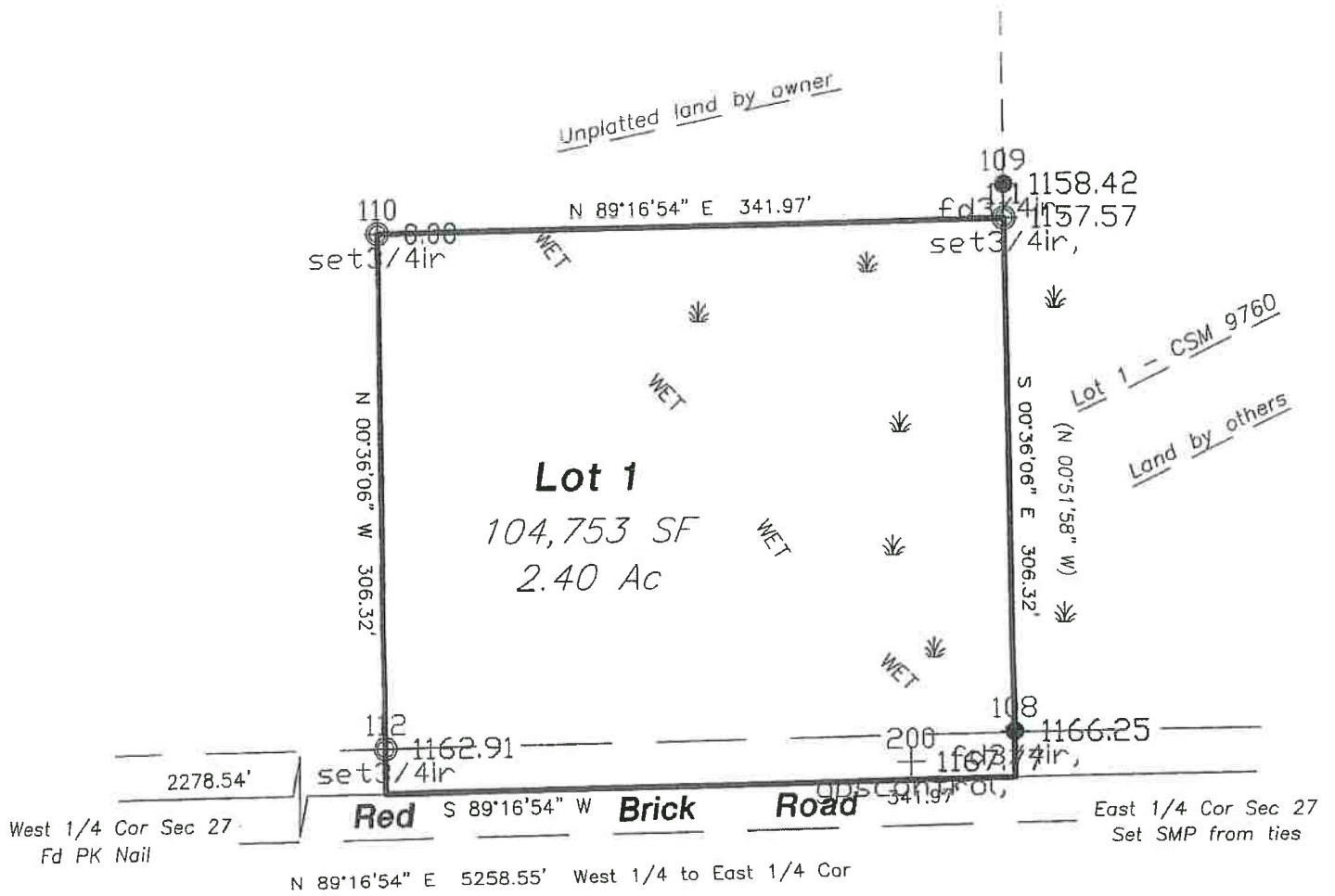
Kim Ungerer



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 _____

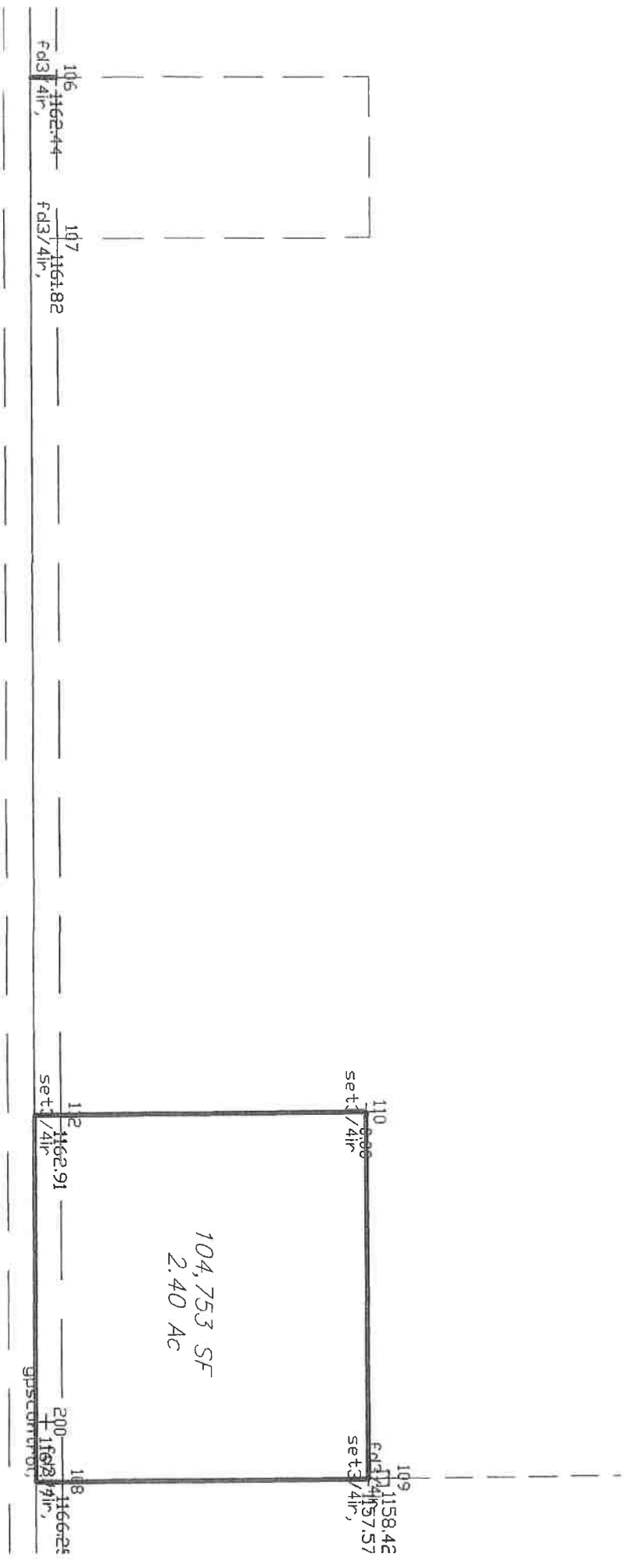
DATE _____
MARATHON COUNTY CONSERVATION
PLANNING AND ZONING DEPT.
CPZ TRACKING # _____

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



104,753 SF
2.40 Ac

116 1162.44 1161.82 1162.91 200 1162.71 1166.24
 fd3/4lr, set 3/4lr, set 3/4lr, fd3/4lr, set 3/4lr, fd3/4lr, set 3/4lr, 109 200

110 8.90 1158.42 1157.57
 set 3/4lr set 3/4lr, fd3/4lr, set 3/4lr,

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)

11/15/2022

Date



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

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

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX82320 159-844	Public Safety – Federal Grant 5920	3500.00

TRANSFER 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.

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-6-23

**APPROVING THE AMENDED SITING AGREEMENT BETWEEN
MARATHON COUNTY AND THE TOWN OF RINGLE FOR BLUEBIRD
RIDGE RECYCLING AND DISPOSAL FACILITY PHASES 6-8**

WHEREAS, Marathon County is authorized to establish a solid waste management system pursuant to §59.70(2), Wis. Stats.; and

WHEREAS, Marathon County has, pursuant to said authorization, established a solid waste management board pursuant to §2.05(9) of the General Code of Ordinances for Marathon County (Gen Code Ord.); and

WHEREAS, the Solid Waste Management Board issued legally required notifications to affected municipalities, pursuant §289.22, Wis. Stats., of their intention to expand, construct and operate a municipal solid waste landfill, Bluebird Ridge Recycling and Disposal Facility, in the Town of Ringle; and

WHEREAS, pursuant to §289.33, Wis. Stats., the Town of Ringle adopted a siting resolution and registered their status as an affected municipality and formed a local committee to negotiate terms of amended siting agreement for the operations of Bluebird Ridge Recycling and Disposal Facility Phases 6-8; and

WHEREAS, Marathon County and the Town of Ringle settled upon mediated terms for the various facets of the amended siting agreement and Marathon County wishes to begin conducting operations at Bluebird Ridge Recycling and Disposal Facility Phase 6-8 and cannot do so without formal approval of the amended siting agreement by the county board of supervisors; and

WHEREAS, the Town of Ringle board of supervisors will independently approve the amended siting agreement and mediated terms; and

WHEREAS, the Solid Waste Management Board has reviewed and approved the amended siting agreement; and

WHEREAS, the Environmental Resource Committee has also reviewed and approved the amended siting agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED AND ORDAINED that the Board of Supervisors for the County of Marathon does hereby approve the attached Amended Siting Agreement Between Marathon County and the Town of Ringle for Bluebird Ridge Recycling and Disposal Facility Phases 6-8.

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.

Solid Waste Management Board

Environmental Resources Committee

**2022 AMENDMENT TO SITING AGREEMENT
BETWEEN MARATHON COUNTY AND
THE TOWN OF RINGLE
BLUEBIRD RIDGE RECYCLING AND DISPOSAL FACILITY**

THIS AMENDMENT TO THE SITING AGREEMENT (“2022 Amendment”) made this ___ day of November, 2022 by and between MARATHON COUNTY, a quasi-municipal corporation of Marathon County, Wisconsin, hereinafter referred to as "COUNTY" located at 500 Forest Street, Wausau, Wisconsin and TOWN OF RINGLE, a Wisconsin municipal corporation located at 223207 Abt Road, Ringle, Wisconsin, hereinafter referred to as “TOWN”.

WITNESSETH:

WHEREAS, the COUNTY and TOWN entered into a Siting Agreement for the Bluebird Ridge Recycling And Disposal Facility executed on May 12, 2014 by the TOWN and May 20, 2014 by the COUNTY (“Siting Agreement”);

WHEREAS, the Siting Agreement sets out the rights, duties and obligations of the parties relative to Bluebird Ridge Recycling and Disposal Facility (“BRRDF”) and resolving other issues related to the Solid Waste Management Facility as set forth therein;

WHEREAS, as a result of the successful relationship between the parties, the COUNTY, desires to enlarge BRRDF, hereinafter to be known as the “Bluebird Ridge Recycling and Disposal Facility 2022 Western Expansion” (“BRRDF 2022 Western Expansion”);

WHEREAS, the BRRDF 2022 Western Expansion will be a phased expansion to include a modification to the current phase 5B and creation of phases 6 through 8 over an additional 34.5 horizontal acres with an additional capacity of approximately 5.2 million cubic yards;

WHEREAS, pursuant to Wis. Stat. § 289.3399(c) and on September 16, 2022, the parties successfully mediated the local approval of the TOWN related to BRRDF 2022 Western Expansion;

WHEREAS, the Mediated Agreement is attached hereto as Exhibit 1;

WHEREAS, this 2022 Amendment is intended to formalize said Mediated Agreements.

NOW, THEREFORE, in consideration of the mutual promises, obligations and benefits provided herein, the receipt and adequacy of which is hereby acknowledged, the COUNTY and TOWN agree as follows:

1. As used in this 2022 Amendment, except as modified herein, the meaning of a word shall be in accordance with the definition given those terms defined in the Siting Agreement or in the attached Exhibit and having an initial capital letter in the text of said word. Collectively, the Siting Agreement and this 2022 Amendment shall be referred to herein as “Agreements”. The Definitions of the following are hereby amended as follows:

“Bluebird Ridge Recycling and Disposal Facility” (“BRRDF”) means the landfill cells shown on the site map which is attached hereto and incorporated herein by reference on Exhibit “A”, consisting of five phases having a combined capacity of 2,900,000 cubic yards and further includes the modification to phase 5B and phases 6 through 8 over an additional 34.5 horizontal acres with an additional capacity of approximately 5.2 million cubic yards.

“BRRDF 2022 Western Expansion” means a phased expansion including modification to phase 5B and creation of phases 6 through 8 over an additional 34.5 horizontal acres with an additional capacity of approximately 5.2 million cubic yards.

“Landfill Monitoring Committee” means a committee consisting of seven (7) persons consisting of three persons from the TOWN and three persons from the COUNTY with the seventh member being a neutral ex-officio member who has expertise in landfill operations selected by mutual agreement of the parties and whose duties are as set forth on Exhibit 1 and hereinbelow.

2. Article I is hereby amended to include BRRDF 2022 Western Expansion.

3. Article II, Section 1 of the Siting Agreement is hereby amended to add the following:

The Designated Roadways as set forth in the Siting Agreement are to be the only routes of travel for surveying, planning, environmental monitoring and testing, construction, hauling, disposal operations, maintenance, Closure, Long-Term Care and emergencies at the Solid Waste Management Facility. The TOWN intends and is authorized to enact a local traffic route ordinance and create the office of Town Constable for enforcement of the same. Wisconsin traffic laws require posting of Town Roads as a prerequisite for enforcement. The COUNTY, within thirty (30) days of receipt of the cost of the same by the TOWN, shall reimburse the TOWN for signage under this Section. All signage herein shall be installed by the TOWN at its sole cost and liability. The parties estimate that approximately no more than twelve (12) signs will be needed.

4. Article VI, Section 4 of the Siting Agreement is hereby created to provide as follows:

4. **Landfill Monitoring Committee (“Committee”).**

A. The Committee shall not be established as a public body under Ch. 19 Wis. Stats., nor shall it have official or contractual authority related to the operations at the SWMF.

B. The Committee shall be comprised of seven members.

1. Six members of the Committee shall be appointed by the parties to this agreement (the party members). The 6 party members shall be selected as follows:

- each party shall provide the other a list of 6 potential Committee members
- the 6 members selected by the TOWN shall be residents of the TOWN
- each party shall strike 3 members from the submitted list and those remaining shall constitute the party members of the Committee.

2. The seventh member of the Committee (the ad hoc member) shall be a neutral ex-officio member who has expertise in landfill operations selected by mutual agreement of the parties and whose duties are as set forth on Exhibit 1 and hereinbelow.

C. The Committee shall develop organizational rules governing the Committee, replacement of members, officers and conduct of Committee business. The Committee shall meet at least monthly until otherwise determined by majority vote of the Committee.

D. The COUNTY shall provide the following funding of the Committee:

i. A per diem to Committee members of \$100 per meeting attended, not to exceed twelve (12) meetings per calendar year.

ii. Compensation shall be paid hourly to the neutral ad hoc member not to exceed \$25,000 in total compensation per year.

E. Consistent with other members of the public, the Committee members, the ad hoc member, and any Town official may visit BRRDF for non-technical inspection any time during regular business hours.

F. The Committee members, the ad hoc member, and any Town official may visit the BRRDF for technical inspection upon providing two (2) business day notice as set forth in IN Article VI, Section 3, P.i. with the terms of the 2014 Siting Agreement governing said site visits.

G. The Committee shall monitor, review, investigate and make recommendations related to operations of BRRDF, consistent with the Plan of Operation related to issues including, but not limited to:

- i. Litter/debris control
- ii. Odor control
- iii. Sufficient daily cover
- iv. Well monitoring and testing
- v. Leachate monitoring, testing and migration attenuation
- vi. Greenspace
- vii. Other operational issues involving citizen complaints made from time to time

H. The County shall provide the Committee all documents designated for exchange under the Siting Agreement (See Article VI, Section 1) monthly or more frequently as designated by the Committee.

I. The constituent members of the Committee shall routinely communicate the affairs of the Committee to their respective governing bodies. Should the Committee perceive violations of the Plan of Operation, the Committee shall work closely with the SWD to correct any actual non-conformance. Disagreements related to compliance after consultation and/or attempts at corrective action may be referred by the Committee to the Wisconsin Department of Natural Resources.

5. Article X of the Siting Agreement is hereby amended as follows:

6. Host Fee Payment.

A. Per Ton Fee.

The COUNTY agrees to pay the TOWN a per ton host fee for all Solid Waste that goes across the scale or is otherwise accepted at the Solid Waste Management Facility, that is deposited directly or after Storage into BRRDF, and for which the COUNTY receives payment/fees. For any Solid Waste not weighed on a per ton basis, the COUNTY shall use a reasonable conversion rate to evaluate tonnage. The per ton host fee shall be \$2.13 per ton of Solid Waste. This fee shall be in place through December, 2023. Thereafter, the fee shall be adjusted per the annual adjustment set forth in Article X, Section 6.A. of the Siting Agreement. However, the maximum annual CPI increase or decrease set forth in Article X, Section 6.A. shall be limited to a maximum increase or decrease of four (4%) percent.

10. Sociological Payment.

The COUNTY shall pay Sociological Payments of up to Thirty Thousand (\$30,000) for purpose of sociological payments to affected residents related to potential impacts associated with the expansion of the landfill, including odor (“Annual Sociological Payment”). The Committee shall, on an annual basis, prepare a sociological payment plan identifying Eligible Recipients and Designated Share of the \$30,000. Each Eligible Recipient shall annually be provided with notice of the available designated share together with a Receipt and Release in form acceptable to the COUNTY. Upon receipt of the Receipt and Release, the COUNTY shall promptly pay the Eligible Recipient the Designated Share. Sociological payments shall commence in 2023; the final payment shall be in 2032 or upon execution of a Second Amendment to the Siting Agreement, whichever occurs first.

The COUNTY shall pay the TOWN within thirty (30) days of full execution of this 2022 Amendment the sum of \$20,000.00 which sum represents the TOWN’s statutory negotiation-arbitration expenses related to this 2022 Amendment.

The COUNTY shall pay the fees of the mediator related to the mediation of this 2022 Amendment.

6. This 2022 Amendment shall amend and modify only the related provisions in the Siting Agreement referenced herein, for the limited purpose hereof, and all other provisions of the Siting Agreement are hereby reaffirmed.

7. In the event of a conflict between any of the terms, conditions or provisions set forth in the Siting Agreement, Exhibit 1 and those set forth in this 2022 Amendment, the terms, conditions and provisions set forth in this 2022 Amendment shall control, subject to Paragraph 6 hereinabove.

8. This 2022 Amendment may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this 2022 Amendment to amend and modify the Siting Agreement, as of the date and year set forth above, and by so signing this 2022 Amendment, the signatories below certify that they have been duly and properly authorized by their respective entities to make the commitments contained herein, intending them to be binding upon their respective entities and to execute this 2022 Amendment on their behalf.

[SIGNATURES/ACKNOWLEDGMENTS ON FOLLOWING PAGES]

COUNTY OF MARATHON

Dated: _____

BY: _____
Kurt Gibbs, Chairperson

Dated: _____

BY: _____
Lance Leonhard, Administrator

Dated: _____


Attest: _____
Kim Trueblood, County Clerk

TOWN OF RINGLE

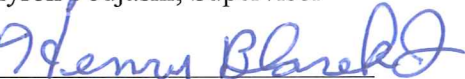
Dated: 01-09-2023

BY: 
Al Christiansen, Chairperson

Dated: 01-09-2023

BY: 
Myron Podjaski, Supervisor

Dated: 01-09-2023

BY: 
Henry Blarek, Jr, Supervisor

**TOWN OF RINGLE
LOCAL COMMITTEE**


Dated: 12/28/22

BY: 
Chris Kielman, Chair

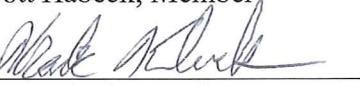
Dated: 12/28/22

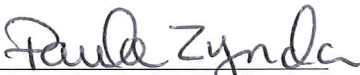
BY: 
Myron Podjaski, Member

Dated: 12/28/22

BY: 
Scott Habeck, Member

Dated: 12/28/22

BY: 
Mark Kluck, Member

Attest: 
Paula Zynda, Town Clerk