



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK, MARATHON COUNTY



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

An educational meeting of the MARATHON COUNTY BOARD OF SUPERVISORS will be held at the Marathon County Courthouse, Assembly Room, 500 Forest St, in the City of Wausau, at 6:00pm on Thursday, May 16, 2024.

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

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

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

AGENDA

- 1. Meeting Called to order at 6:00pm by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment (Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body)
8. Educational Presentations/Reports
a) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
a) Appointments:
1. Environmental Resources Committee – Marilyn Bhend and Tom Mueller
2. Solid Waste Management Board – Marilyn Bhend
3. NACO Reps
4. WCA Reps
5. WCA CAP Team Members
b) Ordinances:
1. Town of Easton Rezone – Rob Anderson and Matt Bayer #O-14-24
2. Town of McMillan Rezone – Tim Vreeland for John Seehafer and Doug Seehafer #O-15-24
3. Town of McMillan Rezone – Tim Vreeland for Doug Seehafer #O-16-24

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

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

NOTICE POSTED AT COURTHOUSE
BY:
DATE & TIME:

c) Resolutions:

1. Health and Human Services Committee & Human Resources, Finance, and Property Committee:
 - A. Resolution to Accept \$3,000.00 Grant Funds from United Way #R-21-24
 - B. Resolution to Accept \$20,000.00 Grant Funds for Family Keys Program #R-22-24
2. Public Safety Committee & Human Resources, Finance, and Property Committee:
 - A. Resolution to Accept Dive Team Equipment Grant Through the Aligned Law Enforcement Response Team Program #R-23-24

11. Announcements and/or Requests

12. Adjourn

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



Marathon County Citizen Participation Form

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

Contact Information

Date

3/25/2024

First Name *

Tom

Last Name *

Mueller

Address: *

113192 County RD L

City: *

Athens

Zip Code: *

54411

Phone *

(715)581-6750

Email *

tom@miltrimfarms.com

Years as a Marathon County Resident *

Miltrim Farms Inc

Occupation/Employer, if applicable

Dairy Farming

Business Information

Business Name

Miltrim Farms Inc.

Address:

115315 Township Rd

City:

Athens

Zip Code:

54411

Choose Boards/Commissions and/or Committee *

- Administrative Review Board
- ADRC-CW Board
- Board of Adjustment
- Board of Health
- Broadband Task Force
- Central Wisconsin Airport Board
- Central WI Economic Development Board (CWED)
- Civil Service Commission
- Community Action Program Board
- County Forest Citizens' Advisory Sub-Committee
- Criminal Justice Coordinating Council
- Environmental Resources Committee (ERC)
- WI Valley Library Service Board of Trustees
- Highway Safety Commission
- Local Emergency Planning Committee
- Marathon County Land Information Council
- Marathon County Park Commission
- Marathon County Public Library Board
- Metallic Mining Committee
- North Central Community Services Program Board
- Rib Mountain Metro Sewerage District
- Social Services Board
- Solid Waste Management Board
- Transportation Coordinating Committee
- Veterans Service Commission

For a thorough understanding of the objectives, membership, term, and duties of these groups, kindly refer to the Marathon County Ordinances, [Chapter 2, Section 2.05 and 2.06](#).

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

I think this committee needs the dairy farmers perspective voiced when it is making decisions that effect the Agricultural community

What qualifications can you bring to these Committees? *

I was part of the 10 year planning committee for this group so I am familiar with the direction the county is going in regards to its environmental resources objectives. As a Dairy Farmer I can bring that industries perspective to the discussion.

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

Progress Athens Foundation

Other Community Involvement

I am part of a group of Athens Businesses that funded and built the Assisted Living in Athens

References(Please Include 3)

First Name *

Matt

Last Name *

Oehmichen

Address:

W606 Short Road

City:

Colby

Zip Code:

54421

Phone *

[REDACTED]

Relationship to You *

Vender

First Name *

John

Last Name *

Seehafer

Address:

114015 Scheueer Creek Rd

City:

Marshfield

Zip Code:

54449

Phone *

[REDACTED]

Relationship to You *

Vender

First Name *

Dean

Last Name *

Ellenbecker

Address:

1222 Mt View Ln.

City:

Athens

Zip Code:

54411

Phone *

[REDACTED]

Relationship to You *

Vender

Additional Information

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

Attachment(s)

250 MB maximum file size

Signature *

Tom Mueller

Please sign here:



Marathon County Citizen Participation Form

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

Contact Information

Date

5/9/2024

First Name *

Marilyn

Last Name *

Bhend

Address: *

113445 County Road A

City: *

Athens

Zip Code: *

54411-5008

Phone *

(715)-3168

Email *

clerk@townofjohnsonwi.gov

Years as a Marathon County Resident *

57

Occupation/Employer, if applicable

Clerk Town of Johnson - since 1991. Member of Marathon County Environmental Committee as a Towns's Representative. Became a member of the ERC County Committee since the "creation" of the County Committee.

The Marathon County Landfill is very important for County Residents. It would be an honor to serve on the Solid Waste Management Board.

Business Information

Business Name

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|---|---|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> Highway Safety Commission |
| <input type="checkbox"/> ADRC-CW Board | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Marathon County Land Information Council |
| <input type="checkbox"/> Board of Health | <input type="checkbox"/> Marathon County Park Commission |
| <input type="checkbox"/> Broadband Task Force | <input type="checkbox"/> Marathon County Public Library Board |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Metallic Mining Committee |
| <input type="checkbox"/> Central WI Economic Development Board (CWED) | <input type="checkbox"/> North Central Community Services Program Board |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Rib Mountain Metro Sewerage District |
| <input type="checkbox"/> Community Action Program Board | <input type="checkbox"/> Social Services Board |
| <input type="checkbox"/> County Forest Citizens' Advisory Sub-Committee | <input checked="" type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Criminal Justice Coordinating Council | <input type="checkbox"/> Transportation Coordinating Committee |
| <input checked="" type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | <input type="checkbox"/> Other <input type="text"/> |

For a thorough understanding of the objectives, membership, term, and duties of these groups, kindly refer to the Marathon County Ordinances, [Chapter 2, Section 2.05 and 2.06.](#)

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

Marathon County Landfill is very important to residents of Marathon County...plus Shawano and Portage County. Also to bring information from Solid Waste Management Board and the Landfill back to the ERC Committee.

What qualifications can you bring to these Committees? *

Have understanding of why recycling is important...and how the County Landfill can generate income from the "gas" from the Landfill...to bring in more income to run the landfill.

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

Environmental Resources Committee.

Other Community Involvement

President of Athens Area Fire and Ambulance Department.

References(Please Include 3)

First Name *

Kurt

Last Name *

Gibbs

Address:

136301 Four Mile Road

City:

Marathon

Zip Code:

54448

Phone *

[REDACTED]

Relationship to You *

County Board Chairman

First Name *

Jacob

Last Name *

Langenhahn

Address:

225701 County Road B

City:

Marathon

Zip Code:

54448

Phone *

[REDACTED]

Relationship to You *

Chairman ERC

First Name *

Allen

Last Name *

Drabek

Address:

116455 Chesak Road

City:

Edgar

Zip Code:

54426

Phone *

[REDACTED]

Relationship to You *

Member ERC

Additional Information

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

Attachment(s)

250 MB maximum file size

Signature *

Marilyn A. Blend

Please sign here:

APPOINTMENT
Solid Waste Management Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and the following individuals to the Solid Waste Management Board for a three-year term to expire April 30, 2027, replacing Brad Lenz:

Marilyn Bhend (citizen member), 113445 County Road A, Athens

Mileage/expense reimbursement will be paid to all members of the Board. Per diem will be paid to citizen members.

Dated this 21st day of May, 2024.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held May 21, 2024.

S E A L

Kim Trueblood
Marathon County Clerk

ORDINANCE #O - 14 -24
Town of Easton 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 The petition of Rob Anderson and Matt Bayer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential described as all of Lot 1 of CSM #18047 and part of the Northeast ¼ of the Northeast ¼ of Section 33, Township 29 North, Range 9 East, Town of Easton. The area being rezoned to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parent Parcel #018-2909-331-0973 and 018-2909-331-0974.

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 April 30, 2024 to consider the petition to amend Chapter 17; and

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

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

Dated this 30th day of April, 2024

Environmental Resources Committee

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Kristi Palmer, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

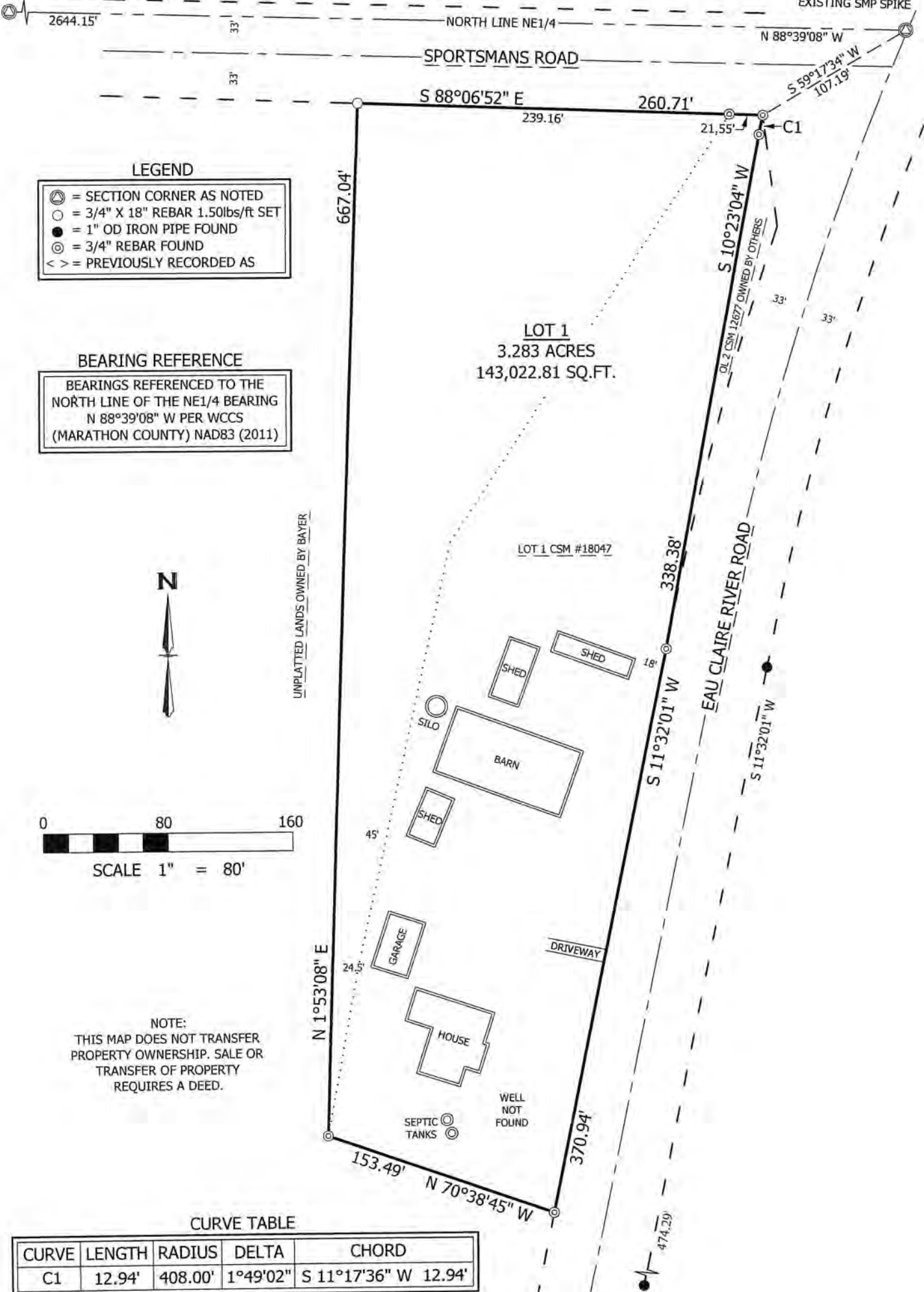
CERTIFIED SURVEY MAP

ALL OF LOT 1 OF CSM #18047 AND PART OF THE NE1/4 OF THE NE1/4 OF SECTION 33, TOWNSHIP 29 NORTH, RANGE 9 EAST, TOWN OF EASTON, MARATHON COUNTY, WISCONSIN.

PAGE 1 OF 2

N1/4 CORNER
SECTION 33-29N-9E
EXISTING 1.25" OD IRON PIPE

NE CORNER
SECTION 33-29N-9E
EXISTING SMP SPIKE

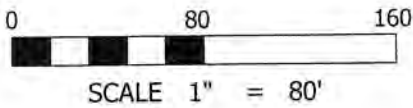


LEGEND

- ⊙ = SECTION CORNER AS NOTED
- = 3/4" X 18" REBAR 1.50lbs/ft SET
- = 1" OD IRON PIPE FOUND
- ⊙ = 3/4" REBAR FOUND
- < > = PREVIOUSLY RECORDED AS

BEARING REFERENCE

BEARINGS REFERENCED TO THE NORTH LINE OF THE NE1/4 BEARING N 88°39'08" W PER WCCS (MARATHON COUNTY) NAD83 (2011)



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

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	CHORD
C1	12.94'	408.00'	1°49'02"	S 11°17'36" W 12.94'

CERTIFIED SURVEY MAP

ALL OF LOT 1 OF CSM #18047 AND PART OF THE NE1/4 OF THE NE1/4 OF SECTION 33, TOWNSHIP 29 NORTH, RANGE 9 EAST, TOWN OF EASTON, MARATHON COUNTY, WISCONSIN.

NORTHCENTRAL LAND SURVEYING, LLC
163957 OWL RIDGE ROAD, WAUSAU, WISCONSIN 54403
WEBSITE: www.NorthCentralLandSurveying.com
PHONE: 715-297-8343
EMAIL: JasonPflieger@gmail.com
DRAFTED & DRAWN BY: JASON J. PFLIEGER
OWNERS OF PROPERTY: BAYER & ANDERSON
SURVEY PREPARED FOR: ROB ANDERSON
DATE OF FIELDWORK: 2/19/2024
FILE NUMBER: 2024014 ANDERSON

PAGE 2 OF 2

SURVEYORS CERTIFICATE

I, JASON J. PFLIEGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF ROB ANDERSON, I SURVEYED, MAPPED AND DIVIDED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 18047 AND PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 29 NORTH, RANGE 9 EAST, TOWN OF EASTON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 33; THENCE S 59°17'34" W 107.19 FEET TO THE SOUTH LINE OF SPORTSMAN ROAD AND TO THE POINT OF BEGINNING; THENCE 12.94 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE EAST, BEING THE EAST LINE OF LOT (1) OF CERTIFIED SURVEY MAP NUMBER (18047), WHOSE RADIUS IS 408.00 FEET, DELTA ANGLE IS 1°49'02" AND CHORD BEARS S 11°17'36" W 12.94 FEET; THENCE S 10°23'04" W ALONG THE EAST LINE OF SAID LOT (1), 338.38 FEET TO THE WEST LINE OF EAU CLAIRE RIVER ROAD; THENCE S 11°32'01" W ALONG THE WEST LINE OF EAU CLAIRE RIVER ROAD, 370.94 FEET; THENCE N 70°38'45" W ALONG THE SOUTH LINE OF SAID LOT (1), 153.49 FEET; THENCE N 1°53'08" E 667.04 FEET TO THE SOUTH LINE OF SPORTSMAN ROAD; THENCE S 88°06'52" E ALONG THE SOUTH LINE OF SPORTSMAN ROAD, 260.71 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS, RESERVATIONS 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 EASTON, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 19TH DAY OF FEBRUARY, 2024

JASON J. PFLIEGER P.L.S. 3148-8

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

BY: _____

DATE: _____

MARATHON COUNTY DEPARTMENT OF CONSERVATION, PLANNING & ZONING
CPZ TRACKING NO. _____

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF EASTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Ronald D. Sieglaff, Clerk of the Town of Easton, 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 Easton Town Board at a meeting held on the 8 day of APRIL, 2024.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Easton Town Board considered on the 8 day of APRIL, 2024, The petition of Rob Anderson and Matt Bayer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential described as all of Lot 1 of CSM #18047 and part of the Northeast ¼ of the Northeast ¼ of Section 33, Township 29 North, Range 9 East, Town of Easton. The area being rezoned to R-R Rural Residential is described as Lot 1 of the preliminary CSM, Parent Parcel #018-2909-331-0973 and 018-2909-331-0974.

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

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____
- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____
- 6) **Has the applicant demonstrated the need for the proposed development at this location? Explain.**

(OVER)

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No Yes Explain: _____

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

OR Requests an Extension* for the following reasons: _____

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

Clerk Reginald A. Smith
Town Board Wesley Beck CHAIRMAN
Mark J. Smith SUPERVISOR
Susan Smith SUPERVISOR

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

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

RECEIVED
APR 29 2024
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

ORDINANCE #O - 15 -24
Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of John Seehafer and Doug Seehafer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation and R-R Rural Residential to G-A General Agriculture located in part of the Southwest ¼ of the Southeast ¼ of Section 27 and the Northwest ¼ of the Northeast ¼ of Section 34, Township 26 North, Range 3 East, Town of McMillan. Area to be rezone to G-A General Agriculture is described as Lot 2 of the preliminary CSM. Parent Parcel #056-2603-341-0996 and 056-2603-274-0990.

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

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

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

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

Dated this 30th day of April, 2024

Environmental Resources Committee

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Kristi Palmer, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

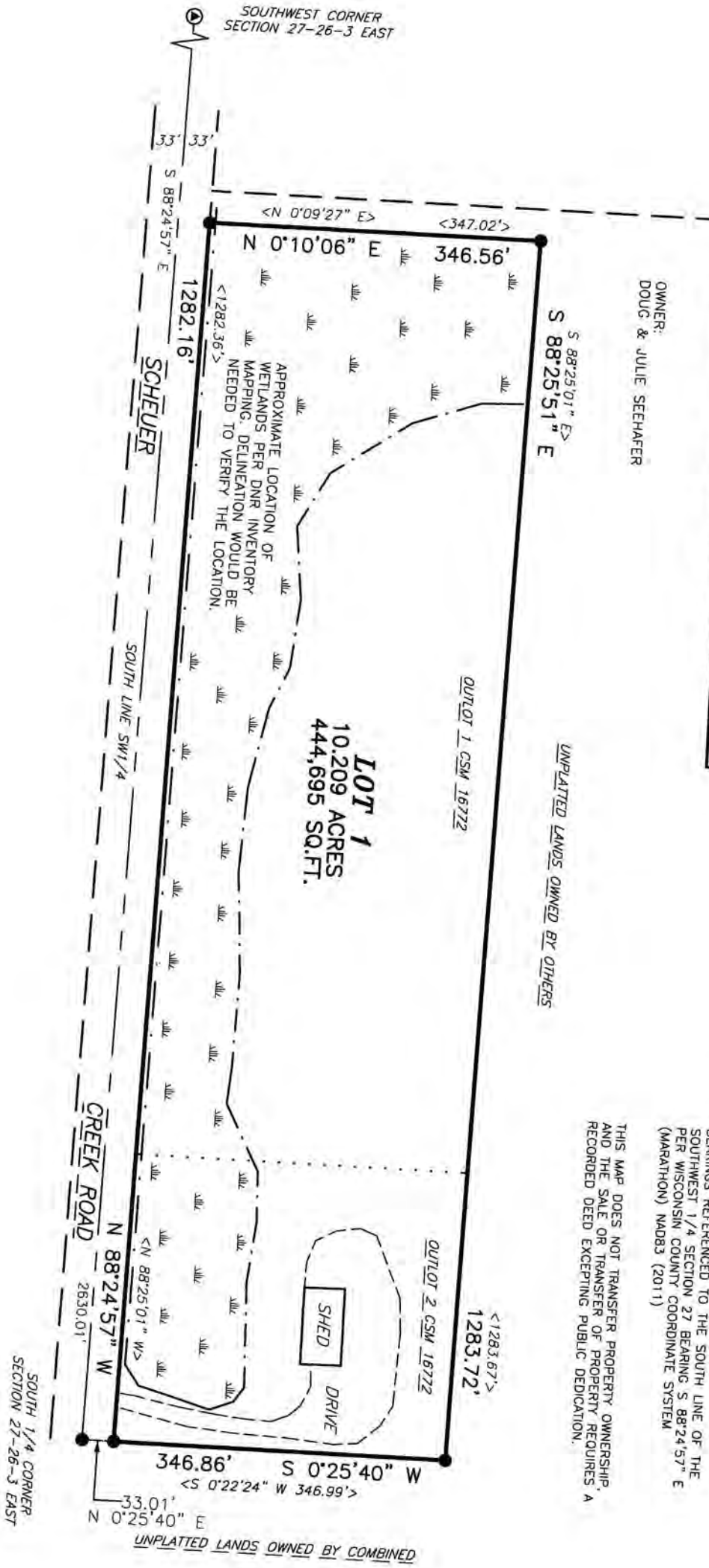
CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

ALL OF OUTLOTS 1 & 2 OF CSM 16772, LOCATED IN THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

VREILAND ASSOCIATES, INC.	
LAND SURVEYORS & ENGINEERS	
6103 DAWN STREET	WESTON, WI. 54476
PH (715) 241-0947	tim@vreilandassociates.us
PREPARED FOR: JOHN SEEHAFFER	
FILE #: 24-0035 SEEHAFFER	
DRAFTED AND DRAWN BY: TIMOTHY G. VREILAND	

OWNER:
DOUG & JULIE SEEHAFFER



- LEGEND**
- ⊙ = SMP SPIKE FOUND
 - = 1" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

BEARINGS REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 SECTION 27 BEARING S 88°24'57" E (MARATHON) NAD83 (2011)

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

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, John Cokl, Clerk of the Town of McMillan, 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 McMillan Town Board at a meeting held on the 8 day of APRIL, 2024.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the 8 day of APRIL, 2024, the petition of Tim Vreeland on behalf of Doug Sechafer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to G-A General Agriculture described as all of Outlots 1 & 2 of CSM #16772, located in the Southeast ¼ of the Southwest ¼ of Section 27, Township 26 North, Range 3 East, Town of McMillan. Area to be rezoned to G-A General Agriculture is described as Lot 1 of the preliminary CSM, Parent Parcel #056-2603-341-0979 and 056-2603-274-0978.

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

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

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

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

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

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

- 6) **Has the applicant demonstrated the need for the proposed development at this location? Explain.**

(OVER)

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No Yes Explain: _____

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

OR Requests an Extension* for the following reasons: _____

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

Clerk _____
Town Board _____
Michael Etzler
Debra Dufresne
David Swenson
Christina...

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 April 19, 2024 to:

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

ORDINANCE #O - 16 -24
Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Doug Seehafer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to G-A General Agriculture described as all of Outlots 1 & 2 of CSM #16772, located in the Southeast ¼ of the Southwest ¼ of Section 27, Township 26 North, Range 3 East, Town of McMillan. Area to be rezoned to G-A General Agriculture is described as Lot 1 of the preliminary CSM. Parent Parcel #056-2603-273-0979 and 056-2603-273-0978.

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 April 30, 2024 to consider the petition to amend Chapter 17; and

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

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

Dated this 30th day of April, 2024

Environmental Resources Committee

Ayes _____ Nays _____ Abstain _____ Absent _____ []Voice Vote

Approved and adopted this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

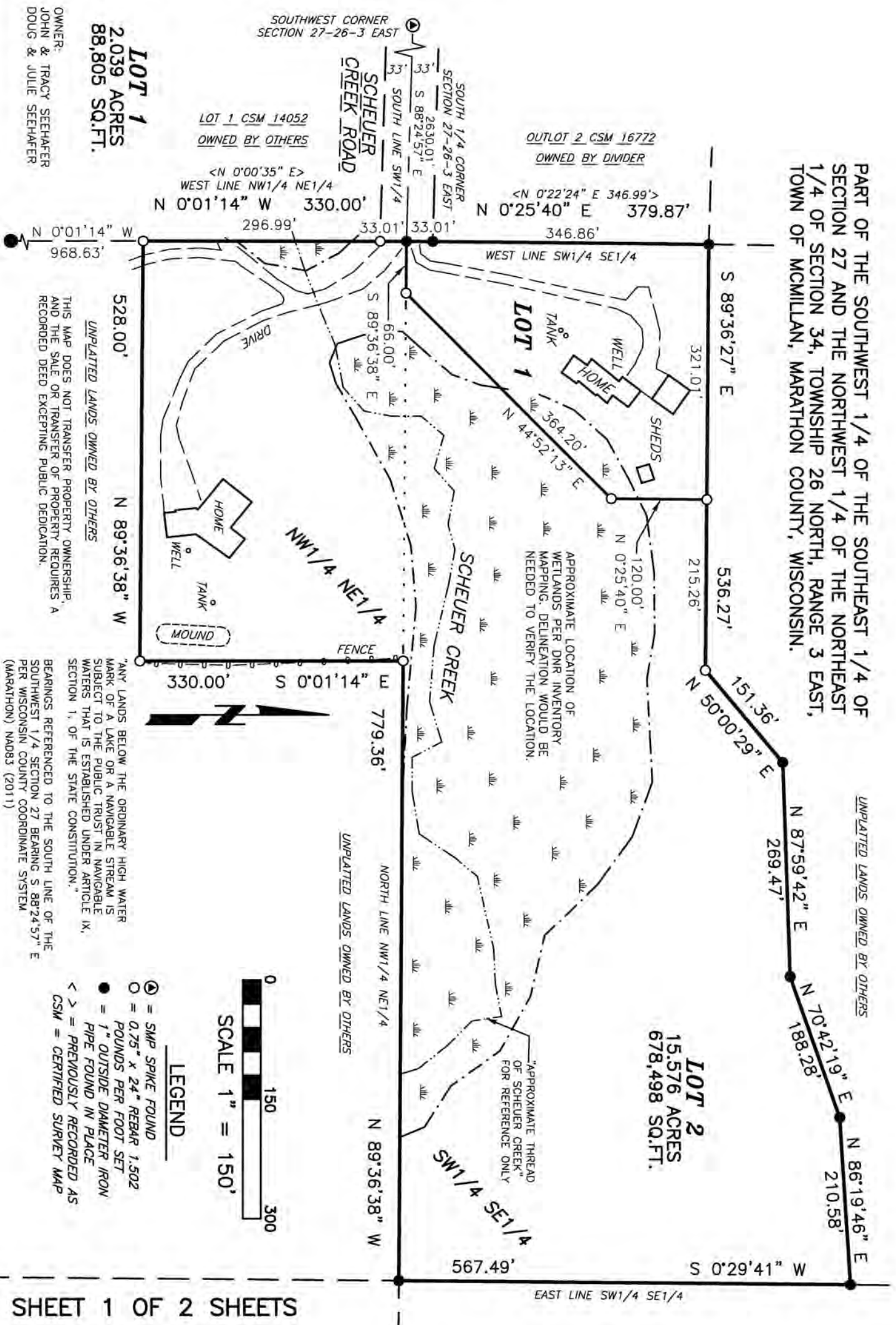
Kristi Palmer, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 27 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MC MILLAN, MARATHON COUNTY, WISCONSIN.



LOT 1
2.039 ACRES
88,805 SQ.FT.

OWNER:
JOHN & TRACY SEEHAFER
DOUG & JULIE SEEHAFER

LOT 1 CSM 14052
OWNED BY OTHERS

OUTLOT 2 CSM 16772
OWNED BY DIVIDER

LOT 2
15.576 ACRES
678,498 SQ.FT.

UNPLATTED LANDS OWNED BY OTHERS

UNPLATTED LANDS OWNED BY OTHERS

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

"ANY LANDS BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION."
BEARINGS REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 SECTION 27 BEARING S 88°24'57" E PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)



- LEGEND**
- ⊙ = SMP SPIKE FOUND
 - = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET
 - = 1" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, John Cokl, Clerk of the Town of McMillan, 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 McMillan Town Board at a meeting held on the B day of APRIL, 2024.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the B day of APRIL, 2024, the petition of Tim Vreeland on behalf of John Sechafer and Doug Sechafer to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation and R-R Rural Residential to G-A General Agriculture located in part of the Southwest ¼ of the Southeast ¼ of Section 27 and the Northwest ¼ of the Northeast ¼ of Section 34, Township 26 North, Range 3 East, Town of McMillan. Area to be rezoned to G-A General Agriculture is described as Lot 2 of the preliminary CSM. Parent Parcel #056-2603-341-0996 and 056-2603-274-0990.

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

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____
- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____
- 6) **Has the applicant demonstrated the need for the proposed development at this location? Explain.**
 No Yes Explain: _____

(OVER)

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

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

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

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

Clerk _____
 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 April 19, 2024 to:

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

RESOLUTION R-21-24
RESOLUTION TO ACCEPT \$3,000.00 GRANT FUNDS FROM UNITED WAY

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, Marathon County is the proposed recipient of a \$3,000.00 grant from the United Way for the purpose of providing rental assistance to 4-6 individuals receiving case management services from Marathon County Child Support Agency through its ELEVATE or Children First programs; and

WHEREAS, on May 1, 2024, the Health and Human Services Committee recommended that the \$3,000.00 in grant funds be accepted and that the County Board of Supervisors approve a budget transfer to permit the grant funds to be expended as a part of the Marathon County Child Support programs; and

WHEREAS, on May 8, 2024, the Human Resources, Finance and Property Committee accepted the \$3,000.00 grant funds and recommended that the County Board of Supervisors approve a budget transfer to permit the grant funds to be expended as a part of the Marathon County Child Support programs.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorizes and directs the budget transfers as listed below:

Transfer from: 291 Grants Fund GR-00xxxx Emergency Food and Shelter Program Grant, Child Support
CC_54515 Federal Grant Revenue RC_43250 Revenues

Transfer to: 291 Grants Fund GR-00xxxx Emergency Food and Shelter Program Grant, Child Support
CC_54515 other leases/rentsSC_55390

Amount: \$3,000.00

BE IT FURTHER RESOLVED that a Class 1 Notice of this Transaction be published within ten (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.

Fiscal Impact: this Resolution would transfer \$3,000.00 in grant funds to be utilized as a part of the Marathon County Child Support programs.

Health and Human Services Committee & Human Resources, Finance, and Property Committee

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this 21st day of May, 2024

Denied this 21st day of May, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Approved as to Financial Impact (if necessary)

Attest:

Kristi Palmer, Finance Director

Kim Trueblood, Marathon County Clerk

RESOLUTION R-22-24
RESOLUTION TO ACCEPT \$20,000.00 GRANT FUNDS FOR FAMILY KEYS PROGRAM

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 Marathon County Board of Supervisors previously approved funding for a program, called Family Keys, which supports child welfare families for whom housing insecurity is a barrier to reunification between parents and children; and

WHEREAS, Marathon County is the proposed recipient of a \$20,000.00 grant from the Greenheck Foundation for the Family Keys program to provide additional investment in up-front costs to support more children and families in their own homes and to build up and strengthen relationships with community-based services; and

WHEREAS, on May 1, 2024, the Health and Human Services Committee recommended that the \$20,000.00 grant funds be accepted and that the County Board of Supervisors approve a budget transfer to permit the grant funds to be expended as a part of the Family Keys program; and

WHEREAS, on May 8, 2024, the Human Resources, Finance and Property Committee accepted the \$20,000.00 grant funds and recommended that the County Board of Supervisors approve a budget transfer to permit the grant funds to be expended as a part of the Family Keys program.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Supervisors authorizes and directs the budget transfers as listed below:

Transfer from: 291 Grants Fund GR-00xxxx Family Keys Grant, Child Welfare CC_54509 CNT-0049
Donations from Private Organizations RC_48500 Other Misc Revenue CNT_0049 Child Protective Services

Transfer to: 291 Grants Fund GR-00xxxx Family Keys Grant, Child Welfare CC_54509 Cost Center SC_55390
Other Rents/leases CNT_0049 Child Protective Services

Amount: \$20,000.00

BE IT FURTHER RESOLVED that a Class 1 Notice of this Transaction be published within ten (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.

Health and Human Services Committee & Human Resources, Finance, and Property Committee

Fiscal Impact: this Resolution would transfer \$20,000.00 in grant funds to be utilized as a part of the Family Keys program.

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this 21st day of May, 2024

Denied this 21st day of May, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Approved as to Financial Impact (if necessary)

Attest:

Kristi Palmer, Finance Director

Kim Trueblood, Marathon County Clerk

RESOLUTION #R-23-24

Authorizing Maritime Remote Operated Vehicle (ROV) Procurement Pursuant to Aligned Law Enforcement Response Team (ALERT) Grant Funds Via Wisconsin Emergency Management.

WHEREAS, the Wisconsin Emergency Management, Aligned Law Enforcement Response Team (ALERT) offers grant funds, which are issued to Wisconsin counties or municipalities that participate in Regional Response Teams. The grant provides law enforcement agencies with specialty equipment; and WHEREAS, Marathon County is an eligible applicant for Aligned Law Enforcement Response Team (ALERT) Grant funds; and

WHEREAS, the Marathon County Sheriff's Office has identified the purchase of a Maritime Remote Operated Vehicle to overcome the limitations of its current underwater dive/recovery efforts. The purchase of the Remote Operated Vehicle would better serve the Sheriff's Office Dive Team in underwater search and recovery efforts in Marathon County and throughout the ALERT region; and

WHEREAS, in recent years the Sheriff's Office Dive Team has had multiple calls for service in areas where current equipment nor divers can safely operate. These operations include the search for drowning victims, evidence, and vehicle recoveries. The purchase of a Maritime Remote Operated Vehicle would allow the Dive Team personnel to respond to service calls such as these; and

WHEREAS, when unable to respond to a service call in these cases due to the lack of equipment, the Sheriff's Office has had to either delay response / recovery efforts or rely on additional outside resources, often times not arriving on scene in a timely fashion; and

WHEREAS, the Sheriff's Office has received approval from Wisconsin Emergency Management, Aligned Law Enforcement Response Team (ALERT) for the purchase of a Maritime Remote Operated Vehicle boat under this ALERT grant; and

WHEREAS, Marathon County would be awarded the full purchase amount required, having no financial impact to the Sheriff's Office or the Marathon County Budget.

WHEREAS, the Sheriff's Office, its Dive Team, and citizens and visitors of Marathon County would greatly benefit from the provision of a Maritime Remote Operated Vehicle that provides a greater ability to respond to incidents regardless of location or water conditions; and

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors approves the receipt and use of \$108,450.00 in grant funds to procure a Maritime Remote Operated Vehicle for use by the Marathon County Sheriff's Office.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2024 budget to reflect the encumbrance and expenditure of the funds identified herein.

FISCAL NOTE: This resolution authorizes the acceptance of the ROV equipment with a value \$108,450.00 via the ALERT Grant via Wisconsin Emergency Management to the Marathon County Sheriff's Office. No additional County levy is required to obtain the equipment.

LEGAL NOTE: The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2024 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & PUBLIC SAFETY COMMITTEE

Ayes _____ Nays _____ Abstain _____ Absent _____ [] Voice Vote

Approved and adopted this 21st day of May, 2024

Denied this 21st day of May, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Approved as to Financial Impact (if necessary)

Attest:

Kristi Palmer, Finance Director

Kim Trueblood, Marathon County Clerk

MARATHON COUNTY
Budget Transfer Authorization Request Form

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

DEPARTMENT: Sheriff

BUDGET YEAR: 2024

TRANSER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	291 Grant Fund CC 57210 CIP Law Enforcement RC_43211 Indirect Federal Grant GR-00xxxxx 2024 ALERT Grant	Sheriff Support Services Law Enforcement Equipment	\$108,450.00

TRANSER TO:

Action	Account Number	Account Description	Amount
Revenue Decrease	291 Grant Fund CC 57210 CIP Law Enforcement SC_58190 Other Captial Equipment GR-00xxxxx 2024 ALERT Grant	Sheriff Support Services Law Enforcement Equipment	\$108,450.00
Expenditure Increase			

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

Requested By: Chad Billeb, Sheriff **Date Completed:** 5/6/2024

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____ Date Transferred: _____

MARATHON COUNTY
Budget Transfer Authorization Request – Supplemental Information

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

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)
 Sheriff's Office Maritime Remote Operated Vehicle

- 2) Provide a brief (2-3 sentence) description of what this program does.
 The Sheriff's Office is receiving a grant from the Wisconsin Department of Emergency Management for a Remote Operated Vehicle. This vehicle will be used to assist divers in the event there is a need to recover a drowning victim or evidence. The equipment significantly limits the risk to personnel who would otherwise enter the water.

- 3) This program is: (Check one)
 An Existing Program.
 A New Program.

- 4) What is the reason for this budget transfer?
 Carry-over of Fund Balance.
 Increase/Decrease in Grant Funding for Existing Program.
 Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.
 Set up Initial Budget for New Grant Program.
 Set up Initial Budget for New Non-Grant Program
 Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?
 This Program is not a Grant.
 This Program is a Grant, but there is no Local Match requirement.
 This Program is a Grant, and there is a Local Match requirement of: (Check one)
 Cash (such as tax levy, user fees, donations, etc.)
 Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)
 No.

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

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

The capital request HAS been approved by the CIP Committee.

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

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____



DRAFT MINUTES
OF
STANDING COMMITTEES



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

Date & Time of Meeting: **Thursday, May 2, 2024 at 3:00pm**

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

Stacey Morache	Present
Randy Fifrick	WebEx
Wayne Hagen	Present
Ann Lemmer	Present
Tom Rosenberg	Present
Rick Seefeldt	Present
Kim Ungerer	Present

Staff Present: Administrator Leonhard, Leah Giordano, Kimm Weber, Jeremy Solin, Miranda Gentry-Siegel (WebEx)

Others Present:

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Stacey Morache called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** - none
4. **Approval of the March 6, 2024, Extension, Education & Economic Development Committee Meeting Minutes** (:00.30) - Motion by Rosenberg, second by Ungerer 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** - none
7. **Educational Presentations and Committee Discussion**
 - A. Review of Standing Committee related ordinances under section 2.04, including Mission, Duties and Responsibilities, and Jurisdiction – (:03.20)
 - B. Introduction and background regarding Departments and Entities that often appear before the Committee – (:17.30)
 1. Marathon County Public Library – (:18.15)
 2. MCDEVCO - (:46.20)
 3. UWSP - Wausau – (1:01.35)
 4. UW – Extension - (1:12.22)
 - C. Brief Overview of Last Term discussion and action – (1:27.53)
 - D. Discussion regarding Potential Areas of Committee Focus during this Term (1:37.07)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items** (1:50.30)
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, June 6, 2024, at 3:00pm
9. **Adjournment**

Motion by Rosenberg, second by Seefeldt to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:50 p.m.

Minutes Prepared by Kelley Blume



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 1, 2024, at 3:00pm**

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

Matt Bootz	Present
Jennifer Aarrestad	Present
Bill Conway	Present
Ron Covelli	Present
Chantelle Foote	Present
Randy Radtke	Present
Yee Leng Xiong	WebEx

Staff Present: Administrator Lance Leonhard, Chris Holman, Christa Jensen, Gary Olson, Vicki Tylka, Jill Geoffry, Laura Scudiere, Mike Rhea

Others Present:

Meeting Recording

1. **Call Meeting to Order** – Chair Matt Bootz called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the April 10, 2024, Health and Human Services Committee Meeting Minutes** (:00.20)
Motion by Covelli, second by Conway 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. Resolution to Amend the 2024 Budget to accept \$3,000 in grant funds for rental assistance (:03.30) – Motion by Covelli, second by Foote to approve the budget amendment for rental assistance. Motion carried on voice vote, unanimously.
 - B. Resolution to Amend the 2024 Budget to accept \$20,000 in grant funding for the Family Keys Program (:08.02) – Motion made by Aarrestad, second by Foote to approve the budget amendment for the Family Keys Program. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Review of Standing Committee related ordinances under section 2.04, including Mission, Duties and Responsibilities, and Jurisdiction (:11.43)
 - B. Introduction and background regarding Departments and Entities that often appear before the Committee
 1. Health Department (:25.0)
 2. Social Services Department (:32.08)
 3. Veteran's Services (:44.12)
 4. North Central Health Care (:50.48)
 5. Aging and Disability Resource Center of Central WI (ADRC-CW) (1:04.20)
 - C. Brief Overview of Last Term discussion and action (1:13.15)
 - D. Discussion regarding Potential Areas of Committee Focus during this Term (1:19)
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, June 5, 2024, at 3:00pm
9. **Adjournment**
Motioned by Covelli, Second by Aarrestad to adjourn. Motion Carried on voice vote, unanimously. (1:24.05)
Meeting adjourned at 4:25 p.m.

Minutes Prepared by Kelley Blume



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

Date & Time of Meeting: **Wednesday, May 8, 2024 at 3:00 pm**

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

John Robinson	Present
Gayle Marshall	Present
Kurt Gibbs	Excused
Kody Hart	Present
Ann Lemmer	Present
Scott Poole	Present
Jordan Reynolds	Present

Staff Present: Lance Leonhard, Chris Holman, Kim Trueblood, Dejan Adzic, Kristi Palmer, Bill Milhausen, Christa Jensen, Connie Beyersdorff, Dean Stratz

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of Minutes from the April 10, 2024 HRFC meeting** – (:02) Motion by Lemmer, Second by Marshall to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 1. Approval of April 2024 Claims and Questioned Costs – (:03) Motion by Lemmer, Second by Hart to approve the claims and questioned costs as presented. Motion carried on a voice vote unanimously.
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Resolution to Accept \$20,000 Grant Funds for Family Keys Program – (:04) Motion by Lemmer, Second by Reynolds to accept the grant. Motion carried on a voice vote unanimously.
 2. Resolution to Accept \$3,000 Grant Funds from United Way – (:07) Motion by Lemmer, Second by Poole to accept the grant. Motion carried on a voice vote unanimously.
 3. Resolution to Accept Dive Team Equipment Grant through the Aligned Law Enforcement Response Team Program – (:08) Motion by Poole, Second by Marshall to approve the grant. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Review of Standing Committee Related Ordinances Under Section 2.04, Including Mission, Duties & Responsibilities, and Jurisdiction (:10)
 - B. Introduction of Departments and Entities that Often Appear Before the Committee (:37)
 - C. Strategic Plan – discussed as part of 7A
 - D. Review 2022-2024 Committee Work Plan (1:30)
 - E. Discuss Items for the 2024-2026 Work Plan (1:35)
 - F. ARPA Projects Update (1:41)
 - G. Update on Sales Tax Revenue (1:48)
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, May 21, 2024 at 3:00 pm
9. **Adjournment** – Motion by Hart, Second by Marshall to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:56 p.m.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, May 9, 2024 at 9:00am**

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

Randy Fifrick	Present
Chris Dickinson	WebEx
Gary Gisselman	Present
Jasper Hartinger	Absent
Brandon Jensen	Present
Tom Seubert	Present
Chris Voll	Present

Staff Present: Jim Griesbach, Kevin Lang, Dave Mack, Aaron Anklam, Gerry Klein, Erin Andrews, Dejan Adzic

Others Present: John Robinson

Meeting Recording

1. **Call Meeting to Order** – Chair Fifrick called the meeting to order at 9:00am
2. **Pledge of Allegiance** – (00:03)
3. **Public Comment** – (00:04)
 - A. Todd Treu, Village Of Rib Mountain
4. **Approval of the March 7, 2024, Infrastructure Committee Meeting Minutes** – (00:07)

Motion by Seubert, Second by Gisselman to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Marathon County Policy on Mailboxes and Plowing Damage – (00:08)

Motion by Seubert, Second by Jensen, to approve the change to the policy on Mailboxes and Plowing Damage. Motion Carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
7. **Educational Presentations and Committee Discussion**
 - A. Review of Standing Committee related ordinances under section 2.04, including Mission, Duties and Responsibilities, and Jurisdiction – (00:14)
 - B. Introduction of Departments and Entities that often appear before the Committee – (00:25)
 - C. Brief Overview of Last Term discussion and action – (00:33)
 - D. Discussion regarding Potential Areas of Committee Focus during this Term – (00:38)
 - E. Rumble Strips as Outlined in the Marathon County Roadway Safety Plan – (00:38)
 - F. Broadband Update – (00:53)
 - G. BEAD Broadband grant update – (01:03)
 - H. CCITC: Workday project update – (01:14)
 - I. CCITC: IT project updates – (01:17)
 - J. WCHA Summer Road School, June 3-5, Chula Vista, Wisconsin Dells – (01:22)
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, June 6, 2024 at 9:00am
9. **Adjournment**

Motioned by Voll, Second by Name to Seubert. Motion Carried on voice vote, unanimously.
Meeting adjourned at 10:30am

Minutes Prepared by David Holcomb



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, May 7, 2024 at 1:30pm**

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

Brent Jacobson	Present
Jean Maszk	WebEx
Deb Hoppa	Present
Al Opall	Present
Tim Sondelski	Present
Jason Wilhelm	Present
Yee Leng Xiong	WebEx

Staff Present: Chad Billeb, Bill Millhausen, Charlie Hessil, Michael Van Offeren, Mark Wagers, Tim Burkholder, Dejan Adzic, Kelly Schremp, Theresa Wetzsteon, Ruth Heinzl, Laura Yarie
Others Present: Morgan Brewer, Judge O'Neill, Judge Moran, Judge Cveykus

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the April 10, 2024, Public Safety Committee Meeting Minutes** - (00:01)
Motion by Wilhelm, Second by Sondelski to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Resolution to Amend the Budget to accept Dive Team equipment grant through the Aligned Law Enforcement Response Team (Alert) program – (00:07)
Motion by Opall, Second by Wilhelm to approve and support this Resolution, forward to the Human Resource, Finance and Property Committee. Motion carried on voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** – None
7. **Educational Presentations and Committee Discussion**
 - A. Sheriff Awards to staff and community members – (00:01)
 - B. Review Standing Committee related ordinances under section 2.04, including Mission Duties and Responsibilities, and Jurisdiction – (00:10)
 - C. Introduction of Departments and Entities that often appear before the Committee
 1. Sheriff's Office – (00:17)
 2. Clerk of Courts' Office – (00:28)
 3. District Attorney's Office – (00:33)
 4. Circuit Court Judges – (00:50)
 5. Medical Examiner's Office – (00:56)
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, June 11, 2024 at 1:30pm
9. **Adjournment**
Motioned by Opall, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:34pm

Minutes Prepared by David Holcomb