



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.

EDUCATIONAL & ADJOURNED ORGANIZATIONAL MEETING – AGENDA

THE ADJOURNED ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Thursday, September 19, 2024, at 6:00 p.m. to consider the following matters:

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

A. OPENING OF SESSION:

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

B. EDUCATIONAL PRESENTATIONS AND REPORTS:

7. Standing Committee Chairs or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the August 15 & 20, 2024 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.

ORDINANCES

D. ENVIRONMENTAL RESOURCES COMMITTEE:

11. Town of Frankfort Rezone – Tim Vreeland for Russel Giese #O-29-24
12. Town of Hull Rezone – Kurt & Lori Frome for Linda Brehm #O-30-24
13. Town of Hull Rezone – Leonard Martin #O-31-24
14. Town of Reid Rezone – Cole Yach for Todd Eckers #O-32-24
15. Town of Spencer Rezone – Tim Vreeland for Kevin and Peggy Miller #O-33-24
16. Town of Wien Rezone – Mitchell & Whitney Miszka #O-34-24
17. Amending Ordinance to Opt In to Wisconsin Public Records Board Retention Schedule #O-35-24

RESOLUTIONS

E. EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE AND HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

18. Amend the Budget to Transfer \$200,000 of American Rescue Plan Act Funds to Address Childcare Shortage Through a Service Contract #R-38-24

F. HEALTH & HUMAN SERVICES COMMITTEE:

19. Consideration of Charter for the Creation of a Joint City of Wausau and Marathon County Homelessness Task Force #R-39-24

- G. HEALTH & HUMAN SERVICES COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
20. Accepting Donation to Veterans Service Office for Veteran Emergency Assistance #R-40-24
- H. INFRASTRUCTURE COMMITTEE:
21. 2024 Marathon County Culvert / Bridge Aid #R-41-24
- I. HEALTH & HUMAN SERVICES COMMITTEE, PUBLIC SAFETY COMMITTEE, AND EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE:
22. Resolution Recommending the Provision of Funding For Judicare Mediation, The Women's Community, North Central Community Action Program, The Marathon County Historical Society, United Way 211, and McDevco in the 2025 Annual Budget Consistent With the Level of Funding Provided in the Preceding Year's Budget #R-42-24
- J. MISCELLANEOUS BUSINESS:
23. Announcements and/or requests
24. Move to adjourn

WITNESS: My signature this 19th day of September, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on **Thursday, October 17, 2024 at 6:00 p.m.** The regular business meeting will be held **Tuesday, October 22, 2024 at 6:00 p.m.** Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

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 715-261-1500 or e-mail countyclerk@marathoncounty.gov one business day before the meeting.

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

ORDINANCE #O - 29 -24
Town of Frankfort 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 Russel Giese to amend the General Code of ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to U-R Urban Residential located in part of the Southwest ¼ of the Northwest ¼ of Section 2, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned from G-A General Agriculture to U-R Urban Residential is described as part of Lot 1 of the preliminary CSM. Parent parcel #026-2803-022-0991.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on September 3, 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 Frankfort 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 ____ day of _____, 2024

Environmental Resources Committee

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Samantha Fenske, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

Kurt Gibbs, County Board Chair

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

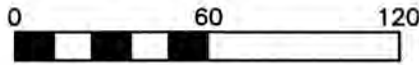
PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4
OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 3 EAST,
TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
LAND SURVEYORS & ENGINEERS	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947	tim@vreelandassociates.us
PREPARED FOR: AUTUMN ELLENBECKER	
FILE #: 24-0307 ELLENBECKER	
DRAFTED BY: TIMOTHY G. VREELAND	
DRAWN BY: DALTON L. ZEINERT	

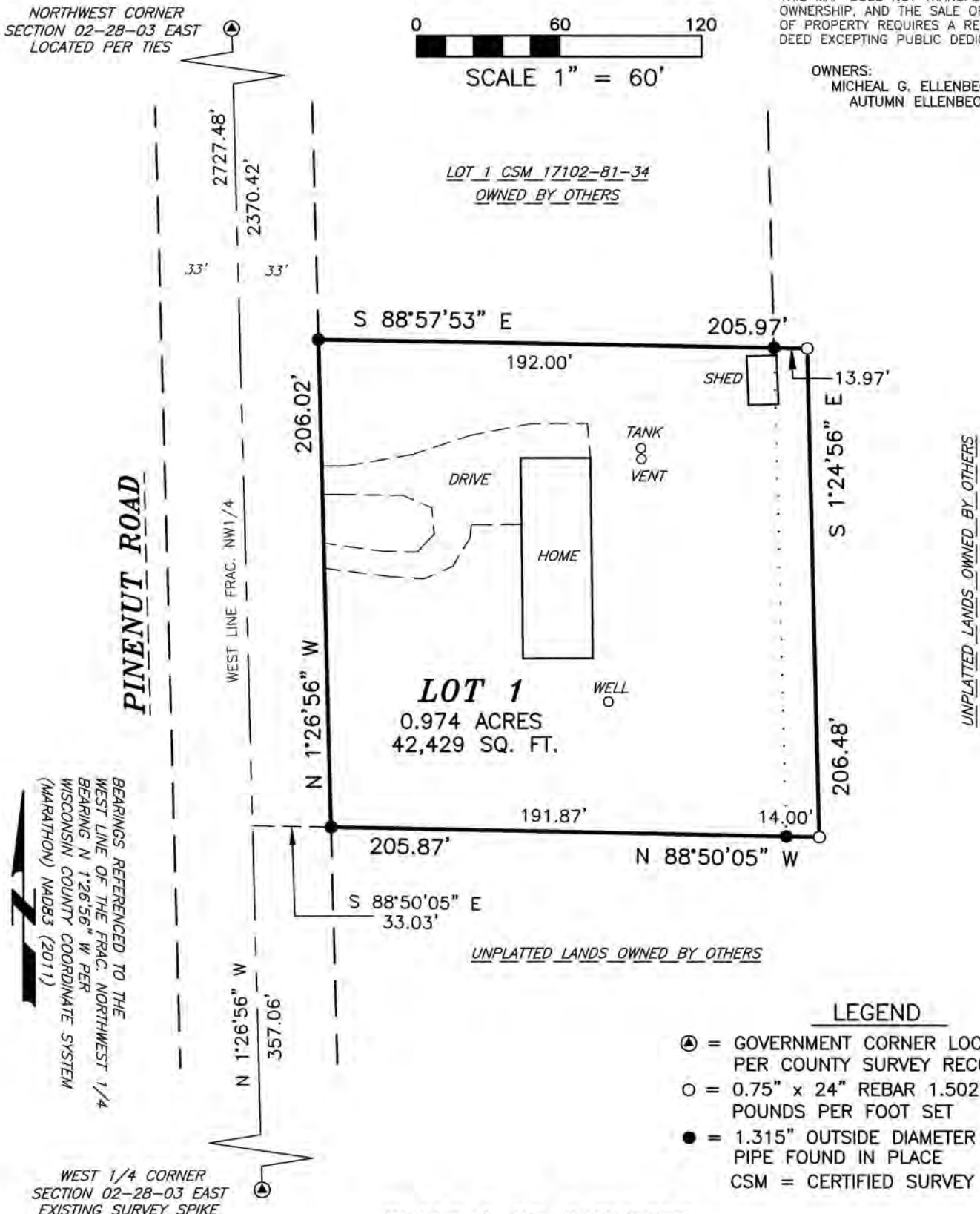
THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPTING PUBLIC DEDICATION.

OWNERS:
MICHEAL G. ELLENBECKER
AUTUMN ELLENBECKER

NORTHWEST CORNER
SECTION 02-28-03 EAST
LOCATED PER TIES



SCALE 1" = 60'



LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET
- = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- CSM = CERTIFIED SURVEY MAP

CERTIFIED SURVEY MAP

PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 2,
TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN OF FRANKFORT,
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 AUTUMN ELLENBECKER, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 2; THENCE N 1°26'56" W ALONG THE WEST LINE OF THE FRACTIONAL NORTHWEST 1/4 367.06 FEET; THENCE S 86°50'05" E 33.03 FEET TO THE EAST LINE OF PINENUT ROAD AND TO THE POINT OF THE BEGINNING; THENCE N 1°26'56" W ALONG THE EAST LINE OF PINENUT ROAD 206.02 FEET; THENCE S 86°57'53" E ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 17102, RECORDED IN VOLUME 81 ON PAGE 34, 205.97 FEET; THENCE S 1°24'56" E 206.48 FEET; THENCE N 86°50'05" W 205.87 FEET TO THE EAST LINE OF PINENUT ROAD AND TO THE POINT OF THE 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 FRANKFORT, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 5TH DAY OF JULY, 2024
SURVEY PERFORMED JUNE 27TH, 2024

TIMOTHY G. VREELAND P.L.S. 2291

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

BY _____

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

REVIEWED AND APPROVED FOR
RECORDING BY THE TOWN OF
FRANKFORT

DATE: _____

TOWN OF FRANKFORT

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF FRANKFORT)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kaitlyn Asplund, Clerk of the Town of Frankfort, 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 Frankfort Town Board at a meeting held on the 12th day of August, 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 Frankfort Town Board considered on the 12th day of August, 2024, The petition of Tim Vreeland on behalf of Russel Giese to amend the General Code of ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to U-R Urban Residential located in part of the Southwest 1/4 of the Northwest 1/4 of Section 2, Township 28 North, Range 3 East, Town of Frankfort. Area to be rezoned from G-A General Agriculture to U-R Urban Residential is described as part of Lot 1 of the preliminary CSM. Parent parcel #026-2803-022-0991.

The Town of Frankfort 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 additional services will be needed

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

No Yes Explain: Will have no affect

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

No Yes Explain: They are adding on to their lawn

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: To extend their property to have more lawn

(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: the section is unformable

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: No major changes to the land is happening

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 Frankfort 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 Maithya Joplin
Town Board [Signature]
[Signature]
[Signature]

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before May 24, 2024 to:

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

RECEIVED

AUG 21 2024

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

ORDINANCE #O - 30 -24
Town of Hull 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 Kurt and Lori Frome on behalf of Tom and Linda Brehm 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 located in part of the Southwest ¼ of the Northwest ¼ of Section 28, Township 28 North, Range 2 East, Town of Hull. The area to be rezoned from F-P to Farmland Preservation to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parcel #044-2802-282-0996.

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 September 3, 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 Hull 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 ____ day of _____, 2024

Environmental Resources Committee

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Samantha Fenske, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

Kurt Gibbs, County Board Chair

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST
 1/4 OF SECTION 28, TOWNSHIP 28 NORTH, RANGE 2
 EAST, TOWN OF HULL, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
LAND SURVEYORS & ENGINEERS	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947	tim@vreelandassociates.us
PREPARED FOR:	KURT FROME
FILE #:	24-0179 FROME
DRAFTED BY:	TIMOTHY G. VREELAND
DRAWN BY:	DALTON L. ZEINERT

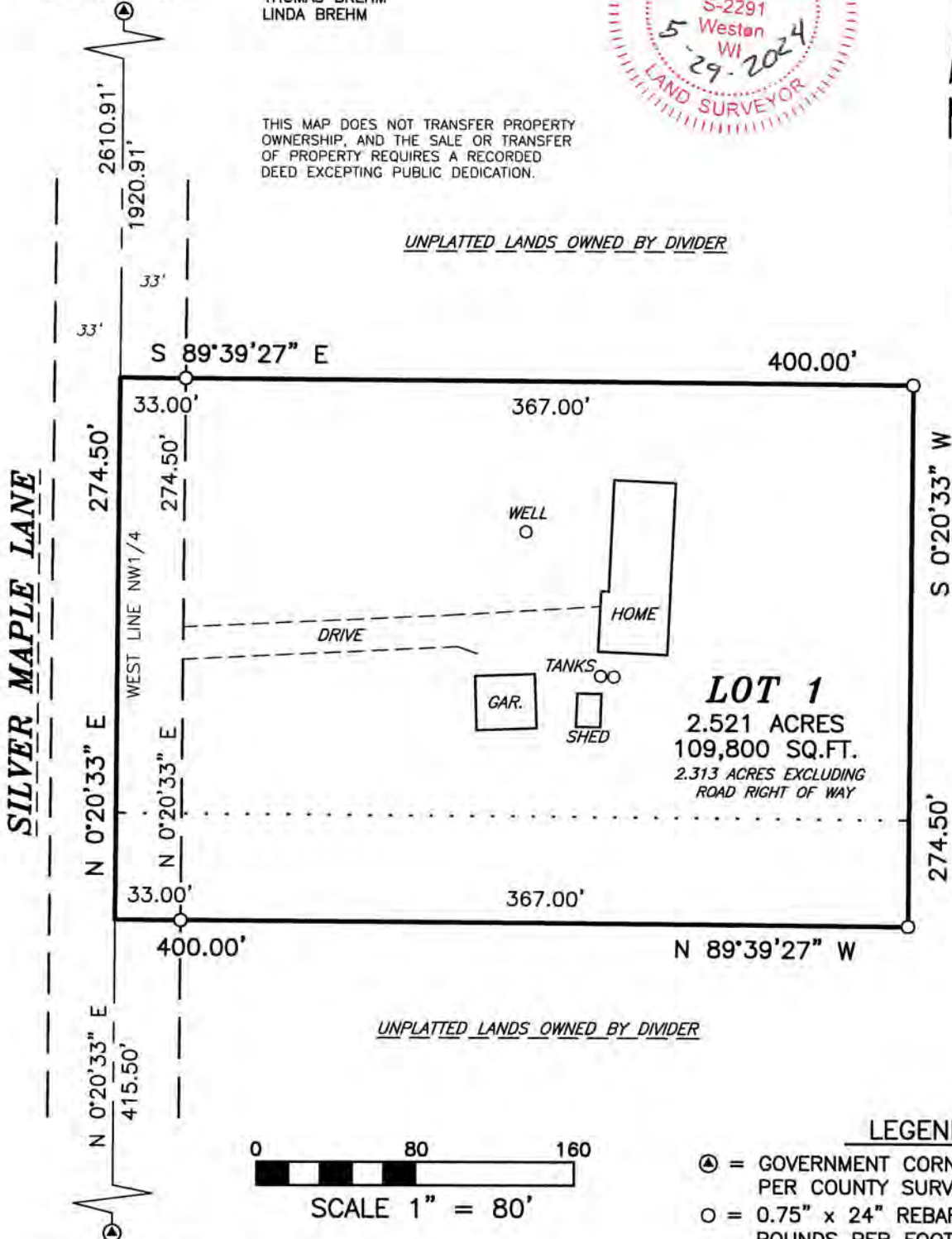
OWNERS:
 KURT E. FROME
 LORI A. FROME
 THOMAS BREHM
 LINDA BREHM



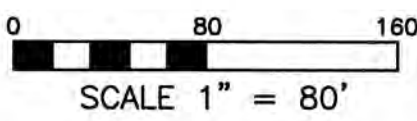
THIS MAP DOES NOT TRANSFER PROPERTY
 OWNERSHIP, AND THE SALE OR TRANSFER
 OF PROPERTY REQUIRES A RECORDED
 DEED EXCEPTING PUBLIC DEDICATION.

BEARINGS REFERENCED TO THE
 WEST LINE OF THE NORTHWEST 1/4
 BEARING N 0°20'33" E PER
 WISCONSIN COUNTY COORDINATE SYSTEM
 (MARATHON) NAD83 (2011)

NORTHWEST CORNER
 SECTION 28-28-02 EAST
 EXISTING SMP NAIL



WEST 1/4 CORNER
 SECTION 28-28-02 EAST
 EXISTING MAG NAIL



LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET

CERTIFIED SURVEY MAP

PART OF THE SW1/4 OF THE NW1/4 OF SECTION 28, TOWNSHIP 28 NORTH, RANGE 2 EAST, TOWN OF HULL, 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 KURT FROME, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 28 NORTH, RANGE 2 EAST, TOWN OF HULL, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 28; THENCE N 0°20'33" E ALONG THE WEST LINE OF THE NORTHWEST 1/4 415.50' TO THE POINT OF BEGINNING; THENCE CONTINUING N 0°20'33" E ALONG THE WEST LINE OF THE NORTHWEST 1/4 274.50 FEET; THENCE S 89°39'27" E 400.00 FEET; THENCE S 0°20'33" W 274.50 FEET; THENCE N 89°39'27" W 400.00 FEET TO THE WEST LINE OF THE NORTHWEST 1/4 AND 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 HULL, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



TIMOTHY G. VREELAND

P.L.S. 2291

DATED THIS 29TH DAY OF MAY, 2024
SURVEY PERFORMED MAY 17TH, 2024

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 HULL)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Jenny Reynolds, Clerk of the Town of Hull, 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 Hull Town Board at a meeting held on the 17th day of July, 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 Hull Town Board considered on the 17th day of July, 2024, The petition of Kurt and Lori Frome on behalf of Tom and Linda Brehm 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 located in part of the Southwest ¼ of the Northwest ¼ of Section 28, Township 28 North, Range 2 East, Town of Hull. The area to be rezoned from F-P to Farmland Preservation to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parcel #044-2802-282-0996.

The Town of Hull 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: Minimal. Adding on to RR parcel.
- 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 board approves with the exception of putting in an additional culvert/driveway to the property.

The Town of Hull 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 Jordan Reynolds
Burt Rolde Supervisor
Paul J. Hill 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 August 23, 2024 to:

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

ORDINANCE #O - 31 -24
Town of Hull 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 Leonard Martin to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farm Preservation and R-R Rural Residential to R-E Rural Estate, described as Lot 1 of the preliminary CSM, located in part of the Southeast ¼ of the Southwest ¼ and part of the Southwest ¼ of the Southeast ¼ of Section 16, Township 28 North, Range 2 East, Town of Hull. Parent Parcel #(s): 044-2802-163-0996, 044-2802-164-0996, and 044-2802-164-0995.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on September 3, 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 Hull 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 ____ day of _____, 2024

Environmental Resources Committee

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Samantha Fenske, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

Kurt Gibbs, County Board Chair

CERTIFIED SURVEY MAP



PART OF THE SE1/4 OF THE SW1/4 AND PART OF THE SW1/4 OF THE SE1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 2 EAST, TOWN OF HULL, 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: LEONARD MARTIN & BRIAN CHRISTENSEN
 SURVEY PREPARED FOR: LEONARD MARTIN
 DATE OF FIELDWORK: 7/10/2024
 FILE NUMBER: 2024080 MARTIN

PAGE 1 OF 2



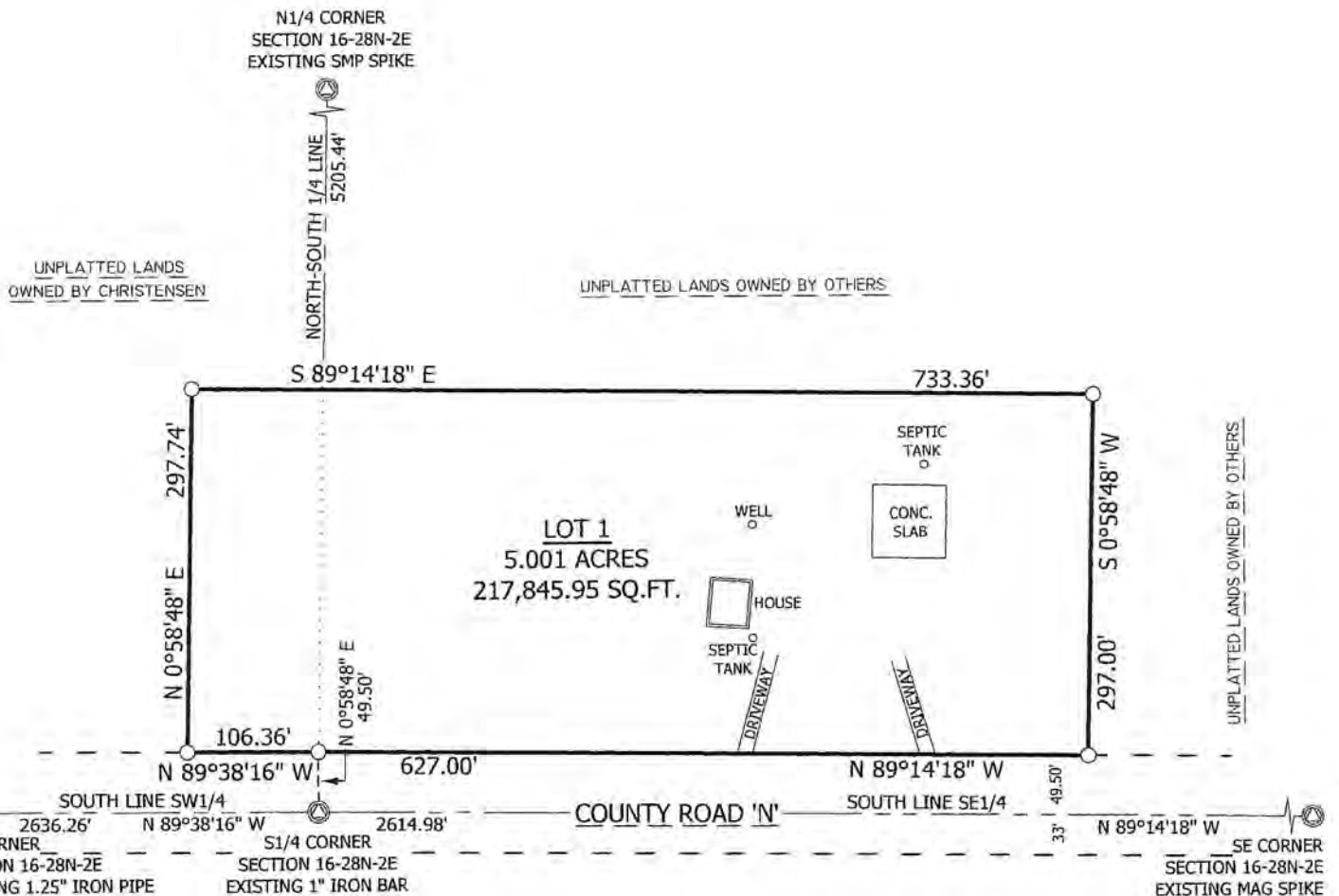
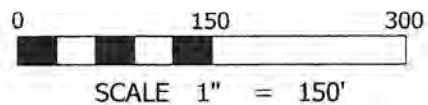
LEGEND

-  = SECTION CORNER AS NOTED
-  = 3/4" X 18" REBAR 1.50lbs/ft SET

BEARING REFERENCE

BEARINGS REFERENCED TO THE SOUTH LINE OF THE SW1/4 BEARING N 89°38'16" W PER WCCS (MARATHON COUNTY) NAD83 (2011)

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



CERTIFIED SURVEY MAP

PART OF THE SE1/4 OF THE SW1/4 AND PART OF THE SW1/4
OF THE SE1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE
2 EAST, TOWN OF HULL, MARATHON COUNTY, WISCONSIN.

<p>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: LEONARD MARTIN & BRIAN CHRISTENSEN SURVEY PREPARED FOR: LEONARD MARTIN DATE OF FIELDWORK: 7/10/2024 FILE NUMBER: 2024080 MARTIN</p>
--

PAGE 2 OF 2

SURVEYORS CERTIFICATE

I, JASON J. PFLIEGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF LEONARD MARTIN, I SURVEYED, MAPPED AND DIVIDED PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 2 EAST, TOWN OF HULL, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 16; THENCE N 0°58'48" E ALONG THE NORTH-SOUTH QUARTER LINE, 49.50 FEET TO THE NORTH LINE OF COUNTY ROAD 'N' AND TO THE POINT OF BEGINNING; THENCE N 89°38'16" W ALONG THE NORTH LINE OF COUNTY ROAD 'N', 106.36 FEET; THENCE N 0°58'48" E 297.74 FEET; THENCE S 89°14'18" E 733.36 FEET; THENCE S 0°58'48" W 297.00 FEET TO THE NORTH LINE OF COUNTY ROAD 'N'; THENCE N 89°14'18" W ALONG THE NORTH LINE OF COUNTY ROAD 'N', 627.00 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 HULL, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.

DATED THIS 15TH DAY OF JULY, 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 HULL)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Jenny Reynolds, Clerk of the Town of Hull, 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 Hull Town Board at a meeting held on the 12th day of August, 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 Hull Town Board considered on the 12th day of August, 2024, The petition of Leonard Martin to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farm Preservation and R-R Rural Residential to R-E Rural Estate, described as Lot 1 of the preliminary CSM, located in part of the Southeast 1/4 of the Southwest 1/4 and part of the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 28 North, Range 2 East, Town of Hull. Parent Parcel #(s): 044-2802-163-0996, 044-2802-164-0996, and 044-2802-164-0995.

The Town of Hull 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 Hull 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 Jordan Reynolds
Town Board Jordan Reynolds
Shel & Haas Lappin

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 August 23, 2024 to:

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

ORDINANCE #O - 32 -24
Town of Reid 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 Cole Yach on behalf of Todd Eckers 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 part of Lot 9, Assessor's plat No. 1 to the Town of Reid, located in the Southwest ¼ of the Northeast ¼ of Section 12, Township 27 North, Range 9 East, Town of Reid. The area proposed to be rezoned from G-A General Agriculture to R-R Rural Residential is described as Lot 1 of the preliminary CSM. Parent Parcel #064-2709-121-0016

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 September 3, 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 Reid 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 ____ day of _____, 2024

Environmental Resources Committee

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Samantha Fenske, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

Kurt Gibbs, County Board Chair

Certified Survey Map No. _____

OF PART OF LOT 9, ASSESSOR'S PLAT NO. 1 TO THE TOWN OF REID
 LOCATED IN THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF
 SECTION 12, TOWNSHIP 27 NORTH, RANGE 9 EAST
 TOWN OF REID, MARATHON COUNTY, WISCONSIN



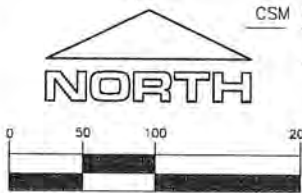
APPROVED FOR RECORDING
 UNDER THE TERMS OF THE
 MARATHON CO. LAND DIVISION CODE

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

- 3/4" X 18" Iron Rod Set
(1.3 lbs/lineal foot)
- Found 1" ID Iron Pipe
- Found Govt. Corner
- () Record Data

SHEET 1 OF 2

HIGGINBOTHAM LAND SERVICES, INC 2625 NORTHWESTERN AVENUE WAUSAU, WI 54403 (715)449-2229



CSM No. 10898

Land by others

Bearings are referenced to the North
 line of the NE 1/4 of Section 12
 assumed to bear N 86° 52' 52" W

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



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF REID)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kittie Milanowski, Clerk of the Town of Reid, 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 Reid Town Board at a meeting held on the 9th day of July, 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 Reid Town Board considered on the 09th day of July, 2024, the petition of The petition of Cole Yach on behalf of Todd Eekers 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 part of Lot 9, Assessor's plat No. 1 to the Town of Reid, located in the Southwest 1/4 of the Northeast 1/4 of Section 12, Township 27 North, Range 9 East, Town of Reid. The area proposed to rezoned from G-A General Agriculture to R-R Rural Residential is described as Lot 1 of the preliminary CSM, Parent Parcel #064-2709-121-0016.

The Town of Reid 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 Reid 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 Kittie Milnowski
Town Board Robert Kuhlman
Joseph Blauke

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 August 23, 2024 to:

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

RECEIVED

JUL 15 2024

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

ORDINANCE #O - 33 -24
Town of Spencer 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 Kevin and Peggy Miller to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from N-C Neighborhood Commercial to R-R Rural Residential and L-D-R Low Density Residential as described as Lot 1 of CSM 5832-21-150, located in the Northwest ¼ of the Southeast ¼ of Section 34, Township 26 North, Range 2 East, Town of Spencer. Area to be rezoned to L-D-R Low Density Residential is described as Lot 1 and area to be rezoned to R-R Rural Residential is described as Lot 2 of the preliminary CSM. Parent parcel #074-2602-344-0996.

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 September 3, 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 Spencer 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 ____ day of _____, 2024

Environmental Resources Committee

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Attest:

Samantha Fenske, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

Kurt Gibbs, County Board Chair

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

LOT 1 OF CSM 5832-21-150, LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN.

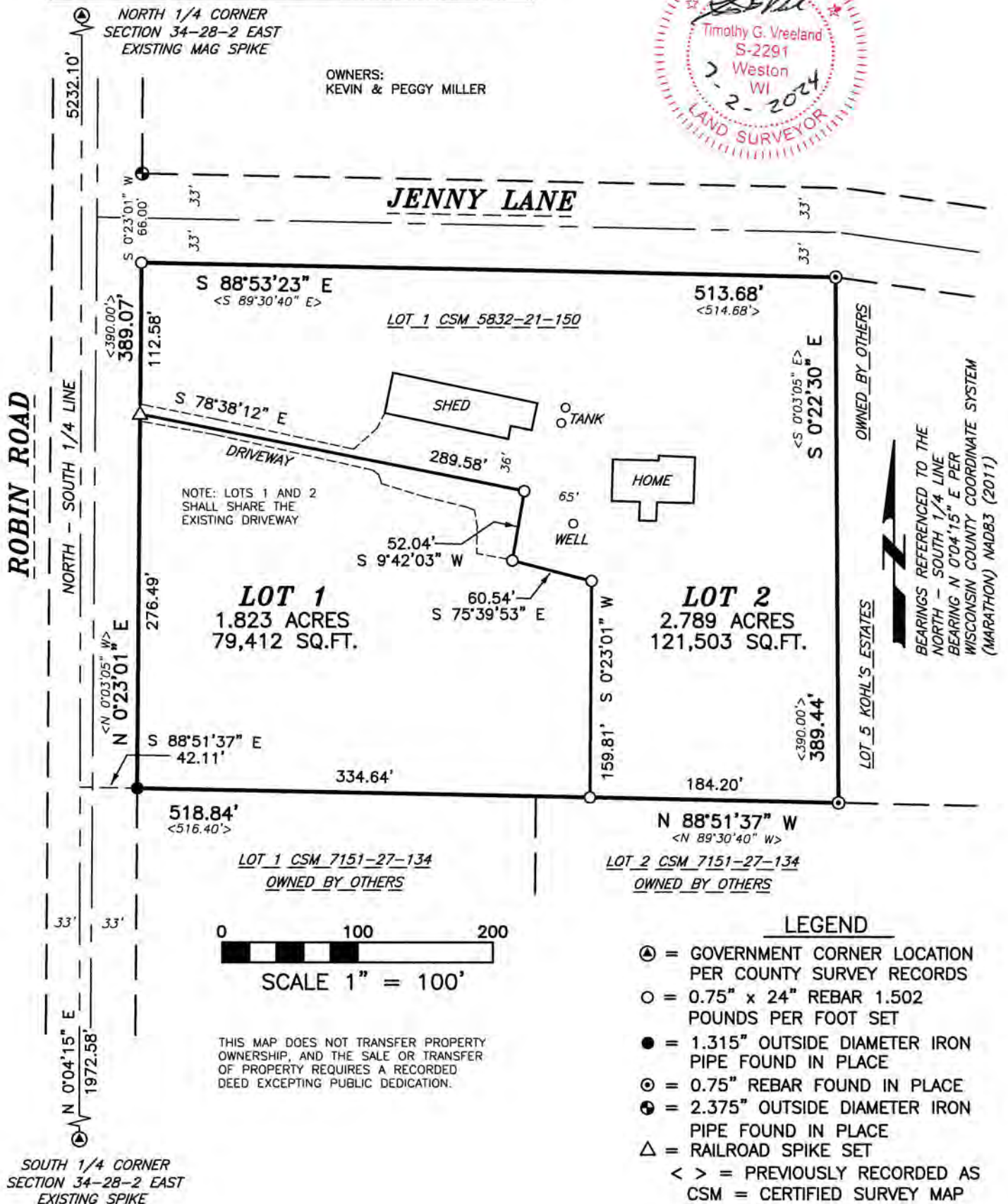
VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS
 6103 DAWN STREET WESTON, WI. 54476
 PH (715) 241-0947 tim@vreelandassociates.us

PREPARED FOR: **JEFF HILL**

FILE #: 24-0303 HILL

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

SHEET 1 OF 2 SHEETS



- LEGEND**
- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
 - = 0.75" x 24" REBAR 1.502 POUNDS PER FOOT SET
 - = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - ⊙ = 0.75" REBAR FOUND IN PLACE
 - ⊕ = 2.375" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - △ = RAILROAD SPIKE SET
 - < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

SOUTH 1/4 CORNER SECTION 34-28-2 EAST EXISTING SPIKE

CERTIFIED SURVEY MAP

LOT 1 OF CSM 5832-21-150, LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, 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 JEFF HILL, I SURVEYED, MAPPED AND DIVIDED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 5832, RECORDED IN VOLUME 21 ON PAGE 150, LOCATED IN THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



DATED THIS 2ND DAY OF JULY, 2024
SURVEY PERFORMED JUNE 28TH, 2024

TIMOTHY G. VREELAND P.L.S. 2291

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 SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, 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 Spencer Town Board at a meeting held on the 12th day of August, 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 Spencer Town Board considered on the 12th day of August, 2024. The petition of Tim Vreeland on behalf of Kevin and Peggy Miller to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from N-C Neighborhood Commercial to R-R Rural Residential and L-D-R Low Density Residential as described as Lot 1 of CSM 5832-21-150, located in the Northwest 1/4 of the Southeast 1/4 of Section 34, Township 26 North, Range 2 East, Town of Spencer. Area to be rezoned to L-D-R Low Density Residential is described as Lot 1 and area to be rezoned to R-R Rural Residential is described as Lot 2 of the preliminary CSM. Parent parcel #074-2602-344-0996.

The Town of Spencer 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: Parcel is currently served by public utility
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: no burdon to local govt.
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.
 No Yes Explain: create new lot
- 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: no burden
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: no conflict Residential area

(OVER)

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

No Yes Explain: need new building site

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

No Yes Explain: No alternative

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

No Yes Explain: no cropland

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

No Yes Explain: no cropland

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

No Yes Explain: it id consistant

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

No Yes Explain: _____

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

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

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

Clerk [Signature]
Town Board [Signature] [Signature]
[Signature] [Signature]
[Signature] [Signature]

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before August 23, 2024 to:

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

RECEIVED
AUG 15 2024
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

ORDINANCE #O - 34 -24
Town of Wien Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Mitchell and Whitney Myszka to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential and G-A General Agriculture to R-E Rural Estate described as Lot 1 and part of Lot 2 of CSM #16927, Document #1677273, located in part of the Southwest ¼ of the Northeast ¼ of Section 33, Township 28 North, Range 4 East, Town of Wien. Parent parcel#(s): 084-2804-331-0993, and 084-2804-331-0992.

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 September 3, 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 Wien hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this ____ day of _____, 2024

Environmental Resources Committee

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

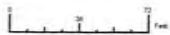
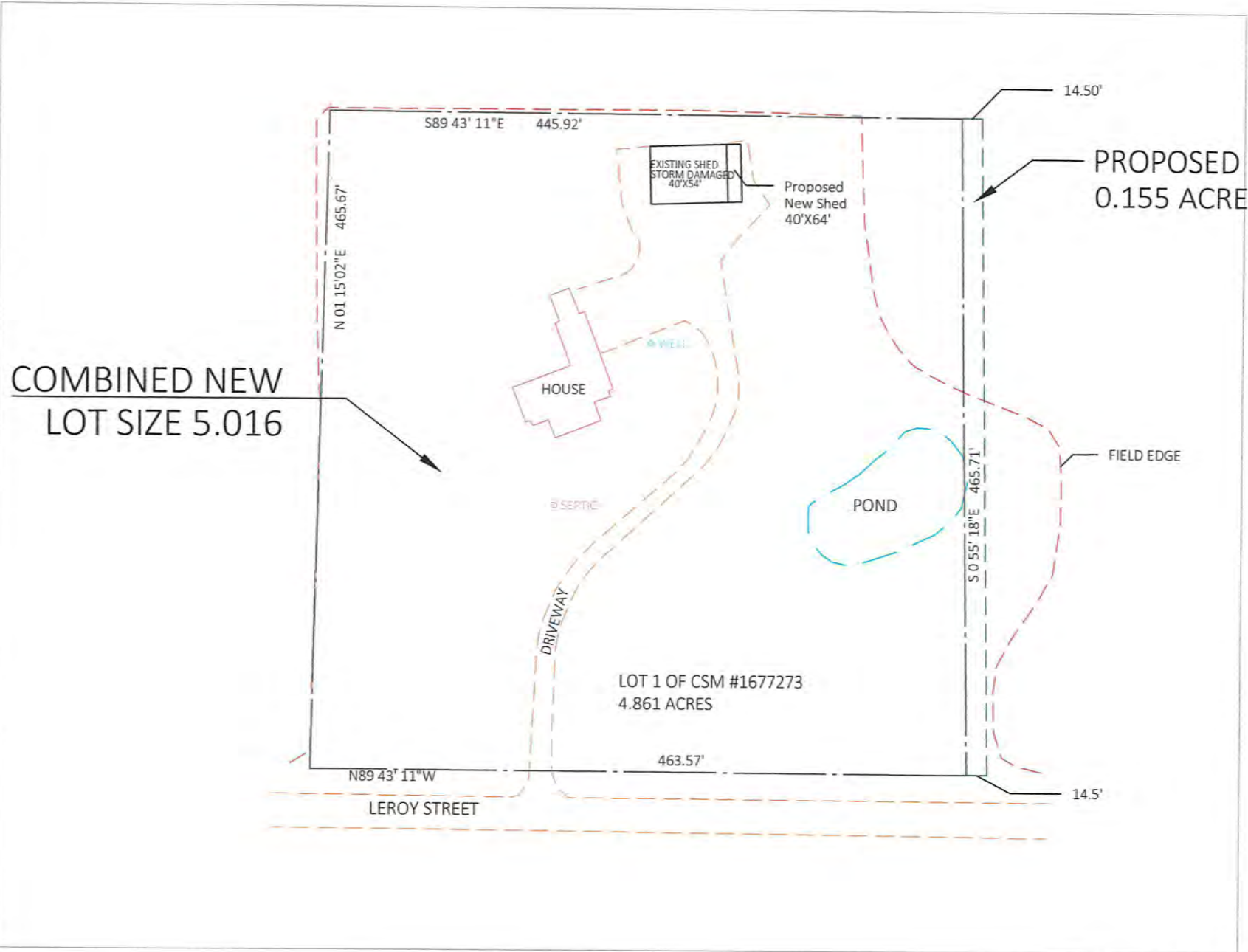
Michael Puerner, Corporation Counsel

Attest:

Samantha Fenske, Finance Director
Approved as to Financial Impact (if necessary)

Kim Trueblood, Marathon County Clerk

Kurt Gibbs, County Board Chair



Proposed Rezone Map From RR to RE
Mitchell and Whitney Myszka

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF WIEN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Diane Drinsinger, Clerk of the Town of Wien, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Wien Town Board at a meeting held on the 12th day of August, 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 Wien Town Board considered on the 12th day of August, 2024, The petition of Mitchell and Whitney Myszka to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential and G-A General Agriculture to R-E Rural Estate described as Lot 1 and part of Lot 2 of CSM #16927, Document #1677273, located in part of the Southwest 1/4 of the Northeast 1/4 of Section 33, Township 28 North, Range 4 East, Town of Wien. Parent parcel#(s): 084-2804-331-0993, and 084-2804-331-0992.

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

1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**

No Yes Explain: NA

2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**

No Yes Explain: _____

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

No Yes Explain: _____

4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**

No Yes Explain: _____

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

No Yes Explain: _____

RECEIVED

AUG 13 2024

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

(OVER)

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

No Yes Explain: _____

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

No Yes Explain: NA

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

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

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

Clerk Diane Drinsinger
Town Board Colin Becker
Karl
David Baumer

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before December 26th, 2023 to:

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

ORDINANCE #O-35-24

AMENDING SECTION 1.35 OF THE MARATHON COUNTY GENERAL CODE AND OPTING IN TO WISCONSIN PUBLIC RECORDS BOARD RETENTION SCHEDULE

WHEREAS, Wisconsin Statute Section 19.21(5)(e) permits a county board to provide by ordinance a program for the retention and disposition of public records. Wisconsin statute sets as the default retention period for public records a seven (7) year retention period, with certain specific and individual records having shorter or longer retention periods as prescribed by statute; and

WHEREAS, the Public Records Board of Wisconsin has the authority, under Wis. Stat. § 19.21(5)(c) and Wis. Stat. § 16.61(3)(e), to establish minimum retention periods shorter than the seven year default period. A county seeking to utilize those shorter retention periods is required to opt in and adopt the General Records Schedule published by the Public Records Board. This General Records Schedule is created to simplify records management for Wisconsin counties and the records management responsibilities of records custodians. Opting in to the General Records Schedule would create a clear records retention policy for County officials and staff that is consistent with state law; and

WHEREAS, on September 12, 2024, the Executive Committee of the Marathon County Board of Supervisors recommended the amendment of Section 1.35 of the Marathon County General Code of Ordinances as set forth in the attached document and recommended the County opt in to the General Records Schedule published by the Public Records Board.

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

1. To amend section 1.35 of the Marathon County General Code pursuant to the attached document.
2. To adopt and opt in to the General Records Schedule for County and Related Records as Marathon County's records retention schedule, as approved by the State Public Records Board on March 20, 2023, including all addenda applicable to the schedule as approved by the State Public Records Board.

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

BE IT FURTHER RESOLVED that appropriate County staff are directed to Notify the Public Records Board of Marathon County's election to opt in to the General Records Schedule for County and Related Records.

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

Approved and adopted this 19th day of September, 2024

Denied this 19th day of September, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Approved as to Financial Impact (if necessary):

Attest:

Samantha Fenske, Finance Director

Kim Trueblood, County Clerk

Kurt Gibbs, County Board Chair

Fiscal impact: none

Resolution # R-38-24

RESOLUTION AMENDING THE 2024 ANNUAL BUDGET – TRANSFERRING ARPA FUNDS FOR CHILDCARE SERVICE CONTRACT

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 has identified a critical shortage of childcare providers within the County; and

WHEREAS, in order to address this critical shortage, on September 5, 2024, the Extension, Education, and Economic Development (EEED) Committee voted to recommend to the County Board the use of \$200,000.00 of American Rescue Plan Act (ARPA) funds to address the childcare shortage through a service contract which seeks to increase the number of qualified child care professionals in Marathon County, create additional child care spots, and enable individuals and families to seek and maintain employment; and

WHEREAS, on September 11, 2024, the Human Resources, Finance and Property Committee voted to recommend the use of \$200,000.00 of ARPA funds for the service contract as developed by the EEED Committee.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2024 Budget to transfer \$200,000.00 of ARPA funds to be utilized to fund a service contract with Childcaring, Inc. to fund a Child Care Foundational Training Scholarship Program for up to \$200,000.00 over the term of the contract.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Marathon does hereby approve a budget amendment and budget transfer of \$200,000.00 from American Rescue Plan Act funds to fund the contract as follows:

Increase the following accounts by \$200,000:

Fund 291|CC_51400 | Ledger_43210|RC_43210|GR-007340|Program_CARPA_0001|Project_24FI-02N
Fund 291|CC_51400 | Ledger_50720|RC_57201|GR-007340|Program_CARPA_0001|Project_24FI-02N

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors further directs County Administration to execute a service contract with Childcaring consistent with the terms and conditions of the draft contract as attached hereto.

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

Approved and adopted this 19th day of September, 2024

Denied this 19th day of September, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Kurt Gibbs, County Board Chair

Approved as to Financial Impact (if necessary)

Attest:

Samantha Fenske, Finance Director

Kim Trueblood, Marathon County Clerk

Fiscal Impact: This resolution funds a new service contract with Childcaring with a one-time \$200,000.00 transfer of ARPA funds.

Legal Note: As a resolution approving a budget amendment, this resolution requires a 2/3 majority vote.

Resolution # R-39-24

RESOLUTION APPROVING CHARTER FOR JOINT CITY OF WAUSAU/MARATHON COUNTY HOMELESSNESS TASK FORCE

WHEREAS, Marathon County and the City of Wausau seek to develop a shared strategy relative to the role of the City of Wausau and Marathon County governments in addressing the impacts of homelessness in Marathon County; and

WHEREAS, on September 4, 2024, the Marathon County Health and Human Services Committee recommended that the Marathon County Board of Supervisors approve Marathon County's participation in a Homelessness Task Force with the City of Wausau for an initial term of 100 days; and

WHEREAS, the Homelessness Task Force would include two members of the Marathon County Board of Supervisors, along with two members of the Wausau City Council; a business community leader representative; local non-profit organizations serving the homeless population; faith-based organizations involved in homelessness initiatives; mental health and substance abuse treatment providers; government agencies responsible for behavioral health services, law enforcement, and housing; and a homeless population advocate; and

WHEREAS, the task force shall be co-chaired by one member of the City Council and one member of the County Board; and

WHEREAS, the task force shall operate for an initial term of 100 days, with the option for renewal based upon ongoing needs and objectives. The task force will be required to provide policy recommendations in short-term, immediate term, and long-term time frames.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve that Marathon County shall participate in the Joint City of Wausau/Marathon County Homelessness Task Force. The Board of Supervisors approves the written Charter for the Task Force and the participation of Marathon County elected officials and staff in the task force for the 100 day duration of the task force.

NOW, THEREFORE BE IT FURTHER RESOLVED, that Marathon County's participation in the task force beyond the 100 day initial term must be authorized by a separate vote of the County Board of Supervisors.

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

Approved and adopted this 19th day of September, 2024

Denied this 19th day of September, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Kurt Gibbs, County Board Chair

Approved as to Financial Impact (if necessary)

Attest:

Samantha Fenske, Finance Director

Kim Trueblood, Marathon County Clerk

Fiscal Impact: None. Any expenditures resulting from policy recommendations would require a separate County Board action.

Legal Note: This task force is not a formally constituted subunit of the Marathon County Board of Supervisors, but instead is a joint task force that includes in its membership elected officials from the Marathon County Board of Supervisors. This action does not create a task force under the Marathon County Board's rules of procedure; instead, the task force operates under the charter as approved by the Board and City Council.

Charter for the Joint City of Wausau/Marathon County Homelessness Task Force

Mission Statement:

The Joint City of Wausau and Marathon County Government Homelessness Task Force is dedicated to developing a shared strategy relative to the role of the City of Wausau and Marathon County governments in addressing the impacts of homelessness in Wausau and more broadly in Marathon County. Its mission is to consider the holistic support needed by homeless individuals, particularly those with mental health and substance abuse treatment needs, and determine the specific, direct role for local governments, beyond our work in fostering collaboration among various stakeholders (e.g., the business community, local non-profits, and faith-based and community organizations).

Information Gathering Objectives:

Unhoused Population Demographic Assessment and Data Collection: receive a presentation from City of Wausau Outreach Specialist Tracy Reiger, and other identified individuals, relative to the demographics and needs of the homeless population in Marathon County, with a particular focus on understanding employment status/history, age, gender, justice-involved status, community of residence/origin, and other pertinent demographic data.

Shelter and Housing Availability Assessment: receive information relative to the shelter and housing (*i.e.*, emergency, transitional, and permanent) support resources available to the homeless community.

Mental Health and Substance Abuse Treatment Services: review the results of the continuum of care gaps analysis being conducted by Marathon County.

Other Community Experiences (Positive and Negative): solicit presentations related to the experiences of other communities, including the City of La Crosse and La Crosse County, particularly relative to pitfalls to avoid and lessons learned.

Other information as need: the taskforce is empowered to gather other information as needed.

Policy Recommendation Goals: The taskforce shall provide the following deliverables within the timeframes provided. Reports shall be provided in written form.

Short-Term (within 30 days)

- Provide a recommendation to the City of Wausau and Marathon County governments as to whether acquisition of the Annabelle apartments housing complex should be pursued to ensure its preservation as a transitional housing asset.

Intermediate Term (within 45 days)

- Provide a recommendation to the City of Wausau and Marathon County governments as to whether the demographic data gathered necessitates the development of a formal mechanism to engage surrounding municipalities relative to resource sharing.

Long-term (within 90 days)

- Provide recommendations relative to the specific roles of other local municipalities, particularly those surrounding municipalities and those that have transported unhoused

individuals to the City of Wausau to access services, in developing and implementing a sustainable system of services.

- Identify gaps in existing mental health and substance abuse treatment resources and make recommendations as appropriate relative to the needs of the homeless population in light of services available via non-governmental providers and the mandates and fiscal limitations of local governments.
- Engagement of the Business Community: Explore opportunities for businesses to contribute resources, expertise, and support to homelessness initiatives and report on findings.
- Support from Non-profits and Faith-Based Organizations: Report on the services provided by local non-profits and faith-based organizations relative to transitional housing, transportation, and other supportive services for homeless individuals. Identify opportunities to maximize the effectiveness of these initiatives and enhance comprehensive support for those in need.

Composition:

The task force shall consist of representatives from the following stakeholder groups:

- Elected Officials (two members of the Wausau City Council and two members of the Marathon County Board of Supervisors)
- Business community leader representative
- Local non-profit organizations serving the homeless population
- Faith-based organizations involved in homelessness initiatives
- Mental health and substance abuse treatment providers
- Government agencies responsible for behavioral health services, law enforcement, and housing
- Homeless population advocate

Leadership:

The task force shall be Co-Chaired by one member of the City Council and one County Board, identified by the respective appointing official for each body. The Co-Chairs are responsible for facilitating meetings, coordinating activities, and representing the task force to external stakeholders.

Reporting and Accountability:

Progress reports shall be submitted to relevant government agencies no less than as provided above. The task force shall operate transparently, with decisions made through consensus-building and collaboration among members.

Duration:

The Marathon County Homelessness Task Force shall operate for an initial term of one hundred (100) days, with the option for renewal based on ongoing needs and objectives.

RESOLUTION #R-40-24

Resolution to Accept Donation of \$3,200.00 to Marathon County Veterans Service Office

WHEREAS, Wisconsin Statute Section 59.52 (19) authorizes the Marathon County Board to accept donations, gifts or grants for any public governmental purpose within the powers of the county; and

WHEREAS, the Central Wisconsin Military Show seeks to donate \$3,000.00 to the Marathon County Veterans Service Office to be placed into its service commission funds, which are used to provide financial assistance to Marathon County veterans who have emergency needs; and

WHEREAS, Wis. Stat. § 65.90(5)(a) permits amendment of the annual County budget by a 2/3 majority vote of the entire membership of the county board; and

WHEREAS, on September 4, 2024, the Marathon County Health and Human Services Committee recommended acceptance of the \$3,200.00 donation; and

WHEREAS, on September 11, 2024, the Human Resources and Finance and Property Committee recommended acceptance of the foregoing donation as an amendment to the 2024 Marathon County annual budget.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to accept the donation of funds in the amount of \$3,200.00 from Central Wisconsin Military Show to be placed into the Veterans Service Office budget into its service commission funds.

BE IT FURTHER RESOLVED, that the 2024 budget is amended to account for the acceptance of this donation.

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

Approved and adopted this _____ day of _____, 2024

Denied this _____ day of _____, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Approved as to Fiscal Impact (if necessary)

Attest:

Samantha Fenske, Finance Director

Kim Trueblood, Marathon County Clerk

Fiscal Impact: This resolution would increase the service commission funds budget line for the Veterans Service Office by \$3,200.00

Legal Note: As an amendment to the 2024 budget, this resolution requires a two-thirds majority vote.

#R-41-24
County Bridge / Culvert Aid

WHEREAS, various municipalities hereinafter named have filed petitions for County Aid for construction of bridges under Section 82.08 of the Statutes, said petitions are hereby granted and the County's anticipated share is appropriated as follows:

Town-Village-City	Bridge or Culvert	
Town of Cassel	Cardinal Lane	0.9 mile south of CTH N
Town of Day	Oxbow Road	0.63 mile west of Rangeline Rd
Town of Eau Pleine	Equity Street	0.71 mile east of Stadt Ave
Town of Eau Pleine	Equity Street Bridge B-37-462 Noisy Creek	1.2 miles east of Stadt Ave
Town of Eau Pleine	Hillside Street	0.34 mile east of CTH E
Town of Green Valley	Rangeline Road B-37-466 Little Eau Pleine River	2.6 miles south of CTH C
Town of Holton	Bruckerville Ave	250 ft north of CTH A
Town of Holton	Pickard Road	0.6 mile south of CTH A
Town of Holton	Rosedale Ave	1.2 mile north of STH 29
Town of Johnson	Dawson Road	0.45 mile north of Draper Rd
Town of Knowlton	Balsam Fir Road	0.5 mile northeast of I-39
Town of Knowlton	Balsam Fir Road	0.4 mile northeast of I-39
Town of Knowlton	Locker Road	1.22 miles east of Balsam Fir Rd
Town of Marathon	Four Mile Road	100' east of Greentree Road
Town of Marathon	Greentree Road	250 feet north of Four Mile Rd
Town of McMillan	Mann Street	0.6 mile west of CTH E
Town of Reid	Bailey Lane	0.2 mile west of CTH J
Town of Rib Falls	Jersey Falls Trail B-37-463 Pine Creek	0.9 mile west of Schoolhouse Lane
Town of Stettin	Highland Drive B-37-470 Artus Creek	1.1 miles east of STH 107
Town of Stettin	Stettin Drive B-37-469 Artus Creek	1 mile east of STH 107
Village of Fenwood	Leroy Street Bridge	0.17 mile west of CTH M
Village of Hatley	Columbus Street B-37-478 Plover River	0.2 mile north of Clark Street
TOTAL PROJECT COSTS		\$935,335.30
TOTAL COUNTY BRIDGE OR CULVERT AID APPROPRIATION		\$467,667.65

THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County which is taxable for such purposes as to meet such total appropriations; and

BE IT FURTHER RESOLVED, that the provisions for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

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

Approved and adopted this 19th day of September, 2024

SEAL

Denied this 19th day of September, 2024

Approved as to Form:

 Michael Puerner, Corporation Counsel

Approved as to Financial Impact (if necessary):

Attest:

 Samantha Fenske, Finance Director

 Kim Trueblood, County Clerk

RESOLUTION #R-42-24

RESOLUTION RECOMMENDING THE PROVISION OF FUNDING FOR JUDICARE MEDIATION, THE WOMEN'S COMMUNITY, NORTH CENTRAL COMMUNITY ACTION PROGRAM, THE MARATHON COUNTY HISTORICAL SOCIETY, UNITED WAY 211, AND MCDEVCO IN THE 2025 ANNUAL BUDGET CONSISTENT WITH THE LEVEL OF FUNDING PROVIDED IN THE PRECEDING YEAR'S BUDGET

Whereas, Marathon County is a governmental subdivision of the State of Wisconsin, authorized by Chapter 59 of the Wisconsin Statutes to allocate funds necessary to carry out the priorities identified by the Marathon County Board of Supervisors; and

Whereas, Judicare is a non-profit law firm dedicated to providing equal access to justice to Wisconsin residents that has been in existence since 1966; and

Whereas, Judicare, in conjunction with Marathon County judges, created a unique program to address challenges related to the large numbers of pro-se parties. Judicare provides mediation services to the court system to settle these mostly pro-se cases prior to a trial or other hearings before the judges and court commissioners, allowing court time to be used for other matters, most notably criminal cases; and

Whereas, the Marathon County Board of Supervisors provided for \$15,000 of funding for mediation services through the 2024 Annual Budget process. Based on the action from the Board of Supervisors, Administration entered into a contract for services with Judicare in early 2024; and

Whereas, the Women's Community is a non-profit domestic abuse services organization, as defined in Wisconsin Statutes section § 995.67(1)(b), that has delivered a wide variety of valuable services to Marathon County residents. The Marathon County Board of Supervisors had historically allocated funding to the Women's Community through the annual budget process; however, beginning in 2020, the Board of Supervisors directed County Administration to enter into a contract for services in connection with the annual \$55,000 allocation through the budget process; and

Whereas, North Central Community Action Program ("NCCAP") was founded as a non-profit community action program designed to respond to the specific human service needs of this community. NCCAP's mission is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties. NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency. Marathon County has historically contributed to the operating budget of NCCAP through the county's annual budget process, contributing \$33,757 in 2024; and

Whereas, the Marathon County Historical Society ("MCHS") is by statute is an affiliate of the Wisconsin Historical Society and was founded as a non-profit corporation on June 20, 1952, with the purpose of providing for "the discovery, collection, preservation and publication of historical records and data of and relating to the State of Wisconsin and particularly to the County of Marathon in the State of Wisconsin." Marathon County has consistently provided funding to MCHS from 1954 through present at various and substantial levels. In 2024, the County Board of Supervisors directed Administration to enter into a service contract with MCHS in the amount of \$54,376; and

Whereas, the Marathon County United Way is a non-profit organization that has provided the 211 referral service within Marathon County and the Marathon County Board of Supervisors has historically allocated funding for the provision of that service through its annual budget process, as the service has been viewed as beneficial to the residents and guests of Marathon County and the services has supported the work of various county departments. In the adoption of the 2024 Annual Budget, the Marathon County Board of Supervisors allocated \$40,000 for purposes of entering into a service contract for the 211 service with United Way; and

WHEREAS, Marathon County Development Corporation ("MCDEVCO") is a non-profit organization that has provided a variety of services and supports for new and existing businesses and entrepreneurs within Marathon County. In the adoption of the 2024 Annual Budget, the Marathon County Board of Supervisors allocated \$40,000 for purposes of entering into a service contract for with MCDEVCO related to the

provision of entrepreneurial education and training and business education, leadership, and mentorship programs; and

Whereas, in connection with the 2025 Annual Budget development process, the County Board of Supervisors, at its June 18, 2024, meeting, directed each of the standing committees with jurisdiction over non-profit agencies funded directly through the annual budget to develop recommendations relative to continuation of funding; and

Whereas, pursuant to the aforementioned direction from the County Board of Supervisors, on September 4, 2024, the Health & Human Services Committee duly considered information presented and recommended that the 2025 Annual Budget provide for funding consistent with that provided in 2024 for the United Way 211 program and the NCCAP service contract; and

Whereas, pursuant to the aforementioned direction from the County Board of Supervisors, on August 6, 2024, the Public Safety Committee duly considered information presented and recommended that the 2025 Annual Budget provide for funding consistent with that provided in 2024 for the Judicare Mediation Program and the Women's Community; and

Whereas, pursuant to the aforementioned direction from the County Board of Supervisors, on August 8, 2024, the Extension, Education & Economic Development Committee duly considered information presented and recommended that the 2025 Annual Budget provide for funding consistent with that provided in 2024 for the Marathon County Historical Society and for MCDEVCO.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors directs the Administrator to provide for funding in the Administrator's proposed 2025 Annual Budget to Judicare, the Women's Community, NCCAP, United Way 211, Historical Society, and MCDEVCO in amounts equal to that provided for in the preceding year's annual budget.

Fiscal Note: Passage of this resolution would direct the Administrator to include in his proposed 2025 annual budget funding for the aforementioned non-profit agencies at a level consistent with the funding provided in the 2024 budget: \$15,000.00 to Judicare, \$55,000.00 to the Women's Community, \$33,757.00 to NCCAP, \$40,000 to the United Way 211 program, \$54,376 to the Historical Society, and \$40,000 to MCDEVCO. However, any amounts actually allocated to each non-profit organization must be approved as a part of the 2025 budget.

Health & Human Services Committee, Public Safety Committee, and Extension, Education, and Economic Development Committee

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

Approved and adopted this 19th day of September, 2024

Denied this 19th day of September, 2024

Approved as to Form:

SEAL

Michael Puerner, Corporation Counsel

Approved as to Financial Impact (if necessary)

Attest:

Samantha Fenske, Finance Director

Kim Trueblood, Marathon County Clerk



DRAFT MINUTES
OF
STANDING COMMITTEES



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

Date & Time of Meeting: **Thursday, September 5, 2024, at 3:00pm**

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

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

Staff Present: Administrator Leonhard, Chris Homan, Kurt Gibbs, Jeremy Solin, Heather Schlessler, Janell Wehr, Miranda Gentry-Siegel

Others Present: Supervisor Robinson

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**
4. **Approval of the August 8, 2024, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Rosenberg, seconded by Lemmer to approve the minutes adding a zero to make the correct amount of the ARPA funds for scholarship for childcare training of \$200,000. Motion carried on voice vote, unanimously. (:00.30)
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Recommendation to Human Resources, Finance & Property Committee, and the County Board to amend the 2024 Annual Budget to transfer \$200,000 of American Rescue Plan Act funds to address childcare shortage through service contract. Motion made by Rosenberg seconded by Lemmer to amend the 2024 Annual Budget to transfer \$200,000 of ARPA funds to address childcare shortage. Motion carried on a voice vote unanimously. (:01.08)
 - B. Discussion regarding 2025 Annual Budget Development and policy recommendations from the committee, including Review of the Mandatory / Discretionary Program document and discussion of Rates and Fees
 1. Consideration whether direct Administration to provide funding for participating in the North Central Wisconsin Tourism Partnership in the 2025 Annual Budget – Motion made by Rosenberg seconded by Seefeldt to direct administration to provide funding in the 2025 Annual Budget to participate in the North Central WI Tourism. Motion carried on a voice vote unanimously. (:08.30)
 2. Review of Existing UW Extension programs and ranking of priorities, including but not limited to securing economic development resources, to guide the Administrator in formulating the 2025 Annual Budget – No action taken.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EEED - None
 - B. Discussion and Possible Action by EEED to Forward to County Board for Consideration - None
7. **Educational Presentations and Committee Discussion**
 - A. Update on Marathon County Destination Marketing signage on Highways 29, 39, & 51- (:39.25)
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, October 3, 2024, at 3:00pm
9. **Adjournment**

Motion by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:44 p.m.



**Marathon County
Environmental Resources Committee Minutes
Tuesday, September 3, 2024
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....		X(Excused)
<i>Vice-Chair</i>	Mike Ritter.....	X	
	Randy DeBroux.....	X	
	Al Drabek.....	X	
	John Kroll.....	X	
	Jay Schoenborn.....	X	
	Kim Ungerer.....	X	
	Rick Seefeldt.....	X	
	Marilyn Bhend	X	
	Tom Mueller.....	X	

Via in person,
Webex
Or phone

[MEETING RECORDING](#)

Also present via Webex, phone or in person: Laurie Miskimins, Kirstie Heidenrich, Jared Mader, Matt Repking, Kirk Langfoss, Nicole Delonay, Jeff Pritchard, and Garrett Pagel- Conservation Planning and Zoning; Lance Leonhard – Administrator, Chris Holman - Deputy Administrator, Michael Puerner -Corporation Counsel; Dave Hagenbucher - Solid Waste Department, Kurt Gibbs – County Board Chair, Kelly King, Kurt Frome, Mitchell Myszka, Anne Lemmer, Cole Yach.

1. **Call to order** – Called to order by Vice-Chair Ritter at 3:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment**
4. **Approval of July 30, 2024, Committee minutes** (0:01)
Motion / second by Ungerer/ Schoenborn to approve of the July 30, 2024, Environmental Resources Committee minutes. Motion **carried by voice vote, no dissent.**
5. **Operational Functions required by Statute, Ordinance, or Resolution**
 - A. **Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)**
 1. Cole Yach on behalf of Todd Eckers - G-A General Agriculture to R-R Rural Residential - Town of Reid- (0:05)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Reid has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:11 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: Motion / second by Seefeldt/Kroll to recommend approval to County Board, of the Eckers rezone request with clarification from the Town of Reid regarding the answer for question #10 on the town resolution. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans.



Marathon County
Environmental Resources Committee Minutes
Tuesday, September 3, 2024
500 Forest Street, Wausau WI

Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

2. Kurt & Lori Frome on the behalf of Linda Brehm - F-P Farmland Preservation to R-R Rural Residential - Town of Hull (0:12)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Hull has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:17 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Drabek/ DeBroux to recommend approval to County Board, of the Brehm rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

3. Tim Vreeland on behalf of Russel Giese – G-A General Agriculture to U-R Urban Residential - Town of Frankfort (0:17)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Frankfort has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:20 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Seefeldt/ Drabek to recommend approval to County Board, of the Giese rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone



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should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.

4. The petition of Tim Vreeland on behalf of Kevin and Peggy Miller- N-C Neighborhood Commercial to R-R Rural Residential and L-D-R Low Density Residential - Town of Spencer (0:21)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Spencer has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:25 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Seefeldt/Ungerer to recommend approval to County Board, of the Miller rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

5. Mitchell and Whitney Myszka - R-R Rural Residential and G-A General Agriculture to R-E Rural Estate - Town of Wien (0:25)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Wien has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:29 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Drabek/ DeBroux to recommend approval to County Board, of the Myszka rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

Follow through: Forward to County Board for action at their next regularly scheduled meeting.



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6. Leonard Martin - F-P Farm Preservation and R-R Rural Residential to R-E Rural Estate – Town of Hull (0:29)

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Pagel additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Hull has reviewed the application and recommends approval without any concerns or additional comments.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. The testimony portion of the hearing was closed at 3:34 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Ungerer/Seefeldt to recommend approval to County Board, of the Martin rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans. Adequate facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

Motion **carried** by voice vote, no dissent.

- B. Review and Possible Recommendation to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.) – None.
- C. Review and Possible Recommendations to County Board for its Consideration – None.

6. Educational Presentations/ Outcome Monitoring Reports and Committee Discussion

- A. Department Updates: Conservation Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste –
1. Big Eau Pleine Reservoir: Discussion on Next Efforts (0:36)
 2. Comprehensive Plan 2024 Amendment: Overview of Draft and Comment Opportunities (1:17)

7. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

- A. 2025 Annual Budget Development
1. Discussion of Departments Rates and Fees Increases for 2025 (1:20)
 2. Consideration of New Position Request and Reclassification in Connection with Development of 2025 Budget
 - Solid Waste Department – 1.0 FTE Environmental Management Specialist Position (1:48)

Action: **Motion**/Second Drabek/Mueller to direct to Administration to include this position in the 2025 Annual Budget.

- Conservation, Planning & Zoning Administrative Restructuring (1:57)

Action: **Motion**/ Second Seefeldt/Drabek to direct to Administration to proceed with the proposed restructuring as set forth by CPZ and include it in the 2025 Annual Budget.

8. Next meeting date, time & location, and future agenda items:

Tuesday, October 1, 2024, 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI (see below)



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- A. Committee members are asked to bring ideas for future discussion.
- B. Announcements/Requests/Correspondence

9. Adjourn – Motion/ second by Seefeldt/ Drabek to **adjourn** at 5:04 p.m.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

cc: (via email/web site) ERC members; County Administrator; Corporation Counsel; County Clerk

LM/nd

DRAFT



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, September 12, 2024 at 3:00 p.m.**

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

Kurt Gibbs	Present
Chris Dickinson	Present
Jennifer Aarrestad	Present (W)
Matt Bootz	Excused
Al Drabek	Present
Randy Fifrick	Present
Brent Jacobson	Absent
Jacob Langenhahn	Excused
Stacey Morache	Present (W)
John Robinson	Present (W)

Staff Present: Lance Leonhard, Mike Puerner, Laurie Miskimins, Dennis Lawrence, Jeff Pritchard

[Meeting Link](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes from August 15, 2024 Executive Committee Meetings** (:02) – Motion by Drabek, Second by Fifrick to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and policy recommendations from the committee, including Review of the Mandatory / Discretionary Program document and discussion of Rates and Fees (:03)
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 County Board for Approval
 1. Amending Ordinance to Opt In to Wisconsin Public Records Board Retention Schedule (:07) – Motion by Dickinson, Second by Fifrick to approve the amendment and move to the full board. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Marathon County Comprehensive Plan 2026 Update: Kick-Off of Update Process (CPZ) (13:00)
(Note: existing Comprehensive Plan can be viewed at: <https://www.marathoncounty.gov/home/showpublisheddocument/1764/638186449193100000>)
 - B. Discussion of Meeting Attendance (:43)
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next meeting: Thursday, October 10, 2024 at 3:00 pm
9. **Adjournment** – Motion by Dickinson, Second by Drabek to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 3:45 p.m.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, September 4, 2024, at 3:00pm**

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

Matt Bootz	Present
Jennifer Arrestad	Present
Bill Conway	Present
Ron Covelli	Present 3:06
Chantelle Foote	Webex
Randy Radtke	Absent
Yee Leng Xiong	Present 3:30

Staff Present: Lance Leonhard, Kurt Gibbs, Laura Scudiere, Vicky Tylka, Kate Florek, Christa Jensen
Others Present: Supervisor Robinson, Supervisor Marshall, Supervisor Morache, Jeff Sargant, Megan Schreiber, Diane Sennholz

[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** – Tammy Stratz Lead Capacity Building grant (:00.30)
4. **Approval of the July 31, 2024, Health and Human Services Committee Meeting Minutes (:02.20)**
Motion by Arrestad, second by Conway to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and Policy Recommendations from the committee, including Review of the Mandatory / Discretionary Program Document and Discussion of Rates and Fees
 1. Presentation from United Way regarding 211 Program and Potential Consideration of Continuation of Funding in 2025 Budget (:02.53)
 2. Presentation from NCCAP (North Central Community Action Program) and Potential Consideration of Continuation of Funding in 2025 Budget (:28.58)
 3. Health Department HUD Lead Capacity Building Grant Whitepaper – incorporating grant work into the 2025 Annual Budget (:49.50)

Motion made by Conway seconded by Arrestad to recommend the HUD Lead Capacity Building Grant Whitepaper to the full County Board to incorporate into the 2025 budget. Motion carried on a voice vote with Supervisor Xiong abstaining. (1:29.20) Motion made by Arrestad seconded by Covelli to continue funding in the 2025 Budget the United Way 211 Program and NCCAP (North Central Community Action Program) in the amount that was given in the past. Motion carried on a voice vote unanimously. (1:30.23)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by HHSC - None
 - B. Discussion and Possible Action by HHSC to Forward to County Board for Consideration
 1. Consideration of Charter for the creation of a Joint City of Wausau and Marathon County Homelessness Task Force (1:31.20) Motion made by Covelli seconded by Arrestad to move this to the County Board. Motion carried on a voice vote unanimously.
 2. Consideration of accepting donation to Veteran Service Office for Veteran emergency assistance (add to our Service Commission Fund) (1:37.05) Motion made by Covelli seconded by Arrestad to accept the donation and move to HRF and County Board for approval. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
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, October 2, 2024, at 3:00pm. It was discussed to have a joint meeting with the Board of Health.
9. **Adjournment**
Motioned by Conway, seconded by Covelli to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:40 p.m.



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, September 11, 2024 at 3:00 pm**
Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

John Robinson	Present
Gayle Marshall	Present
Kurt Gibbs	3:55 (W)
Kody Hart	Present
Ann Lemmer	Present
Scott Poole	Present
Jordan Reynolds	Present (W)

Staff Present: Lance Leonhard, Chris Holman, Kim Trueblood, Sam Fenske, Connie Beyersdorff, Erica Wronowski, Dave Hagenbucher, Gerry Klein, Jim Griesbach
Others Present: Supervisor Morache, Kelly Borchardt

[Meeting Recording Part 1](#) [Part 2](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – Kelly Borchardt from Child Caring spoke in support of using ARPA funds to address the childcare shortage.
4. **Approval of Minutes from the August 20, 2024 HRFC meeting (:05)** – Motion by Lemmer, Second by Poole to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and Policy Recommendations from the committee, including Review of the Mandatory / Discretionary Program Document and Discussion of Rates and Fees (:06)
 - B. Discussion of parameters for developing a framework for a loan to Bug Tussel for purposes of expanding broadband access (:14)
 - C. Request for Easement from WPS on Solid Waste Facility Property (:28) – Motion by Hart, Second by Poole to approve the easement. Motion by Marshall, Second by Lemmer to amend the motion to approve a temporary easement. Motion carried on a voice vote unanimously. Motion to approve the amended motion of a temporary easement carried on a voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 1. Approval of Carry Forward for UW Extension Programming (:34) – Motion by Marshall, Second by Lemmer to approve the carry forward. Motion carried on a voice vote unanimously.
 2. Consideration of recommendation from Extension, Education, & Economic Development Committee to amend the 2024 budget to transfer \$200,000 of American Rescue Plan Act funds to address childcare shortage through a service contract. (:35) – Motion by Lemmer, Second by Hart to accept the recommend of EEED, transfer the funds, and forward to the full board. Motion carried on a voice vote, but was not unanimous.
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Presentation on Highway Department Wausau Shop relocation planning efforts and next steps (:55)
 2. Motion to go into closed session (Roll Call vote required) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase, and sale, of properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site and discussion of strategy regarding the potential sale of certain county property located, to wit: real property with a parcel identification number of 168-2807-034-0982, in the Village of Rib Mountain. (1:40) Motion by Lemmer, Second by to go into closed session. Motion carried on a roll call vote unanimously.
 3. Motion to Return to Open Session (Roll Call Vote not Required) – Motion by Marshall, Second by Poole to return to open session. Motion carried on a voice vote unanimously.
 4. Discussion and Possible Action Resulting from Closed Session Discussion (pt 2 :01) – Nothing to report and no action from the closed session.

5. Acceptance of Donation for Veterans' Service Office for Veteran Emergency Assistance – Motion by Lemmer, Second by Poole to accept the donation and forward to the full board. Motion carried on a voice vote unanimously.
6. Follow Up - Consideration of potential action in light of City of Wausau Historic Preservation Commission consideration of whether to designate Lake View Professional Plaza (aka Marathon County Home & Hospital building) as a Local Wausau Historic Landmark (pt 2 :04)
7. **Educational Presentations and Committee Discussion**
 - A. 2024 Sales Tax Revenue update (year to date) (pt 2 :08)
 - B. ARPA Discussion (pt 2 :10)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Joint Meeting with Portage County for the Airport on Monday, September 16 at 5:00 p.m.
Regular meeting will be on Thursday, September 19, 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 5:35 p.m.



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, September 12, 2024 at 9:00am**

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

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

Staff Present: Erin Andrews, Jim Griesbach, Gerald Klein,

Others Present: John Robinson

[Meeting Recording](#)

1. **Call Meeting to Order** – Chair Fifrick called the meeting to order at 9:01am
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the August 1, 2024, Infrastructure Committee Meeting Minutes**
Motion by Name, Dickinson by Gisselman to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and Policy recommendations from the committee, including Review of the Mandatory / Discretionary Program documents and discussion of Rates and Fees – (00:02)
Motion by Gisselman, Second by Voll to support the request the extension of period where the Broadband Liaison period would be covered under current ARPA funding. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by INFR
 - B. Discussion and Possible Action by INFR to Forward to County Board for Consideration
 1. 2024 Marathon County Culvert / Bridge Aid – (00:05)
Motion by Dickinson, Second by Hartinger to approve the county culvert / bridge aid resolution.
Motion carried on voice unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Broadband Update – (00:10)
 - B. CCITC Projects and Updates – (00:19)
 - C. New Highway Department Facility Update – (00:22)
 - D. Highway Department Summer Project Update – (00:24)
 - E. North Central Region Fall Meeting – (00:27)
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, October 3, 2024 at 9:00am
9. **Adjournment**
Motioned by Voll, Second by Dickinson to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 9:30am

Minutes Prepared by David Holcomb



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, September 10, 2024 at 1:30pm**

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

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

Staff Present: Chad Billeb, Bill Millhausen, Tim Burkholder, Sandra La Du, Rhonda Zastrow, Theresa Wetzsteon, Kyle Mayo, Michael Puerner, Lance Leonhard, Michal Schultz, David Holcomb

Others Present: John Robinson, Stacey Morache, Judge O'Neill, Judge Cveykus, Judge Moran, Kenneth Grams, Jeff Gates

Meeting Recording

1. **Call Meeting to Order** - Chair Jacobson called the meeting to order at 1:31pm
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the August 6, 2024, Public Safety Committee Meeting Minutes** – (00:01)
Motion by Wilhelm, Second by Maszk to approve the minutes. Motion carried on voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2025 Annual Budget Development and Policy recommendations from the committee, including Review of the Mandatory / Discretionary Program documents and discussion of Rates and Fees
 1. Consideration to Direct Administration to continue funding of Victim Witness Specialist Position in District Attorney's Office using American Rescue Plan Act funds in 2025 budget – (00:02)
Motion by Maszk, Second by Hoppa, to direct the county administrator to continue funding of Victim Witness Specialist Position in the 2025 budget. Motion carried on voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by PUBS
 1. Consideration to Direct Administration to author a letter of support to state elected officials for creation of Assistant District Attorney Position in the 2025-27 Biennial State Budget – (00:11)
Motion by Maszk, second by Sondelski to direct staff to draft a resolution showing support for creation of Assistant District Attorney Position. Motion carried on voice vote unanimously.
 - B. Discussion and Possible Action by PUBS to Forward to County Board for Consideration
 1. Consideration of the Creation of a County Ordinance Consistent with Dane County Ordinance 34.01 – (00:36)
Motion by Maszk, Seconded by Hoppa to direct staff to draft an Ordinance for presentation to this committee. Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Medically Assisted Treatment (MAT) Grant update and future opportunities – (00:48)
 - B. Update on Law Enforcement services to the Village of Rib Mountain – (01:06)
 - C. Data Collection and Performance Measure update on Treatment Courts – Judge O'Neill – (01:11)
 - D. City of Mosinee Police Department – Central Wisconsin Airport Response History – (02:02)
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, October 8, 2024 at 1:30pm
9. **Adjournment**
Motion by Maszk Second by Wilhelm to adjourn. Motion carried on voice vote unanimously.
Meeting Adjourned at 4:15pm

Minutes prepared by David Holcomb