



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 & ANNUAL MEETING & BUDGET HEARING **AMENDED** AGENDA

THE EDUCATIONAL & ANNUAL MEETING & BUDGET HEARING 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 **Friday, November 1, 2024 at 3:00 p.m.** to consider the following matters:

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

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

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 3:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors
7. 15-Minute Public Comment

B. BUDGET HEARING

8. Overview of Published Budget by HR Finance & Property Committee Chair Robinson
  - a) Administrator's Budget Message - Document available [HERE](#)
  - b) Administrator's Presentation of the Budget – Available [HERE](#) (starting at 1:17)
  - c) Overview of Changes Adopted by Committee for Publication – Amendments
9. Public Reading of the Proposed 2025 Budget – Clerk Trueblood
10. Public Input Regarding Proposed 2025 Budget
11. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

12. Discussion by Board Members Regarding Proposed 2025 Budget

D. EDUCATION PRESENTATIONS / REPORTS

13. Standing Committee Chairpersons / Designees

E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Tuesday, November 12, 2024)

14. Ordinances:
  - a) Town of Holton Rezone – Zak Zau for Peggy's LLC #O-43-24
15. Resolutions:
  - a) County Board of Supervisors:
    - 1) Authorizing the Human Resources, Finance, and Property Committee to Hold an Additional Public Hearing on the Budget on November 11, 2024 #R-52-24  
**\*\*Action will be taken on this item during this meeting\*\***
  - b) Transportation Coordinating Committee & Health & Human Services Committee
    - 1) Approval of the 2025 85.21 Elderly and Disabled Transportation Grant Application #R-53-24

- c) Park Commission and Environmental Resources Committee:
  - 1) Intergovernmental Agreement to Provide Park and Recreational Services for the City of Wausau #R-54-24
- d) Human Resources, Finance, and Property Committee:
  - 1) To Establish a Reserve in the Social Improvement Fund to be Used for Out-of-Home Placements #R-55-24
  - 2) 2025 Budget and Property Tax Levy Resolution #R-56-24

F. MISCELLANEOUS BUSINESS

- 16. Announcements and / or Requests
- 17. Motion to Adjourn

WITNESS: My signature this 1<sup>st</sup> day of November, 2024

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Annual Meeting scheduled for Tuesday, November 12, 2024 at 6:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.marathoncounty.gov](http://www.marathoncounty.gov)

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

**ORDINANCE #O-43-24**  
**Town of Holton 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 Zak Rau on behalf of Peggy's LLC 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, located in part of the Southwest ¼ of the Southwest ¼ and part of the Northwest ¼ of the Southwest ¼ of Section 36, Township 29 North, Range 2 East, Town of Holton. 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 #042-2902-363-0993 and #042-2902-363-0994.

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 November 5, 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 Holton 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.

**Environmental Resources Committee**

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ [ ]Voice Vote

- Approved and adopted this 12<sup>th</sup> day of November, 2024
- Denied this 12<sup>th</sup> day of November, 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

**Resolution # R-52-24**

**RESOLUTION AUTHORIZING HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE TO HOLD PUBLIC HEARING ON BUDGET**

WHEREAS, Wisconsin Statute Section 65.90(4) requires a public hearing to be held not fewer than 15 days after publication of Marathon County’s proposed budget at which any resident or taxpayer of the County may have an opportunity to be heard on the proposed budget; and

WHEREAS, the Marathon County Board of scheduled its public hearing on the proposed annual budget for November 1, 2024; and

WHEREAS, although County staff provided the public hearing notice for publication in a timely manner and received confirmation that the public hearing notice would be timely published, staff subsequently received notice that, due to an error by the publisher, notice was not published at least 15 days in advance of the public hearing; and

WHEREAS, staff worked with the publisher to publish a new notice for a subsequent public hearing to be held on November 11 at 3pm; and

WHEREAS, Wisconsin statutes do not preclude this public hearing from being held by a committee of the Board.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does authorize the Human Resources, Finance, and Property Committee to hold a public hearing on the proposed annual budget on November 11 at 3pm.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of Supervisors of the County of Marathon does delegate to the Human Resources, Finance and Property Committee the authority to hold this public hearing for the 2025 annual budget.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ [ ] Voice Vote

Approved and adopted this 1<sup>st</sup> day of November, 2024

Denied this 1<sup>st</sup> day of November, 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.

**RESOLUTION # R-53-24**

**2025 ELDERLY AND DISABLED TRANSPORTATION (85.21) APPLICATION**

WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and

WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and

WHEREAS, this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

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

- 1) Authorizes the Planning Manager of Conservation, Planning, and Zoning, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2024 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.
- 2) Authorizes the obligation of funds in the amount of \$73,444 in order to provide the required local match.
- 3) Authorizes Kurt Gibbs, County Board Chairperson, to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Marathon County.

Dated this 12th day of November 2024  
Transportation Coordinating Committee and Health & Human Services 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

Approved as to Financial Impact (if necessary)

Attest:

\_\_\_\_\_  
Samantha Fenske, Finance Director

\_\_\_\_\_  
Kim Trueblood, Marathon County Clerk

**Total allocation for 85.21 transportation program for 2025:** State  
allocation: \$367,220  
Local match @ 20%: \$73,444.00

**FISCAL IMPACT STATEMENT:** The required local match for transportation services under the s.85.21 program have been budgeted for 2025.

**Resolution # R-54-24**

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT TO PROVIDE PARK AND RECREATIONAL SERVICES FOR THE CITY OF WAUSAU**

WHEREAS, Wisconsin Statute Section 27.075(1) permits a county to exercise all powers of a local, legislative, and administrative character for the purpose of governing, managing, controlling, improving and caring for public parks, parkways, boulevards and pleasure drives within a city upon the request of that city as evidenced by a resolution adopted by a majority vote of the members-elect of the governing body of the city and county. Wis. Stat. § 27.075(4) permits the county and requesting city to enter into necessary contracts relative to these duties; and

WHEREAS, around 1925, the City of Wausau and Marathon County first elected to approach the service of parks and parkland within the City of Wausau through the hiring of a combined City-County Park Department Administrator. The first department administrator position was created and hired in 1926; and

WHEREAS, in 1971, a County-City Study Committee was created to study the organization of the Wausau Park Board and the Marathon County Park Commission for the purpose of combining these commissions into a single unit. As a result of these studies, per City of Wausau Resolution 71-0550 (Oct. 31, 1974) and Marathon County resolution R-69-74, the City of Wausau delegated to Marathon County the authority to govern, manage, control, improve, and care for public parks, parkways, boulevards, and pleasure drives within the City and contracted with the County for the provision of all City park operations, including sharing the cost of staffing and equipment. Under City of Wausau Resolution 71-0550 and Marathon County Resolution R-69-74, a Park Commission was formed as the governing body of the City and County Parks. Marathon County Resolution #R-54-92 further clarified the City and County Park Governance structure of the Park Commission; and

WHEREAS, under City of Wausau Resolution #80332 and Marathon County resolution R-30-83, the City and County agreed that enforcement authority for City Park rules and ordinances would be delegated to Marathon County. Ordinances for the City and County parks were thereafter mirrored; and

WHEREAS, the attached intergovernmental agreement was created to memorialize the existing service levels and prior actions and agreements between the City of Wausau and Marathon County relative to the County's operation of City parks. The intergovernmental agreement does not change any existing services, but instead puts into one document the existing service levels provided and clarifies the relationship between the City and County relative to City park operations moving forward. The City of Wausau has agreed to execute this intergovernmental agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does authorize Marathon County to enter into the attached intergovernmental agreement.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ [ ] Voice Vote

Approved and adopted this 11<sup>th</sup> day of November, 2024

Denied this 11<sup>th</sup> day of November, 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. The attached agreement reflects existing operational agreements and service levels and does not commit or direct any specific funding.

*Recitals.* The following recitals provide statutory, policy, and historical context for the creation of the Wausau and Marathon County Parks, Recreation, and Forestry Department and the delegation of City of Wausau Parks operations by the City of Wausau to Marathon County, a delegation under which city parks operations are managed.

WHEREAS, Wisconsin Statute Section 27.075(1) permits a County to exercise all powers of a local, legislative, and administrative character for the purpose of governing, managing, controlling, improving and caring for public parks, parkways, boulevards and pleasure drives within a city upon the request of that city as evidenced by a resolution adopted by a majority vote of the members-elect of the governing body of the city and County. Wis. Stat. § 27.075(4) permits the county and requesting city to enter into necessary contracts relative to these duties; and

WHEREAS, around 1925, the City of Wausau and Marathon County first elected to approach the service of parks and parkland within the City of Wausau through the hiring of a combined City-County Park Department Administrator. The first department administrator position was created and hired in 1926; and

WHEREAS, In 1971, a County-City Study Committee was created to study the organization of the Wausau Park Board and the Marathon County Park Commission for the purpose of combining these commissions into a single unit. As a result of these studies, per City of Wausau Resolution 71-0550 (Oct. 31, 1974) and COUNTY resolution R-69-74, the City of Wausau (hereinafter "CITY"), delegated to Marathon County (hereinafter "COUNTY") the authority to govern, manage, control, improve, and care for public parks, parkways, boulevards, and pleasure drives within CITY and contracted with the COUNTY for the provision of all CITY park operations, including sharing the cost of staffing and equipment. Under CITY Resolution 71-0550 and COUNTY Resolution R-69-74, a Park Commission was formed as the governing body of the City and County Parks. COUNTY Resolution #R-54-92 further clarified the CITY and COUNTY Park Governance structure of the Park Commission; and

WHEREAS, Under CITY Resolution #80332 and COUNTY resolution R-30-83, the CITY and COUNTY agreed that enforcement authority for City Park rules and ordinances would be delegated to COUNTY. Ordinances for the CITY and COUNTY parks were thereafter mirrored.

*Purpose.* This document memorializes the actions taken for the operations and management of the City of Wausau and Marathon County parks. This document further sets forth the existing service levels for Park Services provided by COUNTY for CITY. This document is intended to further clarify the understanding of current and future services levels for staff and elected officials.

*Identification of Existing Services.* The existing services provided by COUNTY to CITY are understood to be provided under the following terms:

- 1) *Operation.* The COUNTY Parks, Recreation & Forestry (PRF) Department shall operate and maintain all CITY parks in a reasonable and satisfactory manner to the CITY and as outlined herein. The Scope of Services provided by PRF to CITY shall be as further defined in the Scope of Services, attached hereto as Addendum A.
  - a) *Authority of the Park Commission.* The COUNTY Park Commission is authorized to monitor and recommend policy relative to park services and programming provided to CITY. The Park Commission is specifically charged with approving all policy relative to implementation of park services by the Department, including those applicable to CITY. Any capital projects solely owned by or solely benefiting CITY shall be separately approved by CITY.
  - b) *Authority of the Department Director.* The COUNTY Director of PRF is authorized to act for and on behalf of the CITY in all City of Wausau park matters, subject to the duly authorized Marathon County Park Commission, as well as all applicable law.
- 2) *Status of Employees.* All regular employees of the PRF Department are considered to be COUNTY employees for all personnel and payroll purposes and are subject to the COUNTY rules, procedures and ordinances, including applicable COUNTY personnel and Human Resources policies.
- 3) *Equipment and Machinery.* The COUNTY and the CITY shall share, on a 50/50 basis, the purchase price of machinery and equipment purchased and used solely for PRF Department purposes in both

the CITY and COUNTY parks. Jointly purchased equipment will be titled in the COUNTY's name. The CITY and COUNTY shall allocate equal funds in the amount of \$209,680 or greater, the exact amount to be set by the County Board in its annual budget, to PRF Rolling Stock.

- 4) *Staff costs.* The CITY and the COUNTY shall share the full cost, based on hours worked, of all COUNTY PRF department staff including administrative, professional, supervisory staff, seasonal, and part-time staff, with the exception of those positions that are directly allocated to specific CITY or COUNTY programs. Any additional full-time staff positions requested by the Department shall be duly approved by both the CITY and the COUNTY prior to filling of such additional positions during the budget cycle, and once approved shall be reimbursable at 50% shared cost or as identified in approved position requests under this section. The COUNTY shall provide recommendations from the County Human Resources Department in regard to new positions, and staffing levels. The CITY shall fully fund those positions which are used exclusively for CITY park operations; however, such individuals will also be COUNTY employees and subject to the same employment terms as all other employees of the Department.
- 5) *Facility costs.* The CITY shall reimburse the COUNTY on a 50/50 basis for the cost of PRF Department administrative office space and utilities provided in COUNTY owned facilities. Costs associated with the use, operation, and maintenance of the PRF operations shop on Pardee Street shall be shared 50/50 by CITY and COUNTY through routine budgeting and payment of operating expenses. The PRF Department's administrative office shall be housed in COUNTY facilities and shall not be split between multiple physical locations unless mutually agreed upon by the parties; however, where necessary and practical, the PRF Department may provide staff at CITY facilities to coordinate certain CITY park functions.
- 6) *Operations within CITY.* The CITY shall pay the complete costs of all operations conducted in CITY parks on behalf of the CITY by the COUNTY PRF Department, under a budget submitted to and approved by the CITY in the same manner as other CITY department budgets.
- 7) *Insurance and Insurance and Assignment of Liability.* Insurance and assignment of liability for operations pursuant to this Agreement shall be as outlined in the Agreement between Marathon County and the City of Wausau dated April 16, 2003, and incorporated herein as if set forth in full.
- 8) *Facilities Operated.* As of 2024, the PRF Department shall maintain and operate the following properties and facilities on behalf of the CITY:
  - Airport Sports Park
  - Alexander Airport Park
  - Anne's Tot Lot
  - Athletic Park
  - Barker Stewart Island
  - Big Bull Falls Park
  - Boileau Field
  - Brockmeyer Park
  - City Hall Park
  - Eau Claire River Conservancy
  - Forest Park
  - 400 Block
  - Gilbert Park
  - Hammond Park
  - Horgan Park
  - Kaiser Pool
  - Lincoln Tot Lot
  - McIndoe Park
  - Memorial Park
  - Non-Park Boulevards & Triangles
  - Oak Island Park
  - Isle of the Ferns Park
  - Paff Woods Nature Preserve
  - Pleasant View Park
  - Reservoir Park
  - Rib River Park
  - River Highlands Park
  - River Edge Parkway
  - Riverlife Park
  - Riverside and Picnic Island Park
  - Scholfield Park
  - Schulenberg Pool
  - Stewart Park
  - Swiderski Park
  - Sylvan Hill Park
  - Tenth Street Park
  - Three "M" Park
  - Two Hearts Dog Park
  - Westview Terrace Park
  - Whitewater Park
  - Woodson Park
  - Yawkey Park



- 9) *Addition of Parks or Facilities.* If any additional parks or park facilities are acquired by the CITY, those parks or park facilities shall be governed by this Contract and the CITY expressly agrees to pay for all work performed thereon. It is understood that the CITY's acquisition of such property is subject to budget constraints and identification within the current City Comprehensive Outdoor Recreation Plan. A new park or park facility shall be served consistent with the terms outlined herein.
- 10) *Verification of Costs.* The PRF Department shall maintain and keep all records, logs, time sheets and other documentation within WORKDAY, or its successor enterprise resource planning software, sufficient to verify the cost of operations between the CITY and the COUNTY.
- 11) *Fixed Asset Schedule.* COUNTY shall provide to the CITY a complete and updated fixed asset schedule relative to all jointly purchased property owned by COUNTY and purchased pursuant to CITY's contract with COUNTY. The detail on the report must include the type of asset, acquisition date, description, useful life and current value. The schedule shall be updated each year with the closing of the COUNTY's accounting system and a copy shall be made available to the CITY.
- 12) *CITY Capital Projects.* For any capital projects solely owned by or solely benefiting CITY, the Director shall follow the process for presenting capital projects as set forth by the CITY. The CITY will be the fiscal agent for all such capital projects.
- 13) *Billing for Costs.* The COUNTY shall bill the CITY for the actual costs of services on a monthly basis. The actual costs of services will be tracked within the COUNTY financial system. Billing shall be for the cost of services and exclude capital purchases. Capital purchases shall be made directly by the CITY. Land acquisition and large construction contracts will be paid directly by the CITY. All payments shall be balanced out on an annual basis in accordance with the closing of the COUNTY's accounting system.
- 14) *Procurement.* PRF shall comply with COUNTY's procurement procedures for all purchases made for COUNTY property, equipment, operations, or programs. PRF shall comply with CITY's procurement procedures for any capital project solely owned by, or solely benefiting, CITY, any purchase of goods or services and any contracts to which the City is a party to.
- 15) *Legal Services.* PRF shall receive legal services through COUNTY and its Office of Corporation Counsel; however, for any operations, programs, property, equipment, or processes solely affecting or benefiting CITY, PRF shall seek legal services through CITY and its City Attorney. COUNTY and CITY may develop further guidelines relative to the handling of legal services and potential conflicts between COUNTY and CITY as they relate to PRF.
- 16) *Immunities.* CITY and COUNTY shall each remain liable for their own acts and omissions in relation to services provided. Nothing contained herein shall act as a waiver or estoppel of the rights of COUNTY or CITY to assert their rights to all affirmative defenses, limitations of liability, and immunities as specifically set forth in state and federal law, including Wis. Stat. §§ 893.80, 895.52, 345.05, and any related or successor statutes.
- 17) *Review of Terms.* CITY and COUNTY shall endeavor to review the services provided at least every five (5) years.
- 18) *Whole Agreement.* This Agreement constitutes the sole and entire agreement of the Parties with respect to the subject matter of this Agreement, and supersedes all prior and contemporaneous understandings, resolutions, ordinances, agreements, representations, and warranties, both written and oral with respect to the Park Services provided by COUNTY to CITY. In the event of any inconsistency or conflict with other understandings, resolutions, ordinances, agreements, representations, and warranties, this Agreement shall control.

## **ADDENDUM A – SCOPE OF SERVICES<sup>1</sup>**

COUNTY will provide the following services to the CITY:

### **SECTION I – ADMINISTRATION**

#### **(A) ADMINISTRATIVE SERVICES**

- (1) Organize manpower to meet CITY needs.
  - a. Assess staffing needs to meet workloads, make appropriate recommendations to COUNTY Human Resources Department.
- (2) Negotiate and approve CITY-specific contracts and leases including, but not limited to, the following: garbage hauling, portable restrooms, facility use agreements, Athletic Park user contracts, Athletic Park food concession contract, Kayak Corporation agreement, shelter and facility rental contracts.
- (3) Maintain CivicRec or equivalent reservation and scheduling system.
- (4) Sell daily and annual passes for all CITY park facilities.
- (5) Recommend to the CITY ordinance changes to better protect the CITY's resources and investment.
- (6) Cooperate with CITY's insurance carrier in the investigation of accidents and claims.
- (7) Keep photo files current of city facilities for use in marketing.
- (8) Maintain "lost and found" records regarding personal property recovered by PRF staff from CITY-owned parks.

#### **(B) PUBLIC SERVICES**

- (1) Provide information on parks and programs to customers in a courteous manner.
- (2) Maintain current maps and brochures electronically and printed where cost effective.
- (3) Maintain a website with current parks, facility and program information.
- (4) Provide signage necessary to operate the park system.
- (5) Answer complaints within five (5) working days.
- (6) Meet with major park users, including but not limited to, Wausau Woodchucks, Youth Baseball, Legion Baseball, Kayak and Canoe Corporation, Convention and Visitors Bureau, Wausau Area Events, River District, Youth Soccer, Youth Lacrosse on a regular basis regarding their programs.
- (7) Reserve all park shelters and facilities.
- (8) Reserve all athletic fields and courts.
- (9) Reserve parks for special events in keeping with CITY ordinances and existing Park Commission policy. Review CITY special event permits and coordinate park and park facility use with City Clerk.
- (10) Respond to citizen requests to place equipment on CITY park property according to existing policy, CITY ordinance and PRF Department needs.

#### **(C) CREATE A POSITIVE INFLUENCE THROUGHOUT THE CITY BY:**

- (1) Keep alders informed about CITY programs by updating the Common Council annually at one regularly scheduled Common Council meeting between January 1 and March 31. An annual report will also be included in the Common Council agenda packet.
- (2) Network with business, industry and community leaders including Central WI Convention and Visitors Bureau, Chamber of Commerce, Parks and Recreation Foundation, Downtown River District, Wisconsin Valley Improvement Company, Wisconsin Public Service, Wisconsin Department of Natural Resources, MCDEVCO, Wisconsin Department of Tourism and Office of Outdoor Recreation, Wausau School District, State and National Park and Recreation Organizations, among others.

#### **(D) COOPERATE WITH ALL UNITS OF GOVERNMENT, SERVICE ORGANIZATIONS AND USER GROUPS TO MEET RECREATION NEEDS**

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<sup>1</sup> This Addendum A only addresses services CITY is receiving and/or sharing with COUNTY. All services specifically for COUNTY have been excluded on purpose.

- (1) Cooperate with Wausau School District and other local municipalities or public agencies in sharing equipment and facilities. Plan with the school district and/or public agencies to cooperate in new activities and initiatives when appropriate. Make recommendations to the Park Commission for policy changes or new programs.
- (2) Coordinate with Wausau Public Works, Marathon County Highway Department and Wausau School District to share equipment, talent and resources for cost effective and efficient services where practicable and appropriate.

## **SECTION II – OPERATIONS**

### **(A) ADMINISTRATION AND CONSTRUCTION**

- (1) Select all equipment necessary to perform and carry out CITY park program.
- (2) Select all material necessary to perform and carry out CITY park program.
- (3) Establish space requirements for equipment and material storage and repairs, shop fabrication, employee locker space, lunchroom, rest rooms and any other space needed for support facilities.
- (4) CITY will pay one-half of the costs of operation shop repairs, maintenance and improvements and one-half costs of all shared equipment. CITY will pay total cost of equipment used entirely for CITY programs.
- (5) If COUNTY contracts for services to other agencies, CITY will be reimbursed for equipment used in the performance of other contracts.
- (6) Provide CITY with the additional estimated cost of new, additional, or remodel space needs one (1) year in advance for anything over fifteen thousand dollars (\$15,000).
- (7) Maintain a five-year equipment replacement schedule.
- (8) Provide CITY with five (5) year program of small construction and major maintenance needs including estimated costs. CITY decides which projects to fund. COUNTY PRF staff are authorized to determine how to complete the projects (i.e. using internal versus contract resources).
- (9) Small projects done through the small project fund in the past include, but not limited to, picnic shelter/building renovation and remodeling, fences, sidewalks, slabs, benches, backstops, ball diamonds, soccer fields, tennis court grading, lighting, roads, trails, bridges under twenty (20) feet, culverts, parking lots, guard rails, bleachers, dugouts, tennis court backstops, tables, playground installation, under-ground irrigation, storm sewers, electric services, drinking fountains, flagpoles, curb and gutter, boat landings, vault toilets, steps, equipment sheds, and fountains.

### **(B) MAINTENANCE**

- (1) Maintain parks and facilities at the current maintenance levels according to recognized and acceptable community standards.
- (2) Perform start-up, operations and shut-down for seasonal facilities including Schulenberg pool, Kaiser pool, Memorial pool, Sylvan Hill Tubing, park fountains, Athletic Park, irrigation, ice rinks and seasonal park shelters and restroom facilities. Changes in operations of CITY facilities will be reviewed by the Park Commission and recommended to the CITY as needed.
- (3) Perform unanticipated maintenance as soon as possible. When necessary, fill out destruction and loss report form and report to the COUNTY for insurance filing.
- (4) Inspect each playground weekly and make any necessary changes or corrections
- (5) Inspect each park at a minimum two times per year to keep facility inventory up to date and document complete work orders to address items in need of correction.
- (6) Provide user contact and monitoring, janitorial service, cleanup, and outside safety inspections of all park facilities as usage requires utilizing full-time and seasonal staff.

### **(C) URBAN FORESTRY**

- (1) Will annually provide the following services on CITY-owned trees and shrubs: planting, pruning, watering, fertilizing, trimming and removing street trees and park trees and stumps; clearing sidewalks, signs and intersections; performing inventory and inspection; respond to citizen questions, concerns and complaints.
- (2) Submit to the CITY for approval during the budgeting process an annual work plan which includes the number and location of trees to plant by priority, trimming schedule by priority and number of trees to remove. The reports shall also contain the annual number of trees to be

treated and removed consistent with the Emerald Ash Borer plan. The report shall also include the hours spent on storm damage, damage from vehicles, vandalism or other unforeseen causes of damage to CITY-owned trees and shrubs covered by the Urban Forestry program.

- (3) Respond to unanticipated needs such as storm damage, vandalism, citizen calls and complaints.
- (4) Coordinate street tree program with Department of Public Works, Wisconsin Public Service, water utility and local construction projects.
- (5) Monitor for insect and disease problems and present mitigation plans to the CITY for approval.
- (6) Carry out Emerald Ash Borer management plan.
- (7) It is expressly understood by CITY that planned work may not be accomplished because of unforeseen acts such as storm and vandalism damage and citizen calls. The City will be updated on the progress of the planned work in the annual report.

(D) HORTICULTURE

- (1) Maintain greenhouse at Park Operations facility.
- (2) CITY, through the annual budget process, may increase or decrease flower planting program depending on available staff and funding.
- (3) Plant and maintain shrubs, ground covers and ornamental plantings per the City's budgetary process. CITY may eliminate or reduce maintenance through annual budget process.
- (4) Perform insect, disease and weed control as needed.
- (5) Re-establish turf after any event detrimental to turf conditions.

(E) RECREATION

- (1) Coordinate recreation programs.
- (2) Hire, supervise, schedule seasonal employees for swimming pools, ice rinks, park attendants, Sylvan Hill, Athletic Park and recreation programs.
- (3) Coordinate with user groups to arrange for facilities for their activities either on or off CITY property.
- (4) Meet with new user groups to define their activity, organize themselves and find space for their activity.
- (5) Provide media coverage of opening and closing of all park facilities and programs.
- (6) Develop electronic seasonal activity guide(s) that highlight events and activities.
- (7) Coordinate with other local entities where there are shared activities.
- (8) Mediate disputes between user groups.
- (9) Hold scheduling meetings for facility user groups.
- (10) COUNTY will collect money from program participants, pass purchases, shelter rentals and events. CITY program/facility revenue will be transferred to the CITY monthly.

**SECTION III – TECHNICAL SERVICES**

(A) PLANNING

- (1) Cooperate with all phases of CITY planning as it relates to parks and as related to the adopted CITY Comprehensive Outdoor Recreation Plan.
- (2) Review master plans, conceptual and preliminary site plans, construction plans as provided by the CITY. Provide CITY with written comments and suggestions. Meet with appropriate CITY officials or contractors regarding plans.
- (3) Provide CITY with list of parks and recreation needs. Cooperate with CITY planner in park and recreation planning activities.
- (4) Contract planning services on behalf of CITY and administer contract.
- (5) Provide five (5) year capital improvement plan.
- (6) Request grant funding and administer grants when awarded.

(B) ACQUISITION

- (1) Contract for appraisals, in cooperation with City Attorney and Community Development Department.
- (2) Negotiate with owner for acquisition of property, in cooperation with City Attorney and subject to committee and Council approval.
- (3) Negotiate with developer for land dedicated under the Parkland Dedication Ordinance. Assist CITY staff in setting Parkland Dedication fees.

(C) DESIGN

- (1) Provide designs, specifications and cost estimates as per staff abilities to meet program of work.
- (2) Contract design services, specifications and cost estimates as needed to meet agreed upon program of work.
- (3) Develop park and trail maps to be displayed on the Department website and design fliers, brochures, social media posts and promotional graphics as needed.
- (4) Provide contract administration.

(D) ENGINEERING

- (1) The PRF Department will provide in-house planning/design and engineering services for CITY park and recreation programs and projects based on the following:
  - (a) Agreed upon program of work (see annual budget, five-year CIP, five-year maintenance/small project plan)
  - (b) Capabilities of PRF Department staff.
- (2) The planning, design and engineering work that is beyond the expertise or staffing capabilities of the PRF Department will be accomplished through cooperation with the CITY departments (DPW, Engineering, City Planning) or by contract either directly through the PRF Department or in cooperation with other CITY departments, subject to City Attorney approval as to form.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first above written.

\_\_\_\_\_  
City of Wausau

\_\_\_\_\_  
Marathon County

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

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  - (a) Agreed upon program of work (see annual budget, five-year CIP, five-year maintenance/small project plan)
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IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date first above written.

\_\_\_\_\_  
City of Wausau

\_\_\_\_\_  
Marathon County

\_\_\_\_\_  
Address

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ [ ] Voice Vote

Approved and adopted this 12<sup>th</sup> day of November, 2024

Denied this 12<sup>th</sup> day of November, 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

**RESOLUTION #R-55-24**

**To Establish a Reserve in the Social Improvement Fund to be Used for Out-of-Home Placements**

WHEREAS, Marathon County Social Services is charged with the safety of children and may need to place them in out-of-home placements to ensure the safety and well-being of the child and community. The level of care is determined by utilizing the state assessment tools, and

WHEREAS, the daily rate approved by the Wisconsin Department of Children and Families for residential settings in the State of Wisconsin is \$804 (2024 rate) and correctional facilities are \$1,268. There are proposed changes that will potentially increase the correctional rate by 82% for the 2025-2027 State Department of Corrections biannual budget, and

WHEREAS, the projected average cost of out-of-home placements per child is listed below for 2025

	Annual Average Cost of Single Placement
Residential Care Center	\$ 240,704
High Cost-Residential Care Center	\$ 328,500
Group Home	\$ 199,897
Treatment for Foster Home	\$ 51,854
Level 5 Treatment Foster Care	\$ 596,865
Foster Home	\$ 10,403
Court Ordered Kinship	\$ 4,500
Long Term Guardianship-Kinship	\$ 4,500
Voluntary Kinship	\$ 4,500
Subsidized Guardianship	\$ 10,178
Correctional Care	\$ 474,390

WHEREAS, In order to accommodate variability in out-of-home placement costs, the Social Improvement Fund will commit \$400,000 of their fund balance to be used for out-of-home placements. A reserve of up to \$400,000 will be kept within the Social Improvement Fund to be replenished annually with excess revenues from the annual operating budget within the Social Improvement Fund. These funds will remain committed and will only be used to fund out-of-home placements beyond the budgeted amounts in any given year.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors does approve and authorize the commitment of \$400,000 in the Social Improvement Fund to be used for out-of-home placements beyond the budgeted amounts in the given year and be replenished annually from excess revenues within the Social Improvement Fund's operating budget.

Human Resources, Finance, and Property Committee

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_ [ ] Voice Vote

Approved and adopted this 12<sup>th</sup> day of November, 2024

Denied this 12<sup>th</sup> day of November, 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

**RESOLUTION #R-56-24  
2025 Budget and Property Tax Levy Resolution**

WHEREAS, the Wisconsin Department of Revenue has made available the Statistical Report on Equalized Value of Marathon County for 2024 which sets the Equalized Value of Marathon County for taxing purposes at \$15,775,534,800; and,

WHEREAS, for purposes of satisfying the requirements of the state-imposed Tax Rate Freeze formula, this budget is in compliance with Wis. Statute 59.605; and,

WHEREAS, incorporated within Marathon County's 2025 budget is the \$652.00 of unused levy amount from 2024, or the difference between the County's allowable levy in 2024 and its actual levy for that fiscal year, as permitted by Wis. Stat. § 66.0602(3)(f)1; and

WHEREAS, Wisconsin Department of Revenue guidelines require the County Board of Supervisors to specifically indicate in its Budget and Property Tax Resolution that it approves adjusting its allowable tax levy for 2025 by the \$652.00, that amount being the difference between the County's actual and allowable levy in 2024; and

WHEREAS, the County Board of Supervisors and the Human Resources, Finance and Property Committee receive, during the budget year, occasional requests to provide funding for the community including allowable expenditures under various Wisconsin Statutes; and,

WHEREAS, the County is interested in continuing its practice of adopting a method for the Human Resources and Finance and Property Committee to review these requests on a timely basis;

NOW, THEREFORE, BE IT RESOLVED for the budget year 2025 that the sum of \$50,000 be authorized from the Contingent Fund and placed into a separate expenditure line item to be used by the Human Resources, Finance, and Property Committee on a discretionary basis using a standard application process; and

BE IT FURTHER RESOLVED that any amendments subsequent to budget publications have resulted in the following changes and/or corrections to be incorporated as amendments into the proposed 2025 budget for the fiscal year beginning January 1, 2025:

<u>Budget Changes to Tax Levy</u>	<u>Original</u>	<u>Will Be</u>	<u>Tax Levy Change</u>	<u>Tax Rate Change</u>
I. Operating Levy	51,545,060			
II. Special Purpose Levy-bridge aid	467,668			
II. Special Purpose Levy-library	3,681,559			
III. Debt Levy	4,157,025			
IV. State Special Charges	244.73			

Budget Changes to Capital Improvement Plan

Budget Changes from Separate Resolutions

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby adopt the 2025 Marathon County Budget of \$181,691,076 including departmental appropriations, revenues and use of fund equity as proposed by the Human Resources and Finance and Property Committee during a series of budget meetings in October and as set forth in the attached document entitled, 2025 Budget by County Department and County Fund Adopted Budget, and that the same budget passed and approved by appropriation unit and allocated from its present form and format as established by the Uniform Chart of Accounts for Wisconsin Counties as developed by the Wisconsin Departments of Revenue and Transportation, in programmatic format; and



BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby authorize a property tax levy in the amount of \$59,851,556.73 in support of the 2025 budget and that the County Clerk is hereby directed to levy the required taxes against all the taxable property in Marathon County for every appropriation named therein except as otherwise provided and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED that for the purpose of clarity the above referenced property tax levy includes:

A tax in the amount of \$467,668 for county bridge tax as set forth in Wis. Statute 81.38 to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford and Colby, and the Villages of Birnamwood, Dorchester, Elderon, Rothschild, Spencer, Unity and Weston; and

A tax in the amount of \$3,681,559 for County library operations budget tax as set forth in Wis. Statute 43.64(1) to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford, Colby, Marshfield and the Town of McMillan.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks in payment of specific items included in this budget as provided by law and at the request of any organization for which appropriations have been made.

DATED: November 12, 2024

Human Resources, Finance, and Property 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 Puermer, Corporation Counsel

Approved as to Financial Impact (if necessary)

Attest:

\_\_\_\_\_  
Samantha Fenske, Finance Director

\_\_\_\_\_  
Kim Trueblood, Marathon County Clerk

**2024 Budget HRFC 10/11/2023**

<u>Level</u>	<b>Budget</b>		<b>2024</b>	<b>2023</b>
	<b>Revenues</b>	<b>Expenses</b>	<b>Tax Levy</b>	<b>Tax Levy</b>
Clerk of Courts	2,246,912	3,893,695	1,646,783	1,675,782
Conservation, Planning, and Zoning	1,820,519	3,459,482	1,638,963	1,513,240
Corporation Counsel	387,975	971,643	583,668	458,693
County Administrator	239,000	2,959,482	2,720,482	2,473,461
County Board	-	458,194	458,194	442,686
County Clerk	225,000	680,140	455,140	460,787
Capitial Improvements-moved to FCM/CA	-	-	-	182,565
County Treasurer	21,625,376	594,370	(21,031,006)	(19,904,011)
District Attorney	270,000	1,220,672	950,672	941,361
Emergency Government	-	167,965	167,965	65,368
Human Resources	58,368	702,808	644,440	709,131
Facilities & Capital Management	627,526	5,800,632	5,173,106	4,671,340
Finance	148,500	941,816	793,316	793,249
Contingency Fund	-	800,000	800,000	800,000
Workday Transfers between funds-eliminate	-	-	-	-
Health	886,875	3,499,058	2,612,183	2,755,992
Library	284,647	3,887,867	3,603,220	3,217,685
Medical Examiner	310,000	755,150	445,150	393,784
Register of Deeds	667,000	345,406	(321,594)	(458,659)
Sheriff	3,008,672	26,638,105	23,629,433	23,412,223
UW-Extension	63,100	296,680	233,580	231,330
Veterans	-	240,479	240,479	233,413
Support for Other Agencies	81,990	10,483,343	10,401,353	9,472,263
<b>Total General Fund</b>	<b>32,951,460</b>	<b>68,796,987</b>	<b>35,845,527</b>	<b>34,541,683</b>

<u>2024 Budget by Fund</u>		<b>2024 Levy</b>	<b>2023 Levy</b>	
101 General Fund	32,951,460	68,796,987	35,845,527	<b>34,541,683</b>
200 Social Improvement Fund	3,747,086	10,682,809	6,935,723	<b>7,410,128</b> Amendment request
210 Parks Fund	2,618,523	4,797,975	2,179,452	<b>2,192,394</b>
291 Grants Fund	17,230,869	17,230,869	-	-
300 Debt Service Fund	5,280,000	7,833,100	2,553,100	<b>934,991</b> Amendment request
400 Capital Projects Fund	25,411,716	25,411,716	-	-
610 Highway Fund	23,216,581	33,657,126	10,440,545	<b>9,759,464</b>
602 Landfill Fund	12,461,126	12,461,126	-	-
700 Employee Benefits Fund	18,627,217	18,627,217	-	-
710 Property and Casualty Insurance Fund	2,446,447	2,446,447	-	-
<b>2024 tax levy</b>	<b>143,991,025</b>	<b>201,945,372</b>	<b>57,954,347</b>	<b>54,838,660</b>



2024 Capital Improvement Planning - 2024 Budget Planning Presentation  
**No Committed Funds.** County Board Will Approve Final List and Associated Funding At Budget Adoption.

TYPE	DEPARTMENT	PROEJCT REQUEST COST	YEARS PREVIOUSLY FUNDED	PROJECT DESCRIPTION	FUNDING SOURCES						TOTAL	
					Not Funded	CIP Fund Balance	Tax Levy	ARPA Funding	Hwy Reserve Funding	Registration Fees		Other
<b>PROJECTS NOT FUNDED BY CIP</b>												
Imp	HWY	\$5,943,815	Recurring	Bituminous Surfacing <b>Total: \$5,943,815</b>			\$2,983,815			\$2,960,000		\$5,943,815
Imp	HWY	\$0	Recurring	Replace and Rehabilitate County Bridges and Culverts (See Highway Projects Below)								\$0
Imp	HWY	\$0	Recurring	Replace and Rehabilitate Federally Funded Bridges and Culverts. (See Highway Projects Below)								\$0
Imp	HWY	\$458,663	Recurring	Culverts / Bridges Aid.			\$458,663					\$458,663
Imp	CWA	\$608,000	INFO ONLY	Tower Modernization and Rehabilitation						\$608,000		\$608,000
Imp	Solid Waste	\$300,000	INFO ONLY	Gas Well Installation						\$300,000		\$300,000
Imp	Solid Waste	\$5,280,491	INFO ONLY	Phase A, Closure Area B						\$5,280,491		\$5,280,491
Imp	Solid Waste	\$1,200,000	INFO ONLY	Landfill Compactor. If refurbished vs. new, cost is \$800,000.						\$1,200,000		\$1,200,000
	<b>Sub Total</b>	<b>\$13,790,969</b>										<b>\$13,790,969</b>
<b>RECURRING PROJECTS</b>												
Imp	FCM	\$50,000	Recurring	County Facility Parking Lot Fund s/b @ \$50,000.		\$50,000						\$50,000
Imp	Parks	\$150,000	Recurring	Annual Playground Replacement		\$150,000						\$150,000
Imp	Parks	\$75,000	Recurring	Annual Restroom Replacement		\$75,000						\$75,000
	<b>Sub Total</b>	<b>\$275,000</b>										<b>\$275,000</b>
<b>TECHNOLOGY PROJECTS</b>												
Equip	CCIT	\$166,000		PC Upgrade Fund.				\$166,000				\$166,000
Equip	CCIT	\$101,000		Network / Server Upgrade Fund.				\$101,000				\$101,000
Equip	CCIT	\$40,000		Video Equipment Upgrade Fund.				\$40,000				\$40,000
Equip	CCIT	\$40,000		Voice Equipment / Phone System Upgrade Fund.				\$40,000				\$40,000
Equip	CCIT	\$80,000		Workday Enhancements				\$80,000				\$80,000
Equip	CCIT	\$233,000		Move Critical IT Hub off of River Drive				\$233,000				\$233,000
Equip	CCIT	\$50,000		Update West Side Jail Cameras				\$50,000				\$50,000
Equip	CCIT	\$150,000		City-County Asset Management Software - Workday Integration				\$150,000				\$150,000
Equip	CCIT	\$99,000		Assembly Room Microphones				\$99,000				\$99,000
Equip	CCIT	\$75,000		Contract Management Software				\$75,000				\$75,000
Equip	CCIT	\$274,000		Fiber Optics (Bug Tussel) Turn Dark Fiber On				\$274,000				\$274,000
	<b>Sub Total</b>	<b>\$1,308,000</b>										<b>\$1,308,000</b>
<b>ROLLING STOCK</b>												
Equip	Medical Examiner	\$395,000		Replace 3 Existing Vans & Add Refrigerated Van for Livery Services (FSC Project)-- <b>Lease Discussions In Progress</b>				\$395,000				\$395,000
Equip	Emergency Mgmt.	\$70,000		Replace Ford Van 350 and SUV with Crew Cab 4x4 + Towing Package-- <b>Lease Discussions In Progress</b>	\$70,000.00							\$70,000
Equip	FCM / CPZ	\$60,441	Recurring	Rolling Stock Lease. <b>Increased each year by Net New Construction or 5-Year Average Annual CPI-U, whichever is higher</b>		\$60,441						\$60,441
Equip	Parks, Rec. & Forestry	\$209,680	Recurring	Rolling Stock Fund s/b @ \$173,460. Increased each year by Net New Construction or 5-Year Average Annual CPI-U, whichever is higher		\$36,220	\$173,460					\$209,680
Equip	Sheriff	\$403,376	Recurring	Rolling Stock Fund s/b @ \$333,696. Increased each year by Net New Construction or 5-Year Average Annual CPI-U, whichever is higher		\$69,680	\$333,696					\$403,376
Equip	Highway	\$2,615,305	Recurring	Rolling Stock Fund s/b @ \$957,600. Increased each year by Net New Construction or 5-Year Average Annual CPI-U, whichever is higher ( <b>\$200,008 increase to base</b> )				\$2,615,305				\$2,615,305
	<b>Sub Total</b>	<b>\$3,753,802</b>										<b>\$3,753,802</b>

MAIN / END OF LIFE / REGULATORY												
Bldg	Medical Examiner	\$11,000,000		New Regional Forensic Science Center Schematic Design & Fundraising Ongoing (\$7m State, \$2m County, \$2m Federal-PENDING)						\$11,000,000	\$11,000,000	
Imp	FCM	\$261,855		Exterior Signage @ 1100 Lakeview Campus (85% MC, 15% NCHC)				\$261,855			\$261,855	
Imp	FCM	\$3,879,458	ADJUSTED	1100 Lakeview Drive Construction (Schematic Design and Final Construction Costing Completed in 2023)				\$3,879,458			\$3,879,458	
Imp	FCM	\$2,832,224		Replace Chillers/HVAC at 300 N. 1st Street (Library)				\$2,832,224			\$2,832,224	
Imp	FCM	\$67,870		Replace Pavement of Courthouse East Side Parking Lot	\$67,870.00						\$67,870	
Imp	FCM*	\$700,000		*Upgrade and Replace Sanitary and Plumbing at Lakeview Professional Plaza (*Construction Cost by October 1)	\$700,000.00						\$700,000	
Imp	Highway	\$4,787,833		CTH J - STP Resurfacing - STH 153 to STH 29				\$957,567		\$3,830,266	\$4,787,833	
Imp	Highway	\$1,359,097		CTH T - STP Resurfacing - South County Line to STH 97	\$217,820					\$1,141,277	\$1,359,097	
Imp	Highway	\$2,162,160		CTH C - STP Resurfacing - CTH J to CTHI	\$441,840					\$1,720,320	\$2,162,160	
Imp	Highway	\$1,741,035		CTH O - Bridge Replacement (Replace and Rehabilitate Federally Funded Bridges and Culverts)	\$359,535					\$1,381,500	\$1,741,035	
Imp	Highway	\$643,395		CTH L - Bridge Replacement (Replace and Rehabilitate Federally Funded Bridges and Culverts)	\$135,015					\$508,380	\$643,395	
Imp	Highway	\$350,000		CTH J - Culvert Replacement (Replace and Rehabilitate County Bridges and Culverts)	\$350,000						\$350,000	
Imp	Highway	\$40,000		CTH U - Culvert Extension (Replace and Rehabilitate County Bridges and Culverts)	\$40,000						\$40,000	
Imp	Highway	\$105,000		Abbotsford Highway Shop Parking Lot (2023 Address Subgrade Drainage. 2024 Pave new)				\$105,000			\$105,000	
Equip	CPZ	\$85,000		Hydro-Seeder (Shared Use w/Municipalities and Highway + Rental)	\$85,000.00						\$85,000	
Imp	Parks	\$137,034		East Gate Hall: Flooring (\$137,034), Lighting & Electrical (\$24,380), Acoustic Tile (\$53,619), Windows (\$78,292), Siding (\$60,000) + Labor, Materials, Dumpster, Etc.	\$137,034						\$137,034	
Imp	Parks	\$670,300		Dells of Eau Claire: Add Bathroom/Shower Facilities, Camper Cabins, and Replace Dump Station (\$135,000)	\$670,300.00						\$670,300	
Imp	Parks	\$468,100		Big Eau Pleine Campgrounds: Add Bathroom/Shower Facilities	\$468,100.00						\$468,100	
Imp	Parks	\$81,400		Cherokee Park: Replace Failing Bathroom Facility (Existing is Failing Block Construction)				\$81,400			\$81,400	
Imp	Parks	\$273,720		Nine Mile Forest Recreation Area: Replace Septic System				\$273,720			\$273,720	
Imp	Parks	\$120,000		Westside Master Plan: Marathon Junction/Family Area Planning & Architectural Study	\$120,000.00						\$120,000	
Imp	Sheriff's Office*	\$1,650,000		Public Safety Training and Response Center (TRC): Fully Renovate and Update Facilities (*Construction Cost by October 1)				\$1,650,000			\$1,650,000	
Imp	UWSP-Wausau (A)-\$372,000	\$0		Central Plant Boiler/System Replacement (OPTION A)							\$0	
Imp	UWSP-Wausau (B)-885,500	\$0		Central Plant Boiler/System Replacement (OPTION B)							\$0	
Imp	UWSP-Wausau (C)	\$275,000	PHASED	Central Plant Boiler/System Replacement (OPTION C) - 2 Year Phasing (Year 1: \$275,000 + Year 2: \$550,000)	\$275,000						\$275,000	
	<b>Sub Total</b>	<b>\$33,690,481</b>									<b>\$33,690,481</b>	
<b>2023 Total of All Project Requests</b>		<b>\$52,818,252</b>			<b>\$2,181,270.00</b>	<b>\$2,397,585</b>	<b>\$3,442,478</b>	<b>\$11,188,813</b>	<b>\$3,677,872</b>	<b>\$2,960,000</b>	<b>\$26,970,234</b>	<b>\$52,818,252</b>
				Not Funded	Total Amount Funded from 2024 CIP	Total Amount from Tax Levy	Total Amount from ARPA Funding	Total Amount from Hwy Reserve	Total Amount from Registration Fees	Total Amt from Other Funding Sources	Total Amount of all Project Requests (Info, Funded & Un-Funded)	
				Total CIP Rollover and Total Unallocated ARPA funds		\$2,862,903	\$14,324,703					
				CIP Funds for personnel and contract services		\$465,318						
				Remaining Funds in CIP		\$0						
				Remaining Funds in ARPA			\$3,135,890					

**AMENDMENT #1 OF THE PROPOSED 2025 BUDGET**

Supervisor Morache, Marathon County Board District #6 and Supervisor Robinson, Marathon County Board District #4, jointly submit the following proposed amendment to the 2025 annual budget for consideration:

The proposed amendment to the 2025 budget is as follows:

- 1 Increase the revenue in the 2025 budget for the Debt Service Fund by adding the sum of \$157,025 dollars for tax levy and decrease the sales tax revenue by subtracting the sum of \$157,025; and
- 2 Increase the revenue in the 2025 budget for the County Treasurer department by adding the sum of \$157,025 for sales tax revenue and decrease the tax levy revenue by subtracting the sum of \$157,025.
- 3 Increase the revenue in the 2025 budget for the County Administration department by adding the sum of \$157,025 for tax levy and increase the casual employee expenditure account by adding the sum of \$157,025.

The purpose of said amendment is to fund economic development related activities and accomplish goals that will be further delineated by the Board of Supervisors at a future date, but will include addressing the shortage of workforce housing in Marathon County by creating an inventory of county-owned parcels that are appropriate for development as housing, assisting in developing and implementing strategies to get tax foreclosed properties developed for owner-occupied housing, and working with municipalities throughout the county to identify ways for the county to partner in expanding workforce housing.

This amendment would result in the tax levy rate of 3.79 for purposes of publication.

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 Financial Impact (if necessary)

Attest:

\_\_\_\_\_  
Samantha Fenske, Finance Director

\_\_\_\_\_  
Kim Trueblood, Marathon County Clerk