

OFFICE OF KIM TRUEBLOOD COUNTY CLERK MARATHON COUNTY



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

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00 p.m. on March 16, 2023.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number: 1-408-418-9388 Access code: 146 235 4571

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

AGENDA

- 1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted
- 2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
- 3. Reading of Notice
- 4. Request to Silence Cell Phones and Other Electronic Devices
- 5. Roll Call
- 6. Acknowledgement of Visitors
- 7. 15 Minute Public Comment (Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)
- 8. Educational Presentations/Reports:
 - a) Informational Update Regarding the Resettlement of Afghan Refugees In Central Wisconsin Adam Van Noord, Director, Multicultural Community Center
 - b) Standing Committee Chairs or Designees
- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 - 1. North Central Community Services Program Board Jeremy Hunt
 - 2. Board of Adjustment Pat Schreiner
 - b) Ordinances

1. Creation of Marathon County Energy Task Force	#O-7-23
2. Increase of Medical Examiner Fee As Permitted By State Law	#O-8-23
3. Town of Eau Pleine Rezone – Jay Troyer	#O-9-23
4. Town of Marathon Rezone – Chris Fieri for Edward & Roseanne Buchberger	#O-10-23

SIGNED:	Chair Kurt Gibbs

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

c) Resolutions

- 1. Environmental Resources Committee A. Approval of Town of Mosinee Local Zoning Ordinance Amendment #R-12-23 B. Resolution of Support for Salt Pollution Prevention, De-Icer Applicator Certification, and **De-Icer Applicator Liability Protection** #R-13-23 2. Human Resources, Finance, and Property Committee and Health and Human Services Committee A. Approve 2023 Budget Transfers for Marathon County Department Appropriations #R-14-23 (DreamUp! Grant) 3. Executive Committee and Human Resources, Finance, and Property Committee A. Adoption of Timeline for 2024 Budget Process #R-15-23 4. Executive Committee A. Updates to Marathon County Strategic Plan #R-16-23 10. Announcements and/or Requests
- 11. Adjourn

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

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

NOTICE POSTED AT COURTHOUSE

DATE & TIME:

BY:



Opening doors to opportunity & belonging.



Empowering refugees and immigrants since 1983

Wausau, Stevens Point & Marshfield

Background

- Refugee Resettlement Agency
- Ethiopian Community Development Council, Inc
- Why are we in Wausau, Wisconsin?



Our mission

- Open viable pathways for refugees and immigrants to discover security, opportunity & belonging in Central Wisconsin
- 2 categories of services:
 - Self-sufficiency
 - Community Integration



Programs & Services

- Reception & Placement (90 days)
 - Initial resettlement services/support
- Refugee Support Services (up to 5 years)
 - Job search & employment
 - Overcoming transportation barriers
 - Employer outreach
 - Onboarding



Programs & Services

- Community Integration Services (longer term)
 - Intensive Case Management
 - Afghan "gap services"
 - Ukrainian "gap services"



Q2/Full Year Arrivals

Q2 (January-March)

- 10 refugee arrivals
- 10 "out-migrations"

Full FY (October-March)

- 45 refugee arrivals (30%)
- 8 Ukrainian, 4 Cuban

Upcoming Arrivals

- ~20-30 (April-May)
- Barron County ?

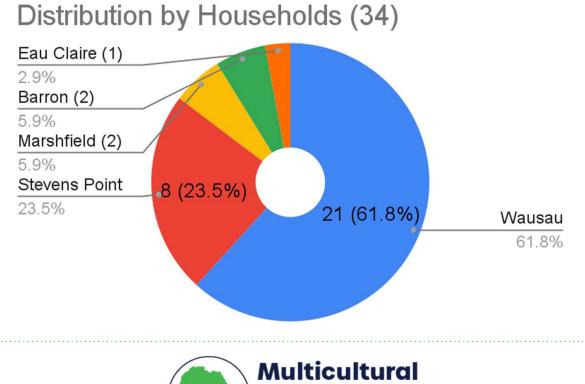


By the numbers...

Individuals:	129	Cases:	41	
Male	73	Average Adult Age	34	
Female	56	Average Minor Age	8	
Male Adults	38	Average Case Size	3.1	
Female Adults	25			
Total Adults	63			
Total Children (<18)	66			
Total Young adults (18-24)	7			
Minors 5-17 yrs old	51			
Minors Primary School	30			
Minors Under 5 yrs old	15			



Households





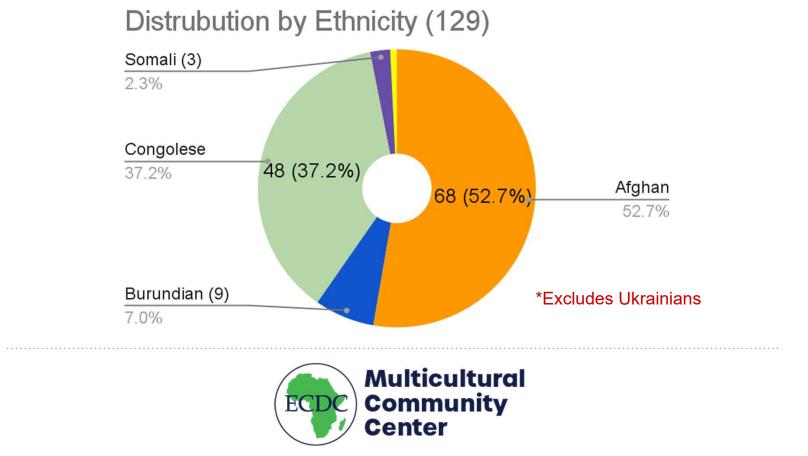
City Distribution

Distrubution by Client Numbers (129)

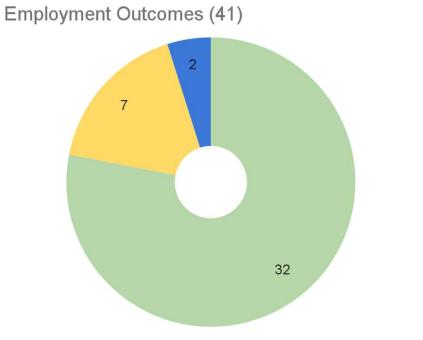




Ethnicity











Highlights

• Connections forming within new populations and between newcomers and broader community



Empowering refugees and immigrants since 1983





Empowering refugees and immigrants since 1983

Highlights

- Connections forming within new populations and between newcomers and broader community
- Diverse stakeholder engagement with meaningful partnerships
- Employment opportunities remain plentiful
- Newcomers are stabilizing and progressing (mobility, earning potential, participation, etc)



Empowering refugees and immigrants since 1983

Challenges

- High barrier cases
 - Complex medical, disabilities
- Safe, affordable housing inventory
- Transportation barriers
- Strengthening private resources
 - Private funder, volunteer base, in-kind mobilization



Empowering refugees and immigrants since 1983



Questions?



APPOINTMENT North Central Community Services Program Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint Jeremy Hunt, 9505 Kmiecik St, Weston, WI to the North Central Community Services Program Board for a three-year term to expire December 31, 2025, replacing Dr. Gabriel Ticho.

Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated this 21st day of March, 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 appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held March 21, 2023.

S E A L

Kim Trueblood Marathon County Clerk

JEREMY P. HUNT

9505 Kmiecik Street Weston, WI 54476 · 715-370-1579 Flynreddog@aol.com

EXPERIENCE

03/1996 – PRESENT POLICE CHIEF, ROTHSCHILD POLICE DEPARTMENT Serve the Village of Rothschild as Police Officer. Supervise a staff of fourteen members.

09/1992 - 03/1996

SALES REPERSENTIVE, GTE PHONE COMPANY

Sales of phone systems and related equipment as well as setup new service.

EDUCATION

06/1994 NORTH CENTRAL TECHNICAL COLLEGE Associates Degree - Police Science

06/1989

D.C. EVEREST HIGH SCHOOL High School Diploma

SKILLS

Work well with others in groups and individual. Self-motivated, Hardworking and Understanding.

ACTIVITIES

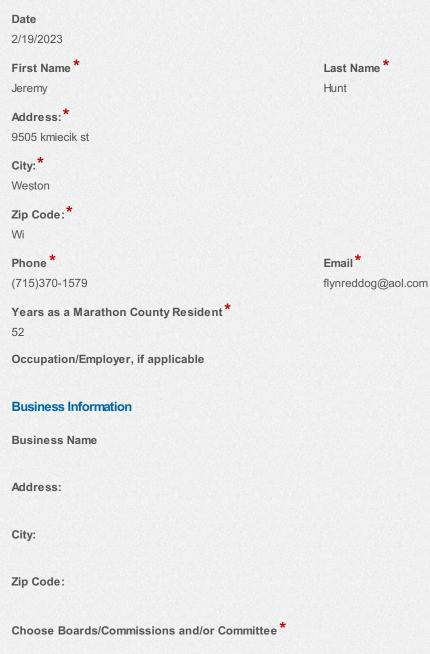
Have worked for the Village of Rothschild for 27 years and held the job duties of Patrol Officer, Sergeant, Captain, and Chief. During this time, I have supervised police officers, clerical staff, and the clerk of courts. In addition, I have taken on the role of overseeing the budgeting and expenses for the Rothschild Fire Department on an interim bases as well as interim administrator for the Village of Rothschild during a vacancy period in that position.



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



 Administrative Review Board Board of Adjustment Central Wisconsin Airport Board Children With Disabilities Board Civil Service Commission Diversity Affairs Commission Environmental Resources Committee (ERC) Highway Safety Commission Metallic Mining Committee North Central Community Services Program Board Park Commission Social Services Board Transportation Coordinating Committee WI Valley Library Service Board of Trustees 	
To help make a difference in the community by working toge	ther to make positive change.
What qualifications can you bring to these Committee Worked in local government for the past approximately 28 y for the past approximately 23 year. On what other Committee(s) are you currently serving	ears and managed personnel
Other Community Involvement	
References(Please Include 3)	
Reference	
First Name *	Last Name *
Gary	Olsen
Address:	
City:	
Zip Code:	
Phone *	Relationship to You [*] Past Co worker
First Name*	Last Name *
Craig	Last Name McEwen
Address:	
Address: City:	

	Relationship to You [*]
	Past co worker
First Name *	Last Name *
Bill	Schremp
Address:	
City:	
Zip Code:	
Phone *	Relationship to You *
	Past co worker
You are welcome to attach addition	al information such as your resume or vitae that may further support your
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Additional Information You are welcome to attach additiona appointment. Attachment(s) 250 MB maximumfile size	al information such as your resume or vitae that may further support your
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You are welcome to attach additiona appointment. Attachment(s) 250 MB maximumfile size Signature *	al information such as your resume or vitae that may further support your

APPOINTMENT Board of Adjustment

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following individual to the Marathon County Board of Adjustment to complete a term to expire June 30, 2024, replacing Karen Piel.

Patrick Schreiner, 235150 Drewek Creek Road, Athens

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Board.

Dated this 21st day of March, 2023.

Kurt Gibbs County Board Chairperson

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 on March 21, 2023.

SEAL

Kim Trueblood Marathon County Clerk

Patrick K. Schreiner

Patrick is a lifelong resident of Athens, WI. He is a happily married husband and father of 4, 3 daughters and a son. He is an employee, partner and business owner. He is a college graduate of UW Stevens Point with a BA in forestry.

Patrick grew up on a dairy farm in Athens and put himself through college as a non-traditional student. He started his career at Weyerhaeuser Corporation in Dorchester, WI and currently works for Country Forest Products in Withee, WI as well as a being a business partner of Long Lake Lumber Company in Long Lake, WI. He lives on a small farm in Athens where he enjoys raising beef cattle and taking care of his hobby farm. He is a lifelong member of St. Anthony's Parish as well as a member of the Athens Knights of Columbus where he is the bingo coordinator.

His personal experience dealing with landowners over the past 25 years gives him the tools to help understand and implement the rules associated with this appointment. He also currently sits on the Township of Rietbrock zoning board.

Patrick respectfully asks for your approval on his appointment to the Marathon County Board of Adjustment.

ORDINANCE #O-7-23

CREATION OF MARATHON COUNTY ENERGY TASK FORCE

WHEREAS, Section 2.01(12)(e) of the Marathon County General Code of Ordinances allows the Marathon County Board of Supervisors to create task forces at the request of standing committees. Task forces are defined as workgroups appointed to address specific issues within a specific period of time and are formally constituted subgroups of the Marathon County Board of Supervisors; and

WHEREAS, within Marathon County's Strategic Plan, the Marathon County Board of Supervisors has identified as an objective in Marathon County to "[p]romote cost-effective public services" and as an objective in Marathon County to "[p]romote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth,"; and

WHEREAS, within Marathon County's Comprehensive Plan, the Marathon County Board of Supervisors has identified as a utilities goal to "promote energy conservation and the increased use of renewable energy" and has further identified as a goal the adoption of "innovative policies and practices for energy efficiency and sustainable building design"; and

WHEREAS, Marathon County's energy costs have gone up considerably, creating a need to mitigate those costs for county taxpayers and to make annual budgeting for energy costs more predictable; and

WHEREAS, the Human Resources, Finance and Property Committee has continued to explore the issues that energy costs have had on the Marathon County budget and has sought to develop data to address this issue. Significant inflation of energy costs attributed to the authorization of \$404,200 from the County's American Rescue Plan Act allocation within the Marathon County 2023 Annual Budget to offset operational increases driven by the rapid and significant rise in utility costs, most notably a two-year 118.18% increase in natural gas prices which will continue to cause inflationary challenges in future annual budgets; and

WHEREAS, establishing an energy policy or policies applicable to county-owned facilities, processes, and departments to maximize efficiencies and capitalize on state and federal energy incentives would assist Marathon County in its goal of being the healthiest, safest, and most prosperous county in the State of Wisconsin; and

WHEREAS, on August 23, 2022, the Human Resources, Finance and Property Committee included in their 2022-2023 Committee Work Plan a project to "Determine committee role in developing policies aimed at the County becoming more environmentally and fiscally sustainable" and subsequent discussion determined that the creation of a task force was the best role of the committee to carry out the stated project, which resulted in the introduction of the Energy Task Force Charter to the committee at the January 24, 2023 Human Resources, Finance and Property Committee meeting; and

WHEREAS, on March 8, 2023, the Human Resources, Finance and Property Committee forwarded to the Executive Committee for its review a proposed charter for an Energy Task Force. Pursuant to the proposed charter, the Energy Task Force would obtain baseline data relative to county energy use and would research, coordinate, and provide recommendations for policy and operational changes to the Marathon County Board relative to the County's energy usage, areas of opportunity for the mitigation of increasing utility costs, suggested changes to energy usage policy applicable to County-owned facilities, and suggested partners for support and/or potential funding sources to assist in coordinating these efforts; and

WHEREAS, on March 9, 2023, the Executive Committee recommended creation of an Energy Task Force and approval of the attached task force charter, along with the attached amendment to Section 2.05 of the Marathon County General Code incorporating the duties, purpose, and membership of the task force into the Marathon County Code; and

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

1. To create an Energy Task Force as a formally constituted subunit of the Marathon County Board of Supervisors;

2. To amend Section 2.05 of the Marathon County General Code by creating a new subsection

(14) as outlined in the attached document.

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

Dated the 21st day of March, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

EXECUTIVE COMMITTEE

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Fiscal Impact: None. The task force creation and code amendment have no fiscal impact.

NEWLY CREATED SECTION 2.05(14) - MARATHON COUNTY GENERAL CODE

2.05(14) Energy Task Force.

- (a) Reporting Relationship: Human Resources, Finance and Property Committee.
- (b) Mission/purpose: Create recommendations relative to an energy policy or policies to guide energy use decisions for county-owned facilities, processes, and departments, focused on creating a more independent energy portfolio for Marathon County facilities and operations that is more affordable, reliable, resilient and sustainable. The overall goal for energy use would be to respond to opportunities and challenges to maximize efficiencies and capitalize on state and federal energy incentives to assist the county in reducing long-term energy costs at county-owned facilities.
- (c) Statutory Responsibilities: None.
- (d) *Membership*: 7 members, including the following:
 - 1. Five members of the County Board of Supervisors from any of the following committees:
 - a. Human Resources, Finance and Property Committee
 - b. Environmental Resources Committee
 - c. Infrastructure Committee
 - d. Extension, Education & Economic Development Committee
 - e. Solid Waste Management Board
 - f. Parks Commission
 - g. Forestry and Recreation Committee
 - 2. 2 citizen members
- (e) Member terms: Concurrent with terms of the County Board.
- (f)*Duties and Responsibilities:* To research, coordinate, and provide recommendations and options for policy changes to achieve goals set for and established by the task force, including:
 - 1. Maintain baseline data regarding the county's current energy use in county-owned facilities and for county operations and departments.
 - 2. Identify areas of opportunity for the mitigation of increasing county utility costs, energy usage, conservation strategies, alternative/renewable energy development, and overall management and resiliency.
 - 3. Identify the costs of implementation and benefits of suggested changes with best return on investment and/or shortest payback period.
 - 4. Identify partners of support and potential funding sources (e.g., state grants, recent federal legislation, bonding authority, etc.,) for recommended process changes or improvements.
 - 5. Create a final report to be considered for adoption by the County Board of Supervisors relative to guiding future County energy policy.
- (g) *Timeline and Expectations:*
 - 1. By June 30, 2023, define goals, gather baseline data, and create a plan for engaging appropriate stakeholders.

- 2. By August 31, 2023, reach out to logical stakeholders and begin focused meetings based on defined goals.
- 3. By October 31, 2023, report to Human Resources, Finance and Property Committee relative to possible capital improvement projects and funding sources to coincide with 2024 budget process.
- 4. By February 28, 2024, incorporate input from committees into a final report and recommendations to be forwarded to the County Board for consideration and possible adoption.
- 5. Report to County Board and relevant committees as needed.
- 6. The task force shall operate from the time its membership is confirmed by the Board of Supervisors to April 1, 2024.

ORDINANCE #O-8-23

INCREASE OF MEDICAL EXAMINER FEE AS PERMITTED BY STATE LAW

WHEREAS, Wisconsin Statute Section 979.10 requires medical examiners to issue a cremation authorization when families choose cremation as the final disposition for their loved one; and

WHEREAS, Wisconsin Administrative Code Section 135.07 requires the issuance of a disinterment permit by a medical examiner prior to any disinterment taking place within a county; and

WHEREAS, Wis. Stat. § 59.36 permits a county board to set the fees for services rendered by the county's medical examiner in an amount that is reasonably related to the actual and necessary cost of providing the service; and

WHEREAS, Wis. Stat. § 59.38(1) requires a county medical examiner to collect, for all services performed, all fees that the medical examiner is entitled by law to receive; and

WHEREAS, in 2015, the Marathon County Board of Supervisors approved a cremation authorization and disinterment permit fee increase from \$175to \$250; and

WHEREAS, in 2016, the Wisconsin Legislature passed 2015 Wisconsin Act 336, which limited the ability of county medical examiner officers to increase fees beyond the December-to-December consumer price index annual increase; and

WHEREAS, since 2015, the Medical Examiner's cremation authorization and disinterment permit fees have not changed despite significant cost increases associated with the services provided by the Medical Examiner. In 2015, the Medical Examiner conducted 317 death investigations and issued 835 cremation authorizations, while in 2022, the same office; conducted 509 death investigations and issued 1,217 cremation authorizations; and

WHEREAS, on March 7, 2023, the Public Safety Committee forwarded to the County Board of Supervisors a recommendation to increase fees collected by the Medical Examiner as follows:

Cremation Authorization fee:	increase from \$250 to \$266.25
Disinterment Permit fee:	increase from \$250 to \$266.25

WHEREAS, this proposed increase is consistent with the December-to-December consumer price index annual increase. This proposed increase is estimated o produce an additional \$16,447.50 in departmental revenue and is based on the 4-year average of cremation authorizations by the Medical Examiner's Office.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED that the Board of Supervisors of the County of Marathon does hereby approve the following fee increases within the Medical Examiner's Office:

Cremation Authorization fee:	increase from \$250 to \$266.25
Disinterment Permit fee:	increase from \$250 to \$266.25

NOW, THEREFORE, BE IT FURTHER ORDAINED AND RESOLVED that Section 5.30(1) of the Marathon County General Code of Ordinances is amended as follows:

Sec. 5.30. - Medical examiner fees.

(1) Wis. Statute sections 59.38(1), 59.36 and 69.18(2)(d)2., establish the authority of the Marathon County Board to establish fees for services of the Medical Examiner's Office. Fees shall be established as follows:

(a) Death Certificate Signing Fee: \$100.00

(b) Cremation Authorization Fee: \$266.25

(c) Disinterment Permit: \$266.25

Dated the 21st day of March, 2023.

PUBLIC SAFETY COMMITTEE

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Fiscal Impact: This ordinance is estimated to produce an additional \$16,477.50 in revenue.



Overall Death Statistics Report Period: 10 years, total

Cases	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Decedents	456	511	503	584	613	585	660	726	664	793
Indigent	0	0	0	0	0	0	0	0	0	0
Cremation Case	316	353	336	434	472	470	536	617	565	686
Disinterment Case	3	4	3	3	3	5	1	2	0	0
Investigation Case	171	214	241	264	239	227	224	250	237	270

Procedures	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Autopsy	17	21	32	37	33	31	19	19	25	35
Toxicology Screen	42	113	177	189	188	193	195	175	172	209

Manner Of Death	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Accidental	46	50	48	69	57	60	53	56	50	63
Homicide	1	1	4	3	3	3	0	0	2	1
Suicide	15	19	20	23	24	18	17	14	17	18
Undetermined	0	1	1	1	0	0	0	0	0	2

Statistics may not be accurate when a "Pending" manner of death is displayed.

Manner Of Death Detail	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Total	62	71	73	96	84	81	70	70	69	84
Accidental	46	50	48	69	57	60	53	56	50	63
Aircraft Crash	0	0	0	0	0	0	0	1	0	0
Anaphylaxis	0	0	0	0	0	0	0	0	1	0
Asphyxia	3	2	5	5	0	1	0	0	0	0
Asphyxia - Unsafe Sleep	0	0	0	0	0	1	3	2	2	1
Asphyxia, Obst. By Object	0	1	1	0	2	1	1	1	1	0
Burn, Other Than Fire	0	0	0	0	0	0	1	0	0	0
Carbon Monoxide	0	0	0	0	0	2	0	1	0	2
Diving	0	0	0	0	1	0	0	0	0	0
Drowning	3	2	0	0	5	1	0	2	4	0
Electrocution	0	0	0	1	0	0	0	0	0	0
Fall	17	15	13	22	12	16	21	18	12	24
Farm Accident	0	0	0	3	2	1	0	1	1	0
Fire	0	0	1	0	0	1	4	3	0	2



Overall Death Statistics Report Period: 10 years, total

Manner Of Death Detail	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Gun Shot Wound	0	1	1	0	0	1	0	0	0	0
House Fire	2	1	0	1	3	0	0	0	0	0
Hyperthermia	0	0	0	0	0	0	0	0	0	1
Hypothermia	0	0	0	0	1	1	0	1	1	0
Industrial Accident	0	0	0	2	1	0	1	0	0	0
Industrial Fire	0	1	0	0	0	0	0	0	0	0
Medical Misadventure	0	1	0	0	2	2	0	0	0	0
Motor Vehicle	20	24	22	28	18	22	13	15	18	19
Out Of State/County	0	0	0	0	1	1	4	2	2	1
Overdose	1	1	4	5	5	5	3	9	6	13
Poisoning	0	0	0	1	3	1	0	0	0	0
Sports/Athletics Related	0	0	0	0	0	1	0	0	1	0
Struck By/Hit Object	0	0	1	1	1	1	1	0	0	0
Work Related	0	1	0	0	0	1	1	0	1	0
Homicide	1	1	4	3	3	3	0	0	2	1
Blunt Force	0	0	1	0	0	1	0	0	1	0
Gunshot	1	0	2	1	1	1	0	0	1	1
Shaken Baby	0	1	1	0	0	0	0	0	0	0
Sharp Force	0	0	0	2	2	1	0	0	0	0
Suicide	15	19	20	23	24	18	17	14	17	18
Asphyxia	2	0	0	0	0	0	0	2	2	1
Carbon Monoxide	1	1	1	1	0	3	2	0	1	1
Drug Overdose	1	0	1	2	2	2	1	1	0	0
Exsanguination	0	0	0	0	0	0	0	1	0	0
Gunshot - Hand Gun	3	11	5	6	5	5	7	1	4	3
Gunshot - Long Gun	6	3	7	5	9	3	4	2	4	6
Hanging-Asphyxia	1	4	4	6	5	5	3	4	5	5
Hypothermia	0	0	0	0	0	0	0	1	0	0
Jumped From Height	0	0	0	0	0	0	0	1	1	0
Knife, Sharp Force	1	0	0	1	1	0	0	0	0	1
Other	0	0	2	2	2	0	0	0	0	0
Struck By	0	0	0	0	0	0	0	1	0	1
Undetermined	0	1	1	1	0	0	0	0	0	2



Overall Death Statistics Report Period: 10 years, total

Manner Of Death Detail	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
Exited Vehicle	0	0	0	0	0	0	0	0	0	1
Fire	0	1	0	0	0	0	0	0	0	C
Overdose	0	0	1	0	0	0	0	0	0	(
Poisoning	0	0	0	0	0	0	0	0	0	1
Undetermined	0	0	0	1	0	0	0	0	0	(



Overall Death Statistics Report Period: 10 years, total

Cases	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Decedents	673	920	952	1,020	1,002	1,051	1,402	1,391	1,369	213
Indigent	0	0	0	0	0	0	4	2	2	0
Consultation Case	0	0	2	22	46	54	70	40	46	2
Cremation Case	574	796	835	886	867	919	1,153	1,218	1,217	191
Disinterment Case	0	1	2	1	1	0	3	0	0	0
Investigation Case	240	361	317	332	249	313	579	577	463	67

Procedures	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Autopsy	37	57	49	50	43	61	50	80	62	7
Toxicology Screen	207	248	132	73	72	91	87	119	98	3

Manner Of Death	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Accidental	47	73	65	77	44	76	88	85	110	12
Homicide	1	3	2	6	4	1	4	5	1	1
Pending	0	0	0	0	0	0	0	0	1	14
Suicide	20	16	18	20	25	25	15	21	22	1
Undetermined	3	6	2	3	1	2	1	1	4	0

Statistics may not be accurate when a "Pending" manner of death is displayed.

Manner Of Death Detail	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Total	71	98	87	106	74	104	108	112	138	28
Accidental	47	73	65	77	44	76	88	85	110	12
Anaphylaxis	0	0	2	0	0	1	0	0	1	0
Asphyxia	1	2	0	0	0	1	1	2	0	0
Asphyxia - Unsafe Sleep	0	1	0	1	0	0	1	1	0	0
Asphyxia, Obst. By Object	0	2	1	4	3	2	1	0	1	0
Carbon Monoxide	0	0	0	0	0	1	1	0	0	0
Drowning	3	2	1	3	1	0	2	1	0	0
Electrocution	0	0	0	0	1	0	0	0	2	0
Fall	23	34	27	22	15	31	51	35	57	8
Farm Accident	2	0	1	3	2	0	1	1	1	0
Fire	0	4	0	1	0	1	1	0	1	0
Gun Shot Wound	0	0	0	0	0	1	0	0	0	0



Overall Death Statistics Report Period: 10 years, total

Manner Of Death Detail	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Hypothermia	0	1	1	3	0	3	0	2	1	1
Industrial Accident	1	1	1	2	0	0	0	0	0	0
Medical Misadventure	1	0	0	1	0	0	0	1	1	0
Motor Vehicle	9	16	13	18	14	15	9	16	14	1
Old Injury	0	0	0	0	1	1	1	1	1	1
Out Of State/County	0	0	0	2	0	2	4	1	6	1
Overdose	5	7	15	15	7	14	14	20	24	0
Poisoning	0	2	0	0	0	1	0	0	0	0
Sharp Force	0	0	0	1	0	0	0	1	0	0
Sports/Athletics Related	0	1	2	0	0	0	0	0	0	0
Struck By/Hit Object	2	0	0	0	0	1	0	2	0	0
Work Related	0	0	1	1	0	1	1	1	0	0
Homicide	1	3	2	6	4	1	4	5	1	1
Blunt Force	0	1	0	0	2	0	0	2	0	0
Gunshot	0	0	2	6	2	1	2	2	0	1
Out Of State/County	0	0	0	0	0	0	0	0	1	0
Poison	0	1	0	0	0	0	0	0	0	0
Sharp Force	0	1	0	0	0	0	2	1	0	0
Unspecified Means	1	0	0	0	0	0	0	0	0	0
Pending	0	0	0	0	0	0	0	0	1	14
Unknown	0	0	0	0	0	0	0	0	1	14
Suicide	20	16	18	20	25	25	15	21	22	1
Asphyxia	1	1	0	1	0	0	0	0	0	0
Carbon Monoxide	2	1	0	0	0	1	0	1	0	0
Drowning	0	0	3	1	0	0	0	0	0	0
Drug Overdose	2	3	3	2	3	1	1	0	0	0
Exsanguination	0	1	0	0	0	0	0	0	0	0
Gunshot - Hand Gun	5	2	4	4	10	8	7	7	8	0
Gunshot - Long Gun	4	6	4	5	5	2	1	2	4	1
Hanging-Asphyxia	4	2	3	6	6	5	4	5	4	0
Hypothermia	0	0	0	0	0	1	0	0	0	0
Jumped From Height	0	0	0	0	0	2	0	1	1	0
Knife, Sharp Force	1	0	1	0	0	0	1	0	0	0

Marathon County Medical Examiner's Office



Overall Death Statistics Report Period: 10 years, total

Manner Of Death Detail	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Motor Vehicle	0	0	0	1	0	1	1	0	0	0
Overdose	0	0	0	0	0	4	0	4	5	0
Poisoning	1	0	0	0	1	0	0	0	0	0
Sharp Force	0	0	0	0	0	0	0	1	0	0
Undetermined	3	6	2	3	1	2	1	1	4	0
Blunt Force	0	0	0	0	1	0	0	0	0	0
Drowning	0	0	0	0	0	1	0	0	1	0
Fall	1	1	0	0	0	0	0	0	0	0
Gunshot	0	1	0	1	0	0	0	0	0	0
Infant Death	0	2	1	1	0	0	0	0	1	0
Medical Misadventure	1	0	0	0	0	0	1	0	0	0
Motor Vehicle	0	0	0	0	0	0	0	0	1	0
Overdose	0	1	0	0	0	1	0	1	1	0
Sharp Force	0	0	0	1	0	0	0	0	0	0
Undetermined	1	1	1	0	0	0	0	0	0	0

Medical Examiner Fee Structure Evaluation

Background

In Wisconsin, State Statute 979.10 outlines that coroners and medical examiners are required to issue a cremation authorization when families choose cremation as the final disposition for their loved one. To do so, they must view the decedent and make personal inquiry into the cause and manner of death. In addition, Department of Health Services, Chapter 135.07 outlines no human remains that are buried may be disturbed, transported, or reinterred unless a disinterment permit is issued by a coroner or medical examiner in the county of which the disinterment is taking place.

Wisconsin State Statutes 59.38(1), 59.36, and 18(2)(d)2 have enlisted the authority of the Marathon County Board of Supervisors to establish fees for services of the Medical Examiner's Office, including cremation authorization and disinterment fees.

In 2015, the Marathon County Board of Supervisors approved a cremation authorization and disinterment permit fee increase from \$175 to \$250. In 2016, the Marathon County Board of Supervisors approved the creation of a death certificate signing fee of \$100. In April 2016, the 2015 Wisconsin Act 336, 2015 Assembly Bill 662 was enacted, which limited the ability of coroners and medical examiner offices to increase fees beyond the December-December consumer price index and does not allow new fees from being created; please see attached document. The legislation was backdated to 2015, so Marathon County had to abolish the death certificate signing fee and is not permitted to establish additional fees beyond the cremation authorization and disinterment permit.

Request

The Medical Examiner's Office is requesting Marathon County Board of Supervisors to increase the Medical Examiner fee structure, pursuant to Wisconsin Statute Statutes 59.38(1), 59.36, and 18(2)(d)2 to as follows:

Cremation Authorization fee: \$266.25

Disinterment Permit fee: \$266.25

The fee increase is based on the allowable consumer price index from December 2021 to December 2022 of 6.5%.

It is estimated to produce an additional \$16,477.5 in departmental revenue. This number is based upon the 4-year average of cremation authorizations (4,507 total, 1,127 average), taking into consideration that 10% of fees are waived per year (financial hardship, still birth, and child deaths).

The Medical Examiner's Office is also requesting the County Board of Supervisors to conduct a yearly evaluation of the fee structure once the December-December consumer price index is released from the previous year.

Reasoning

According to the US Bureau of Labor Statistics, inflation has increased 28% from 2015 to 2023. Within that time span, the Medical Examiner's Office fee structures have not been revised or adjusted to reflect the increased cost of operations. Due to the legislative limitation, there are no other financial means to generate additional revenue within our current office structure.

The cost of daily operation, in addition to staffing costs, has significantly increased within our department. The overall departmental budget has increased 48.7% from 2015-2022, with most of the additional funds being directed towards staffing costs.

Over the years, our department staffing structure needed to expand to address our growing caseload. In 2015, we conducted 317 death investigations, issued 835 cremation authorizations, and interacted with 952 total decedents. In 2022, we conducted 509 death investigations, issued 1,217 cremation authorizations, and interacted with 1,369 total decedents. This amounts to a 67% increased caseload in the past 7 years.

Lastly, cremation as a final disposition has grown in popularity over the years. According to the National Funeral Directors Association, in 2015 cremation as the final disposition for all decedents was 45.4%. Most recent statistics show in 2021 the rate had increased to 57.5%. The increase in popularity will continue to increase our departmental workload.



WISCONSIN LEGISLATIVE COUNCIL ACT MEMO

2015 Wisconsin Act 336 [2015 Assembly Bill 662]

Coroner and Medical Examiner Fees

BACKGROUND

Moratorium on Coroner or Medical Examiner Fees

Under **prior law**, a county board was required to set the fees for all services rendered by the county's coroner. The fees could not exceed an amount that is reasonably related to the actual and necessary cost of providing the service.

2015 Wisconsin Act 55 ("the 2015-17 Biennial Budget Act") placed a moratorium on increases in various fees related to coroner or medical examiner fees. Specifically, the moratorium, as created by Budget Act 55, prohibited the county board from charging a **funeral home, cemetery, or crematorium** from July 14, 2015, to April 17, 2017, an amount that exceeds the amount that was in effect on April 17, 2015, for any of the following fees:

- Fees for services rendered by a coroner.
- Fees assessed for the signing of a death certificate by a coroner or medical examiner.
- Fees assessed related to transportation services.

Act 55 also provided that after the moratorium is over (i.e., on or after April 18, 2017), if the county board increases the amount of any of the fees specified above, any such increase may not exceed the annual percentage change in the U.S. Consumer Price Index, for the 12 months ending on December 31 of the year before the increase.

Funeral Expenses for Recipients of Certain Public Benefits

Under **prior law**, if a recipient of certain public benefits dies and the estate of the deceased recipient is insufficient to pay the funeral, burial, and cemetery expenses of the deceased

This memo provides a brief description of the Act. For more detailed information,

consult the text of the law and related legislative documents at the Legislature's Web site at: <u>http://www.legis.wisconsin.gov</u>.

recipient, then the Department of Health Services (DHS) must pay both of the following: (1) the lesser of \$1,000 or the cemetery expenses that are not paid by the estate of the deceased and other persons; and (2) the lesser of \$1,500 or the funeral and burial expenses not paid by the estate of the deceased and other persons. Also, a funeral home, cemetery, or crematorium that receives the payment from DHS is exempt from paying all of the following fees:

- Fees for services rendered by a coroner.
- Fees assessed for the signing of a death certificate by a coroner or medical examiner.
- Fees assessed by a county related to transportation services.

2015 WISCONSIN ACT 336

2015 Wisconsin Act 336 ("the Act") makes the following changes to prior law related to the requirement that the county board set coroner fees and the moratorium and subsequent limit to any increase placed upon corner or medical examiner fees:

- Extends the requirement that a county board set fees for services rendered by a corner to also apply to all services rendered by a **medical examiner**.
- Provides that the following fees may not be increased during the moratorium, and after the moratorium, any increase must be based upon the annual percentage change in the U.S. Consumer Price Index, as previously described:
 - Fees for services rendered by a coroner or medical examiner.
 - Fees assessed for the signing of a death certificate by a coroner or medical examiner.
 - Fees assessed related to coroner or medical examiner fees.
- Applies both the moratorium and the subsequent limit placed upon an increase in fees to fees charged to **anyone**, not just a funeral home, cemetery, or crematorium.
- Provides an exception to the moratorium and subsequent limit placed upon on coroner and medical examiner fees. The exception applies to a county that had been providing coroner or lay medical examiner services meets both of the following requirements: (1) has a population of 300,000 or less; and (2) began providing physician medical examiner services under an intergovernmental agreement after December 31, 2015, and before April 1, 2016. The Act authorizes the board of such a county to do the following without regard to any change in the U.S. Consumer Price Index:
 - To, one time, set the fee assessed for the signing of a death certificate at an amount exceeding the amount that was in effect on April 17, 2015, by not more than \$100.
 - To, one time, set the fee assessed for the issuance of a cremation permit at an amount exceeding the amount that was in effect on April 17, 2015, by not more than \$100.

With respect to funeral expenses for recipients of certain public benefits, **the Act** clarifies that a funeral home, cemetery, or crematorium receiving payment from DHS is exempt from paying fees for services rendered by either a **coroner** or **medical examiner**. The Act specifies that this exemption first applies to fees imposed with respect to an individual receiving funeral, burial, and cemetery expenses aid from DHS who dies on September 1, 2015.

Effective date: This Act took effect on April 1, 2016.

Prepared by: Melissa Schmidt, Senior Staff Attorney

April 15, 2016

MS:mcm;ksm

ORDINANCE # 0 - 9_-23

Town of Eau Pleine 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 Jay Troyer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to R-R Rural Residential and G-A General Agriculture, location described as part of the Southwest ¼ of the Fractional Northwest ¼ and Southeast ¼ of the Fractional Northwest ¼ of Section 18, Township 27 North, Range 3 East in the Town of Eau Pleine. The area to be rezoned is described as lots 1 and 2 of the preliminary CSM. Parent Parcel # 020.2703.182.0996.

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 February 28, 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 Eau Pleine 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 28th day of February, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Rick Seefeldt

Mike Ritter

Rodney Roskopf

Allen Drabek, Vice Chair

David Oberbeck

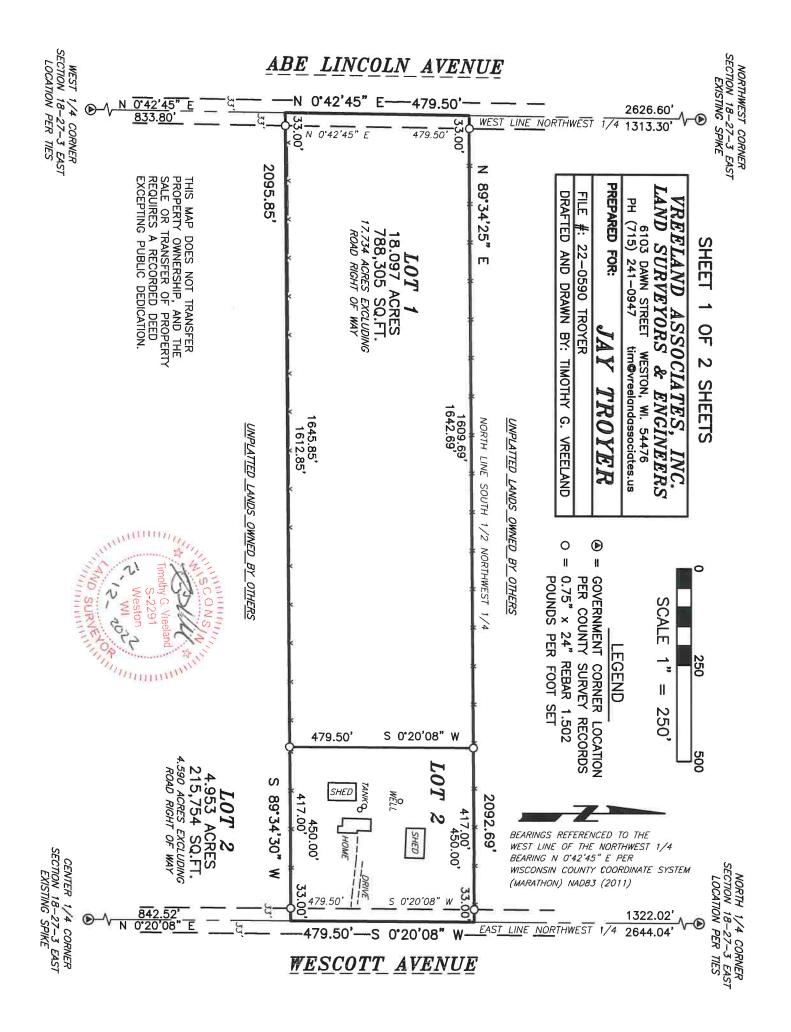
Andrew Venzke

Kim Ungerer

Kurt Gibbs - Marathon County Board Chair

CERTIFIED SURVEY MAP MARATHON COUNTY NO._____

PART OF THE SOUTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 AND SOUTHEAST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 27 NORTH, RANGE 3 EAST, TOWN OF EAU PLEINE, MARATHON COUNTY, WISCONSIN.



CERTIFIED SURVEY MAP MARATHON COUNTY NO.

PART OF THE SOUTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 AND SOUTHEAST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 27 NORTH, RANGE 3 EAST, TOWN OF EAU PLEINE, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

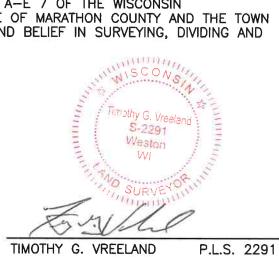
SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF JAY TROYER, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 AND SOUTHEAST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 18, TOWNSHIP 27 NORTH, RANGE 3 EAST, TOWN OF EAU PLEINE, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 18; THENCE N 0'42'45" E ALONG THE WEST LINE OF THE NORTHWEST 1/4 833.80 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N 0'42'45" E 479.50 FEET; THENCE N 89'34'25" E ALONG THE NORTH LINE OF THE SOUTH 1/2 OF THE FRACTIONAL NORTHWEST 1/4 2092.69 FEE; THENCE S 0'20'08" W ALONG THE EAST LINE OF THE FRACTIONAL NORTHWEST 1/4 479.50 FEET; THENCE S 89'34'30" W 2095.85 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 EAU PLEINE, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



DATED THIS 14TH DAY OF DECEMBER, 2022 SURVEY PERFORMED DECEMBER 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 EAU PLEINE

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I. Deanna Landwehr, Clerk of the Town of Eau Pleine, 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 Eau Pleine Town Board at a meeting held on the day of February , 2023.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statues, 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 Eau Pleine Town Board considered on the <u>11</u> day of <u>12</u>, 2023, petition of Jay Troyer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to R-R Rural Residential and G-A General Agriculture, location described as part of the Southwest ¼ of the Fractional Northwest ¼ and Southeast ¼ of the Fractional Northwest ¼ of Section 18, Township 27 North, Range 3 East in the Town of Eau Pleine. The area to be rezoned is described as lots 1 and 2 of the preliminary CSM. Parent Parcel # 020.2703.182.0996.

The Town of Eau Pleine 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?
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?

No

No

No

- 3) Has the applicant determined that the land is suitable for the development proposed? 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.

Yes Explain: No

5) Is there any potential for conflict with existing land uses in the area?

Yes Explain:

Pres Explain:

applicant demonstrated the need for the proposed development at this location? Explain.	
Dres Explain: No development	
applicant demonstrated the availability of alternative locations? Be specific	
and is being accommend by this zone shange? What is the productivity of the agricultural lands in	volved?
☐Yes Explain:	-1
4.49	
DYes Explain: No land conversion	
osed rezone request consistent with the town's adopted Comprehensive Plan? Explain.	
Hes Explain:	_
of Eau Pleine recommends Approval Disapproval of the amendment and	d/or zone
Requests an Extension* for the following reasons:	
No ropl: No s the d con No propo No there viron	s the applicant demonstrated the availability of alternative locations? Be specific No Ves Explain:

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

ORDINANCE # 0 - 10 -23

Town of Marathon 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 Chris Fieri on behalf of Edward and Roseanne Buchberger to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to R-R Rural Residential as described in Document Number 586288 and part of the North 2/3 of the South ½ of the Northeast ¼ of Section 18, Township 28 North, Range 6 East, Town of Marathon. The area to be rezoned is described as Lot 1 of preliminary Certified Survey Map. Parent Parcel #054.2806.181.0996 and 054.2806.181.0997.

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 February 28, 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 Marathon 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 28th day of February, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

David Oberbeck

Andrew Venzke

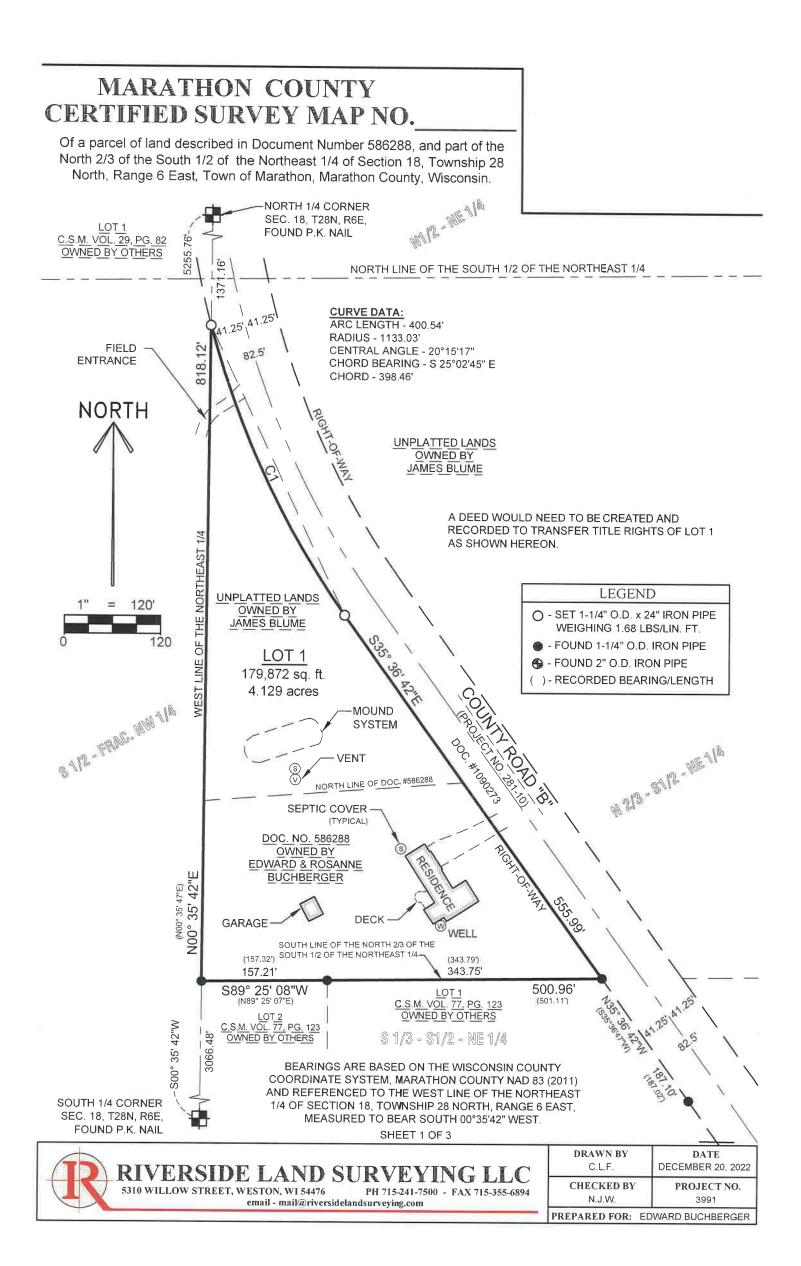
Kim Ungerer

Rick Seefeldt

Mike Ritter

Rodney Roskopf

Kurt Gibbs - Marathon County Board Chair



MARATHON CO. CERTIFIED SURVEY MAP NO.

Of a parcel of land described in Document Number 586288, and part of the North 2/3 of the South 1/2 of the Northeast 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon, Marathon County, Wisconsin.

I, Christopher L. Fieri, Professional Land Surveyor S-2954, hereby certify to the best of my knowledge and belief: That I have surveyed, mapped and divided a parcel of land described in Document Number 586288, and part of the North 2/3 of the South 1/2 of the Northeast 1/4 of Section 18, Township 28 North, Range 6 East, Town of Marathon, Marathon County, Wisconsin, described as follows:

Commencing at the North 1/4 corner of said Section 18; Thence South 00°35'42" West along the West line of said Northeast 1/4, 1371.16 feet to the West right-of-way line of County Road "B", the beginning of a tangential curve to the left, and the point of beginning; Thence along said West right-of-way line, 400.54 feet along the arc of said curve, said curve having a radius of 1133.03 feet, a central angle of 20°15'17" and a chord that bears South 25°02'45" East for a distance of 398.46 feet; Thence South 35°36'42" East along said West right-of-way, 555.99 feet to the South line of the North 2/3 of the South 1/2 of the Northeast 1/4; Thence South 89°25'08" West along said South line, 500.96 feet to the West line of said Northeast 1/4; Thence North 00°35'42" East along said North line, 818.12 feet to the point of beginning.

That the above described parcel of land contains 179,872 square feet or 4.129 acres, more or less;

That said parcel is subject to all easements, restrictions and right-of-ways of record;

That I have made this survey, division and map thereof at the direction of Edward Buchberger, Agent of said parcel;

That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes, Chapter A-E7 of the Wisconsin Administrative Code and the subdivision regulations of Marathon County and the Town of Marathon in Surveying, Mapping and Dividing the same.

That said map is a correct and accurate representation of the exterior boundaries of said parcel and the division thereof.

Dated this_____ day of_____

Riverside Land Surveying LLC Christopher L. Fieri P.L.S. No. 2954

Approved for recording under the terms of the Marathon Co. Land Division Regulations.

By____

TOWN OF MARATHON

Approved for recording under the terms of the Town of Marathon Land Division Regulations.

By_____

Date_____ Marathon County Department of Conservation, Planning and Zoning CPZ Tracking No.

5310 WILLOW STREET, WESTON, WI 54476

Date_

PH 715-241-7500 - FAX 715-355-6894



SHEET 2 OF 3

RIVERSIDE LAND SURVEYING LLC

email - mail@riversidelandsurveying.com

DRAWN BY	DATE		
C.L.F.	DECEMBER 20, 2022		
CHECKED BY	PROJECT NO.		
N.J.W.	3991		
PREPARED FOR: ED	WARD BUCHBERGER		

STATE OF WISCONSIN MARATHON COUNTY TOWN OF MARATHON

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statues, 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 Marathon Town Board considered on the <u>33</u> day of <u>34</u> day <u>34</u> day

The Town of Marathon 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: NO Issues

2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
INO XYES Explain: A/A hundred to 1 and 1 an

Yes Explain: NO to Iscal burden governmen

3) Has the applicant determined that the land is suitable for the development proposed? Explain. No Syes Explain: 14 is already beelve used as m

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
 XYes
 Explain:
 12

Yes Explain: Na uvressonable changes

5) Is there any potential for conflict with existing land uses in the area? No IYes Explain: This property has Albready been used for the proposed use. The proper paper work was not to mphotod

	Has the applicant demonstrated the need for	r the proposed development at this location? Explain. 5 being used as proposed Cierrently
		being used as proposed Currently
7)	Has the applicant demonstrated the availabi	lity of alternative locations? Be specific
8)	Is cropland is being consumed by this zone cl No Yes Explain: N	hange? What is the productivity of the agricultural lands involved? a Changes in current activity
9)	Has the applicant explained how the proposed land converted?	d development will be located to minimize the amount of agricultural
	No Deves Explain: N.A.	
10)	Is proposed rezone request consistent with the	e town's adopted Comprehensive Plan? Explain. B<10 co + 11
11) 	Is there anything else the Town wishes to prese Environmental Resources (ERC) Committee?	ent or comment on regarding this application to the Marathon County
	that were not foll	fin clears up some technicalities lowed them with previously
The	Town of Marathon recommends: Appr ge.	roval Disapproval of the amendment and/or zone
DR	Requests an Extension *	for the following reasons:
Wis. S	Stats \$59.69(5)(e), (3), and (3m) authorizes Town	ns to extend the time to disapprove a zone change for a total of thirty (30) on must be by Town Board Resolution and remains in effect until the

Blume Clerk Town Board

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 February 17, 2023 to:

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

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RESOLUTION #R-12-23

Approval of Town of Mosinee 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 Mosinee 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 Mosinee 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 Mosinee 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 28th day of February, 2023

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair	Alle	en Drabek, Vice Chair
Rick Seefeldt	 Da	vid Oberbeck
Mike Ritter	And	rew Venzke
Tony Sherfinski	 Kin	n Ungerer

Rodney Roskopf

STATE OF WISCONSIN COUNTY OF MARATHON TOWN OF Marco

WHEREAS, the Town Board of Supervisors of the Town of <u>MOSIMP</u> has heretofore been petitioned to amend 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,

NOW, THEREFORE, pursuant to §60.62(3) Wis. Stats, the Town Board of Supervisors of the Town of 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 <u>Giff</u> of January ,20 Signed by the Board of the Town of Mostral CERTIFICATION I, William Barlow, Clerk of the Town of MOSAL Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution , Marathon adopted by a majority vote of the Town Board of the Town of ______ on _____ on ,20 2/7 Si Town Clerk (signature)

Send this completed form along with your amendments to: Marathon County Zoning Department, 210 River Drive Suite 1, Wausau WI 54403 5449

Indeptoetn2

Town of Mosinee 149340 Remington Road Mosinee WI 54455

Please update the county map to reflect the rezone of parcel 058-2706-161-0994 from A-1 to A/R for land owned by Harley & Kathy Peterson.

Thank you,

Bill Bruening, Clerk

TOWN OF MOSINEE NOTICE OF APPLICATION FOR ZONE CHANGE

Notice is hereby given that a public hearing will be held to hear and consider the following request for a zone change:

Harley & Kathy Peterson, 18305 32nd Ave N. Plymouth, MN 55447 request to rezone the following parcel from A-1 (General Agriculture) to A/R (Agricultural/Residential)

The PIN of the property to be rezoned is 058-2706-161-0994

The legal description is as follows:

Part of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 16, Township 27 Range 6E. Town of Mosinee, Marathon County

Said hearing will be held on August 31, 2020, at 6:00 p.m., at the Town of Mosinee Town Hall, 143990 Lenz Road, Mosinee, WI.

Town Board Town of Mosinee William Bruening, Clerk

Town of Mosinee Planning Commission Meeting Minutes from August 31, 2020

Meeting was called to order at 6:00 pm by Cory Tomczyk.

Roll call was taken. Members present were Amy Baumann, Robert Fochs, Alan Cihlar, Cory Tomczyk, and Tim Sulzer.

Everyone stood and recited the Pledge of Allegiance.

Fochs made a motion to approve the meeting minutes from June 2, 2020, seconded by Cihlar. Motion carried unanimously.

It was determined that the agenda had an error for Item #5, as the topic was not to discuss a conditional use permit, but a request for a rezone.

Harley and Kathy Peterson of 18305 32nd Ave N, Plymouth, MN, explained their request to rezone their parcel # 058-2706-161-0994 from A-1 (General Agriculture) to A/R (Agricultural/Residential). It's currently an approximate 24 acre parcel that use to be part of 60+ acres land parcel. They currently live in Plymouth, MN, and would like to build a permanent residence and live on their land to be closer to maintain the property. He currently hunts on the land, has a shed where equipment is stored, has an orchard in back and gardens as well. Part of the property has agricultural use and some is in the wetlands. The house would be situated on the front of the parcel near the existing shed, and would not utilize any current ag use land. (*The future land use map shows its prime farm land, but Cihlar said it's not. Sulzer said we need to make this correction to the land maps next time they get updated.*)

Discussions ensued among the commission members. Fochs said the smart usage for the property would be to rezone it A/R to be able to enjoy the land to the fullest. Cihlar clarified this would not be a spot zoning decision. Decisions are based off the inaccuracies of the maps prepared by Marathon County. Tomczyk discussed the difference between A-1 and A/R properties. A-1 requires 35 acres to build on, and A/R requires 2-5 acres, depending on the location. The majority of the land is in the wetlands, and the portion that's NOT in the wetlands is approximately 7 acres. With up to 5 acres minimum for A/R, the Peterson's couldn't create another building parcel.

Fochs made a motion to approve the rezone request, and Cihlar seconded. Motion carried unanimously.

Fochs made a motion to adjourn, Cihlar seconded. Meeting was adjourned at 6:28pm. Respectfully submitted by Amy Baumann

Town of Mosinee Minutes from September 14, 2020 Town Board Meeting

The meeting was called to order at 6:12 pm by Chairman Steve Hagman

Roll call was taken. Present included Steve Hagman, Jerry Kurth, Tim Sulzer, Julie Kurth and Bill Bruening

For the next 48 minutes the board proceeded to process payments and other administrative paperwork.

The pledge of alliance was recited

Jerry Kurth moved; Tim Sulzer moved to approve the agenda

Jerry Kurth moved; Tim Sulzer seconded to approve the August 10, 2020 minutes as read.

Tim Sulzer moved; Jerry Kurth seconded to approve the treasurer report as read.

Road supervisor Gorski presented the following report. We do have a situation where a mailbox is mounted in such a way the it interferes with road operations. The road signs are ready. Bark and Springbrook are in good shape, we plan to grade Goldas tomorrow.

Steve Hagman moved; Jerry Kurth seconded to replace the drain tile in the Town garage.

Jerry Kurth moved; Tim Sulzer seconded to accept the proposal from Charlies Hardware to replace the Town Hall water softener for \$1701.70.

Motion was made and seconded to approve the Planning Commission recommendation to approve the Harley and Kathy Peterson rezone request.

It has come to the Town Board attention that there was not an animal unit's assignment for horses in the town ordinances. While there are tables to reference for most other animals, due to a technicality in the ordinances, the horses to not have an animal units value. After discussion the board decided to assign a value of 1 animal unit to a horse.

The board discussed adoption of the new nuisance ordinance and conducted a roll call vote. Sulzer – Yes, Kurth – Yes, Hagman – Yes.

The board will hold two meeting to work on the budget.

August 24, 2020 6:30 pm – Revenue September 28, 2020 – Expense and Final Budget

Jerry Kurth moved; Tim Sulzer seconded to adjourn 7:50 pm.

Respectfully Submitted William Bruening, Clerk

Marathon County

Owner (s): PETERSON, HARLEY PETERSON, KATHY

Mailing Address: HARLEY PETERSON KATHY PETERSON 141577 BURMA RD MOSINEE, WI 54455 Request Mailing Address Change Location: NE1/4 NE1/4,Sect. 16, T27N,R6E

School District: 3787 - MOSINEE

 Tax Parcel ID Number:
 Tax District:
 Status:

 058-2706-161-0994
 058-TOWN OF MOSINEE
 Active

 Alternate Tax Parcel Number:
 Government Owned:Acres:

 29-162706-001-002-00-00
 23.9200

Description - Comments (Please see Documents tab below for related documents. For a complete legal description, see recorded document.): SEC 16-27-06 PT OF NE 1/4 NE 1/4 - LOT 2 CSM VOL 79 PG 123 (#16922) (DOC# 1677075)

Site Address (es): (Site address may not be verified and could be incorrect. DO NOT use the site address in lieu of legal description.) 141577 BURMA RD MOSINEE, WI 54455

Taxes

0 Lottery credits claimed

* Click on a Tax Year for detailed payment information.

Tax Year	* Omitted	Tax Bill	Taxes Paid	Taxes Due	Interest	Penalty	Fees	Total Payoff
2022		\$5,358.56	\$0.00	\$5,358.56	\$0.00	\$0.00	\$0.00	\$5,358.56
2021		\$886.14	\$886.14	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2020		\$706.83	\$706.83	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2019		\$696.73	\$696.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2018		\$695.53	\$695.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2017		\$638.88	\$638.88	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016		\$769.16	\$769.16	\$0.00	\$0.00	\$0.00	\$0.00	\$0,00
2015		\$1,182.42	\$1,182.42	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total								\$5,358.56

Tax History

'PAY TAXES' button may be used to pay the SECOND installment for all municipalities except for the City of Wausau. It may also be used to pay past year delinquent taxes for all municipalities. If the first installment is not received by the municipality by January 31 of the year due, interest and penalty will also be due. Please contact the County Treasurer's Office at (715) 261-1150 for exact amount due if after January 31 or if taxes are 3 years or more delinquent.

NOTE: Current year tax bills may not be processed by the county.

Interest and penalty on delinquent taxes are calculated to January 31, 2023.

Assessments

Districts

Documents

Notes

Parcel History

Permits

Resolution R-13-23

Resolution of Support for Salt Pollution Prevention, De-Icer Applicator Certification, and De-Icer Applicator Liability Protection

WHEREAS, Marathon County relies on salt (NaCl) as part of its de-icing strategy to keep Marathon County roads safe in the winter; and

WHEREAS, Marathon County is a permitted Municipal Separate Storm Sewer (MS4) community. In MS4 communities, reduction and education relative to salt usage is part of the required criteria for permitting; and

WHEREAS, once salt is in the environment it does not go away. It takes 1 teaspoon of salt to pollute 5 gallons of water to a level that is toxic to native aquatic organisms (395 mg/L, WI DNR's chronic toxicity limit). Naturally occurring concentrations of chloride are <1 mg/L throughout most of Wisconsin, but our surface water, groundwater and soil have been absorbing the salt spread from roadways, parking areas, and walkways in the state for more than six decades; and

WHEREAS, Marathon County recognizes that best management practices such as brining can significantly reduce chloride pollution by potentially up to 50% as compared to direct rock salt application. Marathon County currently applies salt brine as a part of its de-icing strategy; and

WHEREAS, the Wisconsin Department of Transportation works with Wisconsin counties to reduce road salt application using brine and pre-wetting road surfaces, both of which significantly reduce salt use; and

WHEREAS, the Wisconsin Department of Natural Resources works to reduce chlorides at the source through permitting programs for municipalities and industries with measures like tuning up or replacing water softeners, identifying significant chloride contributors and finding reductions, process efficiencies or improvements; and

WHEREAS, Marathon County is a member of the Northcentral Wisconsin Stormwater Coalition, which has cooperatively brought Salt Wise classes to Central Wisconsin for both public and private winter maintenance professionals to learn about calibrating equipment, using salt brine, and other strategies for significantly reducing salt use while still maintaining safe roads, parking lots, and sidewalks; and

WHEREAS, on February 28, 2023, the Environmental Resources Committee recommended that the Marathon County Board of Supervisors endorse the creation of liability limiting legislation by the Wisconsin Legislature to protect winter maintenance professionals and local governments that reduce salt (NaCl) use while still keeping roads, sidewalks, and parking lots safe through alternative practices.

NOW THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors endorses the creation of liability limiting legislation by the Wisconsin Legislature to protect winter maintenance professionals that reduce salt (NaCl) use, while still keeping roads, sidewalks, and parking lots safe in the winter through alternative practices.

BE IT FURTHER RESOLVED that this resolution shall be forwarded by appropriate County officials to the Wisconsin Legislature.

Respectfully submitted this 21st day of March, 2023

Fiscal Note: There is no fiscal impact associated with this resolution.

Environmental Resources Committee



MEMORANDUM

DATE: March 3, 2023

TO: Marathon County Board of Supervisors

FROM: Marathon County Conservation, Planning & Zoning (CPZ)

SUBJECT: Overview of Request to Support Senate Bill 52: Legislation for Salt Pollution Prevention, De-Icer Applicator Certification and De-Icer Applicator Liability Protection

Overview of Senate Bill 52

The proposed 2023 Senate Bill 52 was introduced by a bipartisan group of Senators: Jacque, Hessebein and Spreitzer, and cosponsored by a bipartisan group of Representatives: Behnke, Joers, Knodl, Andraca, Baldeh, Doyle, Gustafson, Murphy, O'Conner, Ratcliff, Subeck and Shankland. The bill proposes to create a de-icer applicator certification program with limited liability elements for those achieving certification.

If this Senate Bill is passed, the Wisconsin Department of Natural Resources would create a de-icer applicator certification program and establish criteria for training individual commercial applicators in methods for snow and ice removal that use less salt application. All participation would be voluntary. This bill has no implications to Marathon County Highway Department road maintenance operations. Support of this legislation will improve and protect groundwater and surface water quality while maintaining safe public use of roads, parking lots, and sidewalks.

Further, adoption of this legislation will support Marathon County's Comprehensive Plan to achieve the following objectives:

- 1. Objective 5.2 Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth.
- 2. Objective 6.3 Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies.

Request before the Board of Supervisors

<u>The Northcentral Wisconsin Stormwater Coalition</u>, of which Marathon County is a member, is requesting favorable support from the partners in the coalition, by submitting resolutions of support for the passing of this bill. Thus far, the City of Marshfield and the Village of Rothschild have passed resolutions of support for Senate Bill 52.

On February 28, 2023, the Environmental Resources Committee agreed to support the resolution and to forward it to the County Board for its consideration. We respectfully request the Marathon County Board of Supervisors pass the resolution attached in the packet, giving Marathon County support to the passage of Senate Bill 52.

The full text of 2023 Senate Bill 52 is attached for your reference. CPZ would welcome the opportunity to answer any questions prior to the County Board voting meeting on March 21, 2023. If you have any questions please email them to: <u>Jeff.Pritchard@co.marathon.wi.us</u> and <u>Laurie.Miskimins@co.marathon.wi.us</u>.



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State of Misconsin 2023 - 2024 LEGISLATURE

LRB-1077/2 ZDW:skw

2023 SENATE BILL 52

February 14, 2023 – Introduced by Senators JACQUE, HESSELBEIN and SPREITZER, cosponsored by Representatives BEHNKE, JOERS, KNODL, ANDRACA, BALDEH, DOYLE, GUSTAFSON, MURPHY, O'CONNOR, RATCLIFF, SUBECK and SHANKLAND. Referred to Committee on Natural Resources and Energy.

1 AN ACT to create 20.370 (4) (gs) and 281.335 of the statutes; relating to: creating

a deicer applicators certification program and making an appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Department of Natural Resources to create a deicer applicators certification program and establish criteria for training individual commercial applicators in methods for snow and ice removal and deicer application that protect water quality. Under the bill, DNR must certify commercial applicators who have completed approved training and passed an exam.

The bill provides that a commercial applicator certified by DNR and the owner of real estate that contracts with a certified commercial applicator are not liable for damages arising from a hazard resulting from the accumulation of snow and ice on any real estate maintained by the certified commercial applicator when the hazard is caused solely by snow or ice and the certified commercial applicator used methods for snow and ice removal and deicer application that are taught in training approved by the department.

For further information see the state fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

	2023 - 2024 Legislature - 2 - LRB-1077/2 SENATE BILL 52 SECTION 1
1	SECTION 1. 20.005 (3) (schedule) of the statutes: at the appropriate place, insert
2	the following amounts for the purposes indicated:
	2023-24 2024-25
3	20.370 Natural resources, department of
4	(4) Environmental management
5	(gs) Deicer applicators certification
6	program SEG A -00-
7	SECTION 2. 20.370 (4) (gs) of the statutes is created to read:
8	20.370 (4) (gs) Deicer applicators certification program. From the
9	environmental fund, the amounts in the schedule for the administration of the deicer
10	applicators certification program.
11	SECTION 3. 281.335 of the statutes is created to read:
12	281.335 Deicer applicators certification program. (1) DEFINITIONS. In
13	this section:
14	(a) "Certified commercial applicator" means a commercial applicator who is
15	certified by the department under sub. (2) (b).
16	(b) "Commercial applicator" means an individual who applies deicer for hire
17	but does not include a municipal, state, or other government employee.
18	(c) "Deicer" means any substance used to melt snow and ice or for its anti-icing
19	effects on privately owned surfaces traveled by pedestrians and vehicles.
20	(d) "Owner" means a person that owns or leases real estate and that enters into
21	a written contract with a certified commercial applicator for snow and ice removal
22	and deicer application.

SENATE BILL 52

1 (2) VOLUNTARY CERTIFICATION PROGRAM. (a) The department shall create a deicer 2 applicators certification program and establish criteria for training commercial 3 applicators in methods for snow and ice removal and deicer application that protect 4 water quality. The department shall maintain a list of approved training programs 5 that meet the criteria established under this paragraph.

- 6 (b) The department shall certify a commercial applicator if the commercial 7 applicator successfully completes a training program approved by the department 8 under par. (a) and passes an examination approved by the department.
- 9

10

(c) The department shall maintain and publish a list of certified commercial applicators on the department's website.

(3) LIABILITY. (a) A certified commercial applicator or an owner is not liable for
damages arising from a hazard resulting from the accumulation of snow and ice on
any real estate maintained by the certified commercial applicator when the hazard
is caused solely by snow or ice and the certified commercial applicator used methods
for snow and ice removal and deicer application that are taught in a training program
approved by the department under sub. (2) (a).

(b) Nothing in par. (a) limits the liability of a certified commercial applicator
or an owner if the certified commercial applicator or owner does any of the following:
1. Commits an act or omission that constitutes gross negligence or willful or
wanton disregard for the safety of entrants onto real estate of the owner that is
maintained by the certified commercial applicator and the act or omission
proximately causes injury, damage, or death.

23 2. Intentionally injures an entrant onto real estate of the owner that is24 maintained by the certified commercial applicator.

- 3 -

2023 - 2024 Legislature

SENATE BILL 52

1	3. Fails to use methods for snow and ice removal and deicer application that
2	are taught in a training program approved by the department under sub. (2) (a).
3	(c) This subsection does not apply to a commercial applicator who is not
4	certified under this section.
5	(4) RECORD KEEPING. A certified commercial applicator shall maintain all of the
6	following records:
7	(a) A copy of the certified commercial applicator's certification that is issued by
8	the department.
9	(b) Evidence of passing the examination approved by the department.
10	(c) A written record describing the road, parking lot, and property maintenance
11	practices the certified commercial applicator used. The record shall include the types
12	and amounts of deicers used, the dates of treatment, and the weather conditions for
13	each event requiring deicer application. The certified commercial applicator shall
14	maintain records under this paragraph for not less than 6 years.
15	(d) Proof of compliance with the reporting requirements under sub. (5).
16	(5) REPORTING. No later than July 1 of each year, a certified commercial
17	applicator shall submit to the department on a form provided by the department the
18	types and amounts of deicers he or she used in the previous calendar year.
19	(6) REVOCATION OF CERTIFICATION. The department may revoke the certification
20	of a certified commercial applicator who violates this section or rules adopted under
21	this section.
22	SECTION 4. Effective date.
23	(1) This act takes effect on the day after publication, or on the 2nd day after
24	publication of the 2023 biennial budget act, whichever is later.

- 4 -

25

(END)

RESOLUTION # R-14-23 APPROVE 2023 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 2023 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:	Health Department 43560 State Grants – Human Services
Transfer to:	Health Department 52990 Sundry Contractual Services
Amount:	\$67,500.00
Re:	Dream Up! Grant distribution to Childcaring, Inc.

Transfer from:	Health Department 43560 State Grants – Human Services
Transfer to:	Health Department 51111 Salaries and Wages
Amount:	\$7,500.00
Re:	Dream Up! Grant Child Care supply-building program

BE IT FURTHER RESOLVED 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 transfer.

Respectfully submitted this 21st day of March, 2023

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

HEALTH AND HUMAN SERVICES 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

FEBRUARY 2023

Marathon County Dream Up! Core Team

Marathon County Administration Marathon County Health Department D.C. Everest School District City of Wausau Childcaring, Inc. Marathon County Special Education North Central Wisconsin Workforce Development Board Wausau Chamber of Commerce Wausau Child Care Wausau School District Woodson YMCA University of Wisconsin Stevens Point at Wausau



Results-Based Accountability

RBA starts with the ends and works, step-by-step, to means.

Results: The conditions of well-being we want for our children, families and the community as a whole

Indicators: How we measure these conditions.

Baselines: What the measures show about where we've been and where we've headed.

Turning the curve: What success looks like if we do better than the baseline.

Strategies: What works to improve these conditions.

Performance measures: How we know if programs and agencies are working: How much did we do? How well did we do it? Is anyone better off?



Result

All working families in Marathon County have accessible, affordable, quality child care in their community.

Indicators



- 1. Number of regulated child care providers in Marathon County.
- 2. The total number of child care slots of regulated child care providers in Marathon County.



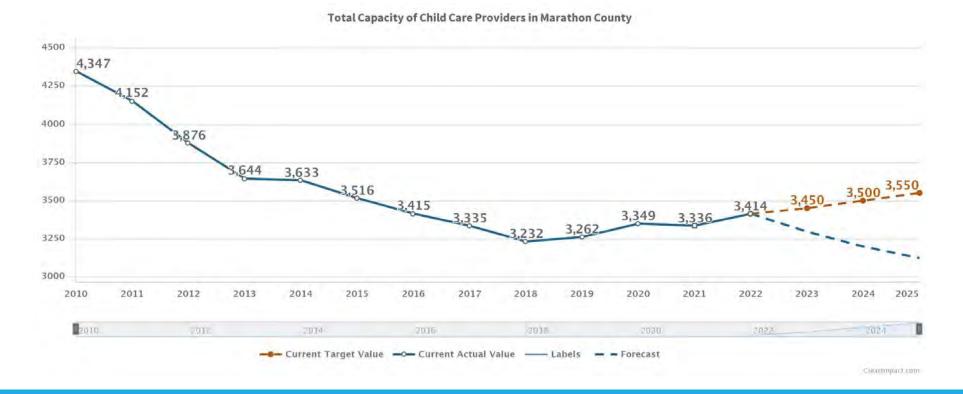
Turning the Curve



Regulated Child Care Providers in Marathon County



Turning the Curve





Emerging Strategies to increase child care staff:

- Leverage public/private funding partnerships with existing child care providers.
- Explore alternative child care business models
- Invest and retain the current child care workforce in Marathon County.
 - Emphasize the importance of early childhood education in the community.
 - Increase wages for child care directors and teachers.

Child care needs a different infusion of cash for business model to work.

Strategy: Invest and retain the current child care workforce in Marathon County.

Strategy: Emphasize importance of early childhood education in the community.

Strategy: Increase wages and benefits for child care directors and teachers.

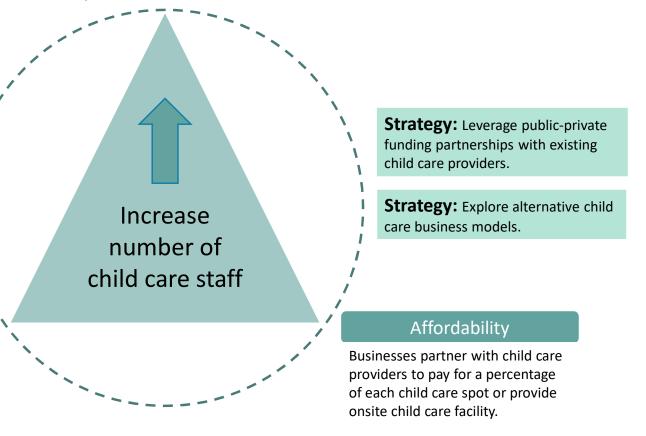
Quality

1

Decrease child care staffing turnover rate, improving quality of services and ensuring stability of services



More child care staff are needed to increase capacity of current child care providers





Dream Up! SMART Goals

By November 1, 2023, establish alternative child care business models in Marathon County, partnering local employers with child care providers.

By November 1, 2023, invest in and retain the current child care providers in Marathon County.



Dream Up! Budget

Activity	Budget
Coordination and facilitation of the Marathon County Dream Up! Core Team by Aaron Ruff, Public Health Educator, Marathon County Health Department.	\$7,500
Coordination and communication by Childcaring, Inc. with local child care centers in Marathon County to create awareness of the opportunity, distribute funds, and gather follow-up data.	\$5,000
Childcaring, Inc. will provide training & consultation to prospective or current child care providers.	\$2,500
Childcaring, Inc. will distribute \$5,000 to 12 child care providers in Marathon County to aid with staff retention compensation, program supplies/equipment, or minor renovations.	\$60,000
Total	\$75,000

View Budget Amendment: Budget Amendment: FY2023 - Annual Budget Detail on 02/27/2023 : 0033

Company	County of Marathon	
Plan Template	Annual Budget Detail : County FY23 Amended Budget Detail	
Plan	County FY23 Amended Budget Detail	
Organizing Dimension Type		
Amendment ID	0033	
Amendment Date	02/27/2023	
Description	New Grant Received	
Amendment Type	Amendment	
Balanced Amendment	Yes	
Entry Type	Amended	
Status	Available	

Budget Amendment Entries

Period	*Ledger Account/Summary	*Fund	*Cost Center	Revenue Category	Spend Category	Project	Program	Grant	Additional Worktags	Debit Amount	Credit Amount	Memo	Exceptions
FY2023 Year (County FY23 Amended Budget Detail)	43560:State Grants - Human Services	291 Grants Fund	Community Health Improvement		52990 Sundry Contractual Services			Wisconsin Dream Up! Child Care Supply- Building Program		\$67,500.00	\$0.00	Childcaring Inc.	
FY2023 Year (County FY23 Amended Budget Detail)	43560:State Grants - Human Services	291 Grants Fund	Community Health Improvement		51111 Salaries and Wages			Wisconsin Dream Up! Child Care Supply- Building Program		\$7,500.00	\$0.00	MCHD-Salaries	
FY2023 Year (County FY23 Amended Budget Detail)	43560:State Grants - Human Services	291 Grants Fund	Community Health Improvement	43560 State Grants - Human Services				Wisconsin Dream Up! Child Care Supply- Building Program		\$0.00	\$75,000.00		

Marathon County Dream Up! Budget 2023.xlsx

File NameMarathon County Dream Up! Budget 2023.xlsxContent Typeapplication/vnd.openxmlformats-officedocument.spreadsheetml.sheetUpdated ByKang YangUpload Date02/27/2023 02:00:45 PM

Comment

Process History

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Budget Amendment Event	Step Completed	02/27/2023 02:00:46 PM	02/28/2023	Kang Yang	1	
Budget Amendment Event	Approval by Cost Center Manager	Not Required		02/28/2023		0	

View Budget Amendment: Budget Amendment: FY2023 - Annual Budget Detail on 02/27/2023 : 0033

Process	Step	Status	Completed On	Due Date	Person (Up to 5)	All Persons	Comment
Budget Amendment Event	Approval by Budget Manager	Sent Back	02/28/2023 07:51:27 AM	03/01/2023	Season Welle (Budget Manager)	1	Send Back Reason from Season Welle: The Amendment needs to be balanced. Please add the expense lines. Let me know if you would like to meet to do this one.
Budget Amendment Event	Budget Amendment Even	t Submitted	02/28/2023 09:53:27 AM	02/28/2023	Kang Yang	1	
Budget Amendment Event	Approval by Cost Center Manager	Not Required		02/28/2023		0	
Budget Amendment Event	Approval by Budget Manager	Approved	02/28/2023 10:37:44 AM	03/02/2023	Season Welle (Budget Manager)	1	
Budget Amendment Event	Approval by Grant Manager	Approved	03/02/2023 07:59:50 AM		Laura Scudiere (Grant Manager)	1	
Budget Amendment Event	Approval by Finance Executive	Approved	03/02/2023 03:37:57 PM	03/04/2023	Kristi Palmer (Finance Executive)	1	
Budget Amendment Event	Approval by Budget Manager	Automatic Approval	03/02/2023 03:37:57 PM		Kristi Palmer (Budget Manager)	1	



Serving ••• Adams, Clark, Langlade, Lincoln, Marathon, Marquette, Portage, Taylor, Waushara, and Wood Counties

March 14, 2023

To: Marathon County Board of Supervisors

From: Kelly Borchardt, Executive Director

Re: Dream Up grant allocation

As the Executive Director of Childcaring and a representative on the Marathon County Dream Up! Core Team, I want to extend sincere appreciation of the Dream Up grant allocation to support existing child care centers in Marathon County.

By distributing grants to area child care providers with Dream Up funds, we are helping to support staff retention, upgrading program supplies and equipment and potentially supporting minor renovations. All supports that child care programs desperately need as they continue to recover from the COVID19 pandemic. Childcaring will also be able to coordinate and communicate with the centers to create awareness of the opportunity and gather follow up data. We will also be able to offer additional training and consultation around a variety of topics including Shaken Baby Syndrome Prevention, Abusive Head Trauma, Child and Adult CPR with AED and other options focused on entry level requirements to work in a child care center.

The Marathon County Dream Up! Core Team applauds the efforts of the Board of Supervisors in wanting to understand and seek answers to the complex issues surrounding child care quality, accessibility, affordability and workforce. We are especially grateful to see the proposed updates to the 2022-2023 Marathon County Strategic Plan relating to child care.

It was also exciting to host the Wisconsin Department of Children and Families Secretary Amundsen at her visit to Wausau on Friday, March 3. She was here to understand what Marathon County learned throughout the Dream Up strategic planning process and to support our future direction. I look forward to continued conversations as we look to long-term systemic solutions to best support our youngest citizens!

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RESOLUTION #R-15-23

ADOPTION OF TIMELINE FOR 2024 BUDGET PROCESS

WHEREAS, Wisconsin Statute Section 65.90(1) requires Marathon County to annually, and prior to the determination of the sum to be financed in whole or in part by a general property tax, funds on hand or estimated revenues from any source, formulate a budget and hold public hearings thereon. In 2023, the deadline for Counties to provide tax apportionment forms to the State Department of Revenue is November 15, 2023; and

WHEREAS, Wis. Stat. § 65.90(4) requires that a public hearing ne held by the County Board of Supervisors at least 15 days after publication of a proposed budget prior to adoption of the annual budget by the board; and

WHEREAS, the Marathon County Board of Supervisors has sought to implement a timeline for adoption of its annual budget that allows for more engagement with Standing Committees and provides additional opportunity for all supervisors to provide input earlier in the process; and

WHEREAS, on March 9, 2023, the Executive Committee approved the attached proposed Timeline for the 2024 Budget Process and forwarded the proposed Timeline to the Marathon County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby adopt the attached Timeline for the 2024 Budget Process to guide the creation, review, and approval of a 2024 Marathon County Budget.

Dated the 21st day of March, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

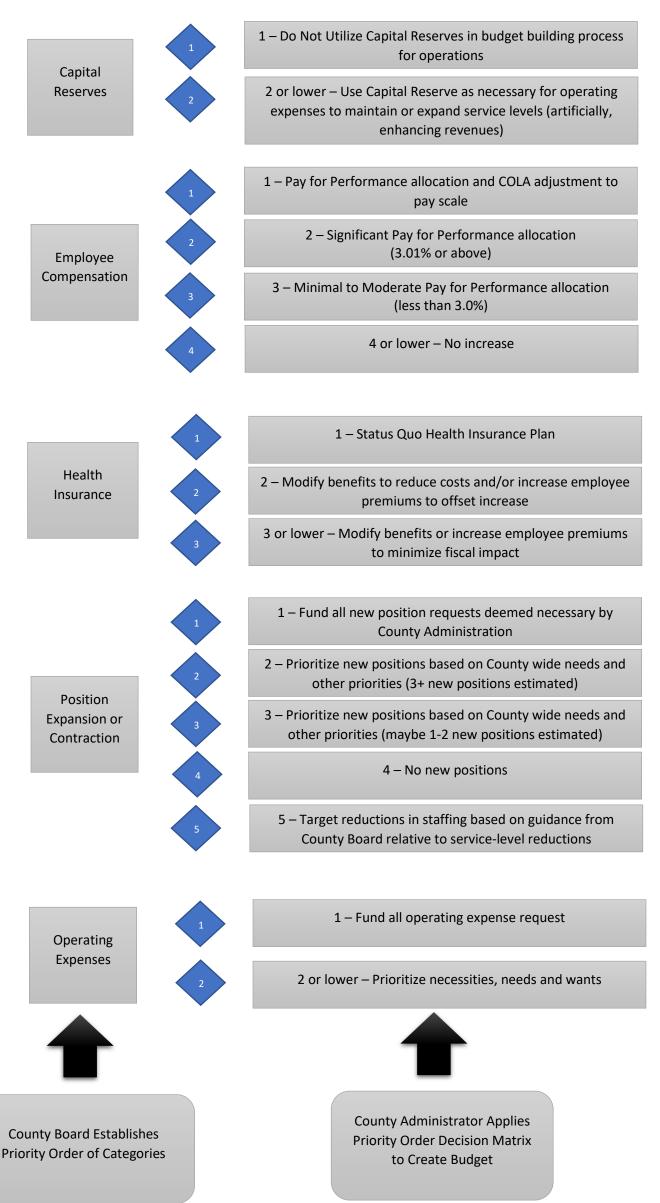
EXECUTIVE COMMITTEE

Fiscal Impact: This resolution does not have a direct fiscal impact; however, the attached timeline will serve to guide the budget process for creation and adoption of a 2024 Marathon County budget.

Marathon County 2024 Budget Process Timeline	
CIP BUDGET PROCESS	
Capital Project Requests for 2024 and Requested changes to existing five-year CIP due to Deputy County Administrator (DCA) of Internal Services and Public Works	by May 1
Recommendation from DCA and CIP review team to County Administrator	by May 29
Administrator reports to HR Finance & Property Committee on the requests and provides initial perspective on organizational needs and receives feedback (Report provided to County Board by HRFC Chair and staff)	June
County Administrator conducts final review with DCA and Makes Final Recommendation	July
Resolution Approving 2024 CIP Projects and Board receives five-year capital plan (presentation to Board on August 17)	August 22
OPERATING BUDGET PROCESS	
 COTW - Budget Summit led by HR Finance & Property Committee Chair, Board Chair, County Administration: Budget 101 Mandatory / Discretionary Program Overview Funding sources – levy, state aids, revenues (contracts, user fees) Overview of Budget Priorities Overview of Current Budget Assumptions Review of Committee jurisdiction for program modification recommendation 	April
Standing Committees consider program modification recommendations at respective committee meetings	Мау
HR Finance & Property Committee Recommends Budget Priorities	Мау
County Board Considers and Adopts Budget Priorities	Мау
Administration shares budget priorities and program modifications with Department Heads	June
New Position Request due to HR Director	by June 1
HR Finance & Property Committee Recommends Budget Assumptions for inclusion in Department Budgets	July
County Board Adopts Budget Assumptions for inclusion in Department Budgets	July 18
Budget Assumptions built into payroll for development of draft Departmental Operating Budgets	August

Department Draft Budgets Distributed to Department Heads Department Heads Initial Budget Requests entered in system County Administrator/Finance Director Reviews Department Budgets with Department Heads County Administrator develops 2024 Budget	August / September
County Administrator Presents Preliminary Budget to HR Finance & Property Committee and County Board of Supervisors (single meeting); HRFC accepts budget	September 26 (County Board voting meeting)
Amendments to proposed 2024 Budget are due from supervisors for consideration by HR Finance & Property Committee prior to publication	Friday, October 6
Final Review & Recommendation of Budget by HRFC (morning of 10.16 deadline) Publication Notice to Newspapers COTW Budget Presentation highlighting changes to budget	October (Oct. 11 is HRFC)
Public Hearing on the Budget	November 2
Deadline for Amendments from County Board supervisors based on public hearing feedback	November 6
HR Finance & Property Committee to review proposed budget amendments received after Public Hearing	November 8
County Board Adoption of Budget	November 9

Decision Matrix for Operating Budget Priorities



RESOLUTION #R-16-23

UPDATES TO MARATHON COUNTY STRATEGIC PLAN

WHEREAS, in 2018, the Marathon County Board of Supervisors adopted a Strategic Plan for Marathon County to serve as both a guiding policy document and a metric by which to measure Marathon County's progress on defined strategic goals related to the County's broader Comprehensive Plan. The current Strategic Plan, including updates adopted in 2020, was adopted as a five-year plan for the years 2018 through 2022 and identified twelve important issues to be addressed and measured over that period; and

WHEREAS, the 2018-2022 Strategic Plan identified 12 specific objectives from the Marathon County 2016 Comprehensive Plan, clarified which broad objectives were most important over the next 5 years, and linked the Comprehensive Plan to the County's annual budget and work plans; and

WHEREAS, the Strategic Plan embodies the partnership between the elected County Board Supervisors, who are entrusted with setting policy for the County, and county staff, who are charged with carrying out operations in support of those policies; and

WHEREAS, in 2022 and 2023, the Marathon County Board of Supervisors and its Standing Committees, led by the Vice-Chair of the Marathon County Board of Supervisors, reviewed the existing Strategic Plan to identify completed goals, categorize new or updated goals, and remove outdated or unwanted strategies; and

WHEREAS, on March 9, 2023, the Executive Committee approved the attached additions and changes to the Marathon County Strategic Plan to serve as an updated policy document for 2023 through 2027 and forwarded the recommended additions and changes to the Marathon County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby adopt the additions and changes to the Marathon County Strategic Plan to serve as an updated Strategic Plan and policy document for 2023 through 2027.

Dated the 21st day of March, 2023.

EXECUTIVE COMMITTEE

Fiscal Impact: This resolution does not have a direct fiscal impact. Strategic Plan goals, outcome measures, and objectives serve as a roadmap to guide further decisions; however, associated expenditures and revenues are independently appropriated and accounted for in the Marathon County annual budget or in amendments to that budget approved by the County Board.

2022-23 Updates to Strategic Plan

3.3 ENSURE THAT EVERY PERSON MAKES IT TO ADULTHOOD WITH HEALTH, STABILITY, AND GROWTH OPPORTUNITIES.

- A) Provide resources to reduce childhood trauma.
- B) Create a trauma informed care system.
- C) Develop a comprehensive risk-based assessment to address juvenile offenders to reduce the likelihood of recidivism. (Deemed complete)
- D) Develop a framework for building resilient children and providing parent resources.
- E) The County Board will approve a plan that creates a trauma informed response system for services we provide. (Deemed complete)
- F) Develop a plan to address how to support persons of all ages with disabilities and the changing demographics of persons with disabilities.
- G) Continue work towards reducing truancy.
- H) Develop policies that support affordable, high-quality childcare.

Outcome Measures

- 1) By December 31, 2024, there will be an increase in graduation rates to 93% or above in Marathon County.
- 2) By December 31, 2024, out of home care placement days will decrease with an emphasis on reducing the most restrictive and expensive placement types in favor of more family-like placement settings.
- 3) By December 31, 2019, at least one practice change will be implemented that is aimed at decreasing the number of young adults (age 17-21) in Marathon County Jail who were the subject of a court order for services as a child. (Deemed complete)
- 4) By December 31, 2024, the capacity to deliver affordable, high-quality childcare to children in Marathon County will increase.

3.7 ENSURE THAT EVERY PERSON HAS LOCAL ACCESS TO EFFECTIVE MENTAL HEALTH TREATMENT.

- A) Develop a continuum of services within a therapeutic community.
- B) Attract and retain qualified treatment providers and behavioral educators.
- C) Develop more mechanisms to ensure access to treatment across the County.
- D) Develop a more comprehensive approach to crisis prevention and serving people (adults and children in crisis).
- E) Develop comprehensive mental health treatment options for criminal justice populations and others with criminogenic treatment needs.
- F) Conduct a community needs assessment and create a plan to address identified gaps in service.

Outcome Measures

- 1) By December 31, 2024, the number of Chapter 51.15 Emergency Detentions in Marathon County will decrease.
- 2) By December 31, 2024, the percentage of Life Report community survey respondents who reported not seeing a mental health provider when needed will be less than 15% 20% and barriers to mental health care will be reduced.
- 3) By 2024, the annual number of deaths by suicide will decrease (baseline 2021 21 suicides)

7.1 PROVIDE COST-EFFECTIVE AND HIGH-QUALITY PUBLIC SAFETY SERVICES

- A) Continue to consider the potential to consolidate emergency service agencies.
- B) Reduce recidivism by creating a mechanism to respond to "high-utilizers" of our justice, mental health, and social service systems.

- C) Report every 2 years on the response time with advice for municipalities (ex: consolidation, realignment, or targeted education)
- D) Seek out funding partners to develop and implement the proposed Marathon County Forensic Science Center.
- E) Public Safety Committee will consider the reported feedback from municipal leaders (elected or appointed) on safety concerns on county highway and multimodal transportation systems following quarterly safety meetings.

Outcome Measures

- 1) By December 31, 2024, emergency response times for public safety (law enforcement, fire, and emergency medical services) will decrease.
- By December 31, 2023, the Public Safety Committee will issue a whitepaper for consideration by the Marathon County Board of Supervisor that identifies strategies to address the shortage of state public defenders and attorneys accepting public defender appointments in Marathon County.

7.2 <u>MITIGATE THE IMPACTS OF DRUG AND ALCOHOL ABUSE IN MARATHON COUNTY THROUGH EVIDENCE-BASED</u> <u>PRACTICES.</u>

- A) Develop a comprehensive approach to address use of drugs and alcohol in the children and young adults of Marathon County.
- B) Complete an inventory of programs, services, and community initiatives in relationship to best practices led or supported by Marathon County Government that contribute to mitigating and preventing drug misuse and abuse. (Deemed complete)
- C) Identify gaps in programs/services and community initiatives and opportunities for public/private partnership to further efforts to mitigate and prevent drug misuse and abuse. (Deemed complete)
- D) Identify and advance public policy and programs that would support the mitigation and prevention of drug and alcohol misuse and abuse among residents of Marathon County
- E) Identify and track data points to measure the impact of drug and alcohol misuse and abuse among residents of Marathon County.

Outcome Measures

- 1) By December 31, 2024, an outcome measure will be established to measure the quality of life for all people in counseling, mental health, or AOD related treatment programs seen at North Central Health Care.
- 2) By December 31, 2024, 3% or less of high school students in Marathon County will report having taken prescription drugs without a doctor's prescription one of more times in the past 30 days.
- 3) By December 31, 2024, the rate of overdose deaths among residents in Marathon County will hold steady or decrease.

8.7 STRIVE TO PROVIDE AFFORDABLE, RELIABLE, HIGH-SPEED INTERNET ACCESS THROUGHOUT THE COUNTY

A) Develop a comprehensive approach to county-wide high speed internet access, including: fiber, copper, powerline, cellular, Wi-Fi, new radio frequencies, and other emerging technologies. (Deemed complete)

A1) Support the Broadband Task Force in executing continued comprehensive approach to delivering county-wide high-speed internet access, including fiber, copper, powerline, cellular, Wi-Fi, new radio frequencies, satellite, and other emerging technologies, with a particular focus on addressing underserved areas.

- B) Promote partnerships between carriers/providers and government.
- C) Develop financial incentives to encourage carriers/providers to commit to helping accomplish this objective in Marathon County

- D) Establish a dig-once policy for county roadway reconstruction and bridge projects that engages providers in a discussion about whether to include conduit for fiber.
- E) Assist Marathon County citizens by providing information regarding available carriers within their general areas of the county.

Outcome Measures

- By December 31, 2019, the number of households with high-speed internet access will increase by 9,800. (Deemed complete)
- 2) By December 31, 2024, develop an improved data inventory relative to internet service speeds available through the county.
- 3) By December 31, 2023, ensure 85% of households have access to high-speed internet (50 MBPS/10 MBPS)

10.6 ENSURE THE FUTURE AVAILABILITY OF A SKILLED AND FLEXIBLE WORKFORCE PREPARED TO MEET THE NEEDS OF BOTH EXISTING AND EMERGING INDUSTRIES AND TECHNOLOGIES

- A) Work with the North Central Wisconsin Workforce Development Board, (NCWWDB) to ensure a well-trained workforce.
- B) Seek out additional opportunities to partner with local education providers (secondary and post-secondary).
- C) Develop policies that support affordable, high quality child care to enhance workforce availability.
- D) Develop policies that promote a variety of safe and affordable housing options to enhance workforce availability.
- E) Explore and implement recruiting strategies aimed at population centers with significant linkage to Marathon County.

Outcome Measures

- 1) By December 31, 2024, the number and percentage of self-sufficient households in Marathon County will increase or remain the same.
- 2) By December 31, 2024, the number of unfilled job openings within Marathon County will be reduced.
- By August 31, 2023, with input from non-EEED Supervisors and other Marathon County Stakeholders, prepare recommendations for Marathon County Government's role in-supporting affordable high-quality childcare.
- By August 31, 2023, with input from non-EEED Supervisors and other Marathon County Stakeholders, prepare recommendations for Marathon County Government's role in-supporting safe and affordable housing options.

10.8 ENCOURAGE DEVELOPMENT AND REDEVELOPMENT OF KEY EMPLOYMENT CENTERS IN AREAS THAT POSSESS STRONG MARKET POTENTIAL, PROVIDE GOOD TRANSPORTATION ACCESS FOR WORKERS, AND PROMOTE THE EFFICIENT MOVEMENT OF GOODS.

- A) Support efforts to engage the public and private sectors to provide leadership for county economic development efforts:
- B) Engage local municipalities on how county infrastructure development can contribute to business and industrial park growth.

Outcome Measures

- 1) Maintain a 5-8 year inventory of developable land within the municipal business and industrial parks.
- 2) By December 31, 2024, the number of private sector full-time and part-time employee positions in Marathon County will increase or be maintained.

10.10 Create an innovative atmosphere to foster an entrepreneurial-supportive environment.

- A) Respond to changing economic conditions and opportunities through periodic review and updating of economic development strategies, policies, investments, and programs.
- B) Work with MCDEVCO to support a low-interest loan fund to finance new farmer startups and adoption of new technology by existing farmers.
- C) Enhance awareness of MCDEVCO as the primary point of contact for business expansion and startup information.

Outcome Measurers

- 1) By December 31, 2022, the number of businesses will increase.
- 2) By December 31, 2022, 90% of businesses that receive assistance from Marathon County Development Corporation will be sustained for 3 years.
- 3) By December 31, 2023, add one or more MCDEVCO informational pages to the "Work" section of the Marathon County website.

10.12 MAINTAIN INFRASTRUCTURE TO SUPPORT ECONOMIC GROWTH

- A) Maintain a safe highway network to provide access to all communities in the County.
- B) Support technology in the workplace and at home, particularly through access to broadband.
- C) Provide appropriate access for trucks and employees for all business and industrial park sites.
- D) Secure state and federal funding to maintain and/or develop infrastructure—including multimodal transportation features—and support economic growth.
- E) Maintain an updated County Highway Safety Plan
- F) Maintain the partnership between Portage and Marathon Counties to support and strengthen Central Wisconsin Airport as a regional airport.

Outcome Measures

- Maintain a county highway overall Pavement Surface Evaluation and Rating Score average annual rating of 7.0.
- 2) Implement at least three Federal Highway Administration Safety Countermeasures based on information from the 2021 Marathon County Roadway Safety Plan, or its successor, on an annual basis.
- Staff report to Infrastructure Committee relative to feedback from municipal leaders (elected or appointed) on safety concerns on the county highway and multimodal transportation systems following quarterly safety meetings.

12.3 Promote cost-effective and high-quality public services

- A) Continue to support efforts by local municipalities to establish cooperative service and joint facility arrangements.
- B) Continue to enhance E-911 dispatch services for all police, fire, and EMS agencies in Marathon County.
- C) Work with local municipalities and other government agencies to explore opportunities to share costs and/or consolidate public services.
- D) Address solid waste management issues on a regional basis, cooperating with other counties.
- E) Implement a plan to increase the number and nature of services accessible to the public online and identify achievable measures to track our progress at engaging the public.
- F) County Board adopt, maintain, and fund employee class compensation plans and government policies that prioritize the retention and recruitment of the high-quality, skilled workforce needed to deliver government services.

Outcome Measures

- 1) By December 31, 2020, all county departments will have employees with knowledge of continuous improvement and skills for facilitating improvement. (Deemed complete)
- 2) By December 31, 2022, the number of county employees who have completed the Marathon County Leadership Development Program will increase by 25% (Deemed complete)
- 3) By December 31, 2020, a framework will be developed to share services with a local municipality, nearby county, or non-governmental entity to reduce cost and increase effectiveness, and thereafter meet at least once a year to discuss joint ventures. (Deemed complete)
- 4) Reduce to and maintain a county employee resignation turnover rate of 15% or lower by December 31, 2024.

DRAFT MINUTES OF STANDING COMMITTEES



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

Date & Time of Meeting: Thursday, March 2, 2023 Day, 2023 at 3:00pm Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

Rick Seefeldt	Present
Becky Buch	Present (W)
David Baker	Present (W)
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Present (W)

Staff Present: Lance Leonhard, Chris Holman, Mike Pruener, Kurt Gibbs (3:50 pm), Kelley Blume, Laura Scudiere, Jeremy Solin, Leah Giordano, Dr. Ozalle Toms, Aaron Ruff Others Present: Supervisor Robinson, Kimm Weber, Kelly Borchardt, Elsa Duranceau

- 1. Call Meeting to Order Chair Seefeldt called the meeting to order at Time
- 2. Pledge of Allegiance
- 3. Public Comment None
- Approval of the January 5, 2023, Extension, Education & Economic Development Committee Meeting Minutes – Motion by Rosenberg second by Niemeyer to approve the minutes. Motion carried on voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination
 - A. Update to Strategic Plan Supervisor Rosenberg would like to change wording of 10.6 to "pro-actively supporting" instead of "supporting". Motion made by Baker second by Ungerer to adopt as drafted with wording supporting. Motion carried on a voice vote, but not unanimously. Motion made by Niemeyer, second by Ungerer to approve the updated strategic plan as presented. Motion carried on a voice vote, but not unanimously.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy None
- 7. Educational Presentations and Committee Discussion
 - A. MCDEVCO's Monthly Report Kimm Weber gave a summary of the MCDEVCO report as provided in the packet.
 - B. Library Monthly Report Leah Giordano gave a summary of the library report as provided in the packet.
 - C. UW-Extension Monthly Report Jeremy Solin gave an update on the UW-Extension report as provided in the packet.
 - D. UWSP Extension Report Dr. Ozalle Toms gave a summary of the UWSP-Extension report as provided in the packet.
 - E. Housing and Childcare Review Jeremy Solin spoke about the research they are doing with childcare / lack of childcare. Aaron Ruff along with Kelly Borchardt and Elsa Duranceau gave a presentation on Dream Up!. Questions were asked and answered.
 - F. Discussion of the Chamber's new branding Administrator Leonhard talked about the Wausau Area Chamber rebranding, and if Marathon County should rebrand as well. Discussion was had questions were asked and answered.
- 8. Next Meeting Date & Time, Announcements and Future Agenda Items
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, April 6, 2023, at 3:00pm
- 9. Adjournment

Motion by Rosenberg, second by Niemeyer to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 4:33 p.m.

Minutes Prepared by Kelley Blume, Marathon County Assistant Clerk



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: Thursday, March 9, 2023 at 3:00pm Meeting Location: Wausau Board Room, North Central Health Care, 1100 Lake View Drive, Wausau

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

Staff Present: Kim Trueblood, Lance Leonhard, Christa Jensen, Michael Puerner, Chris Holman Others Present: Supervisor Lemmer, Supervisor Aarrestad, Elsa Duranceau

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. **Public Comment –** Elsa Duranceau, rep from the Marathon County DreamUp! Committee addressed the committee regarding the child care grant and child care and housing issues currently going on in the county.
- 4. **Approval of the February 9, 2023, Executive Committee Meeting Minutes –** Motion by Langenhahn, Second by Seefeldt to approve the minutes as presented. Motion carried on a voice vote unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Discussion and Possible Action by EXEC
 - B. Discussion and Possible Action by EXEC to Forward to the County Board for Consideration
 - 2024 Budget Timeline HRFC Chair Robinson talked through the proposed budget timeline that is in the packet. There will be a special committee of the whole meeting held in April as a Budget 101 overview. Administrator Leonhard also addressed the potential timeline and priorities as laid out in the packet. Discussion was had and questions were asked and answered. Motion by Langenhahn, Second by Robinson to approve the 2024 budget timeline and move it to the County Board for consideration. Motion carried on a voice vote unanimously. At a future meeting, there will be an educational presentation of the expectations of each committee relative to budget priorities.
 - 2. Creation of Energy Task Force Charter HRFC approved an amended version of the proposed charter at their March 8 meeting. Supervisor Lemmer stated that some of the suggestions made at the last EXEC meeting were considered in the amended version. Discussion was had and questions were asked and answered. Motion by Langenhahn, Second by Robinson to approve the resolution to create the Energy Task Force and approve the charter. Additional discussion occurred. Motion by Langenhahn, Second by Robinson to approve the charter to adjust the date in Section G, Item 4 to change the due date of the report to February 28, 2024 with the report to the full board at its March meeting. Motion to adopt the amendment carried on a voice vote unanimously. Additional discussion and questions. Motion to adopt the resolution and forward to the full board as amended carried on a voice vote, but was not unanimous.
 - 3. Update to Strategic Plan The updates from each committee are present in the packet. Vice Chair McEwen thanked everyone for their work on updating the Strategic Plan and encouraged its support. Additional discussion was had and questions were asked and answered. Motion by Bootz, Second by Van Krey to approve the Strategic Plan and move it to the full board for approval. After discussion, Bootz withdrew the motion and Van Krey withdrew the second to move to the full board. Motion by Langenhahn, Second by Bootz to send the strategic plan back to the EEED and HRFC committees for further discussion relative to the 10.6 E & F and 10.8 C Outcome Measure 3. Discussion followed. Bootz called the question without objection. Motion to refer back to committee failed on a voice vote. Motion by Bootz, Second by Van Krey to approve the document. Motion by Bootz, Second by Robinson to amend 10.6 E to read "Explore and implement recruiting strategies aimed at population centers with significant linkage to

Marathon County." Motion carried on a voice vote, but was not unanimous. Motion by Langenhahn, Second by Robinson to strike 10.8, C and outcome measure 3. Motion carried on a voice vote unanimously. Motion by Dickinson, Second by Van Krey to remove 10.6 F as a strategy. Discussion followed. McEwen called the question without objection. Motion carried on a voice vote, but was not unanimous. Motion by Dickinson, Second by Bootz to mark 12.3, Outcome Measure 2 as complete and remove it from the Strategic Plan. Motion carried on a voice vote unanimously. Bootz called the question without objection on approval of the main motion to forward the strategic plan as amended to the full board for its consideration. Motion carried on a voice vote, but was not unanimous.

7. Educational Presentations and Committee Discussion

- A. Committee Agenda Process Committee chairs were reminded of the board rules which state that agenda and packet items are due to the clerk's office by Wednesday the week before the scheduled meeting.
- B. Impacts of the Governor's Budget on Marathon County to be Shared with Legislators Chair Gibbs attended the WCA legislative conference last week. He noted that the legislature will be starting from a base budget and not the governor's budget. Supervisor Robinson commented on the items in the budget that do impact the County. Discussion followed and questions were asked and answered.
- C. Follow-up on the County Board presentations on workforce shortage, childcare, and housing. How do we determine what role, if any, the county will take in addressing these issues, both internally and externally? This item has been on the agenda of different committees and it is impacting the ability of Marathon to recruit and retain employees. The issue will likely be solved by the private sector. The HRFC will be dedicating much of an upcoming meeting to this topic. Additional discussion was had. Consensus is that something needs to be done and it will take some time to come up with options.
- 8. Next Meeting Date & Time, Announcements and Future Agenda Items
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, April 13, 2023 at 3:00pm
- 9. Adjournment Motion by Langenhahn, Second by McEwen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:35 p.m.

Some members of the committee stayed at North Central Health Care for a tour of the facility.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Wednesday, March 1, 2023, at 3:00pm Meeting Location: North Central Health Care, Wausau Board Room, 1100 Lake View Dr. Wausau, WI 54403

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

Staff Present: Lance Leonhard (Web), Chris Holman, Mike Puerner 3:10p.m. (Web), Kelley Blume (Web), Aaron Ruff

Others Present: Jeff Sargent (Web), Elsa Duranceau, Micki Krueger

- 1. Call Meeting to Order Chair Van Krey called the meeting to order at 3:00 p.m.
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of the January 4, 2023, Health and Human Services Committee Meeting Minutes Motion by Covelli, Second by Aarrestad to approve the minutes. Motion carried on voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination: None
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Consideration of approving County Administrator authorizing a letter of support for the United Way's Mobile Closet Project. Administrator Leonhard asked the committee for approval to authorize a letter from him to United Way in support of the Mobile Closet Project. He introduced Jeff Sargent who explained the Mobile Closet Project. He is looking for people to offer a letter of support. Questions were asked and answered. Motion made by Aarrestad second by Covelli to allow Administrator Lance Leonhard to send letter of support for United Way's Mobile Closet Project. Motion carried on a voice vote, unanimously.
 - B. Consideration of Budget Transfer for Receipt and Disbursement of Dream Up! Grant Funds from the Wisconsin Department of Children & Families. Administrator Leonhard explained the transfer. Aaron Ruff, Micki Krueger and Elsa Duranceau gave an overview of the Marathon County Dream Up! Grant. Questions asked and answered. Motion by Gonnering, second by Niemeyer to adopt the budget transfer to be pushed to the full County Board. Motion carried on a voice vote, unanimously.

7. Educational Presentations and Committee Discussion

A. Follow up on the presentation to County Board on workforce shortage, childcare, and housing. How do we determine what role, if any, the county will take in addressing these issues, both internally and externally? Aaron Ruff, Micki Krueger and Elsa Duranceau gave a presentation on childcare. Discussion was had. Questions were asked and answered.

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

- A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, April 5, 2023, at 3:00 p.m.

9. Adjournment

Motioned by Niemeyer, Second by Covelli to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 4:22 p.m.

Following the adjournment, a quorum of members of the Health and Human Services Committee members toured the county-owned facilities at the Lake View Drive campus. No action was taken by the committee during this tour.

Minutes Prepared by Kelley Blume, Marathon County Assistant Clerk



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: Wednesday, March 8, 2023 at 3:00pm Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Absent
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	WebEx

Staff Present: Lance Leonhard, Mike Puerner, Kim Trueblood, David Holcomb, Chris Holman Others Present: Peter Weinschenk, Supervisor Baker

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. **Public Comment** Peter Weinschenk gave public comment regarding TIF and his support of creating a task force to address the issue in Marathon County.
- 4. Approval of the February 21, 2023, Human Resources, Finance and Property Committee Meeting Minutes Motion by Leahy, Second by Lemmer to approve the minutes as presented. Motion carried on a voice vote unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Discussion and Possible Action by HRFC
 - 1. Approval of Claims and Questioned Costs Question regarding some details on the February 10 payment. Information will be provided at the next meeting. Motion by Gibbs, Second by Leahy to approve the claims and questioned costs as presented. Motion carried on a voice vote unanimously.
 - Discussion of <u>Tax Deed Parcel 2014-5</u> A bid was received for this old property that was well below the assessed and posted price. Discussion followed. Motion by Gibbs, Second by Lemmer to postpone the discussion to the next meeting and bring the old posted properties back to the committee for re-evaluation, potentially through the Wisconsin surplus property auction process. Motion carried on a voice vote unanimously.
 - 3. Discussion of County Budget Priorities Discussion about the decision matrix and proposed timeline for the 2024 budget. Administrator Leonhard went through the info included in the packet. Questions were asked and answered. No formal action was taken.
 - B. Discussion and possible Action by HRFC to Forward to County Board for Consideration
 - Budget Amendment DreamUp! Grant Funding Supervisor Leahy presented an update to the DreamUp! process that has been ongoing for the last several months. Additional discussion was had and questions were asked and answered. HHS Chair Seefeldt will be given the opportunity to have a special meeting before the March 16 County Board meeting if he would like to have the committee get this presentation. Motion by Gibbs, Second by Hart to approve the budget transfer. Motion carried on a voice vote unanimously.
 - Consideration of Resolution creating Energy Task Force and Amending County Strategic Plan objective 12.3 – Discussion of changes made to the task force charter. No formal action taken. The Executive Committee will take up the task force creation at their March 9 meeting.

7. Educational Presentations and Committee Discussion

- A. Tax Increment Financing (TIF) and its Impact on Marathon County Government
 - Consideration of whether to support creating of a Task Force to examine the use of TIF and, if so, what would be the purpose of the Task Force – Discussion as to whether to explore creating a task force to look into Tax Increment Financing in Marathon County. Questions were asked and answered. Topic will be discussed in more detail at a future meeting.

- B. How should we deliver an update on our proposed Budget Process to the County Board of Supervisors
- C. Follow-up on the County Board presentations on workforce shortage, childcare, and housing. How do we determine what role, if any, the county will take in addressing these issues, both internally and externally? There will be a Committee of the Whole (COW) meeting in April to do a Budget 101 education and nail down some of the preliminary budget assumptions and priorities. The info that is in the packet will be used as a baseline starting point for the 2024 budget process.
- 8. Next Meeting Date & Time, Announcements and Future Agenda Items
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, March 21, 2023 at 3:00pm
- 9. **Adjournment** Motion by Hart, Second by Gibbs to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:43 p.m.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday, March 9, 2023 at 1:00pm Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

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

Staff Present: Jim Griesbach, Kevin Lang, Dave Mack, Lance Mueller, Gerry Klein, Michael Puerner, Lance Leonhard, David Holcomb

Others Present: Debby Jackson

- 1. Call Meeting to Order Chair McEwen called the meeting to order at 1:00pm
- 2. Pledge of Allegiance
- 3. Public Comment None
- 4. Approval of the February 2, 2023, Infrastructure Committee Meeting Minutes

Motion by Robinson, Second by Dickinson to approve the minutes. Motion carried on voice vote, unanimously.

- 5. Policy Issues Discussion and Potential Committee Determination
 - A. Budget transfer from highway reserve to purchase personal safety lighting. Highway Commissioner Jim Griesbach presented this ask to the committee as a contingency. Discussion was had, questions were asked and answered. Motion by Gisselman, Second by Dickinson to approve the budget transfer with contingency that Commissioner Griesbach isn't able to find the funding in his current budget. Motion passed on voice vote unanimously.
 - B. Seasonal Weight limit request for CTH "H" from 1.5 miles south of STH 29 to CTH "N", Kingdom Haven Farms.

Commissioner Griesbach presented the request from Kingdom Haven Farms. Motion by Robinson, Second by Gisselman to approve the seasonal weight limit. Motion carried on voice vote unanimously.

6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy - None

- 7. Educational Presentations and Committee Discussion
 - A. Summer plans for Roadside Vegetation Control Commissioner Griesbach presented the current issues the county is facing with vegetation control, along with possible solutions they are looking to implement. Discussion was had questions were asked and answered.
 - B. Wisconsin TDA budget update related to transportation issues Executive Director Debby Jackson presented to the committee the TDA budget, and the changes that were made. Discussion was had, questions were asked and answered.
 - C. Broadband update Supervisor Robinson, and Director Gerry Klein provided an update to the committee from the broadband taskforce.
 - D. Bid openings, Asphalt, Pulverizing, Milling Deputy Commissioner Lang provided information to the current set of bids that are opening.
 - E. Workday project update Director Klein provided an overall update to the continued workday implementation project, along with upcoming additional small projects.
 - F. Highway Safety Commission meeting update: Lang Deputy Commissioner Lang provided information from the Highway Safety Commission meeting. Minutes from the meeting are located in the infrastructure packet.
- 8. Next Meeting Date & Time, Announcements and Future Agenda Items
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, April 6, 2023 at 9:00am

9. Adjournment

Motioned by Dickinson, Second by Seubert to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 2:16pm

Minutes Prepared by David Holcomb

Memo

To:	Marathon County Board of Supervisors
From:	Lance Leonhard
Date:	March 10, 2023
Re:	Appointment of Jeremy Hunt to the North Central Community Services Program Board
	Cervices i rogram Doard

This brief memo is offered in support of my appointment Jeremy Hunt to serve as on the North Central Community Services Program Board. Mr. Hunt is a lifelong resident of Marathon County, and it is my opinion that his professional experience and demonstrated ability to work collaboratively with local community programs and law enforcement stakeholders would make him a valuable asset to the board.

Wisconsin Statutes section 51.42(4(b) encourages appointment of individuals with "recognized ability and demonstrated interest in the problems of the mentally ill, developmentally disabled, alcoholic or drug dependent" populations. Mr. Hunt's twenty-eightyear career in law enforcement has afforded him considerable experience in the challenges faced by the individuals that North Central Heath Care is charged with serving on behalf of Marathon County by state law and makes him a particularly suitable candidate for this position.

Moreover, as the Police Chief of the Village of Rothschild, Jeremy Hunt has demonstrated a strong ability to foster relationships with the community and improve public safety. He has a deep understanding of the challenges faced by vulnerable populations, including those dealing with substance abuse, mental health issues, and homelessness. His experience in addressing these challenges, ability to work effectively with local stakeholders, and demonstrated capacity to implement effective solutions would be an asset to the County Community Services Program Board.

Should you have any questions regarding this recommendation, please do not hesitate to contact me.

Thank you for your consideration.

Sincerely,

Lance Leonhard



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Tuesday, March 7, 2023 at 1:30pm Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

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

Staff Present: Bill Millhausen, Ruth Heinzl, Teresa Wetzsteon, Cary Pallowski, Kelly Schremp, Jessica Blahnik, Michael Puerner, Lance Leonhard, Chris Holman, Phil Rentmeester, David Holcomb

1. Call Meeting to Order – Chair Bootz called the meeting to order at 1:31pm

2. Pledge of Allegiance

- 3. Public Comment-None
- 4. Approval of the February 7, 2023, Public Safety Committee Meeting Minutes Motion by Wilhelm, Second by Morache to approve the minutes. Motion carried on voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination
 - A. Consideration to increase Medical Examiner Fee as permitted by State law Questions were asked and answered. Motion by Morache, Second by Wilhelm to move consideration to the full board. Motion carried on voice vote unanimously.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. District Attorney's Office Innovative Prosecution Grant Motion by Opall, Second by Morache to approve the application of the Innovative prosecution grant. Motion carried on voice vote unanimously.
- 7. Educational Presentations and Committee Discussion
 - A. Joint Powers Agreement between Marathon County and City of Wausau for E911/NG911 County Administrator Leonhard, and Chief Deputy Millhausen provided a brief overview of the Joint Powers Agreement, and any changes that may come.
 - B. Review of past discussions regarding Emergency Medical Service delivery challenges and county role Emergency Management Director Phil Rentmeester provided an overview of the changes and challenges from over the last few years. Discussion was had.
 - C. Update on the Youth Detention Center Super intendent Cary Pellowski provided statistical updates of the Youth Detention Center from the last calendar year. Discussion was had questions were asked and answered.

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

- A. Committee members are asked to bring ideas for future discussion.
 - 1. Active Shooter Training Refresher
- B. Next meeting: Tuesday, April 11, 2023 at 1:30pm

9. Adjournment

Motioned by Opall, Second by Morache to adjourn. Motion Carried on voice vote, unanimously. Meeting adjourned at 2:26pm

Minutes Prepared by David Holcomb