



OFFICE OF KIM TRUEBLOOD  
COUNTY CLERK  
MARATHON COUNTY



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

ADJOURNED ANNUAL MEETING –AGENDA

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THE ADJOURNED ANNUAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, November 12, 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 October 17 and 22, 2024 meeting
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.
11. Ordinances:
  - a) Environmental Resources Committee:
    1. Town of Holton Rezone – Zak Rau for Peggy’s LLC #O-43-24
12. Resolutions:
  - a) Transportation Coordinating Committee and Health & Human Services Committee:
    1. Approval of the 2025 85.21 Elderly and Disabled Transportation Grant Application #R-53-24
  - b) Park Commission and Environmental Resources Committee:
    1. Intergovernmental Agreement to Provide Park & Recreational Services for the City of Wausau #R-54-24
  - c) Human Resources, Finance, and Property Committee:
    1. Establish a Reserve in the Social Improvement Fund to be Use for Out-of-Home Placements #R-55-24

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE:

13. Acceptance of Department of Energy Grant #R-57-24
14. 2025 Budget and Property Tax Levy Resolution #R-56-24

- E. MISCELLANEOUS BUSINESS:  
15. Announcements and/or requests  
16. Move to adjourn

WITNESS: My signature this 12<sup>th</sup> day of November, 2024

Kim Trueblood  
Marathon County Clerk

**NOTE:** The next meeting of the County Board will be the combined Educational Meeting and Adjourned Annual Meeting on **Tuesday, December 17, at 6:00 p.m.** This meeting 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@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*

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

**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

STATE OF WISCONSIN )  
MARATHON COUNTY )  
TOWN OF HOLTON )

**RESOLUTION ON ZONING ORDINANCE AMENDMENT**

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Taylor Ensign, Clerk of the Town of Name of Holton, 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 Holton Town Board at a meeting held on the 11<sup>th</sup> day of September, 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 Holton Town Board considered on the 11<sup>th</sup> day of September, 2024, petition of 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.

The Town of Holton 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: N/A

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

No  Yes Explain: N/A

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

No  Yes Explain: Already functions in this way.

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: N/A

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

No  Yes Explain: \_\_\_\_\_

(OVER)

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

No  Yes Explain: \_\_\_\_\_

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: As little cropland as possible was consumed

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: Minimize consumed cropland

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 Holton 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 Tony Eng  
Town Board Dennis Boyce  
Steve Gering  
Pat Tuckel

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 October 25, 2024 to:

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

**LEGAL DESCRIPTION FOR REZONE SHOWN AS LOT 1 ON THE PRELIMINARY CSM.**

BEING PART OF THE SW1/4 OF THE SW1/4 AND PART OF THE NW1/4 OF THE SW1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

COMMENCING AT SW CORNER OF 26-26-2E;

THENCE N00°59'03"E, A DISTANCE OF 1306.74 FEET;

THENCE S89°26'01"E, A DISTANCE OF 33.00 FEET TO THE POINT OF BEGINNING;

THENCE N00°59'08"E, A DISTANCE OF 40.00 FEET;

THENCE S89°26'01"E, A DISTANCE OF 279.16 FEET;

THENCE N69°17'22"E, A DISTANCE OF 47.96 FEET;

THENCE N28°53'57"E, A DISTANCE OF 63.71 FEET;

THENCE N15°20'54"E, A DISTANCE OF 91.06 FEET;

THENCE N51°40'36"E, A DISTANCE OF 46.53 FEET;

THENCE N87°05'57"E, A DISTANCE OF 84.65 FEET;

THENCE S84°14'49"E, A DISTANCE OF 64.79 FEET;

THENCE S36°25'49"E, A DISTANCE OF 33.43 FEET;

THENCE S01°16'18"E, A DISTANCE OF 162.30 FEET;

THENCE S39°11'05"E, A DISTANCE OF 47.88 FEET;

THENCE S78°47'49"E, A DISTANCE OF 44.53 FEET;

THENCE S89°26'12"E, A DISTANCE OF 133.35 FEET;

THENCE S43°57'56"E, A DISTANCE OF 49.51 FEET;

THENCE S08°10'55"W, A DISTANCE OF 67.93 FEET;

THENCE S47°53'16"W, A DISTANCE OF 168.61 FEET;

THENCE S59°09'42"W, A DISTANCE OF 84.54 FEET;

THENCE S84°53'03"W, A DISTANCE OF 63.14 FEET;

THENCE N58°27'46"W, A DISTANCE OF 59.04 FEET;

THENCE N26°14'35"W, A DISTANCE OF 60.31 FEET;

THENCE N01°20'17"W, A DISTANCE OF 80.93 FEET;

THENCE N58°13'54"W, A DISTANCE OF 88.91 FEET;

THENCE N89°26'01"W, A DISTANCE OF 406.56 FEET;

THENCE N00°59'00"E, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING;



Transforming Challenges into Solutions

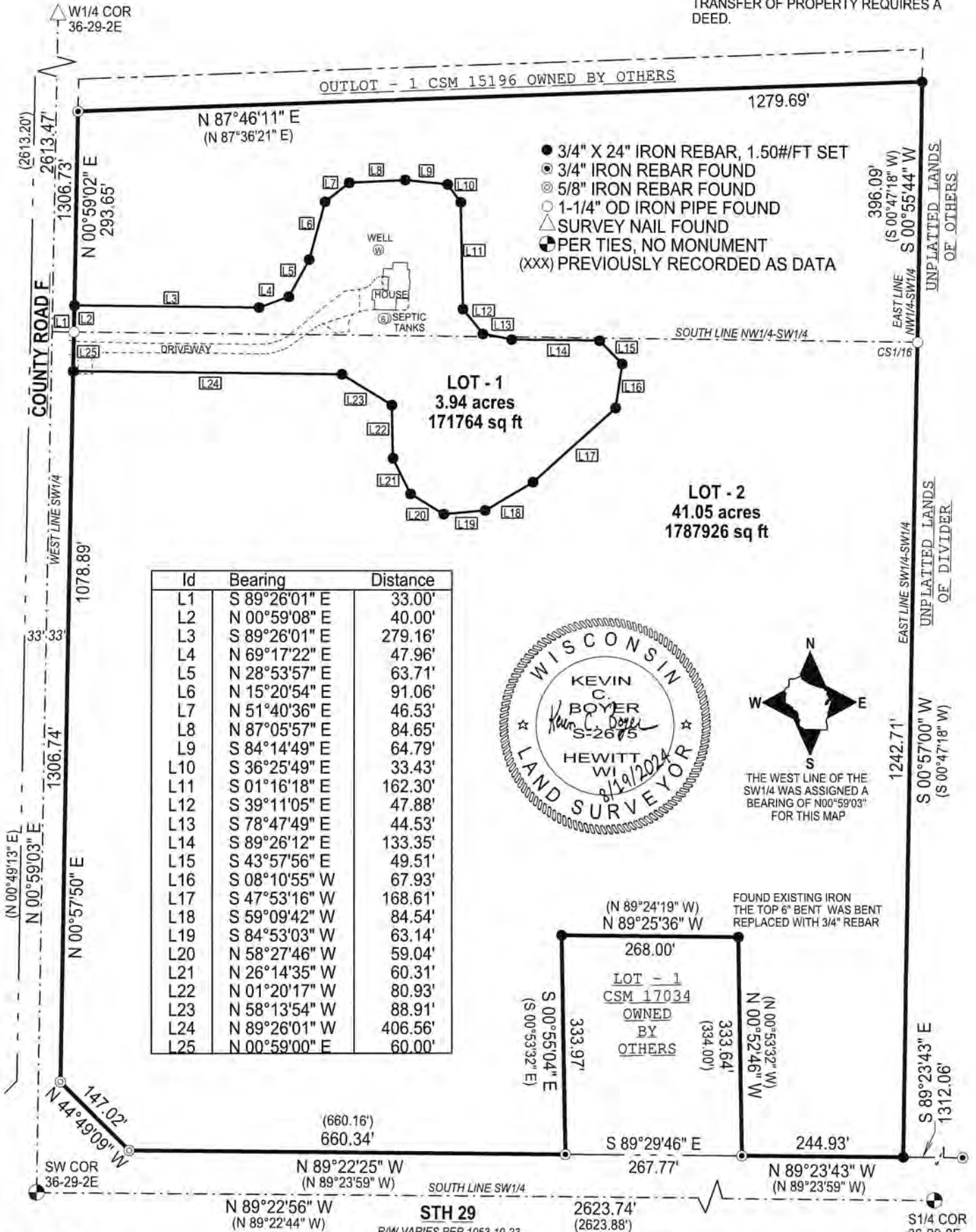
500 North 17<sup>th</sup> Avenue, Wausau, WI 54401  
 Phone: 715.845.1081 | www.emcsinc.com  
 info@emcsinc.com

**PRELIMINARY**

**MARATHON COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_**  
 LOCATED IN PART OF THE SW1/4 OF THE SW1/4 AND PART OF THE NW1/4 OF  
 THE SW1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF  
 HOLTON, MARATHON COUNTY, WISCONSIN

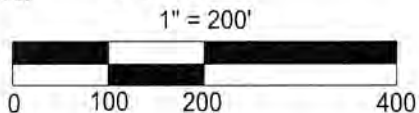
RESERVED FOR RECORDING DATA

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



DRAWN BY: KCB  
 DRAWING DATE: 8/15/2024  
 FIELD SURVEY: 8/14/2024  
 DRAWING FILE: 5735 CSM  
 REVISION DATE:

PREPARED FOR:  
 ZAK RAU  
 N2239 BLACK RIVER ROAD  
 MEDFORD, WI 54451







Transforming Challenges into Solutions

500 North 17<sup>th</sup> Avenue, Wausau, WI 54401  
Phone: 715.845.1081 | www.emcsinc.com  
info@emcsinc.com

**MARATHON COUNTY CERTIFIED SURVEY MAP NO. \_\_\_\_\_**  
**LOCATED IN PART OF THE SW1/4 OF THE SW1/4 AND PART OF THE NW1/4 OF**  
**THE SW1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF**  
**HOLTON, MARATHON COUNTY, WISCONSIN**

**SURVEYOR'S CERTIFICATE:**

I, KEVIN C. BOYER, PROFESSIONAL LAND SURVEYOR WITH EMCS, INC., HEREBY CERTIFY:

THAT I HAVE SURVEYED, DIVIDED AND MAPPED THIS PLAT, LOCATED IN PART OF THE SW1/4 OF THE SW1/4 AND PART OF THE NW1/4 OF THE SW1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 2 EAST, TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN

THAT I HAVE MADE SUCH SURVEY, LAND DIVISION AND PLAT BY THE DIRECTION OF ZAK RAU, CONTAINING 44.99 ACRES AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SW CORNER OF 36-29-2E;

THENCE ALONG THE WEST LINE OF THE SW1/4 N00°59'03"E, A DISTANCE OF 1306.74 FEET TO THE NORTHWEST CORNER OF THE SW1/4 OF THE SW1/4;

THENCE ALONG THE NORTH LINE OF THE SW1/4 OF THE SW1/4 S89°26'01"E, A DISTANCE OF 33.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD F AND THE POINT OF BEGINNING;

THENCE ALONG THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD F N00°59'08"E, A DISTANCE OF 40.00 FEET;

THENCE CONTINUING ALONG SAID LINE N00°59'02"E, A DISTANCE OF 293.65 FEET TO THE SOUTHWEST CORNER OF OUTLOT 1 OF CSM 15196;

THENCE ALONG THE SOUTH LINE OF OUTLOT 1 OF CSM 15196 N87°46'11"E, A DISTANCE OF 1279.70 FEET TO THE SOUTHEAST CORNER OF OUTLOT 1 OF CSM 15196 AND THE EAST LINE OF THE NW1/4 OF THE SW1/4;

THENCE ALONG THE EAST LINE OF THE NW1/4 OF THE SW1/4 S00°55'44"W, A DISTANCE OF 396.09 FEET TO THE SOUTHEAST CORNER OF THE NW1/4 OF THE SW1/4;

THENCE ALONG THE EAST LINE OF THE SW1/4 OF THE SW1/4 S00°57'00"W, A DISTANCE OF 1242.71 FEET TO THE NORTH RIGHT-OF-WAY LINE OF STH 29;

THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF STH 29 N89°23'43"W, A DISTANCE OF 244.93 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF CSM 17034;

THENCE ALONG THE EAST LINE OF LOT 1 OF CSM 17034 N00°52'46"W, A DISTANCE OF 333.64 FEET TO THE NORTHEAST CORNER OF LOT 1 OF CSM 17034;

THENCE ALONG THE NORTH LINE OF LOT 1 OF CSM 17034 N89°25'36"W, A DISTANCE OF 268.00 FEET TO THE NORTHWEST CORNER OF LOT 1 OF CSM 17034;

THENCE ALONG THE WEST LINE OF LOT 1 OF CSM 17034 S00°55'04"E, A DISTANCE OF 333.97 FEET TO THE SOUTHWEST CORNER OF LOT 1 OF CSM 17034 AND THE NORTH RIGHT-OF-WAY LINE OF STH 29;

THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF STH 29 N89°22'25"W, A DISTANCE OF 660.34 FEET;

THENCE CONTINUING ALONG THE NORTH RIGHT-OF-WAY LINE OF STH 29 N44°49'09"W, A DISTANCE OF 147.02 FEET TO THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD F;

THENCE ALONG THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD F N00°57'50"E, A DISTANCE OF 1078.89 FEET;

THENCE CONTINUING ALONG THE EAST RIGHT-OF-WAY LINE OF COUNTY ROAD F N00°59'00"E, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING;

SUBJECT TO RIGHT-OF-WAYS, EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL OF THE EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE SUBDIVISION THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES, A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE SUBDIVISION REGULATIONS OF THE COUNTY OF MARATHON, IN SURVEYING, DIVIDING, AND MAPPING THE SAME TO THE BEST OF MY KNOWLEDGE AND BELIEF.

DATED THIS 19th DAY OF August, 2024

*Kevin C. Boyer*

KEVIN C. BOYER  
PLS-2675



APPROVED FOR RECORDING

UNDER THE TERMS OF THE MARATHON CO.  
LAND DIVISION REGULATIONS.

BY: \_\_\_\_\_

DATE: \_\_\_\_\_

MARATHON CO. CONSERVATION, PLANNING  
AND ZONING DEPT.

CPZ TRACKING #: \_\_\_\_\_

**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 of 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

**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-57-24**

**Resolution to Accept Department of Energy Grant**

WHEREAS, on April 12, 2023, the Marathon County Human Resources, Finance, and Property Committee recommended acceptance of \$78,300 in Department of Energy (DOE) grant funds and directed staff to develop an appropriate project per DOE's grant guidance; and

WHEREAS, Facilities & Capital Management (FCM) developed a LED Retrofit project for several county buildings that will utilize this funding; and

WHEREAS, Marathon County's project was approved by DOE in 2024 and the grant funds awarded to Marathon County are structured as a reimbursement to the county after the project is completed; and

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, 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,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to allocate up to \$78,300 of county funds for the LED retrofit project and accept the grant funds in an amount up to \$78,300.00 as a reimbursement from the Department of Energy.

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

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 Fiscal Impact (if necessary)

Attest:

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

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

**Fiscal Impact:** This resolution would allocate up to \$78,300 in county funds that would be reimbursed in full and returned to the General Fund upon project completion.

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

**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 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, 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 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	4,156,373			
IV. PY Unused Levy Adjustment	652			

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 \$59,851,312 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 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

<u>Level</u>	2025 Budget			2024 <u>Tax Levy</u>	Tax Levy <u>Difference</u>
	<u>Budget Revenues</u>	<u>Budget Expenses</u>	2025 <u>Tax Levy</u>		
Clerk of Courts	2,271,729	3,946,169	1,674,440	1,646,783	27,657
Conservation, Planning, and Zoning	1,980,460	3,667,205	1,686,745	1,638,963	47,782
Corporation Counsel	414,837	1,003,630	588,793	583,668	5,125
County Administrator	266,436	2,940,063	2,673,627	2,720,482	(46,855)
County Board	-	473,653	473,653	458,194	15,459
County Clerk	165,000	700,042	535,042	455,140	79,902
County Treasurer	24,659,305	551,012	(24,108,293)	(21,031,006)	(3,077,287)
District Attorney	290,000	1,236,320	946,320	950,672	(4,352)
Emergency Government	40,000	177,205	137,205	167,965	(30,760)
Human Resources	121,180	711,241	590,061	644,440	(54,379)
Facilities & Capital Management	671,187	6,055,806	5,384,619	5,110,120	274,499
Finance	185,645	891,166	705,521	793,316	(87,795)
Contingency Fund	-	800,000	800,000	800,000	-
Workday Transfers between funds	-	-	-	-	-
Health	984,500	3,629,360	2,644,860	2,612,183	32,677
Library	310,653	3,992,212	3,681,559	3,603,220	78,339
Medical Examiner	488,000	1,033,112	545,112	508,136	36,976
Register of Deeds	767,000	361,627	(405,373)	(321,594)	(83,779)
Sheriff	3,393,657	28,464,639	25,070,982	23,629,433	1,441,549
UW-Extension	59,500	299,735	240,235	233,580	6,655
Veterans	6,000	237,420	231,420	240,479	(9,059)
Support for Other Agencies	252,832	10,973,853	10,721,021	10,401,353	319,668
Non Departmental	-	-	-	-	-
<b>Total General Fund</b>	<b>37,327,921</b>	<b>72,145,470</b>	<b>34,817,549</b>	<b>35,845,527</b>	<b>(1,027,978)</b>

	<u>2025 Budget by Fund</u>		<u>2025 Levy</u>	<u>2024 Levy</u>	
101 General Fund	37,327,921	72,145,470	34,817,549	35,845,527	Amendment Requested
200 Social Improvement Fund	4,124,801	10,848,263	6,723,462	6,935,723	
210 Parks Fund	3,137,618	5,405,472	2,267,854	2,179,452	
291 Grants Fund	17,651,171	17,651,171	-	-	
300 Debt Service Fund	3,677,894	7,834,919	4,157,025	2,553,100	
400 Capital Projects Fund	7,848,189	9,031,033	1,182,844	-	
605 Central Wisconsin Airport Fund	4,484,860	4,484,860	-	-	
610 Highway Fund	19,652,188	30,354,766	10,702,578	10,440,545	Amendment Requested
602 Landfill Fund	6,935,582	6,935,582	-	-	
700 Employee Benefits Fund	18,983,235	18,983,235	-	-	
710 Property and Casualty Insurance Fund	2,632,908	2,632,908	-	-	
820 ADRC Fund	-	-	-	-	
<b>2025 tax levy</b>	<b>126,456,367</b>	<b>186,307,679</b>	<b>59,851,312</b>	<b>57,954,347</b>	

2025 Marathon Co Estimated Tax Levy	11/12/2022	10/11/2023	10/17/2024	
	2023	2024	2025	10 yr Eq value Avg
Net New Construction (NNC)	1.728%	2.32%	1.78%	5.67%
Plus Terminated TID	0.002%	0.41%	0.07%	10 Yr NNC Avg
<b>Net New Construction (NNC) and Terminated TID</b>	<b>1.730%</b>	<b>2.74%</b>	<b>1.78%</b>	<b>1.852%</b>
Equalized Value for County Apportionment	11.345%	11.00%	8.71%	

	Adopted 2023	Recommended 2024	Recommended 2025	Increase	
General Fund regular	36,734,077	35,845,527	34,817,549		
Parks Fund		2,179,452	2,267,854		
Social Improvement	7,410,128	6,935,723	6,723,462		
Grants Fund		-	-		
Adjustment to GF					
Capital Improvement	-	-	1,182,844		
Highway	9,759,464	10,440,545	10,702,578		
<b>TOTAL OPERATING LEVY</b>	<b>53,903,669</b>	<b>55,401,247</b>	<b>55,694,287</b>		
Less: Special charges/personal property adjustment					
Less: Bridge Aid*	(612,500)	(458,663)	(467,668)		
Less Adjustment Library Levy	(3,320,685)	(3,603,220)	(3,681,559)		
<b>OPERATING LEVY</b>	<b>49,970,484</b>	<b>51,339,364</b>	<b>51,545,060</b>	<b>205,696</b>	<b>0.40% Operating Levy increase</b>
<b>DEBT SERVICE</b>	<b>934,991</b>	<b>2,553,100</b>	<b>4,157,025</b>	<b>1,603,925.00</b>	<b>63% 2024 Debt levy increase</b>
<b>ALLOWABLE LEVY FOR LEVY LIMIT</b>	<b>50,905,475</b>	<b>53,892,464</b>	<b>55,702,085</b>	<b>1,809,621</b>	<b>3.36% Allowable Levy limit</b>
Add: Bridge Aid	612,500	458,663	467,668		
ADJ Library Aid	3,320,685	3,603,220	3,681,559		
<b>TOTAL LEVY</b>	<b>54,838,660</b>	<b>57,954,347</b>	<b>59,851,312</b>		
<b>EQUALIZED VALUE</b>	<b>13,074,169,600</b>	<b>14,512,194,600</b>	<b>15,775,534,800</b>	<b>Increase/(decrease) in Tax Levy 2025 over 2024</b>	
Operating levy rate	0.00382	0.00354	0.00327	3.27%	
Debt	0.00007	0.00018	0.00026	1,896,965	
Special	0.00030	0.00028	0.00026		
total levy rate	0.00419	0.00399	0.00379	<b>Incr/(decr) Tax Rate 2025 over 2024</b>	
<b>Line 27-Tax Levy Rate</b>	<b>\$ 4.1944</b>	<b>\$ 3.9935</b>	<b>\$ 3.7939</b>	<b>\$ (0.20)</b>	



**No Committed Funds.** County Board Will Approve Final List and Associated Funding At Budget Adoption.

TYPE	DEPARTMENT (Dept. Priority)	PROEJCT REQUEST COST	YEARS PREVIOUSLY FUNDED	2025 Administrator's Budget Project List		FUNDING SOURCES								
				PROJECT DESCRIPTION	Approved - Y Unapproved - N	Not Funded	CIP Fund Balance	Tax Levy	ARPA Funding	Hwy Reserve Funding	Registration Fees	Other	TOTAL	
				<b>PROJECTS NOT FUNDED BY CIP</b>										
Imp	Highway	\$5,900,650	Recurring	Bituminous Surfacing.	N/A			\$1,763,854				\$2,933,000	\$1,203,796	\$5,900,650
Imp	Highway	\$467,668	Recurring	Culverts / Bridges Aid.	N/A			\$467,668						\$467,668
Imp	Central Wisconsin Airport (CWA)	\$0	INFO ONLY	(1) General Aviation Transient Hangar, (2) General Aviation Terminal Building with Associated Apron Area, (3) Replacement Airport Rescue Fire Fighting Vehicle. <b>\$14,302,582.</b>	N/A									\$14,302,582
Equip	Solid Waste	\$0	INFO ONLY	Landfill Dozer. <b>\$700,000.</b>	N/A									\$700,000
Imp	Solid Waste	\$0	INFO ONLY	Gas Well Installation. <b>\$350,000.</b>	N/A									\$350,000
Equip	Solid Waste	\$0	INFO ONLY	Vehicle Scale. <b>\$300,000.</b>	N/A									\$300,000
		<b>Sub Total</b>												<b>\$22,020,800</b>
				<b>RECURRING PROJECTS</b>										
Imp	FCM (6)	\$50,000	Recurring	County Facility Parking Lot Pot Hole and Crack Filling Fund s/b @ \$50,000.	N/A		\$50,000							\$50,000
Imp	FCM (5)	\$98,337	New	Sheriff Parking Lot Repaving & West Lot Preparation at Courthouse.	Y		\$98,337							\$98,337
Imp	Parks (3)	\$75,000	Recurring	Annual Playground Replacement.	N/A		\$75,000							\$75,000
Imp	Parks (4)	\$120,000	Recurring	Annual Restroom Replacement. <b>Higher than \$75K due to floodplain location.</b>			\$120,000							\$120,000
		<b>Sub Total</b>												<b>\$343,337</b>
				<b>TECHNOLOGY PROJECTS</b>										
Equip	CCIT	\$195,000	Recurring	PC Upgrade Fund s/b @ \$166,000.	N/A		\$195,000							\$195,000
Equip	CCIT	\$106,000	Recurring	Network / Server Upgrade Fund s/b @ \$101,000.	N/A		\$106,000							\$106,000
Equip	CCIT	\$42,000	Recurring	Video Equipment Upgrade Fund s/b @ \$40,000.	N/A		\$42,000							\$42,000
Equip	CCIT	\$40,000	Recurring	Voice Equipment / Phone System Upgrade Fund s/b @ \$40,000.	N/A		\$40,000							\$40,000
		<b>Sub Total</b>												<b>\$383,000</b>
				<b>ROLLING STOCK</b>										
Equip	FCM / CPZ	\$62,877	Recurring	Rolling Stock Lease. Increased each year by Net New Construction or 5-Year Average Annual CPI-U, whichever is higher. (4.030%)	N/A		\$62,877							\$62,877
Equip	CPZ (2)	\$17,402	New/Recurring	Replace three owned vehicles (Annual Lease Cost Shown w/Sales Offsetting Cost)	Y		\$17,402							\$17,402
Equip	Parks, Rec. & Forestry	\$218,130	Recurring	Increased by Net New Construction or 5-Year Average Annual CPI-U. (4.030%)	N/A		\$218,130							\$218,130
Equip	Sheriff	\$419,632	Recurring	Increased by Net New Construction or 5-Year Average Annual CPI-U. (4.030%)	N/A		\$419,632							\$419,632
Equip	Highway	\$1,980,260	Recurring	Increased by Net New Construction or 5-Year Average Annual CPI-U. (4.030%)	N/A		\$1,204,260			\$776,000				\$1,980,260
		<b>Sub Total</b>												<b>\$2,098,301</b>

MAIN / END OF LIFE / REGULATORY													
Imp	CCIT (1)	\$380,000	New	Phone System Comprehensive Upgrade	Y	\$380,000						\$380,000	
Imp	CCIT (2)	\$150,000	Ongoing	Asset Management (CMMS) System	Y	\$150,000						\$150,000	
Imp	CCIT (3)	\$248,573	New	Replace Jail Intercom System	Y	\$248,573						\$248,573	
Imp	CCIT (4)	\$62,000	New	Replace Jail Analog Cameras	Y	\$62,000						\$62,000	
Imp	CPZ (1)	\$50,000	New	Update the 2016 Marathon County Comprehensive Plan	Y	\$50,000						\$50,000	
Equip	CPZ (1)	\$144,700	New	Update Orthoimagery for Online Mapping	Y	\$144,700						\$144,700	
Imp	FCM (1)	\$98,200	New	Dispatch Roof Replacement	Y	\$98,200						\$98,200	
Imp	FCM (2)	\$0	New	LVPP Sanitary Sewer Replacement (Added bathrooms to meet code)	N	\$436,616						\$436,616	
Imp	FCM (NEW)	\$225,000	New	Juvenile Chiller Replacement	Y	\$225,000						\$225,000	
Imp	FCM (3)	\$85,000	New	Design AHU 9, 10, 12 (Jail)	Y	\$85,000						\$85,000	
Imp	Highway (1)	\$829,923	New	CTH H Resurfacing (CTH N to STH 29)	Y	\$392,060		\$437,863				\$829,923	
Imp	Highway (2)	\$549,468	New	CTH A, Big Rib River Bridge Replacement (0.8 Miles East of CTH H)	Y	\$549,468						\$549,468	
Imp	Highway (3)	\$214,128	New	CTH H, Rocky Run Bridge Replacement (1.30 Miles North of STH 163)	Y	\$214,128						\$214,128	
Imp	Highway (4)	\$260,918	New	CTH C, Plover River Bridge Replacement (0.95 Miles East of CTH J)	Y	\$260,918						\$260,918	
Imp	Highway (5)	\$200,968	New	CTH F, Branch of Big Eau Pleine River Bridge Replacement (0.63 Miles North of CTH A)	Y	\$200,968						\$200,968	
Imp	Highway (6)	\$161,688	New	CTH L, Little Rib River Bridge Replacement (1.75 Miles East of STH 107)	Y	\$161,688						\$161,688	
Imp	Highway (7)	\$80,000	New	CTH N & J Intersection (Towns of Wausau, Easton, Rangle and Weston)	Y	\$80,000						\$80,000	
Imp	Highway (8)	\$335,000	New	Large Culvert Replacement CTH F and Q 103 (CTH F near DII Creek and CTH Q at the Little Eau Claire River)	Y	\$335,000						\$335,000	
Imp	Highway (9)	\$945,000	New	Upgrade to Self-Drive Operations (Wausau, Stratford, Abbotsford, Mosinee, Hatley Shops)	Y	\$65,983	\$879,017					\$945,000	
Imp	Parks (1)	\$375,000	New	Marathon Park Splash Pad Replacement	Y	\$375,000						\$375,000	
Imp	Parks (2)	\$80,000	New	Rib Falls Master Planning. Will Use \$80,000 Remediation Reserve Funding	Y				\$80,000			\$80,000	
Imp	Parks (5)	\$0	New	Marathon Park Road and Trail Repairs. (Delay: Phased Across 2026-2028)	N	\$312,225						\$312,225	
Imp	Parks (7)	\$130,000	New	Marathon Park Fence. (Phased Across 2025-2027)	Y	\$130,000						\$130,000	
Imp	Sheriff (1)	\$93,500	New	Jail Sally Port Elevator Modernization	Y	\$93,500						\$93,500	
Imp	Sheriff (2)	\$150,000	New	Jail HVAC Repair: Heat Wheel, Controls, and 1st Floor VAV Updates	Y	\$150,000						\$150,000	
Imp	Sheriff (4)	\$0	New	Juvenile Detention Facility Building Envelope Repairs	N	\$414,750						\$414,750	
Imp	Sheriff (5)	\$89,016	New	Jail Huber/Vistor Elevator Modernization	Y	\$89,016						\$89,016	
Imp	LWSP- Wausau (1)	\$658,350	Ongoing	Phase II: Central Heating Plant - Boiler Upgrades (630 S 7th Ave)	Y	\$658,350						\$658,350	
	Sub Total	\$6,596,432										\$7,760,023	
	2025 Total of All Funded Project	\$16,389,388				\$1,163,591	\$7,848,190	\$3,110,539	\$0	\$1,213,863	\$2,933,000	\$1,283,796	\$33,205,561
						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 (Invo, Funded & Un-Funded)
							Total CIP Rollover	\$7,848,190	\$879,017	\$0			
							CIP Funds for personnel and contract services	\$303,826					
							Remaining Funds in CIP	\$0					

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

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

**AMENDMENT #2 OF THE PROPOSED 2025 BUDGET – General Fund Clean-Up**

Supervisor John Robinson, District 4, submits 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 Non Departmental by adding the sum of \$9,523,241 dollars in the General Fund Funds Applied revenue account; and
- 2 Increase the expenditure in the 2025 budget for the Non Departmental by adding the sum of \$7,652,434 for Transfer to other funds and \$1,870,807 in the Transfer to General fund expenditure accounts.

The \$9,343,241 in the non departmental budget would be to support the amounts already budgeted in the following Funds/Departments

**Transfer from General Fund to Other Funds Total \$7,652,434**

\$6,863,934 transfer to CIP Fund  
\$788,500 transfer to Employee Benefits Fund

**Within the General Fund Total \$1,870,807:**

\$1,220,000 in Conservation Planning and Zoning Department  
\$25,000 in Medical Examiner Department  
\$439,807 in Sheriff's Office  
\$180,000 in Library  
\$6,000 in Veterans Department

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

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

Approved as to Form:

Attest:

\_\_\_\_\_  
Michael Puerner, Corporation Counsel

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

Approved as to Financial Impact (if necessary)

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

**AMENDMENT #3 OF THE PROPOSED 2025 BUDGET – Highway Clean-Up**

Supervisor John Robinson, District 4, submits 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 Highway Fund by adding the sum of \$6,771,047 dollars in the Cost Pool Charge Out revenue account; and
- 2 Increase the expenditure in the 2025 budget to the Highway Fund by adding the sum of \$6,771,047 to the Charge out expenditure accounts.

**Cost Center Breakdown**

CC_53311 Machine and Equipment	\$ 3,916,471
CC_53312 Shop Operations	\$ 300,000
CC_53313 Field Tools	\$ 92,433
CC_53315 Fuel	\$ 62,680
CC_53316 Incidental Labor	\$ 2,312,655
CC_53326 Brine	\$ 86,808

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

**AMENDMENT #4 OF THE PROPOSED 2025 BUDGET**

Supervisor Gayle Marshall, Marathon County Board District #20, submits the following proposed amendment to the 2025 annual budget for consideration:

Whereas, the Aquatic Pool is an asset and discretionary program benefiting people needing warm water therapy (about 448 residents per the budget packet), and

Whereas, the Aquatic Pool was proposed as a breakeven enterprise needing \$3M of capital with \$3M in matching funds from donations to get constructed, and

Whereas, the Aquatic Pool is asking for more than \$350,000 in subsidy (tax levy), and

Whereas, the Aquatic Pool is currently running a surplus with estimates of \$192,000 in 2024 (includes \$352,000 of tax levy) per the NCHC Finance Director, and

The proposed amendment to the 2025 budget is as follows:

- 1 Decrease the expenditure in the 2025 budget for Support for Other Agencies by subtracting the sum of \$150,000 for North Central Health Care - Aquatic Pool Subsidy in account # 50720 and decrease the revenue by subtracting \$150,000 for tax levy in account 41110
- 2 Increasing the revenue in the 2025 budget for Treasurer by adding the sum of \$ 150,000 for Property Tax Levy in account #41110 and decreasing the revenue for Sales Tax by subtracting the sum of \$150,000 to account 41200-41221
- 3 Decrease the revenue in the 2025 budget for Debt Service by subtracting the sum of \$ 150,000 for Property Tax Levy in account #41110 and increasing the revenue for Sales Tax by adding the sum of \$150,000 to account 41200-41221

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: A decrease in the tax levy of \$150,000 in the 2025 budget.

Attest:

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

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

**AMENDMENT #5 OF THE PROPOSED 2025 BUDGET**

Supervisor Tim Sondelski, Marathon County Board District #25, submits the following proposed amendment to the 2025 annual budget for consideration:

The proposed amendment to the 2025 budget is as follows:

1 Decrease the expenditure in the 2025 budget for the Administration department by subtracting the sum of \$107,528 dollars for OWI Court (Program CNT\_0126) by reducing the following accounts; and

50210 - 52192 Other Professional Services	\$ 84,000
50220 - 52290 Meter Expenses	\$ 4,000
50250 - 52141 Technology Services - Phone Support	\$ 650
50290 - 52932 Copier Charges	\$ 400
50320 - 53240 Membership Dues	\$ 180
50320 - 53250 Registration Fees/tuition	\$ 2,190
50330 - 53321 Personal Auto Mileage	\$ 600
50330 - 53340 Commercial Travel	\$ 600
50330 - 53350 Meals	\$ 500
50330 - 53360 Lodging	\$ 1,108
50530 - 55390 Other Rents/Leases	\$ 13,300

2 Decrease the Revenue in the 2025 budget for the Administration department by subtracting 107,528 for OWI Court (Program CNT\_0126) in account #41110. (subtracted from the 2025 property tax levy)

Whereas, Marathon County OWI Court was created to address the 4th,5th and 6th offenses without prison time.

Whereas, the State of WI later passed mandatory prison sentences for 5th and 6th offenses.

Whereas, Marathon County cannot operate an OWI Court for 5th and sixth offenses, without violating WI State Statute.

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: Reduction to the 2025 Budget Operating Levy by \$107,528

Attest:

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

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

**AMENDMENT #6 OF THE PROPOSED 2025 BUDGET**

Supervisor Gayle Marshall, Marathon County Board District #20, submits 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 Treasurer's department by adding the sum of \$ 167,000 for Interest on Taxes in the account # 41810 and
- 2 Increase the revenue in the 2025 budget for the Treasurer's department by adding the sum of \$ 83,000 for Penalties on Taxes in the account # 41820 and
- 3 Decrease the revenue in the 2025 budget for the Treasurer's department by subtracting the sum of \$ 250,000 for Sales Tax Revenue in account #41200-41221
- 4 Increasing the revenue in the 2025 budget for Debt Service by adding the sum of \$ 250,000 for Sales Tax in account #41200 and decreasing the revenue for Tax Levy by subtracting the sum of \$250,000 to account 41100

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



**AMENDMENT #7 OF THE PROPOSED 2025 BUDGET**

Supervisor Deb Hoppa, Marathon County Board District #7, submits the following proposed amendment to the 2025 annual budget for consideration:

The proposed amendment to the 2025 budget is as follows:

- 1      Decrease the revenue in the 2025 budget for the Highway Fund by subtracting the sum of \$2,980,000 for Other Taxes account # 41830 and
- 2      Increase the revenue in the 2025 budget for the Highway Fund by adding the sum of \$2,980,000 for Transfer from Fund Balance in account #49200

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

**AMENDMENT #8 OF THE PROPOSED 2025 BUDGET**

Supervisor Chantelle Foote, Marathon County Board District #9, submits 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 Non-Departmental by adding the sum of \$ 1,000,000 for Transfer from Fund Balance in account #49200-49299 and Increase the expenditures in Transfer to Debt Service Fund \$1,000,000 in account #50920-59230
- 2 Decrease the revenue in the 2025 budget for Debt Service by subtracting the sum of \$1,000,000 for General Property Tax Levy in account #41110-41110 and Increase the revenue by adding the sum of \$1,000,000 sfor Transfers From General Fund account 49200-49210

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:

Attest:

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

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

**AMENDMENT #9 OF THE PROPOSED 2025 BUDGET**

Supervisor Brandon Jensen, Marathon County Board District #38, submits 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 Non Departmental by adding the sum of \$ 647,209 for Transfer from Fund Balance in the account # 49200-49299 and
- 2 Increase the expenditure in the 2025 budget for Non Departmental by adding the sum of \$ 647,209 for Transfers to Debt Service in the account #50920-59230 and
- 3 Increase the revenue in the 2025 budget for the Highway by adding the sum of \$ 1,000,000 for Transfers from Fund Balance in account #49200-49299 and
- 4 Decrease the revenue in the 2025 budget for Highway by subtracting the sum of \$ 1,000,000 for Tax Levy in account #41100-41110 and
- 5 Increase the revenue in the Treasurer Department by adding the sum of \$1,000,000 to the Tax Levy in Account #41100-41110 and
- 6 Decrease the Revenue in the Treasurer’s Department by subtracting the sum of \$1,000,000 from the Sales Tax Revenue in Account #41200-41221
- 7 Increase the revenue in the 2025 budget for the Debt Service by adding the sum of \$ 647,209 for Transfers from General Fund in account #49200-49210
- 8 Increase the revenue in the 2025 budget for Debt Service by adding the sum of \$1,000,000 to Sales Tax Revenue in account 41200-41221
- 9 Decrease the revenue in the 2025 budget for Debt Service by subtracting the sum of \$ 1,647,209 for Property Tax in account #41100-41110

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