



**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.

ORGANIZATIONAL MEETING – AGENDA

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, April 25, 2023, at 7:00 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 Chairperson Gibbs at 7:00 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

B. EDUCATION PRESENTATIONS / REPORTS:

7. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the March 16 & 21 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointments:
 - a. Solid Waste Management Board – Kerry Brimmer, Dennis Gonnering, and Jean Maszk
 - b. Highway Safety Commission – Doug Schemmel and Alex Yde
 - c. ADRC-CW – Maria Pregler
 - d. North Central Community Action Program Board – Michelle Van Krey
12. Ordinances:
 - a. Town of Reid Rezone – John Suchmoski #O-11-23
 - b. Town of Knowlton Rezone– Tim Vreeland for Nathan Koss #O-12-23
 - c. Town of Spencer Rezone – David Willman for Travis and Troy Willman #O-13-23
 - d. Town of McMillan Rezone – Larry Scheuer #O-14-23
 - e. Town of Hull Rezone – Jason Pflieger for Merle and Ester Martin #O-15-23
13. Resolutions:
 - a. Approval of Town of Stettin Local Zoning Ordinance Amendment – Woodland Drive #R-17-23
 - b. Approval of Town of Stettin Local Zoning Ordinance Amendment – 136th Ave #R-18-23
 - c. Approval of Town of Stettin Local Zoning Ordinance Amendment – 60th Ave #R-19-23
 - d. Approval of Town of Stettin Local Zoning Ordinance Amendment – Stettin Drive #R-20-23
 - e. Appointment of County Weed Commissioner #R-21-23

D. APPOINTMENT:

14. Board of Health – Katherine Dively

E. ORDINANCES:

- 15. Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. in Relation to the Enforcement of Collection of Tax Liens #O-16-23
- 16. Motion to Reconsider Creation of Energy Task Force
- 17. Reconsideration of Creation of Marathon County Energy Task Force #O-7-23

RESOLUTIONS:

F. EXECUTIVE COMMITTEE:

- 18. Updates to Marathon County Strategic Plan #R-16-23

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 19. Support of Operational Plan for Future Use of Lakeview Drive Campus A & B Buildings #R-22-23
- 20. Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (23-SH-03C) in the Amount of \$64,205 (Phase 1) Transfer from ARPA #R-23-23
- 21. Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23-PO-08C) in the Amount of \$179,300 Transfer from ARPA #R-24-23

H. HEALTH AND HUMAN SERVICES COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 22. Approve 2023 Budget Transfer for Health Department Anti-Tobacco / Vaping Activity Grant Funds #R-25-23
- 23. Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decrease (NCCSP Board) #R-26-23

I. MISCELLANEOUS BUSINESS

- 24. Announcements and / or Requests
- 25. Motion to Adjourn

WITNESS: My signature this 25th day of April, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, May 11, 2023, at 7:00 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.co.marathon.wi.us

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 one business day before the meeting.

APPOINTMENT
Solid Waste Management Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors re-appoint the following individuals to the Solid Waste Management Board for three-year terms to expire April 30, 2026:

Supervisor Dennis Gonnering
Supervisor Jean Maszk
Kerry Brimmer, Citizen Member

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

Dated this 25th day of April, 2023.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 25, 2023.



Marathon County Citizen Participation Form

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

Contact Information

Date

3/14/2023

First Name *

KERRY

Last Name *

BRIMMER

Address: *

150855 Paetsch Ln

City: *

Mosinee

Zip Code: *

54455

Phone *

(715)348-5397

Email *

brimmer@mtc.net

Years as a Marathon County Resident *

37

Occupation/Employer, if applicable

Retired from the Department of Agriculture Trade and Consumer Protection

Business Information

Business Name

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input checked="" type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

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

Having served on the board for 10 plus years I have gained historical perspective on many of the issues that come before the board. I believe i have the knowledge and understanding to make the tough decisions that come before the solid waste board.

What qualifications can you bring to these Committees? *

M.S. Biology UW LaCrosse
 Connections in the community
 Connections with the University of Wisconsin Stevens Point
 Past years serving on the solid waste board

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

Board of Adjustment

Other Community Involvement

Town of Knowlton Planning and Zoning Committee
 Board-Lake DuBay Lions
 Secretary-North Central Conservancy Trust

References(Please Include 3)

Reference

First Name *

Roger

Last Name *

Zimmerman

Address:

216255 Esker Rd

City:

Hatley

Zip Code:

54440

Phone *

[REDACTED]

Relationship to You *

Past County Supervisor

Additional Information

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

Attachment(s)

250 MB maximum file size

Signature *

KERRY J BRAMMER

Please sign here:

APPOINTMENT
Highway Safety Commission

I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, appoint the following to the Marathon County Highway Safety Commission for a term to expire at the April 2024 Organizational Meeting:

Doug Schemmel – Citizen Member (replacing James Palmer)
Alex Yde – Attorney Member (replacing Kevin Crooks)

Per diem will be paid to eligible members of the Commission.

Dated this 25th day of April, 2023

Kurt Gibbs
County Board Chair

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 25, 2023.

SEAL

Kim Trueblood
Marathon County Clerk



Marathon County Citizen Participation Form

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

Contact Information

Date

4/6/2023

First Name *

Doug

Last Name *

schemmel

Address: *

1962 Creciente Dr

City: *

Kronenwetter

Zip Code: *

54455

Phone *

(262)424-1979

Email *

doug13wi@hotmail.com

Years as a Marathon County Resident *

Wisconsin

Occupation/Employer, if applicable

Business Information

Business Name

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input checked="" type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

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

Provide a safer roadway for anyone traveling in Marathon County. Assist in minimizing the incidence and severity of traffic crashes by reducing injuries and death on roadways in Marathon county.

What qualifications can you bring to these Committees? *

A resident of Marathon county and supervisor at Liberty Mutual Insurance. For the past 16 years I have been heavily involved in safety, security, subrogation and liability management within Liberty Mutual Insurance.

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

Village of Kronenwetter Police and Fire Commission

Other Community Involvement

volunteer coaching for youth teams in various sports

References(Please Include 3)

Reference

First Name *

Brian

Last Name *

Fiene

Address:

6412 Kirk St

City:

Schofield

Zip Code:

54476

Phone *

(715)212-4382

Relationship to You *

friend

Additional Information

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

Attachment(s)

250 MB maximum file size

Signature *

A handwritten signature in black ink, appearing to read "D. Steward", is displayed on a light gray rectangular background.

Please sign here:



Marathon County Citizen Participation Form

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

Contact Information

Date

4/10/2023

First Name *

Alex

Last Name *

Yde

Address: *

625 E. Chesak Ave, Apt 15

City: *

Edgar

Zip Code: *

54426

Phone *

(715)581-4797

Email *

alex@ydelawfirm.com

Years as a Marathon County Resident *

29

Occupation/Employer, if applicable

Attorney at Yde Law Firm, S.C.

Business Information

Business Name

Yde Law Firm, S.C.

Address:

305 S. 18th Avenue, STE 210

City:

Wausau

Zip Code:

54401

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input checked="" type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

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

I have an interest in seeing crashes, deaths, and injuries reduced on our highways.

What qualifications can you bring to these Committees? *

The perspective of a (relatively) younger member of the community and the legal community.

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

N/A

Other Community Involvement

References(Please Include 3)

Reference

First Name *

Brian

Last Name *

Fiene

Address:

City:

Zip Code:

Phone *

[REDACTED]

Relationship to You *

Family Friend

First Name *

Matthew

Last Name *

Yde

Address:

City:

Zip Code:

Phone *

[REDACTED]

Relationship to You *

Father/Employer

First Name *

Don

Last Name *

Schneider

Address:

City:

Zip Code:

Phone *

[REDACTED]

Relationship to You *

Co-worker

Additional Information

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

Attachment(s)

Resume 4-7-23.docx

29.25KB

250 MB maximum file size

Signature *

Alex Yde

Please sign here:

Alexander Matthew Yde

625 E. Chesak Ave, Apt 15, Edgar, Wisconsin, 54426
alex@ydelawfirm.com ~ (715) 581-4797

EDUCATION

Michigan State University College of Law, East Lansing, MI
Juris Doctor, May 2021

- GPA: 3.63/4.00 ~ Rank 36/186
- Honors: *magna cum laude*
- Jurisprudence Achievement Award ~ Construction Law
- Geoffrey Fieger Trial Practice Institute, Member
- Michigan State University College of Law Ice Hockey Club, Member

University of Wisconsin – Eau Claire, Eau Claire, WI
Bachelor of Science in Biology, December 2017

- University of Wisconsin – Eau Claire Varsity Football, Defensive Back 2014-2017

University of Wisconsin – Marathon County, Wausau, WI
September 2013 – December 2013

D.C. Everest High School, Schofield, WI
Graduate, June 2012

EXPERIENCE

Yde Law Firm, S.C., Wausau, WI
Legal Assistant, December 2017 – August 2019
Attorney, September 2021 - Present

- Primarily focusing on Workers' Compensation, Personal Injury, Municipal Law, and Real Estate Matters, among others.

National Wild Turkey Federation, Edgefield, SC
Remote Legal Extern, January 2021 – May 2021

Carla D. Aikens, P.C., Detroit, MI
Remote Legal Intern, June 2020 – August 2020

- Primarily focusing on Employment Law.


Perdue Law Group, PLLC., Grand Rapids, MI
Remote Law Clerk Independent Contractor, June 2020 – August 2020


MISCELLANEOUS

- Interests include muskie fishing, hockey, football, golf, bow hunting
- Completed semester-long research paper with TA on Chronic Traumatic Encephalopathy for potential publication
- Volunteer work with YMCA and Boys and Girls Club, Sep. 2015 - Feb. 2018

Maria R. Pregler

Assistant Library Director

 Antigo, WI, 54409

 (715) 216-4854

 maria.r.pregler@gmail.com



Work History

● Assistant Library Director

Antigo Public Library, Antigo, WI

- Served as Interim Director from May - August 2017, and June to September 2022.
- Trained onboarding Directors to the best of my ability.
- Oversaw library staff and maintained ongoing training development program geared at educating personnel on library systems and equipment.
- Officially represented library at local meetings and events to advocate for library programming and support.
- Trained staff and wrote training manuals.
- Assisted in creating several training documents for WVLS Consortium members to use.
- Assisted in recruiting, hiring, managing and training team of 12.
- Hired, scheduled and motivated library staff and volunteers.
- Assisted customers with questions and requests.
- Drafted invoices for completed work.
- Scheduled employees for shifts, taking into account customer traffic and employee strengths.
- Reported issues to higher management with great detail.
- Tracked employee attendance and punctuality, addressing repeat problems quickly to prevent long-term habits.
- Managed purchasing, sales, marketing and customer account operations efficiently.
- Trained new employees on proper protocols, policies, and customer service standards.
- Represented Antigo Public Library on several consortium committees.
- Attended Antigo Public Library board and Foundation committee meetings and took accurate minutes.
- Completed payroll in a timely and accurate manner.
- Prepared deposits and balanced money drawer.

●Library Cataloger

Antigo Public Library, Antigo, United States

- Chosen to take part in two library partnerships to complete and assist with various cataloging needs
- Kept up-to-date records of materials, maintained inventory and corrected cataloging errors.
- Restored order in face of conflicts between patrons and staff regarding policies, services and resource use.
- Received and cataloged 5,000+ new acquisitions for library.
- Managed collections of print and electronic data for public access via reference and borrowing.
- Checked in, checked out and renewed library materials using Horizon and Sierra.
- Resolved patrons complaints tactfully and professionally.
- Educated library patrons about policies for checking out materials and using resources.
- Excelled at all aspects of patron services.
- Notified supervisors when major equipment repairs were needed.
- Taught children about library practices via individual and group instruction.
- Classified and coded different types of materials according to library policies and organizational standards.
- Responded to numerous reference calls daily, helping patrons with specific information needs.
- Collected and analyzed statistics on program data and usage using Excel.
- Kept catalog orderly and updated with latest material additions and removals.
- Updated materials to reflect accurate descriptions and subject headings.
- Facilitated book club for 15+ members and supported a number of community clubs.
- Assisted in training new consortium staff on cataloging.

● Antigo Library Desk Clerk

Antigo Public Library, Antigo, United States

- Greeted visitors and customers upon arrival, offered assistance and answered questions to build rapport.
- Maintained circulation desk for lending materials to patrons.
- Educated patrons on use of reference sources, card catalogs and automated information systems.
- Handled check-in and check-out process of library books and materials at circulation desk.
- Alleviated librarian workload by independently managing basic patron requests and locating materials.

- Kept library shelves and printed materials well-stocked and organized according to the established system.
- Located desired customer items through interlibrary loan system and coordinated deliveries.
- Answered patron questions in-person or by phone regarding library services and resources.
- Stayed up-to-date on library policies and procedures to smoothly enforce standards.
- Collected and processed fines on overdue library materials.
- Entered new transactions and updated records of library users.
- Helped patrons to complete forms for library card issuance.

● **Substitute Teacher, K-12**

Antigo School District, Antigo, United States

- Upheld classroom routines to support student environments and maintain consistent schedules.
- Took over class for regular classroom teacher, managing assignments, student needs and recordkeeping.
- Kept students on-task with proactive behavior modification and positive reinforcement strategies.
- Followed classroom plans left by class teacher to continue student education and reinforce core concepts.
- Supervised lunchroom and recess activities.
- Maintained day-to-day classroom management and discipline to promote learning initiatives.
- Organized and cleaned teaching areas after daily use to maintain high standards for returning teachers or other substitutes.
- Leveraged classroom discussion strategies to engage students, promote topics and boost learning opportunities.
- Provided instruction for students in core subject areas.
- Repeatedly requested as substitute teacher by teachers based on excellent past referrals and trusted performance.
- Kept accurate and current attendance records and assignment sheets to maintain file compliance.



Education

● **Bachelor of Arts: History**

Silver Lake College - Manitowoc, WI

- Elected to Student Counsel as Treasurer from 2007-2008



Accomplishments

- Collaborated with team of 8 in the search for an new consortium friendly ILS.
- Appointed Interim Library Director twice in 5 years.
- Recognized by our consortium for excellent cataloging skills, and chosen to be in cataloging partnership to maintain better material records.
- Chosen to assist in creating training document for onboarding catalogers.



Affiliations

Langlade County AVAIL Board of Directors Member since September 2021.

Central Wisconsin ADRC Board of Directors Member since February 2023.



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

Thursday, February 9th, 2023

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

MINUTES

1. Call to Order
2. Roll Call Attendance: Roll taken by Angela Hansen
 - a. Board attendance: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Mike Feirer, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathy Meyer, Tony Omernik, Greta Rusch, Dona Schwichtenberg,
 - b. Staff members in attendance: Mike Rhea, Traci Zernicke, Steve Prell, Barb Hartwig, Kit Ruesch, Angela Hansen, Erin Wells, Ronda James
 - c. Others in attendance: Penny Hurlbert, Doug Curler, Chris Holman, Lance Leonhard
3. Public Comments
 - a. Tony Omernik mentioned some of the opportunities to collaborate with Landing located within the Woodson YMCA downtown campus.
 - b. Ann Lemmer requests agenda item #8 move to the end of the agenda, no objection from the board.
4. Approval of Minutes – 1/12/23
 - a. Motion to approve the minutes by Mike Feirer, seconded by Greta Rusch.
 - b. Motion passed, minutes approved.
5. Discussion/possible action: Wausau Office relocation proposal
 - a. Lance Leonhard, Marathon County Administrator and Chris Holman, Marathon County Deputy Administrator present a proposed space for the ADRC-CW at the Marathon County Lakeview campus, 1100 Lake View Drive in Wausau.
 - b. Questions from the board regarding the age of the space, size of the space, renovation, office type, office furniture and equipment.
 - c. Costs are undetermined for this project. Conversations between Marathon County and the ADRC-CW continue as the proposal has to go to the Marathon County board as well.

- i. Will Hascall makes a motion to allow Mike Rhea to continue exploring the option of moving to the Marathon County campus, Dona Schwichtenberg seconded the motion.
 - ii. Motion passed, conversation between ADRC-CW and Marathon County will continue.
6. Discussion/possible action: Strategic Goals update
 - a. Mike Rhea updates the board on the status of the organizational strategic goals.
 - b. Complete document included in board packet.
 - c. No action taken.
7. Discussion/possible action: Board attendance policy
 - a. Questions regarding the language of the policy and review of board policies in general.
 - b. Sub-Committee meeting set for 2/10/2023 for policy review.
 - c. Suggest to have a policy review on the regular agenda.
 - d. No action taken
8. Discussion/possible action: ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, review of the annual performance review for the Executive Director of the ADRC of Central Wisconsin
 - a. Item moved to after agenda item #12 per public comment.
9. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
 - a. Item moved to after agenda item #12 per public comment.
10. Discussion/possible action: Lynn's Catering Contract Addendum request
 - a. Lynn's Catering is asking that the increase previously agreed upon be made permanent as part of the contract.
 - b. Chris Dickinson makes a motion to approve the increase with a review of six months, seconded by Bill Clendenning.
 - i. Amendment to the motion to extend the review to the end of 2023 with language for annual review by Norbert Ashbeck, seconded by Adam Fischer.
 - c. Amendment approved and passed.
 - d. Motion approved and passed.
11. Discussion/possible action: Advocacy Days
 - a. Calendar of events in board packet.
12. Operations Report
 - a. Mike Rhea provides highlights.
 - b. Full report in board packet.



13. Discussion/possible action: ROLL CALL VOTE TO GO INTO CLOSED SESSION pursuant to WI Statutes Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, namely, review of the annual performance review for the Executive Director of the ADRC of Central Wisconsin
 - a. Was item #8, discussed after agenda item #12
 - b. Motion to go into closed session by Bill Clendenning, seconded by Mike Feirer.
 - c. Roll call vote to go into closed session by Angela Hansen.
 - d. All votes yes, Board in closed session.
 - i. Room cleared, recording stopped.

14. Motion to Return to Open Session and Possible Announcement(s) on Closed Session Item(s)
 - a. No records for this item.

15. Future Agenda Items
 - a. Further Discussion regarding ENDS Statements

16. Adjournment
 - a. No records for this item.



**AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD MEETING
ADRC-CW, 2600 Stewart Avenue, Suite 25, Wausau, WI.**

Thursday, March 9th, 2023

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

MINUTES DRAFT

1. Call to Order:
 - a. Meeting called to order by Ann Lemmer at 9:30 am.
2. Roll Call Attendance:
 - a. Board members present: Norbert Ashbeck, Robert Benishek, Bill Clendenning, Chris Dickinson, Adam Fischer, Jim Hampton, Will Hascall, Ann Lemmer, John Medo, Kathy Meyer, Greta Rusch, and Dona Schwichtenberg
 - b. Board members excused: Mike Feirer and Tony Omernik
 - c. Staff present: Kit Ruesch, Mike Rhea, Jennifer Clark, Steve Prell, Ronda James, Barb Hartwig, Peggy Kurth, Traci Zernicke, and Angela Hansen
 - d. Others present: Lance Leonhard, Chris Holman Dora Gorski, Jim Torgerson
3. Public Comments:
 - a. Mike Rhea touched base on the ADRC-CW presence at Alzheimer's Advocacy Day in Madison.
4. Approval of Minutes – 2/9/23
 - a. Motion to approve minutes by Norbert Ashbeck, seconded by Greta Rusch.
 - b. Motion approved, minutes approved.
5. Discussion/possible action: Wausau Office relocation proposal
 - a. Supporting documents for space footprint and lease costs for three different options included in the board packet.
 - b. Mike Rhea, Chris Holman, and Lance Leonhard provide updates on the potential relocation for the Wausau office to the Lakeview Campus site.
 - c. Chris Holman and Lance Leonhard field questions from the board.
 - d. Lance Leonhard provides the financial impact of the potential move. The lease would include utilities, cleaning, and general maintenance.
 - e. Norbert Ashbeck opens up the question of the ADRC-CW taking on APS in the new space. The topic is not in discussion under the current leadership of either organization.
 - i. Motion to allow Marathon County to proceed with developing the space for the ADRC-CW Wausau office by John Medo, seconded by Norbert Ashbeck.

- ii. Motion carries as amended.
- f. Jim Torgerson, advisory committee member, comments directly on the difficulty accessing the current space from an individual with mobility disabilities perspective.
- g. Several comments clarifying the role of the board to direct the ADRC-CW and not Marathon County.
 - i. Motion to amend the previous motion to focus the direction to explore Option B as a ceiling for the ADRC-CW planning, seconded by Bill Clendenning.
 - ii. Motion carried by majority agreement.
- 6. Discussion/possible action: Finance report
 - a. Finance reports provided in the board packet.
 - b. Steve Prell presents the new reports generated by Workday. New format pulls the information directly.
 - i. Motion to accept the financial report by, seconded by Greta Rusch.
 - ii. Motion carries, report accepted.
- 7. Discussion/possible action-Review of office lease expiration dates and next steps
 - a. All offices and nutrition sites lease costs and terms provided in the board packet.
 - b. Leases up for renewal for Marshfield, Merrill, Wausau, and Wisconsin Rapids offices.
 - c. Mike Rhea asks if the board would like him to explore other county spaces for potential offices for the ADRC-CW.
 - i. Mike Rhea will explore options as well as discuss leases with the landlords and bring the information back to the board.
 - d. Questions about the Wood county offices in Wisconsin Rapids and Marshfield.
 - i. There is an opportunity to reduce the footprint of the Marshfield office.
 - e. Steve Prell asks if the board has an opinion about the ADRC-CW being in a county or city owned building rather than a privately owned building.
- 8. Discussion/possible action: Strategic Goals proposal/Ends Statements
 - a. Mike Rhea presents a draft to the board. Asks for direction from the board.
 - b. Bill Clendenning suggests the document be reviewed by the executive committee.
 - c. No action taken.
- 9. Discussion/possible action: 4th quarter Quality report-Kit
 - a. Complete report in the board packet.
 - b. Kit Ruesch presents the 4th quarter report which will essentially be the annual report numbers.
 - i. Dementia Care Specialist data included in the report upon request from the board.
 - ii. Resource Specialist call types now include customer demographic groups upon request from the board.
 - c. Ann Lemmer asks for specific data on customers over 80 years of age for next time.
 - d. Board driven requests for specific data measures are welcomed.
 - e. No action taken
- 10. Discussion/possible action: Board Policy draft review-Closed session meeting policy, policy review committee
 - a. Policy draft in the board packet.
 - i. Jim Hampton provides some comments: Sub-committees should be included in the policy. How documents should be handled after the closed sessions. Protocol for



guests being allowed in closed sessions. After the closed session, is there a report out needed?

ii. Bill Clendenning states the policy is more about who isn't allowed and what is done in a closed session should be decided prior to the closed session.

b. Policy was reviewed by the Marathon and Wood County Corporation Council.

c. No action taken

11. Discussion/possible action: Board member application- Maria Pregler

a. Applicant's resume in the board packet.

b. Motion to approve application by Bill Clendenning, seconded by Norbert Ashbeck.

c. Motion carried, application approved.

i. Minutes and application forwarded to the member county boards for approval.

12. Education: Community Health Education-Jen Clark

a. Item tabled in the interest of time.

13. Operations Report

a. Full report in the board packet.

b. Mike Rhea highlights a few things in the operations report.

i. Volunteer Coordinator position developed from a Community Health Educator position.

ii. The Community Resource Manager position is not being filled. Tasks were distributed among the other members of the leadership team.

1. Dona Schwichtenberg asks where the tasks of the Community Resource Manager position and Aging Director are.

14. Future Agenda Items

a. Health Educator presentation

b. Unaudited finance report

c. Lifelines, process of getting a device

15. Adjournment

a. Meeting adjourned at 11:58 am

APPOINTMENT
North Central Community Action Program

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individuals to serve as Marathon County representatives on the North Central Community Action Program Board of Directors for an indefinite term, replacing Yee Leng Yang:

Supervisor Michelle Van Krey

Mileage/expense reimbursement will be paid for meeting attendance.

DATED: April 25, 2023

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 25, 2023.

S E A L

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 11 -23

Town of Reid Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by John Suchomski to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from HI Heavy Industrial to RR Rural Residential, location described as part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 27 North, Range 9 East, Town of Reid. Property described as Lot 1 of recorded CSM (#19107) (DOC #1848380). Parcel PIN #064-2709-291-0973.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 to consider the petition to amend Chapter 17; and

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

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

Dated this 4th day of April, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair




Allen Drabek, Vice Chair




Rick Seefeldt



David Oberbeck



Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 4th day of April, 2023

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF REID)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kittie Milanowski, Clerk of the Town of Reid, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Reid Town Board at a meeting held on the 14th day of March, 2023.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Reid Town Board considered on the 14th day of March, 2023, petition of John Suchomski to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from HI Heavy Industrial to RR Rural Residential, location described as part of the Southwest ¼ of the Northeast ¼ of Section 29, Township 27 North, Range 9 East, Town of Reid. Property described as Lot 1 of recorded CSM (#19107) (DOC #1848380). Parcel PIN #064-2709-291-0973.

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

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: PERK TEST

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

No Yes Explain: _____

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

No Yes Explain: _____

(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: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

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

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

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

Clerk Kittie Milanowksi
 Town Board Jack Puffman
Robert Kuhlman
Denise Wilke

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 March 20, 2023 to:

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

ORDINANCE # O - 12 -23

Town of Knowlton Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Nathan Koss to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential and from G-A General Agriculture to R-E Rural Estate as described as Lot 2 of Certified Survey Map #6185, recorded as Document #937022, located in the Northeast ¼ of the Southwest ¼ of Section 3, Township 26 North, Range 7 East, Town of Knowlton. Area to be rezoned is described as Lot 1 and 2 of preliminary CSM. Parent Parcel #048.2607.033.0990.

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


WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 to consider the petition to amend Chapter 17; and

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

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

Dated this 4th day of April, 2023

ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



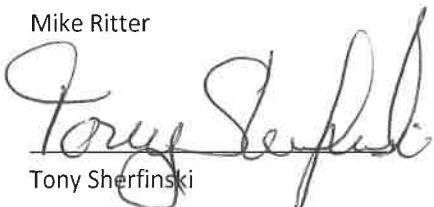
David Oberbeck




Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 4th day of April, 2023

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

LOT 2 OF CSM 6185-23-13, LOCATED IN THE
NORTHEAST 1/4 OF THE FRACTIONAL SOUTHWEST 1/4
OF SECTION 3, TOWNSHIP 26 NORTH, RANGE 7 EAST,
TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

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

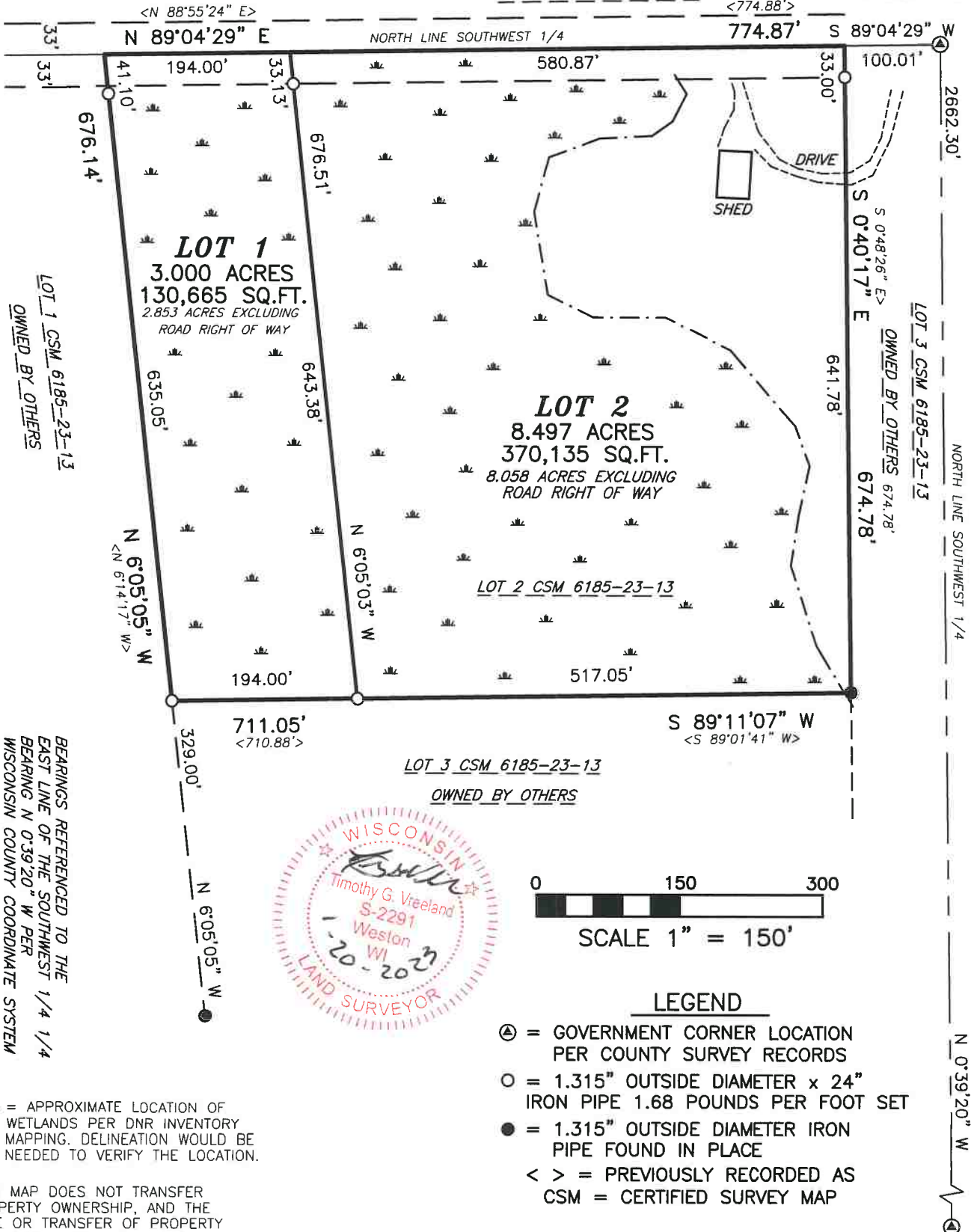
PREPARED FOR: **NATE KOSS**

FILE #: 22-0391 KOSS

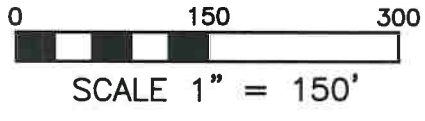
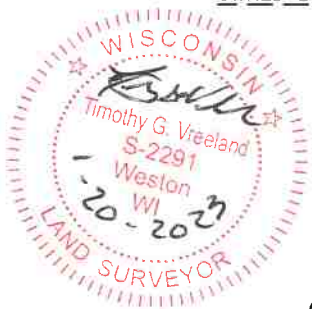
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

BENNY LANE

CENTER 1/4 CORNER
SECTION 3-26-7 EAST
EXISTING 2" IRON PIPE



BEARINGS REFERENCED TO THE
EAST LINE OF THE SOUTHWEST 1/4 1/4
WISCONSIN COUNTY COORDINATE SYSTEM
(MARATHON) NAD83 (2011)



LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
- = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

--- = APPROXIMATE LOCATION OF WETLANDS PER DNR INVENTORY MAPPING. DELINEATION WOULD BE NEEDED TO VERIFY THE LOCATION.

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

SOUTH 1/4 CORNER
SECTION 3-26-7 EAST
EXISTING CONCRETE MONUMENT

CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

LOT 2 OF CSM 6185-23-13, LOCATED IN THE NORTHEAST 1/4 OF
THE FRACTIONAL SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 26 NORTH,
RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF NATE KOSS, I SURVEYED, MAPPED AND DIVIDED LOT 2 OF CERTIFIED SURVEY MAP NUMBER 6185, RECORDED IN VOLUME 23 ON PAGE 13, LOCATED IN THE NORTHEAST 1/4 OF THE FRACTIONAL SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 26 NORTH, RANGE 7 EAST, TOWN OF KNOWLTON, MARATHON COUNTY, WISCONSIN. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



[Handwritten Signature]

DATED THIS 20TH DAY OF JANUARY, 2023
SURVEY PERFORMED NOVEMBER 30TH, 2022

TIMOTHY G. VREELAND P.L.S. 2291

REVIEWED AND APPROVED FOR
RECORDING BY THE TOWN OF
KNOWLTON

DATE: _____

TOWN OF KNOWLTON

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

BY _____

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

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF KNOWLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alan Fochs, Clerk of the Town of Knowlton, 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 Knowlton Town Board at a meeting held on the 13th day of March, 2023.

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 Knowlton Town Board considered on the 13th day of March, 2023, petition of Tim Vreeland on behalf of Nathan Koss 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 and from G-A General Agriculture to R-E Rural Estate as described as Lot 2 of Certified Survey Map #6185-23-13, located in the Northeast ¼ of the Fractional Southwest ¼ of Section 3, Township 26 North, Range 7 East, Town of Knowlton. Area to be rezoned is described as Lot 1 and 2 of preliminary CSM. Parent Parcel #048.2607.033.0990.

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

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: NA
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: NA
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: NA
- 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: NA
- 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: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: NA
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of Knowlton 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 all
 Town Board Bo. Lit
Kevin Brown

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 March 20, 2023 to:

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

ORDINANCE # O - 13 -23

Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by David Willman on behalf of Travis and Troy Willman, trustees of Willman Family Legacy Trust, to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to G-A General Agriculture as described as part of Lot 1 of Certified Survey Map #17748, recorded as Document #1738119, located in the Northeast ¼ of the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 2 East, Town of Spencer. Parcel PIN #074.2602.121.0990.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 to consider the petition to amend Chapter 17; and


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

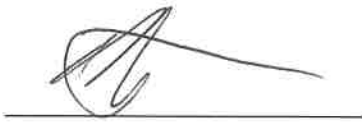
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

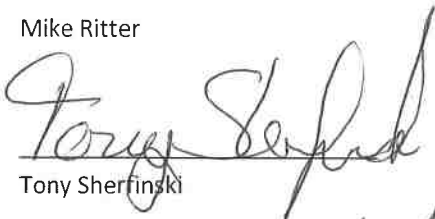
Dated this 4th day of April, 2023

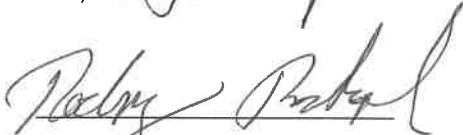
ENVIRONMENTAL RESOURCES COMMITTEE


Jacob Langenhahn, Chair



Rick Seefeldt


Mike Ritter



Tony Sherfinski


Rodney Roskopf


Allen Drabek, Vice Chair


David Oberbeck


Andrew Venzke


Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 4th day of April, 2023

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Spencer Town Board at a meeting held on the 14th day of ~~February~~, 2023.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Spencer Town Board considered on the 14th day of February, 2023, petition of David Willman on behalf of Travis and Troy Willman, trustees of Willman Family Legacy Trust, to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to G-A General Agriculture as described as part of Lot 1 of Certified Survey Map, Volume 85, Page 123, #17748, Document #1738119, located in the Northeast ¼ of the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 2 East, Town of Spencer. Parcel PIN #074.2602.121.0990.

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

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

(OVER)

6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: To corner zoning

7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: No crop land being converted

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

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

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

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

Clerk Drew Downing
Town Board Dennis R. Festy
Carl P. Hoff
Jay P. Lipka

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 March 20, 2023 to:

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

ORDINANCE # O - 14 -23

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Larry J Scheuer, trustee on behalf of Scheuer Revocable Living Trust to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to F-P Farmland Preservation described as Lot 2 of Certified Survey Map #19203, recorded as Document #1857529, located in the Southeast ¼ of the Northeast ¼ and in the Southwest ¼ of the Northeast ¼ of Section 9, Township 26 North, Range 3 East, Town of McMillan. Parcel PIN #056.2603.091.0988.

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

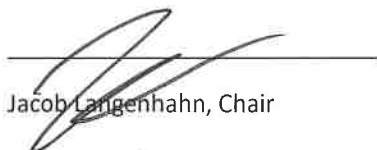
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 to consider the petition to amend Chapter 17; and

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

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

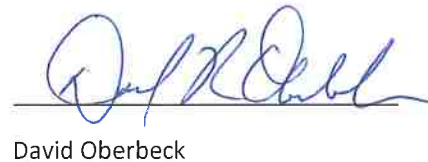
Dated this 4th day of April, 2023

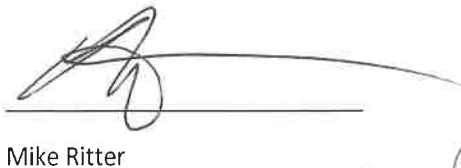
ENVIRONMENTAL RESOURCES COMMITTEE


Jacob Langenhahn, Chair


Allen Drabek, Vice Chair


Rick Seefeldt


David Oberbeck


Mike Ritter


Andrew Venzke


Tony Sherfinski


Kim Ungerer


Rodney Roskopf


Kurt Gibbs – Marathon County Board Chair

Dated this 4th day of April, 2023

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, John Cokl, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the 13 day of MARCH, 2023.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the 13 day of MARCH, 2023, petition of Larry J Scheuer, trustee on behalf of Scheuer Revocable Living Trust to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to F-P Farmland Preservation described as Lot 2 of Certified Survey Map #19203, Document #1857529, located in the Southeast ¼ of the Northeast ¼ and in the Southwest ¼ of the Northeast ¼ of Section 9, Township 26 North, Range 3 East, Town of McMillan. Parcel PIN #056.2603.091.0988.

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

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

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

No Yes Explain: _____

(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: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

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

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

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

Clerk _____
 Town Board _____

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before March 20, 2023 to:

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

ORDINANCE # O - 15 -23

Town of Hull Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Jason Pflieger on behalf of Merle and Ester Martin to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to N-C Neighborhood Commercial located in part of the Southwest ¼ of the Southeast ¼ of Section 11, Township 28 North, Range 2 East, Town of Hull. Parcel to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel PIN #044.2802.114.0997.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on April 4, 2023 to consider the petition to amend Chapter 17; and

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

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

Dated this 4th day of April, 2023

ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair



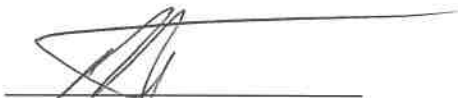
Allen Drabek, Vice Chair



Rick Seefeldt



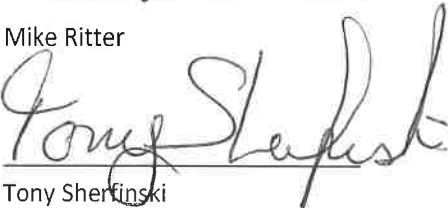
David Oberbeck




Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 4th day of April, 2023

CERTIFIED SURVEY MAP

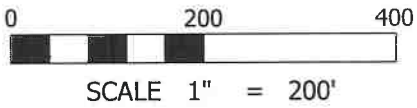
MARATHON COUNTY NO. _____

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

NORTHCENTRAL LAND SURVEYING, LLC
163957 OWL RIDGE ROAD, WAUSAU, WISCONSIN 54403
WEBSITE: www.NorthCentralLandSurveying.com
PHONE: 715-297-8343
EMAIL: JasonPflieger@gmail.com
DRAFTED & DRAWN BY: JASON J. PFLIEGER
OWNER OF PROPERTY: MERLE & ESTHER MARTIN
SURVEY PREPARED FOR: LARRY BRUBACKER
DATE OF FIELDWORK: 2/6/2023
FILE NUMBER: 2023006 BRUBACKER

PAGE 1 OF 2

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

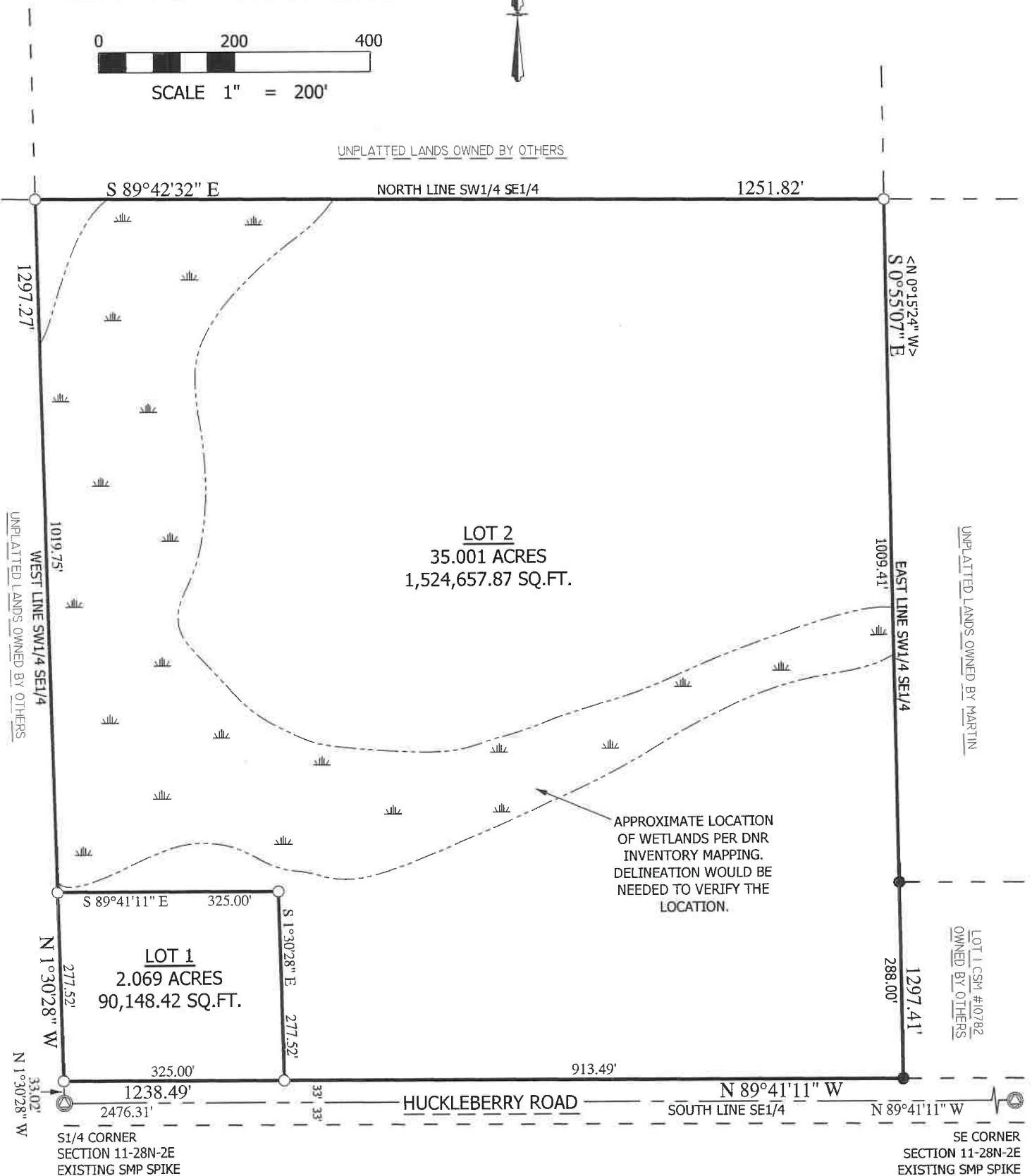


LEGEND

- = SECTION CORNER AS NOTED
- = 3/4" X 18" REBAR 1.50lbs/ft SET
- = 1.25" O.D. IRON PIPE FOUND
- = PREVIOUSLY RECORDED AS

BEARING REFERENCE

BEARINGS REFERENCED TO THE SOUTH LINE
OF THE SE1/4 BEARING N 89°41'11" W PER
WCCS (MARATHON COUNTY) NAD83 (2011)



S1/4 CORNER
SECTION 11-28N-2E
EXISTING SMP SPIKE

SE CORNER
SECTION 11-28N-2E
EXISTING SMP SPIKE

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SW1/4 OF THE SE1/4 OF SECTION 11, TOWNSHIP 28 NORTH, RANGE 2 EAST, TOWN OF HULL, MARATHON COUNTY, WISCONSIN.

NORTHCENTRAL LAND SURVEYING, LLC
 163957 OWL RIDGE ROAD, WAUSAU, WISCONSIN 54403
 WEBSITE: www.NorthCentralLandSurveying.com
 PHONE: 715-297-8343
 EMAIL: JasonPflieger@gmail.com
 DRAFTED & DRAWN BY: JASON J. PFLIEGER
 OWNER OF PROPERTY: MERLE & ESTHER MARTIN
 SURVEY PREPARED FOR: LARRY BRUBACKER
 DATE OF FIELDWORK: 2/6/2023
 FILE NUMBER: 2023006 BRUBACKER

PAGE 2 OF 2

SURVEYORS CERTIFICATE

I, JASON J. PFLIEGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF LARRY BRUBACKER, I SURVEYED, MAPPED AND DIVIDED PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 11, TOWNSHIP 28 NORTH, RANGE 2 EAST, TOWN OF HULL, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

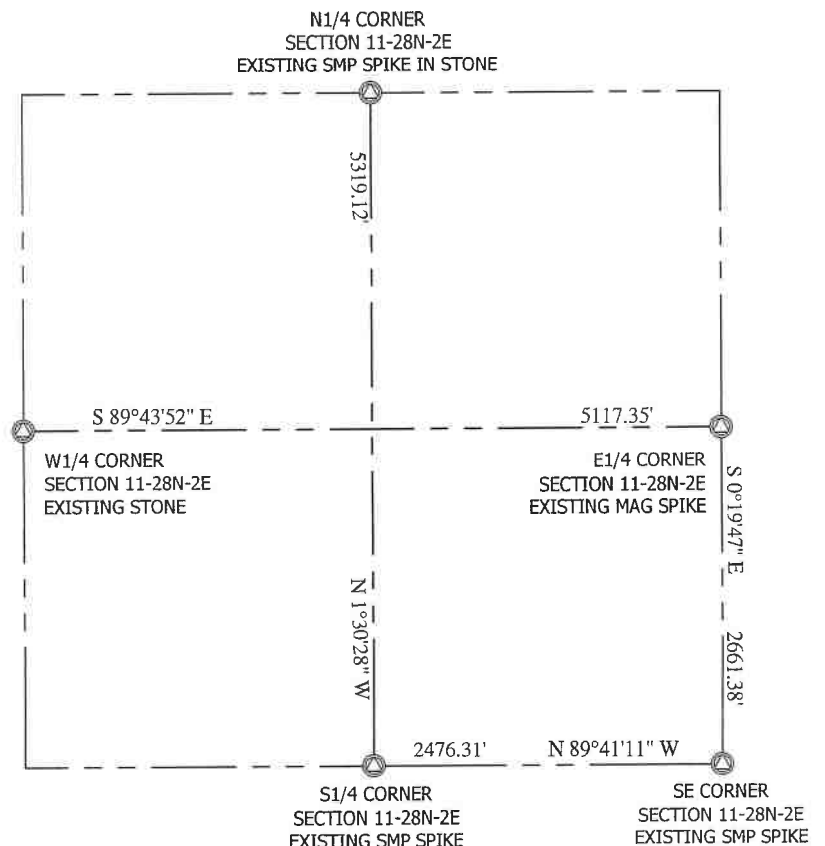
COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 11; THENCE N 1°30'28" W ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 33.02 FEET TO THE NORTH LINE OF HUCKLEBERRY ROAD AND TO THE POINT OF BEGINNING; THENCE CONTINUING N 1°30'28" W ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 1297.27 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 89°42'32" E ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 1251.82 FEET TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE S 0°55'07" E ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, 1297.41 FEET TO THE NORTH LINE OF HUCKLEBERRY ROAD; THENCE N 89°41'11" W ALONG THE NORTH LINE OF HUCKLEBERRY ROAD, 1238.49 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS, RESERVATIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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

DATED THIS 8TH DAY OF FEBRUARY, 2023

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



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

BY: _____

DATE: _____

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

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF HULL)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Jenny Reynolds, Clerk of the Town of Hull, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Hull Town Board at a meeting held on the 30th day of March, 2023.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Hull Town Board considered on the 30th day of March, 2023, petition of Jason Pflieger on behalf of Merle and Ester Martin to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from F-P Farmland Preservation to N-C Neighborhood Commercial located in part of the Southwest 1/4 of the Southeast 1/4 of Section 11, Township 28 North, Range 2 East, Town of Hull. Parcel to be rezoned is described as Lot 1 of preliminary CSM. Parent Parcel PIN #044.2802.114.0997.

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

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

(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: _____

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____

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

No Yes Explain: The Town wishes to approve the application

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

OR Requests an Extension* for the following reasons: _____

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

Clerk Janis Rusk Clerk

Town Board Mike Day Chairman

David J. News Supervisor
Kevin Polak Supervisor

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before March 20, 2023 to:

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

RESOLUTION #R- 17 -23

Approval of Town of Stettin Local Zoning Ordinance Amendment

Town of Stettin – A-3 to RR – 141726 Woodland Drive

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Stettin has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Stettin and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 4th day of April, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



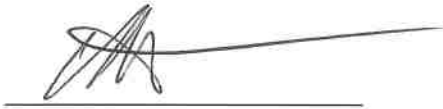
Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



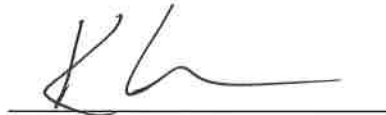
Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Steve Burger
Zoning Administrator

Mobile: 715.432.3743

Town of Stettin – Application for Zoning Change

Property Owner / Petitioner Information (Please fill out completely)

Owner(s) HIERONIMUS SURVIVOR'S TRUST - LORI FREY-GOMOLL (TRUSTEE)

Address: 1420 WOODLAND RD City: KOHLER, WI ZIP: 53044

Phone: (920) 208-2835 Email: lorifreyand3@charter.net

[Signature]
SIGNATURE

10/12/22
DATE

Petitioner(s): SAME

Address: _____ City: _____ ZIP: _____

Phone: _____ Email: _____

SIGNATURE

DATE

* The owner/petitioner should be aware that all applications forwarded to any of our engineering / planning consultants may incur additional fees per ordinance and fee schedule. Fees not paid by the petitioner will be billed against the property owner as a special charge on the tax bill.

Land Description: PARCEL ID # 076-2906-033-0996

Parcel No. 1: SW 1/4, SW 1/4, Sec. 3, T. 29 N., R. 6 E. Acreage 2.02 w/o R/W

Parcel No. 2: SW 1/4, SW 1/4, Sec. 3, T. 29 N., R. 6 E. Acreage 36.32 w/o R/W

Current Property Address: 141726 WOODLAND DR. WAUSAU, WI

Zoning Change Request: *See Zoning Districts (Page 2).

Parcel No. 1: From: A3 To: RR

Bordering Land Owners or within 300 feet of property (attach area map indicating land owners – Maps are available online at www.co.marathon.wi.us):

Name: Don + Lyn Hieronimus
Address: 142204 WOODLAND DR.
City, Zip: WAUSAU WI 54401

Name: STUART + KAREN MORSE
Address: 401 MAPLE ST.
City, Zip: ATHENS, WI 54411

Name: CAROL FITZKE
Address: 237 227 N. 120TH AVE
City, Zip: WAUSAU, WI 54401

Name: JOHN + ALLEN LONDBRILLE
Address: 237150 N. 120TH AVE
City, Zip: WAUSAU, WI 54401

Note: Provide additional names and addresses on the back.

SEE BACK →

Distribution: Zoning Administrator: Original. Town Clerk: 1 copy and check. Town Planning Commission Chairman: 1 copy.

Updated: 4/30/2013

* INTEND TO REZONE LOT # 1 (PARCEL 1) OF ATTACHED MAP

Steve Burger
Zoning Administrator

Mobile: 715.432.3743

All rezone applications shall include a concept plan, cover letter of petitioner's plans, area maps, and any other information that may be pertinent.

I have completed the application to the best of my knowledge. I understand that any inaccurate or missing information or an incomplete application can cause unnecessary delays. At a minimum there will be a four week period before a hearing including review time and the required notice.

Signed: [Signature] Date: 10/12/22

Cautionary Note: Any incomplete application or completed application with out the correct fee will not be reviewed. It will be sent back to the petitioner for completion. The Plan Commission generally meets every 1st Tuesday of the month. All rezone hearings are acted upon by the Planning Commission who makes a recommendation to the Town Board. Final approval is given by the Town Board who met every 2nd and 4th Monday of each month. The total application process may take any where from 8-12 weeks for complete review and a final decision to be made. Please plan your time line accordingly.

NOTE: Conversion Fees will apply to Land taken out of Exclusive Agriculture. Fee required prior to Town Board action.

.....
ZONING ADMINISTRATOR REVIEW

Fee Required: \$225 ** Payable to: Town of Stettin **Received on: _____

Zoning: A-3 Overlay District: NA Comp Plan Designation: TPAB/AG

Complete / Incomplete Scheduled by: SB

Hearing Date: 1-9-2023 Notice Dates: 1. 12-20-2022 2. 12-27-2022

***Districts:**

- R/S 1/40 – Single Family Residence; RR – Agricultural/Residential;
- RM – Multiple Family Residences; RP – Planned Development Residence;
- CP – Conservancy Protection; RC – Recreation;
- A-1 – Agricultural; AE – Agricultural/Estate; A-3 – Exclusive Agricultural;
- A-4 – Agricultural Transitional;
- C-1 – Commercial;
- M-1 – Light Industrial & Office; M-2 – Heavy Industrial

Please contact the Zoning Administrator with questions on districts.

PREPARED FOR:
 HIERONIMUS SURVIVOR'S TRUST
 LORI FREY-GOMOLL (TRUSTEE)
 1420 WOODLAND ROAD
 KOHLER, WI 53044

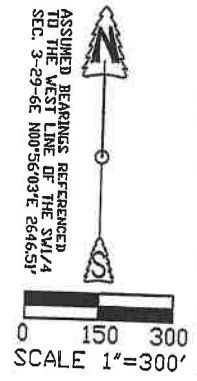
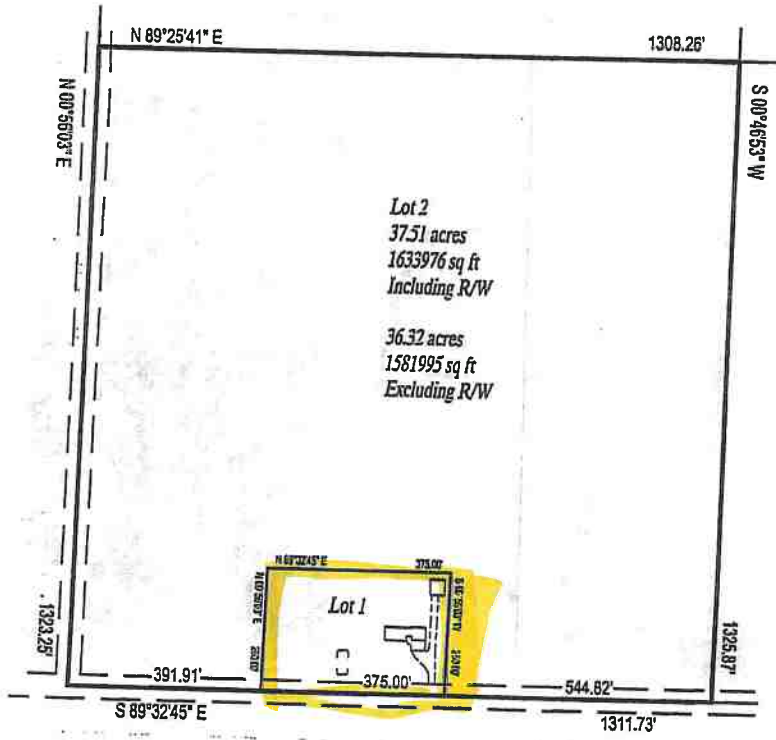


GENE WADZINSKI
 OWNER
 1221 S. 50TH AVENUE APT 6
 WAUSAU WI 54401
 PHONE: 715-218-5151
 LLOEVL@AOL.COM

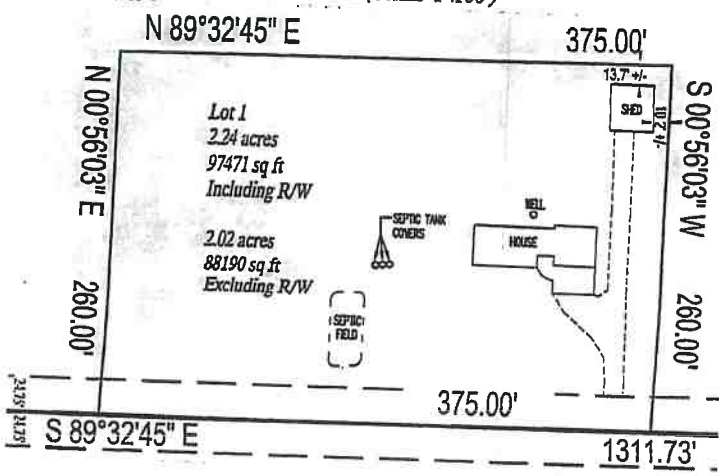
PROJECT #: FreyLori
 THIS DRAWING AND ALL INFORMATION CONTAINED THEREON
 IS THE PROPERTY OF ALL LAND DATA AND SHALL NOT BE
 COPIED OR USED EXCEPT FOR THE PURPOSE FOR WHICH IT
 IS EXPRESSLY FURNISHED.

DRAWN BY: KTS
 SHEET 1 OF 2
 FIELD COMPLETE
 Date: X/XX/22

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____
 ALL OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 3, TOWNSHIP 29 NORTH,
 RANGE 6 EAST, TOWN OF STETTIN, MARATHON COUNTY, WISCONSIN



DETAIL (SCALE 1":100')



Town of Stettin
141678 Stettin Drive
Wausau, WI 54401
(715)261-2705
Email: townofstettin.wi@gmail.com
Website: <http://www.townofstettin.org>

Next regular Board Meeting: January 23, 2023
Time: 7:00 pm
Location: Stettin Town Hall

MINUTES OF THE STETTIN TOWN BOARD

For January 9, 2023

Supervisor Skrzyphak called the meeting to order at 7:00 pm. Members present were Supervisor Schaefer, Supervisor Skrzypchak, Clerk Turner, Treasurer Zernicke and Zoning Administrator Steve Burger. Chair Buttke absent.

In Attendance: Mike Schlichte, Barb Schuster, Scott Mertens and Erv Ziegel.

The people in attendance pledged their allegiance to the American Flag.

The minutes of the December 12, 2022 Board meeting were approved with a motion by Schaefer, a second from Skrzypchak, and the motion carried.

Treasurer's Report

December 12, 2022 through January 9, 2023:

Deposits: \$2,992,971.16

Expense: \$59,424.39

Money Market: \$3,255,438.70

- 2023 Final Calculation for General Transportation Aid \$197,340.12. Rec'd 1st Quarterly Payment \$49,335.03.
- January Property Tax Settlements: Marathon County \$511,466.94, Marathon School District \$189,737.14, Wausau School District \$938,203.39 and NTC \$141,992.62. Town retains \$306,220.08.
- Continue to process property taxes and sell dog licenses.

Zoning Administrator's Report:

- No permits issued since last meeting.
- Planning Commission met January 3, 2023. Agenda included Rader CSM, Hieronimus Survivor's Trust Rezone and CSM. Wayne Krautkramer attended meeting and had questions about possible cell tower on 152nd Ave. Explained Bug Tussel has only received a driveway permit. There has been no special exception applied for. Bug Tussel has copy of town ordinance.

- In the process of sending Hoffman Appraisals copies of zoning permits issued in 2022.

Clerk's Report:

- Submitted Election Security Subgrant Application. Grant for election security such as IT Security Service town has through Kerber Rose Technologies for town computers. Rec'd \$1200 December 29, 2022.
- Have been working on end of year. Retirement Annual Summary, Payroll taxes, HSA contribution rates and Retirement Rates.
- Rec'd local candidacy papers for April Election.
- There will be a primary election February 21, 2023 for State Supreme Court Judge.
- Western Towns and Villages Unit Meeting is Jan 26 at 6:30pm, Town of Berlin Town Hall.
- Supervisors Skrzypchak and Schaefer requested Clerk Turner register them both for the Towns Assoc District Meeting 2-10-23 in Stevens Point.

Period of Discussion available for issues presented by the public in attendance (there is a three minute limit per person at the discretion of the Chairman)

- Mike Schlichte thanked board for approving ATV/UTV Routes in township pending signage. He requested the board consider extending route on Stettin Dr to Erdman's Farm (5712 Stettin Dr) as he and his neighbors would appreciate being able to ATV/UTV from their homes on Tranquil River Lane.

The following agenda items were discussed and acted upon:

- Discussion and possible action on Hieronimus Survivor's Trust – Lori Frey Gomall (Trustee) Rezone, 141726 Woodland Dr. Wausau WI 54401. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- Discussion and possible action on Hieronimus Survivor's Trust – Lori Frey Gomall (Trustee) CSM Review, 141726 Woodland Dr. Wausau WI 54401. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- Discussion and possible action on Shane Rader CSM Review – 3403 Sherman St. Wausau 54401. Schaefer made a motion to approve, subject to receiving application payment, Skrzypchak seconded, motion carried.
- Discussion and possible action on planning commission member February 1, 2023 to December 31, 2025. Schaefer made a motion to table to 1-23-23 Meeting, Skrzypchak seconded, motion carried.
- Discussion and possible action on Board of Appeals Members Chair Pat Kage, Members Kevin Schemenauer and Robert Dehnel, effective January 1, 2023 to December 31, 2025. Schaefer made a motion to reappoint members, Skrzypchak seconded, motion carried.
- Discussion and possible action on Temporary Class B License for Trailmates Snowmobile Club, Wisconsin Pond Hockey Tournament Event at 1000 N 72nd Ave, Wausau WI 54401, 1/20/23 to 1/21/2023. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- Discussion and possible action on Operator Licenses for Scott Liegl and Jim Brown for Wisconsin Pond Hockey Tournament Event 1/20/23 to 1/21/2023.

- Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- h) Discussion and possible action on short term road closure at 120th Ave and Countryside Dr. No action.
 - i) Discussion and possible action on ATV/UTV Signage.

Chairman's Report: None

Supervisor Schaefer's Report:

- Ordered 2 dumpsters for town garage to dispose of old culverts and other things to clean up garage.
- Spoke to County Highway Dept, Jim Griesbach re: concern about ability to see oncoming traffic on 72nd Ave and Highway 29 exit. County issue and he will look into it.
- Sent out annual town weight limit permits.
- Reviewed 75th Ave ice damage to trees.
- Rec'd call re: garbage on Highland Dr.

Supervisor Skrzypchak's Report:

- Would like to schedule a meeting with road crew to evaluate brush cutter cost/performance, ATV/UTV Signage and evaluate tree damage on town roads during ice storms and how to move forward. Will let Clerk know when meeting scheduled so it can be noticed.
- Issued town road weight limit permit to Denyon Homes for 2023 year. Permit is not valid during spring road weight limit restrictions.
- Frontier Pedestal on Sunnyvale Lane, that was damaged, is now repaired.
- Rec'd a request for fence regulations in yards, referred resident to Zoning Administrator, Burger.

New Business: Next meeting agenda: complete work around overhead door at garage and UTV/ATV Routes.

Review and approval of accounts payable.

Schaefer moved, Skrzypchak seconded, motion carried to approve the vouchers and have the Treasurer send out the checks.

Schaefer moved, Skrzypchak seconded, motion carried to adjourn at 8:23pm.

Submitted by:

Marlo Turner, Town Clerk

Town of Stettin Plan Commission
General Meeting
January 3, 2023

Members in attendance:

Bill Buttke, Kris Schumacher, Dave Thunder, Dan Varline, Bob Voigt, Gene Wadzinski and Steve Burger-Zoning Administrator, Absent: Bruce Jaecks

Others Present:

Dustin Vreeland, Waine Krautkramer, Candy Krautkramer, Don Hieronimus, and Lyn Hieronimus.

Dan Varline, Chairman, called the meeting to order at 6:30 p.m.

Minutes:

Minutes from 12/6/2022 were read, reviewed. Motion to approve. Buttke, 2nd Voigt, Motion carried.

Town Board Reports:

Town Board is increasing the fees for special exception and rezone fees.

New Business:

1. Shane Rader CSM Review – 3403 Sherman St. Wausau 54401. CSM proposed has two parcels labeled Lot 1 and Outlot 1. Outlot 1 may require clean up due to batteries being dumped in wetlands and is being dealt with between previous owner and DNR. Rader's lender requires the portion of the land that is under contention be separated from the parcel being used for storage buildings before providing additional funding. Storage buildings to be built will meet setback requirements from new lot lines for Lot 1.

Motion to recommend the town board approve the Rader CSM as proposed contingent on application and fee being received by the township. Wadzinski, 2nd Voigt, motion carried.

2. Waine Krautkramer asked questions about the internet lines being buried and about the tower being proposed on property adjacent to his land. Asked questions about Town of Stettin's tower ordinance and raised concerns about decreasing property values if the cell tower is built. Planning Commission directed him to contact the Marathon County Conservation, Planning & Zoning Dept. to see if they had more information about the county wide project. He could also contact Brian Poulin from Bug Tussel, who presented during the December Planning Commission meeting.

7:00 CLOSE PLAN COMMISSION MEETING – OPEN PUBLIC HEARING

a. Hieronimus Survivor's Trust-Lori Frey-Gomoll (trustee) (owner/applicant), requesting rezone of property from A-3 to RR with legal description below.

SEC 03-29-06 SW 1/4 SW 1/4 141726 Woodland Dr. Wausau WI 54401

Applicant is requesting to rezone approximately 2 acres surrounding existing home and shed in order to divide land between heirs of the Hieronimus Survivor's Trust. Applied for RR for the new parcel to minimize the amount of land being rezoned and separated. The remnant parcel would remain in A-3. Neighbors in attendance had no objections.

CLOSE PUBLIC HEARING – OPEN PLAN COMMISSION MEETING

3. Hieronimus rezone review

Standards for Rezoning Land out of Farmland Preservation were reviewed – see attached.
Findings of Fact and Recommendation for Rezoning were reviewed – see attached.

Motion to recommend the town board approve removing the approximate 2 acre parcel proposed from A-3 and rezoning to RR and leaving the remnant parcel in A-3. Thunder, 2nd Buttke, abstain Wadzinski and Schumacher, motion carried 4-0.

Motion to recommend the town board approve the Heironimus CSM as presented. Thunder, 2nd Buttke, abstain Wadzinski and Schumacher, motion carried 4-0.

Old Business:

1. John Frazier Special Exception. Town board approved.
2. Brian Poulin – Bug Tussel: Cell Tower on N. 152nd Ave. No correspondence since last meeting

Tentative Next Meeting: February 7, 2023.

Adjourn: 7:45 pm. Motion to adjourn. Wadzinski, 2nd Voigt, Motion carried

Respectfully submitted,
Kris Schumacher

TOWN OF STETTIN PLANNING COMMISSION
STANDARDS FOR REZONING LAND OUT OF FARMLAND PRESERVATION

Hieronimus Survivor's Trust-Lori Frey-Gomoll (trustee) (owner/applicant)
SEC 03-29-06 SW 1/4 SW 1/4 141726 Woodland Dr. Wausau WI 54401

A. The land is better suited for a use in another zoning district that is not allowed in the farmland preservation district.

Agree Disagree

B. The rezoning is consistent with the Town Comprehensive Plan.

Agree Disagree

C. The rezoning is consistent with the Marathon County Farmland Preservation Plan.

Agree Disagree

D. The rezoning is compatible with (will not impair or limit current or future agricultural use of) surrounding parcels zoned or restricted to agricultural use.

Agree Disagree

E. There are adequate public facilities to serve the proposed development.

Agree Disagree

F. Any additional burden placed on local government reasonable.

Agree Disagree

G. The land is suitable for the proposed development.

Agree Disagree

H. Allowing the proposed development will not cause unreasonable air pollution, water pollution, soil erosion, or an adverse effect on rare or irreplaceable natural areas?

Agree Disagree

I. There is a need for the proposed development in an agricultural area.

Agree Disagree

J. This is the only available location.

Agree Disagree

K. The proposed development does not affect the productabilty of the agricultural land involved.

Agree Disagree

L. The location of the proposed development minimizes the amount of agricultural land converted.

Agree Disagree

TOWN OF STETTIN PLANNING COMMISSION
FINDINGS OF FACT AND RECOMMENDATION FOR REZONING
Hieronimus Survivor's Trust-Lori Frey-Gomoll (trustee) (owner/applicant)
SEC 03-29-06 SW 1/4 SW 1/4 141726 Woodland Dr. Wausau WI 54401

LAND USE

1. What is the existing use of the property within the general area of the property in question?

Mixed use
2. What is the zoning classification of the property within the general area of the property in question?

A-3, some M-1
3. Which district best describes the proposed use?

RR
4. Is the property in question suitable to the uses permitted under the existing zoning classification?

No due to parcel size.
5. Will the proposed land use begin an undesirable or a desirable trend in the area?

Desirable
6. Is the proposed land use better suited in a different location?
 - a. *If so, is land available elsewhere in the town for this use?

No
7. What is the trend of development, if any, in the general area of the property in question, including changes if any which have taken place since the day the property in question was placed in its present zoning classification?

None, minimal housing added
8. Will approving the rezone result in land-locked or irregular shaped lots?

No
9. Will the potential rezone be compatible with the *official* future land use map of record?

Yes
10. Will the approval of the rezone benefit the overall community?

Yes
11. Minimum size of parcel: A lot, lots or parcel of land shall not qualify for a zoning amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots or parcel of land which bears the same zoning district classification as the proposed zoning amendment.

Meets all qualifications

TRANSPORTATION FACILITIES

1. Is the current road leading to the property suitable for any changes in anticipated traffic?
 - a. *If not, can the road be improved to support the anticipated traffic?
 - (1) *If so, how will the improvement be financed?
Yes
2. Will the property have safe access or will it pose a traffic safety hazard?
 - a. *If it poses a traffic safety hazard, can the hazard be remedied?
Safe access
3. Will the property's access follow all access control ordinances?
Yes

ECONOMIC DEVELOPMENT

1. Will the rezone of the property contribute to the economic stability of the town?
Yes
2. Will the loss of the existing land use harm the economic stability of the town?
No

NATURAL RESOURCES

1. Can long-term environmental values be preserved if the property is rezoned, or will the proposed use diminish the existing environmental and aesthetic values?
Values are preserved

COMMUNITY FACILITIES

1. Will the change in use have different police or fire protection needs than the existing use?
 - a. *If so, can existing police and fire protection adequately accommodate the change?
No

The concurring vote of four members of the Town Planning Commission shall be necessary to recommend the adoption of a proposed amendment. The Town Planning Commission shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest as outlined in the Town Comprehensive Plan and Future Land Use Map and is not solely for the interest of the applicant. The Town Planning Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph, the RS 1/40 District shall be considered the highest classification and the M2 District shall be considered the lowest classification.

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF STETIN)

WHEREAS, the Town Board of Supervisors of the Town of STETIN
has heretofore been petitioned to amend the Town Zoning Ordinance and accompanying Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and;

WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

WHEREAS, if a comprehensive plan has been adopted by the Town, the proposed amendments are or are not compatible with the adopted comprehensive plan [Town has not adopted a comprehensive plan];

NOW, THEREFORE BE IT RESOLVED, that pursuant to §60.62(3) Wis. Stats, the Town Board of Supervisors of the Town of STETIN does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 9th of JANUARY, 2023

Signed by the Board of the Town of STETIN:

CHAIR - _____
SEC. - [Signature]
SUP. - [Signature]

CERTIFICATION

I, Marlo Turner, Clerk of the Town of STETIN, Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of STETIN on 1-9, 2023.

Marlo Turner
Town Clerk (signature)

1/9/2023
Date

Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

RESOLUTION #R- 18 -23

Approval of Town of Stettin Local Zoning Ordinance Amendment

Town of Stettin – A-3 to A-1 – 235100 N 136th

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Stettin has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Stettin and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 4th day of April, 2023


ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair



Allen Drabek, Vice Chair




Rick Seefeldt



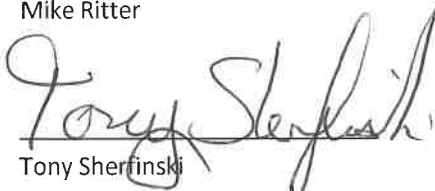
David Oberbeck



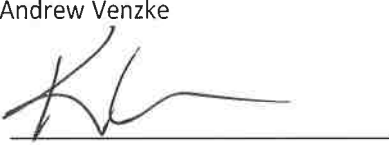
Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Steve Burger
Zoning Administrator

Mobile: 715.432.3743

Town of Stettin – Application for Zoning Change

Property Owner / Petitioner Information (Please fill out completely)

Owner(s) Randy Hanke

Address: 137291 Stettin Dr City: Marathon ZIP: 54448

Phone: 715 370-9519 Email: ~~hanke@hankeburgarbush.com~~
7-25-22 dicloud.com

Randy Hanke

SIGNATURE

DATE

Petitioner(s): _____

Address: _____ City: _____ ZIP: _____

Phone: _____ Email: _____

SIGNATURE

DATE

* The owner/petitioner should be aware that all applications forwarded to any of our engineering / planning consultants may incur additional fees per ordinance and fee schedule. Fees not paid by the petitioner will be billed against the property owner as a special charge on the tax bill.

Land Description:

Parcel No. 1: NE 1/4, NE 1/4, Sec. 17, T. 29 N., R. 6 E. Acreage 5.05 Ac outside of ROAD R/W
~~4.0 Ac~~

Parcel No. 2: 1/4, 1/4, Sec. , T. N., R. E. Acreage

Current Property Address: 235100 N 136th Ave Marathon

Zoning Change Request: *See Zoning Districts (Page 2).

Parcel No. 1: From: A-3 To: A-1

Bordering Land Owners or within 300 feet of property (attach area map indicating land owners – Maps are available online at www.co.marathon.wi.us):

Renee Braun
5041 1180th St
Pescott, WI
54021

Name: Judith Hanke

Address: 235099 N 136th Ave

City, Zip: Marathon 54448

Name: Gene Steidinger

Address: 139548 Countryside Dr.

City, Zip: Marathon WI

Name: Patrick Kaye

Address: 140052 Countryside Drive

City, Zip: Marathon 54448

Name: David Hoover

Address: 234993 136th Avenue

City, Zip: Marathon, WI 54448

Note: Provide additional names and addresses on the back.

Distribution: Zoning Administrator: Original. Town Clerk: 1 copy and check. Town Planning Commission Chairman: 1 copy.

Updated: 4/30/2013

Steve Burger
Zoning Administrator

Mobile: 715.432.3743

All rezone applications shall include a concept plan, cover letter of petitioner's plans, area maps, and any other information that may be pertinent.

I have completed the application to the best of my knowledge. I understand that any inaccurate or missing information or an incomplete application can cause unnecessary delays. At a minimum there will be a four week period before a hearing including review time and the required notice.

Signed: Ray M... Date: 9-25-22

Cautionary Note: Any incomplete application or completed application with out the correct fee will not be reviewed. It will be sent back to the petitioner for completion. The Plan Commission generally meets every 1st Tuesday of the month. All rezone hearings are acted upon by the Planning Commission who makes a recommendation to the Town Board. Final approval is given by the Town Board who met every 2nd and 4th Monday of each month. The total application process may take any where from 8-12 weeks for complete review and a final decision to be made. Please plan your time line accordingly.

NOTE: Conversion Fees will apply to Land taken out of Exclusive Agriculture. Fee required prior to Town Board action.

.....
ZONING ADMINISTRATOR REVIEW
.....

Fee Required: \$225 ** Payable to: Town of Stettin **Received on: _____

Zoning: A-3 Overlay District: LA Comp Plan Designation: TPAA, AG

Complete / Incomplete Scheduled by: SB

Hearing Date: 9-6-2023 Notice Dates: 1. 8-23-2022 2. 8-30-2022

***Districts:**

- R/S 1/40 – Single Family Residence; RR – Agricultural/Residential;
- RM – Multiple Family Residences; RP – Planned Development Residence;
- CP – Conservancy Protection; RC – Recreation;
- A-1 – Agricultural; AE – Agricultural/Estate; A-3 – Exclusive Agricultural;
- A-4 – Agricultural Transitional;
- C-1 – Commercial;
- M-1 – Light Industrial & Office; M-2 – Heavy Industrial

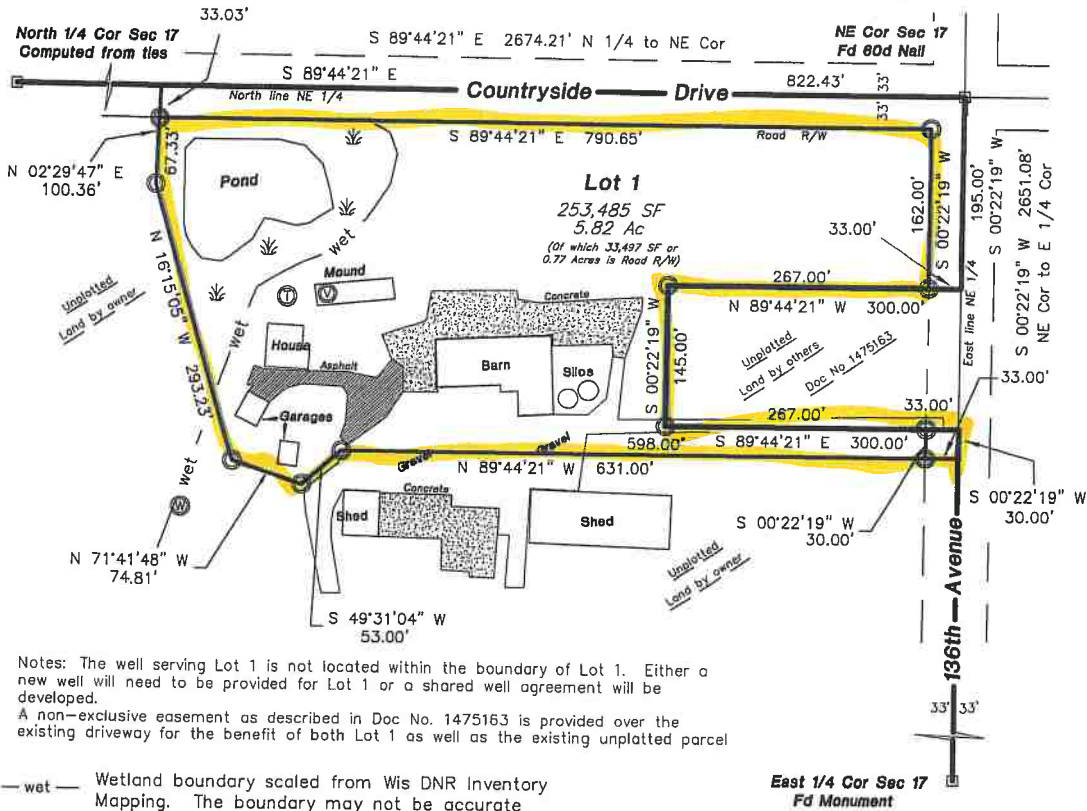
Please contact the Zoning Administrator with questions on districts.

Certified Survey Map No. _____

OF ALL OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4
AND PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4
OF SECTION 17, TOWNSHIP 29 NORTH, RANGE 6 EAST
TOWN OF STETTIN, MARATHON COUNTY, WISCONSIN

Register of Deeds

See Sheet 1 for information regarding the remainder of North 1/2 Northeast 1/4



— wet — Wetland boundary scaled from Wis DNR Inventory Mapping. The boundary may not be accurate

Ⓧ Ⓣ SEPTIC VENT/TANK

Ⓜ WELL

— X — FENCE

⊙ 3/4" X 18" OD IRON ROD WEIGHING 1.3 LBS/LINEAL FOOT SET

● FOUND 2" ID IRON PIPE

⊙ FOUND 1" OD IRON PIPE

▲ FOUND PK NAIL OR RR SPIKE

□ FOUND GOV'T CORNER

() RECORD DATA

NORTH

GRAPHIC SCALE



1 inch = 150ft.

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

BY _____

DATE _____
MARATHON COUNTY CONSERVATION
PLANNING AND ZONING DEPT.

CPZ TRACKING # _____

Town of Stettin Plan Commission
General Meeting
September 6, 2022

Members in attendance:

Bill Buttke, Bruce Jaecks, Kris Schumacher, Dave Thunder, Dan Varline, Bob Voigt and Steve Burger-Zoning Administrator, Absent: Gene Wadzinski

Others Present:

Lori Frey, Sharon Krautzman, Seth Sierk, Randy Hanke, Dan Higginbotham

Dan Varline, Chairman, called the meeting to order at 6:30 p.m.

Minutes:

Minutes from 7/12/2022 were read, reviewed. Motion to approve. Thunder, 2nd Voight, Motion carried.

Town Board Reports:

Town Board is continuing to review ordinances.

Old Business:

None

New Business:

1. Ringo Properties LLC CSM Review. 229577 County Road O, Marathon, 54448
Seth Sierk is presented a CSM reconfiguring 2 parcels into 3 lots. Lot 2 will have an easement across lot 3. The plan is that the buyers of lot 2 will purchase lot 3 in the future.

Motion to recommend the Town Board approve the CSM as presented. Buttke, 2nd Thunder, Motion carried.

CLOSE PLAN COMMISSION MEETING – OPEN PUBLIC HEARING

2a. Randy Hanke (owner/applicant), requesting rezone of 5 acres being part of legal description below from A-3 (Farmland Preservation Agriculture) zoning district to A-1 (Agricultural) zoning district.

2b. Randy Hanke (owner/applicant), requesting a special exception to exceed the square footage for accessory buildings in an A-1 zoning district, for the existing accessory buildings on the 5 acre parcel.

SEC 17-29-06 NE 1/4 NE 1/4 EX BEG 195 FT S OF NE COR S 145 FT W 300 FT N 145 FT E 300 FT
Address: 235100 N 136TH AVE MARATHON, WI 54448

Randy Hanke presented a CSM separating approximately 80 acres into 3 lots. Lot 1 includes the house, barn, and several accessory buildings. The application for rezone and special exception is for lot 1. Lots 2 and 3 will remain in A-3. New lots meet zoning code setbacks and requirements. No neighbors attended the meeting.

CLOSE PUBLIC HEARING OPEN - PLAN COMMISSION MEETING

2a. The Plan Commission reviewed the Standards for Rezoning Land out of Farmland Preservation (attached). The Plan Commission reviewed the Findings of Fact and Recommendation for rezone (attached).

Motion to recommend the Town Board approve rezoning Lot 1 of proposed CSM from A-3 to A-1. Jaecks, 2nd Buttke, Motion carried.

2b. The Plan Commission reviewed the standards for approving special exceptions.

Motion to recommend the Town Board approve the special exception to exceed the maximum square footage for accessory buildings for existing buildings. Thunder, 2nd Jaecks, Motion carried.

2c. Review of 3 lot CSM for SEC 17-29-06 all of NW 1/4 NE 1/4, and part of NE 1/4 NE 1/4 EX BEG 195 FT S OF NE COR S 145 FT W 300 FT N 145 FT E 300 FT Address: 235100 N 136TH AVE MARATHON, WI 54448.

Motion to recommend the Town Board approve the CSM as presented. Voigt, 2nd Thunder, Motion carried.

3. Preliminary discussion for possible rezone, Sharlene L Hieronimus 141726 Woodland DR Wausau, WI 54401

Lori Frey requested information to create a smaller parcel separating the existing house. Land is currently zoned A-3. If they separate a minimum of 5 acres, both the 5 acre parcel and remnant would need to be rezoned since the remnant would not meet the 35 acre minimum to remain in A-3. If they separate between 2 and 5 acres, they could apply to rezone the smaller parcel to RR (Rural Residential) and leave a remnant of 35 acres minimum in A-3.

No action at this time.

4. Tyler Day CSM review Lots 3, 4, and 5 of Autumn Heights (reconfigure 3 existing lots into 2 lots).

Tyler Day is requesting reconfiguring the existing 3 lots of Autumn Heights subdivision into 2 lots by splitting lot 4.

Motion to recommend the Town Board approve the CSM as presented. Voigt, 2nd Jaecks, Motion carried.

5. A short discussion on a potential Comprehensive Plan Update. The plan is to be updated every 10 years and Town of Stettin is 2 years overdue. Burger said he would find out more information.

Tentative Next Meeting: October 4, 2022.

Adjourn: 7:45 pm. Motion to adjourn. Buttke, 2nd Jaecks, Motion carried

Respectfully submitted,
Kris Schumacher

**TOWN OF STETTIN PLANNING COMMISSION
STANDARDS FOR REZONING LAND OUT OF FARMLAND PRESERVATION**

Randy Hanke, Lot 1 of proposed CSM for SEC 17-29-06 NE 1/4 NE 1/4 EX BEG 195
FT S OF NE COR S 145 FT W 300 FT N 145 FT E 300 FT Rezone Hearing

A. The land is better suited for a use in another zoning district that is not allowed in the farmland preservation district.

Agree Disagree

B. The rezoning is consistent with the Town Comprehensive Plan.

Agree Disagree

C. The rezoning is consistent with the Marathon County Farmland Preservation Plan.

Agree Disagree

D. The rezoning is compatible with (will not impair or limit current or future agricultural use of) surrounding parcels zoned or restricted to agricultural use.

Agree Disagree

E. There are adequate public facilities to serve the proposed development.

Agree Disagree

F. Any additional burden placed on local government reasonable.

Agree Disagree

G. The land is suitable for the proposed development.

Agree Disagree

H. Allowing the proposed development will not cause unreasonable air pollution, water pollution, soil erosion, or an adverse effect on rare or irreplaceable natural areas?

Agree Disagree

I. There is a need for the proposed development in an agricultural area.

Agree Disagree

J. This is the only available location.

Agree Disagree

K. The proposed development does not affect the productabilty of the agricultural land involved.

Agree Disagree

L. The location of the proposed development minimizes the amount of agricultural land converted.

Agree Disagree

TOWN OF STETTIN PLANNING COMMISSION
FINDINGS OF FACT AND RECOMMENDATION FOR REZONING
Randy Hanke, Lot 1 of proposed CSM for SEC 17-29-06 NE 1/4 NE 1/4 EX BEG 195
FT S OF NE COR S 145 FT W 300 FT N 145 FT E 300 FT Rezone Hearing

LAND USE

1. What is the existing use of the property within the general area of the property in question?

Agricultural
2. What is the zoning classification of the property within the general area of the property in question?

A-3
3. Which district best describes the proposed use?

A-1
4. Is the property in question suitable to the uses permitted under the existing zoning classification?

No due to parcel size.
5. Will the proposed land use begin an undesirable or a desirable trend in the area?

Desirable
6. Is the proposed land use better suited in a different location?
 - a. *If so, is land available elsewhere in the town for this use?

No
7. What is the trend of development, if any, in the general area of the property in question, including changes if any which have taken place since the day the property in question was placed in its present zoning classification?

None
8. Will approving the rezone result in land-locked or irregular shaped lots?

No
9. Will the potential rezone be compatible with the *official* future land use map of record?

Yes
10. Will the approval of the rezone benefit the overall community?

Yes
11. Minimum size of parcel: A lot, lots or parcel of land shall not qualify for a zoning amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots or parcel of land which bears the same zoning district classification as the proposed zoning amendment.

Meets all qualifications

TRANSPORTATION FACILITIES

1. Is the current road leading to the property suitable for any changes in anticipated traffic?
 - a. *If not, can the road be improved to support the anticipated traffic?
 - (1) *If so, how will the improvement be financed?
Yes
2. Will the property have safe access or will it pose a traffic safety hazard?
 - a. *If it poses a traffic safety hazard, can the hazard be remedied?
Safe access
3. Will the property's access follow all access control ordinances?
Yes

ECONOMIC DEVELOPMENT

1. Will the rezone of the property contribute to the economic stability of the town?
Yes
2. Will the loss of the existing land use harm the economic stability of the town?
No

NATURAL RESOURCES

1. Can long-term environmental values be preserved if the property is rezoned, or will the proposed use diminish the existing environmental and aesthetic values?
Values are preserved

COMMUNITY FACILITIES

1. Will the change in use have different police or fire protection needs than the existing use?
 - a. *If so, can existing police and fire protection adequately accommodate the change?
No

The concurring vote of four members of the Town Planning Commission shall be necessary to recommend the adoption of a proposed amendment. The Town Planning Commission shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest as outlined in the Town Comprehensive Plan and Future Land Use Map and is not solely for the interest of the applicant. The Town Planning Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph, the RS 1/40 District shall be considered the highest classification and the M2 District shall be considered the lowest classification.

STANDARDS FOR SPECIAL EXCEPTION

Randy Hanke, Lot 1 of proposed CSM for SEC 17-29-06 NE 1/4 NE 1/4 EX BEG 195
FT S OF NE COR S 145 FT W 300 FT N 145 FT E 300 FT Rezone Hearing

The Town Planning Commission finds that the establishment, maintenance, or operation of the special exception;

- a. will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;

Agree Disagree

- b. will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

Agree Disagree

- c. will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;

Agree Disagree

- d. that adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided;

Agree Disagree

- e. that adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and

Agree Disagree

- f. in all other respects, will conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Town Board pursuant to the recommendations of the Town Planning Commission.

Agree Disagree

Town of Stettin
141678 Stettin Drive
Wausau, WI 54401
(715)261-2705

Email: townofstettin.wi@gmail.com
Website: <http://www.townofstettin.org>

Next Board Meeting: September 26, 2022
Time: 7:00 pm Regular Meeting
Location: Stettin Town Hall

MINUTES OF THE STETTIN TOWN BOARD

For September 12, 2022

Chairman Tim Buttke called the meeting to order at 7:00 pm. Members present were Chairman Tim Buttke, Supervisor Schaefer, Supervisor Skrzypchak, Clerk Turner, Treasurer Zernicke, and Zoning Administrator Steve Burger.

In Attendance: Kevin Olsen, Scott Cyzan, Randy Hanke, Randy Thurs and Jeff Dix.

The people in attendance pledged their allegiance to the American Flag.

The minutes of the August 22, 2022 Board meeting were approved with a motion by Skrzypchak, a second from Schaefer, and the motion carried.

Treasurer's Report

August 22, 2022 through September 12, 2022:

Deposits: \$4,507.41

Expense: \$53,724.56

Money Market: \$588,416.91

- Did not receive August Parking Taxes for Westgate Estates, which were due September 10th.

Zoning Administrator's Report:

- Issued zoning permit for new home at 233426 Silver Hill Lane.
- Planning Commission met 9/6/2022. CSM Review for Tyler Day, CSM Review for Ringo Properties. Public hearing for Randy Hanke rezone, special exception and CSM Review. Discussed possible rezone for Sharlene Hieronimus Property at 141726 Woodland Dr, that may be on 10/04/22 Plan Comm Meeting Agenda.

Clerk's Report:

- Submitted Stettin Dr and Highland Dr Bridge Aid to county through August 2022.
- Submitted patching invoice for Decator Dr Culvert to county for ½ reimbursement.

- Meeting with Gayle Boetcher, Peoples State Bank, 9/20 for banking review. Will go over town banking procedures, as we do every few years.
- Rec'd notice that Hurtis Oil Company has sold to River Country Co-Op.
- Rec'd an email note of extreme gratitude about the paving of Hilltop Ave and 48th Ave.
- Rec'd a variance application from Stable Hands. Mailed copy of application to Board of Appeals Members. Chair Pat Kage will let me know when meeting is scheduled and I will send out notifications and publish notice.
- Submitted recycling grant application.
- Marathon Pest Control did their annual spray at the town hall for flies.
- Budget Working Meetings will be Oct 3 and 17 at 7pm. Need to send notice to paper by Nov 2 for meeting Nov 21.

Period of Discussion available for issues presented by the public in attendance (there is a three minute limit per person at the discretion of the Chairman) None

The following agenda items were discussed and acted upon:

- a) Discussion and possible action on Tyler Day CSM review
Lots 3, 4 and 5 of Autumn Heights (reconfigure 3 existing lots into 2 lots). Skrzypchak made a motion to approve, Schaefer seconded, motion carried.
- b) Discussion and possible action on Ringo Properties LLC CSM review
229577 County Road O Marathon WI 54448. Skrzypchak made a motion to approve, Schaefer seconded, motion carried.
- c) Discussion and possible action on Randy Hanke rezone and special exception at
235100 N 136th Ave Marathon, WI 54448. Schaefer made a motion to approve the rezone of 5 acres from current A-3 (Farmland Preservation Agricultural) zoning district to A-1 (Agricultural) zoning district, Skrzypchak seconded, motion carried. Skrzypchak made a motion to approve special exception to exceed the square footage of accessory buildings in an A-1 zoning district, for the existing accessory buildings on the 5 acre parcel, Schaefer seconded, motion carried.
- d) Discussion and possible action on Randy Hanke CSM review at
235100 N 136th Ave Marathon, WI 54448. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- e) Discussion and possible action on Temporary Class B License for Trailmates
Snowmobile Club, Wausau Grass Drags and Swapmeet Event 9/23/22 to 9/25/22. Skrzypchak made a motion to approve, Schaefer seconded, motion carried.
- f) Discussion and possible action on operator's licenses for Faith Thurs, David
Hibbard and Gregory Behrendt for Trailmates Snowmobile Club, Wausau Grass
Drags Swapmeet Event 9/23/22 to 9/25/22. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- g) Discussion and possible action on garage repairs. Schaefer made a motion to
table until 9/26 Meeting, Skrzypchak seconded, motion carried.

- h) Discussion and possible action on employee compensation. Schaefer made a motion to give all road crew employees (full and part time) a 5% raise, effective 10/1/2022, Skrzypchak seconded, motion carried.
- i) Discussion and possible action on workflow on easements for the Stewart Ave Road Project. Schaefer made a motion to table to 9/26 Meeting, Skrzypchak seconded, motion carried.

Chairman's Report:

- Taste n Glow Fun Run route was through Trinity Church Property without informing the church. Church would like to be notified next time.
- Rec'd a call from a resident on Rolling Hills Lane, which is a private road. Semis are using road to turn around and it's a dead-end road. Would like signage posted. Gave resident the name and number of Rent-a-Flash to order a sign as the road is private and the town would not put a sign up.
- Will be attending MPO Meeting tomorrow.
- Will be contacting town attorney to draft and review the UTV/ATV Town Ordinance as discussed at special meeting prior to this meeting.

Supervisor Schaefer's Report:

- Met with Jim Griesbach, County Highway Dept, to discuss changing Class B signs in township to list axels and weights. Griesbach suggested drivers from out of state will understand axel signs and some don't know Class B. Signs need to include "By order of Town of Stettin." Will review how many signs need to be changed.
- Exterior Light on metal building at garage malfunctioning. Called Bob's Electric to look at it.
- Rec'd an inquiry about failing culvert at 144849 Stettin Dr. Resident would like to move and install a new culvert. Need driveway application submitted to do so.

Supervisor Skrzypchak's Report:

- Binder layer and finish layer complete on 48th Ave and Hilltop Ave. Road crew will need to do shouldering there and Fieldstone Meadows. Will need to wait until temperatures drop so shouldering doesn't damage new pavement.
- Completed Denyon Homes Driveway application for driveway across from Little Brook Court. (15" x 70') Denyon Plan is to turn driveway into future subdivision road. Informed Denyon if different sized culverts needed when changed to a road, it is their responsibility and cost to change the culverts.
- Asphalt company was hired by resident to redo a driveway on 48th Ave, North of Hilltop Ave. Asphalt company caused damage to 48th Ave new pavement. Sherriff dept was called and responded. A report was completed.

New Business:

- Need to call company that chips yard waste at town garage.
- Steve Burger spoke to CPZ and they suggested town use North Central WI Regional Planning to update comprehensive plan.

- Jeff Dix asked status of town ordinances update. Chair stated working with town attorney to finish up and once approved, they will be available to review prior to the meeting to approve the updated ordinances.

Review and approval of accounts payable.

Skrypchak moved, Schaefer seconded, motion carried to approve the vouchers and have the Treasurer send out the checks.

Schaefer moved, Skrypchak seconded, motion carried to adjourn at 8:11pm.

Submitted by:

Marlo Turner, Town Clerk

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF STETIN)

WHEREAS, the Town Board of Supervisors of the Town of STETIN
has heretofore been petitioned to amend the Town Zoning Ordinance and accompanying Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and;

WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

WHEREAS, if a comprehensive plan has been adopted by the Town, the proposed amendments are or are not compatible with the adopted comprehensive plan [Town has not adopted a comprehensive plan];

NOW, THEREFORE BE IT RESOLVED, that pursuant to §60.62(3) Wis. Stats, the Town Board of Supervisors of the Town of STETIN does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 26 of SEPTEMBER, 2022

Signed by the Board of the Town of STETIN:

CHAIR - [Signature]

Serp. - [Signature]

Serp. - [Signature]

CERTIFICATION

I, Marlo Turner, Clerk of the Town of STETIN, Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of STETIN on SEPT 26, 2022.

Marlo Turner
Town Clerk (signature)

Sept-26-2022
Date

Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

RESOLUTION #R- 19 -23

Approval of Town of Stettin Local Zoning Ordinance Amendment

Town of Stettin – C-P to M2 – 917 S 60th Avenue

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Stettin has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Stettin and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 4th day of April, 2023

ENVIRONMENTAL RESOURCES COMMITTEE




Jacob Langenhahn, Chair




Allen Drabek, Vice Chair




Rick Seefeldt



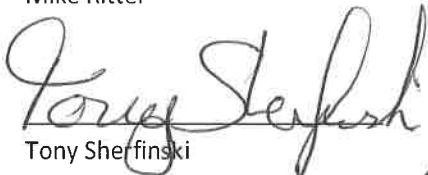
David Oberbeck



Mike Ritter



Andrew Venzke



Tony Sheffinski



Kim Ungerer



Rodney Roskopf

Town of Stettin – Application for Zoning Change

Property Owner / Petitioner Information (Please fill out completely)

Owner(s) Eau Claire River LLC

Address: 7306 Zinser Street City: Weston ZIP: 54476

Phone: 715-355-6717 Email: Kurt.s@pgainc.net; gary.g@pgainc.net

[Signature]

5-10-2022

SIGNATURE

DATE

Petitioner(s): Eau Claire River LLC

Address: 7306 Zinser Street City: Weston ZIP: 54476

Phone: 715-355-6717 Email: Kurt.s@pgainc.net; gary.g@pgainc.net

[Signature]

5-10-2022

SIGNATURE

DATE

* The owner/petitioner should be aware that all applications forwarded to any of our engineering / planning consultants may incur additional fees per ordinance and fee schedule. Fees not paid by the petitioner will be billed against the property owner as a special charge on the tax bill.

Land Description:

Parcel No. 1: NW 1/4, SW 1/4, Sec. 32, T. 29 N., R. 7 E. Acreage 46.01

Parcel No. 1: SE 1/4, SW 1/4, Sec. 32, T. 29 N., R. 7 E. Acreage same as above

Current Property Address: 917 S. 60th Ave.

Zoning Change Request: *See Zoning Districts (Page 2).

Parcel No. 1: From: CP To: M2

Bordering Land Owners or within 300 feet of property (attach area map indicating land owners – Maps are available online at www.co.marathon.wi.us):

Name: Wausau Warehousing

Name: Lori Ann Schotte

Address: 903 S. 60th Ave

Address: 227810 Crane Drive

City, Zip: Wausau, WI 54401

City, Zip: Wausau, WI 54401

Name: Brown Field Investments

Name: Marathon County

Address: 909 S. 60th Ave

Address: 500 Forest Street

City, Zip: Wausau, WI 54401

City, Zip: Wausau, WI 54401

Note: Provide additional names and addresses on the back.

See back →

All rezone applications shall include a concept plan, cover letter of petitioner's plans, area maps, and any other information that may be pertinent.

I have completed the application to the best of my knowledge. I understand that any inaccurate or missing information or an incomplete application can cause unnecessary delays. At a minimum there will be a four week period before a hearing including review time and the required notice.

Signed: Steve Burger Date: 5-10-2022

Cautionary Note: Any incomplete application or completed application with out the correct fee will not be reviewed. It will be sent back to the petitioner for completion. The Plan Commission generally meets every 1st Tuesday of the month. All rezone hearings are acted upon by the Planning Commission who makes a recommendation to the Town Board. Final approval is given by the Town Board who met every 2nd and 4th Monday of each month. The total application process may take any where from 8-12 weeks for complete review and a final decision to be made. Please plan your time line accordingly.

NOTE: Conversion Fees will apply to Land taken out of Exclusive Agriculture. Fee required prior to Town Board action.

.....
ZONING ADMINISTRATOR REVIEW

Fee Required: \$225 ** Payable to: Town of Stettin **Received on: _____

Zoning: CP Overlay District: UA Comp Plan Designation: Recreation

Complete / Incomplete Scheduled by: SB

Hearing Date: 6-7-2022 Notice Dates: 1. 5-24-2022 2. 5-31-2022

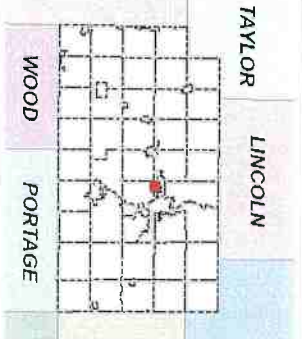
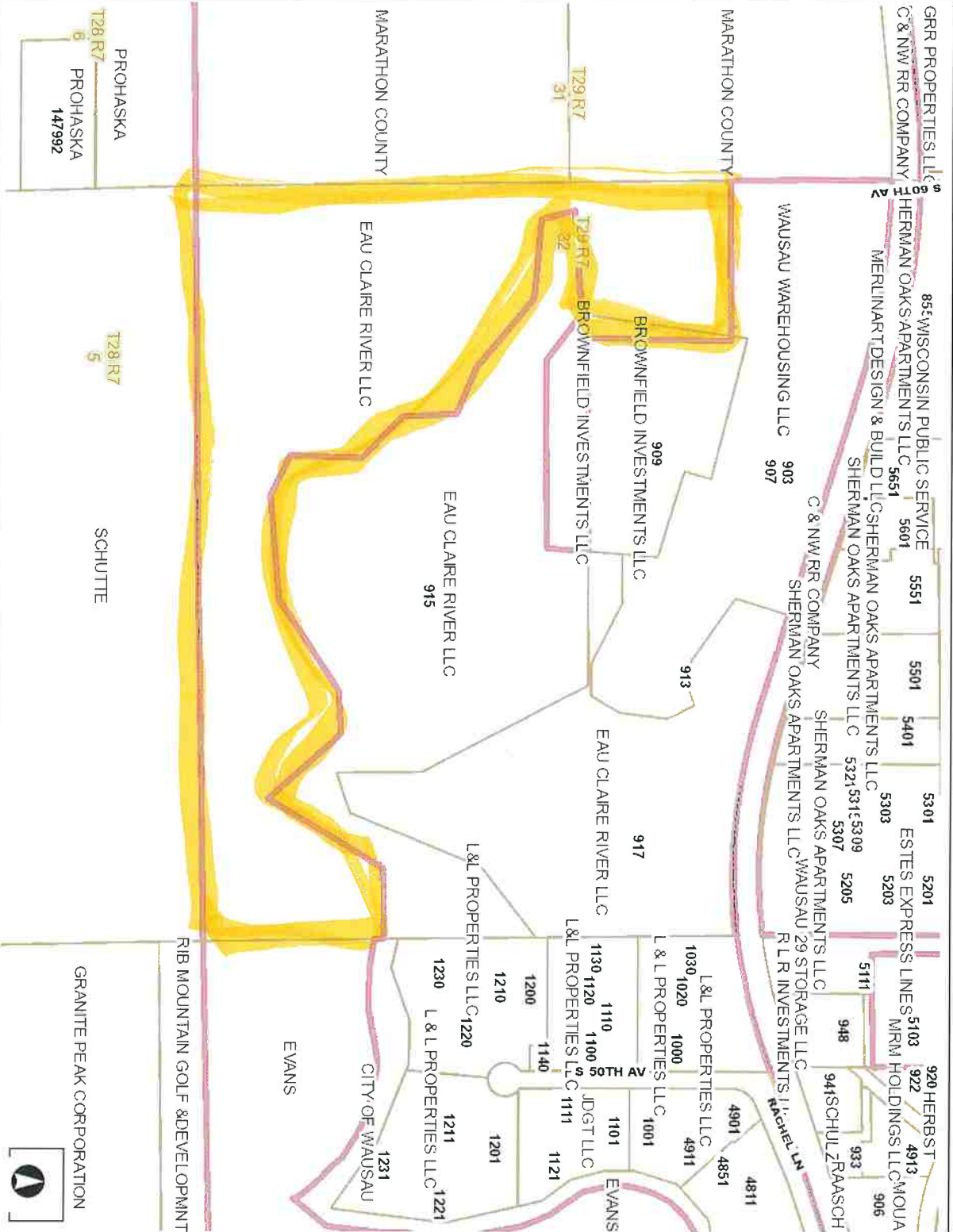
***Districts:**

- R/S 1/40 – Single Family Residence; RR – Agricultural/Residential;
- RM – Multiple Family Residences; RP – Planned Development Residence;
- CP – Conservancy Protection; RC – Recreation;
- A-1 – Agricultural; AE – Agricultural/Estate; A-3 – Exclusive Agricultural;
- A-4 – Agricultural Transitional;
- C-1 – Commercial;
- M-1 – Light Industrial & Office; M-2 – Heavy Industrial

Please contact the Zoning Administrator with questions on districts.



Land Information Mapping System



- Legend**
- Road Names
 - Owner Last Names
 - Parcels
 - Parcel Lot Lines
 - Address Points
 - Section Lines/Numbers
 - Right Of Ways
 - Named Places
 - Municipalities

Notes

DISCLAIMER: The information and depictions herein are for informational purposes and Marathon County-City of Wausau specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Marathon County-City of Wausau will not be responsible for any damages which result from third party use of the information and depictions herein or for use which ignores this warning.

THIS MAP IS NOT TO BE USED FOR NAVIGATION



NAD_1983_HARN_WISCRS_Marathon_County_Feet

Town of Stettin
141678 Stettin Drive
Wausau, WI 54401
(715)261-2705
Email: townofstettin.wi@gmail.com
Website: <http://www.townofstettin.org>

Next Board Meeting: June 27, 2022
Time: 7:00 pm Regular Meeting
Location: Stettin Town Hall

MINUTES OF THE STETTIN TOWN BOARD

For June 13, 2022

Chairman Tim Buttke called the meeting to order at 7:00 pm. Members present were Chairman Tim Buttke, Supervisor Schaefer, Supervisor Skrzypchak, Clerk Turner, Treasurer Zernicke and Zoning Administrator Steve Burger.

In Attendance: Nate Porath and Heath Tappe.

The people in attendance pledged their allegiance to the American Flag.

The minutes of the May 23, 2022 Board meeting were approved with a motion by Skrzypchak, a second from Schaefer, and the motion carried.

Treasurer's Report

May 23, 2022 through June 13, 2022:

Deposits: \$2610.78

Expense: \$8590.07

Money Market: \$585,249.36

- Rec'd \$367.24 from State of WI DNR for MFL. 1836.22 acres at \$.20/acre.

Zoning Administrator's Report:

- Issued permits for accessory building at 230867 N 152nd Ave and 229935 N 136th Ave.
- Planning Commission met June 7. Had hearings for Eau Claire River LLC Rezone and Denyon Homes CSM Review.
- Spoke to Randy Hanke 235100 N 136th Ave re: wants to split off 5 acres and house. Would need to do a rezone to do that.
- Next planning commission meeting will be July 12. Rec'd application from Paul Knoblock 5906 Stewart Ave applying for a special exception to build a bigger accessory building, hearing will be July 12. Also, possibly Randy Hanke Rezone.
- Rec'd CSM from Marathon City, may possibly be on July 12 Agenda also.

Clerk's Report:

- Rec'd payment from the sale of McCormick Tractor and accessories, from auction in the amount of \$45,674.
- Rec'd a complaint of lawn not being mowed at 5008 Stettin Dr, Wausau.
- Rec'd check from Terx for spring clean up recycling \$661.50.
- Rec'd an email from Representative Spiros Office re: email they rec'd from resident re: wind turbine noise in township.
- Rec'd open records request re: Denyon Stettin Dr Property.
- Rec'd Westgate Estates Mobile Home License Renewal Application and payment. Incomplete; do not have surety bond. License expires June 30, 2022.
- Town hall floors were refinished 6-2-22.

Period of Discussion available for issues presented by the public in attendance (there is a three minute limit per person at the discretion of the Chairman) None

The following agenda items were discussed and acted upon:

- a) Discussion and possible action on Eau Claire River LLC (owner/applicant), requesting rezone of property with legal description below. The applicant is requesting rezoning, from current CP (Conservancy Protection) zoning district to M-2 (Heavy Industrial) zoning district. Legally described as: SEC 32-29-07 PT OF SW 1/4 - LOT 2 CSM VOL 85 PG 14 (#17639)(DOC# 1731206) Schaefer made a motion to approve, Skrzypchak seconded, motion carries.
- b) Discussion and possible action on Four Lot Certified Survey Map application and review for Denyon Homes at 145373 Stettin Drive. Skrzypchak made a motion to approve, Schaefer seconded, motion carries.
- c) Discussion and possible action on RC Pavers Quote for area near Trails End; Sherman St, Lomar Dr and Sweet Water Lane. Schaefer made a motion to table until budget hearing, Skrzypchak seconded, motion carries.
- d) Discussion and possible action on Operators License for Gregory Behrendt for Taste N Glow Balloon Fest Event July 7 to July 10, 2022. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- e) Tabled from 5/23/22; Discussion and possible action on Aramark Contract. Skrzypchak made a motion to table to 6/27 meeting, Schaefer seconded, motion carried.
- f) Discussion and possible action on Class "B" Retail License for Burk's Bar, and Operator's Licenses for Rodney Stanczak, Scott Urbanski, Brittney Mick, Joseph Okerzesik, David Sliwicki, Aaron Meyers, Sara Meyers, Kelly Hagenbucher, Seth DeLorme, Jade Romatowski, Jordan Calmes, Mike Hagenbucher, Tracy Nelson, Jessica Sinclair, Morgan Scheibe, Brianna Sparr and Colby Gartmann. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- g) Discussion and possible action on Class "B" Retail License for Pine Valley Golf Course, and Operator's Licenses for Sharon Tinjum, Donald Tinjum, Dale Mroczenski, Jason Peters, Emily Novitzke, Sydney Weiland, Kassidy Oliva,

Vanessa Krueger, Kathleen McNair and Mya Jablonski. Skrzypchak made a motion to approve, Schaefer seconded, motion carried.

- h) Discussion and possible action on Class "B" Retail License for Trails End Lodge, Inc and Operator's Licenses for Mark Brummond, Daphne Brummond, Jami Lex, Susan Gartmann, Alesha Hodge, Erik Brummond, Kelly Hofstad, Wendy Schneider, Brittany Schwalbach and Jodi Kluetz. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.

Chairman's Report:

- Attended May MPO Meeting. Nothing for Stettin. Discussion on Stewart Ave Project.
- Spoke to Andy Kurtz, Village of Marathon. May have something more for next meeting.
- Board continued to review ordinances. Ready for next step to meet with Town Attorney.
- Spoke with Jim Griesbach, Marathon County, to continue to discuss and complete applications for additional bridge funding.
- Resident Lawrence Wokatsch thanked the town board. The professional controlled burn, that was approved by Town Board, went very well.

Supervisor Schaefer's Report:

- Rec'd a call from city re: culvert leak, under power lines, on Hilltop Ave. Reviewed with town road crew and it's City's Culvert. Will call city back to discuss.
- Rec'd call about culvert back up and not working properly, on Green Meadow Dr. Town Road Crew will review.
- Rec'd calls from resident on 128th Ave, South of County Road A, would like dust control on road.
- Rec'd calls re: pot holes on 48th Ave and Hilltop. Called residents back to let them know road being paved and also pot holes have been filled.
- Issued 3 burning permits.
- Rec'd quote from county for lane wedging on Stettin Dr, Highway O to 120th Ave. Approx \$20,000, but will be at least 1.5 to 2 years until they can get to it.

Supervisor Skrzypchak's Report:

- Waiting on quotes for lane wedging on Stettin Dr and Maple Creek Dr.
- Road crew had been doing four 10 hour days from Memorial Day to Labor Day, but last year continued five 8 hours days all year. Will continue with five 8 hour days this summer.
- Fieldstone Meadows Project has been started with American Asphalt. Has been pulverized. Fabric layer installed in 3 or 4 different areas by town road crew. Road base and grading done. American Asphalt applying binder layer week of June 20.
- Road crew found garbage dumped May 26, on side of road 120th Ave, ¼ mile north of County Road U. Found name and address of City of Wausau Resident, in garbage. Called Sheriff Dept and they are handling.

New Business:

- Invite Taste n Glow Representatives to next board meeting to discuss upcoming event.

Review and approval of accounts payable.

Skrypchak moved, Schaefer seconded, motion carried to approve the vouchers and have the Treasurer send out the checks.

Schaefer moved, Skrypchak seconded, motion carried to adjourn at 8:08pm.

Submitted by:

Marlo Turner, Town Clerk

Town of Stettin Plan Commission
General Meeting
June 7, 2022

Members in attendance:

Bob Voigt, Dan Varline, Kris Schumacher, Dave Thunder, Bruce Jaecks, Gene Wadzinski, Steve Burger-Zoning Administrator Absent: Kris Schumacher

Others Present:

Keith Walkowski, Randy Hanke, Gary Guerndt, Nate Porath

Dan Varline, Chair, called the meeting to order at 6:35 p.m.

Minutes:

Minutes from 5/10/2022 were read and reviewed. Motion to approve. Buttke 2nd Wadzinski Motion carried.

Town Board Reports:

New Business:

Denyon Homes CSM review :

Keith Walkowski for Denyon Homes presented a 4 lot certified survey map for review. Discussion about frontage, access and lot width. Motion to recommend approval. Thunder 2nd Jaecks. Motion carried.

Preliminary Inquiry:

Randy Hanke requesting info on proposed minor subdivision 5 acres at 235100 N 136th Avenue with buildings currently zoned A-3. Discussion about rezone vs. parcel combination. No objections with existing zoning if new 5 acres meets 10' side yard setback minimum and remnant parcel combined with lands to south.

CLOSE PLAN COMMISSION MEETING – OPEN PUBLIC HEARING

Eau Claire River LLC (owner/applicant), requesting rezone of property with legal description below.

The applicant is requesting rezoning, from current CP (Conservancy Protection) zoning district to M-2 (Heavy Industrial) zoning district.

Legally described as:

SEC 32-29-07 PT OF SW 1/4 - LOT 2 CSM VOL 85 PG 14 (#17639)(DOC# 1731206)

Guerndt presented information on existing approved and proposed activities at worksite and discussed options for property after operations are complete.

CLOSE PUBLIC HEARING RE-OPEN PLAN COMMISSION MEETING

TOWN OF STETTIN PLANNING COMMISSION
FINDINGS OF FACT AND RECOMMENDATION FOR REZONING
Eau Claire River LLC 32-29-7E

LAND USE

1. What is the existing use of the property within the general area of the property in question?

Conservancy, Business, Industrial, Commercial

2. What is the zoning classification of the property within the general area of the property in question?
M-2 & CP
3. Which district best describes the proposed use?
M-2
4. Is the property in question suitable to the uses permitted under the existing zoning classification?
Yes
5. Will the proposed land use begin an undesirable or a desirable trend in the area?
Desirable
6. Is the proposed land use better suited in a different location?
 - a. *If so, is land available elsewhere in the town for this use?
No
7. What is the trend of development, if any, in the general area of the property in question, including changes if any which have taken place since the day the property in question was placed in its present zoning classification?
Transitioning to M-2
8. Will approving the rezone result in land-locked or irregular shaped lots?
No
9. Will the potential rezone be compatible with the *official* future land use map of record?
No
10. Will the approval of the rezone benefit the overall community?
Yes
11. Minimum size of parcel: A lot, lots or parcel of land shall not qualify for a zoning amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots or parcel of land which bears the same zoning district classification as the proposed zoning amendment.
Meets all qualifications

TRANSPORTATION FACILITIES

1. Is the current road leading to the property suitable for any changes in anticipated traffic?
 - a. *If not, can the road be improved to support the anticipated traffic?
 - (1) *If so, how will the improvement be financed?
Yes
2. Will the property have safe access or will it pose a traffic safety hazard?
 - a. *If it poses a traffic safety hazard, can the hazard be remedied?
No hazard
3. Will the property's access follow all access control ordinances?
Yes

ECONOMIC DEVELOPMENT

1. Will the rezone of the property contribute to the economic stability of the Town?
Yes
2. Will the loss of the existing land use harm the economic stability of the town?
No

NATURAL RESOURCES

1. Can long-term environmental values be preserved if the property is rezoned, or will the proposed use diminish the existing environmental and aesthetic values?
Environmental values are preserved

COMMUNITY FACILITIES

1. Will the change in use have different police or fire protection needs than the existing use?
No
 - a. *If so, can existing police and fire protection adequately accommodate the change?

The concurring vote of four members of the Town Planning Commission shall be necessary to recommend the adoption of a proposed amendment. The Town Planning Commission shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest as outlined in the Town Comprehensive Plan and Future Land Use Map and is not solely for the interest of the applicant. The Town Planning Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph, the RS 1/40 District shall be considered the highest classification and the M2 District shall be considered the lowest classification.

Motion to recommend rezone approval from CP to M-2. Wadzinski 2nd Thunder Motion carried.

Old Business:

Chardoir CSM approved.

Denyon Homes Rezone approved.

Next Meeting July 12, 2022

Adjourn: 8:02 pm. Motion to adjourn. Voigt 2nd Buttko Motion carried.

Respectfully submitted,
Gene Wadzinski

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF STEADEN)

WHEREAS, the Town Board of Supervisors of the Town of STEADEN
has heretofore been petitioned to amend the Town Zoning Ordinance and accompanying Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and;

WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

WHEREAS, if a comprehensive plan has been adopted by the Town, the proposed amendments are or are not compatible with the adopted comprehensive plan [Town has not adopted a comprehensive plan];

NOW, THEREFORE BE IT RESOLVED, that pursuant to §60.62(3) Wis. Stats, the Town Board of Supervisors of the Town of STEADEN does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 6-13 of JUNE, 20 22

Signed by the Board of the Town of STEADEN :

CHAIR - [Signature]
SOP. [Signature]
SOP. [Signature]

CERTIFICATION

I, Marlo Turner, Clerk of the Town of STEADEN, Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of STEADEN on June 13, 20 22.

Marlo Turner
Town Clerk (signature)

6/13/22
Date

Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

RESOLUTION #R-21-23

APPOINTMENT OF COUNTY WEED COMMISSIONER

WHEREAS, noxious weeds are increasingly prevalent within Marathon County, creating health, economic, and ecological threats; and

WHEREAS, control of invasive species is listed as a priority action within Marathon County, the State of Wisconsin, and by the Wisconsin Department of Natural Resources; and

WHEREAS, Wis. Stat. § 66.0517(2)(b) permits a county to, by resolution, provide for the appointment of a county weed commissioner and to determine the duties, term, and compensation for the county weed commissioner; and

WHEREAS, upon appointment, a county weed commissioner has the powers and duties of a weed commissioner under Wis. Stat. § 66.0517; and

WHEREAS, on April 6, 2023, the Infrastructure Committee voted to recommend appointment of Ben Peterson as Marathon County Weed Commissioner, without compensation, for a two-year term beginning May 1, 2023. Mr. Peterson has knowledge and background in the field of noxious weed elimination and is willing to serve in this position at no cost to Marathon County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby appoint Ben Peterson as Marathon County Weed Commissioner for a two-year term beginning May 1, 2023, without compensation. Any expense or liability incurred by Ben Peterson in his role as County Weed Commissioner will not be covered by or attributable to Marathon County.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the position of Marathon County Weed Commissioner shall have the authority to investigate the existence of noxious weeds within Marathon County and, if any person neglects to destroy a noxious weed as required under Wis. Stat. § 66.0407(3), the Weed Commissioner shall destroy, or have destroyed, said noxious weeds in the most economical manner. The Weed Commissioner is to take on the duties described in Wis. Stat. § 66.0517(3)(a) within Marathon County pursuant to the terms outlined in the attached Weed Commissioner Agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that appropriate County officials are authorized to execute the Weed Commissioner Agreement with Ben Peterson setting forth the duties outlined therein.

Dated the 25th day of April, 2023.

INFRASTRUCTURE COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: Because this position is created without compensation and with all expenses and liabilities not covered by Marathon County, the creation will have no fiscal impact.

WEED COMMISSIONER AGREEMENT FOR 2023 - 2024

This Agreement is made and entered into by and between Marathon County, a political subdivision of the State of Wisconsin, hereinafter referred to as "County," and Ben Peterson, hereinafter referred to as "Commissioner."

WHEREAS, the Commissioner is duly qualified to serve as a Weed Commissioner through training, experience, and licensing to apply chemicals to control and eradicate noxious weeds; and

WHEREAS, the Marathon County Board of Supervisors is considering creation of a Marathon County Weed Commissioner in 2023.

NOW, THEREFORE, subject to approval and appointment by the Marathon County Board of Supervisors for 2023-2024, the Commissioner, for and in consideration of the appointment and terms identified herein, covenants and agrees to serve as the Marathon County Weed Commissioner and perform the duties set forth in Wis. Stat. § 66.0517 for the term of May 1, 2023, through April 30, 2025.

Commissioner further agrees that he will perform and complete the work described in Wis. Stat. § 66.0517 as necessary. Commissioner recognizes that time is of the essence in performing obligations under this Agreement.

It is further agreed by the parties hereto that:

1. The total amount the County will pay to Commissioner for his performance and expenses (including all labor, mileage, material, equipment, and supplies) in accordance with this agreement shall be \$0. The Commissioner agrees to accept this appointment with the knowledge that there is no compensation provided relative to this appointment.
2. Commissioner shall obtain written permission prior to entering any private property to perform the duties provided within this Agreement.
3. All services provided by Commissioner shall be performed in a manner that complies with industry standards and shall be performed with reasonable care.
4. Commissioner shall not assign this Agreement or any interest therein, nor sublet the work described herein, or any part thereof, without the consent, pre-approved in writing, by the County's authorized representative.
5. Commissioner shall notify County immediately whenever it is unable to provide the required services or materials described herein. Upon such notification, County and Commissioner shall determine whether such inability will require a revision or cancellation of the Agreement.

6. Revision of this Agreement must be agreed to in writing through an addendum signed by each party.
7. Commissioner shall comply with all requirements of municipal, state, and federal authorities pertaining to the execution of the terms of this Agreement.
8. The Commissioner agrees that neither he nor any of his employees or volunteers he chooses to utilize are employees of the County. Commissioner agrees that his relationship with County is as an independent contractor and that Commissioner is not entitled to any compensation, benefits, or coverages afforded to County employees.
9. The Commissioner agrees that he will release, indemnify, and hold harmless the County and its supervisors, officers, agents, and employees against all liabilities, judgments, costs and expenses, including the claims of any volunteers, sub-contractors, laborers, materialmen, and landowners which may in any way come against the County by reason of the granting of this Agreement to the Commissioner, or which may in any way result from the carelessness, neglect, or intentional acts of the Commissioner, or his agents, employees, volunteers or workers in any respect whatsoever.
10. Commissioner hereby expressly agrees to carry Worker's Compensation insurance for the benefit of any employees engaged in work under this Agreement, in an insurance company duly licensed to transact the business of Workers Compensation insurance in the state of Wisconsin. The Commissioner shall pay, when due and payable, the Social Security and unemployment taxes imposed by law for any employees. Commissioner will carry appropriate general liability and vehicular liability insurance for vehicles used for any work completed under this agreement. Commissioner must provide proof of insurance to the County upon request.
12. Either party may terminate this Agreement for any reason after providing the other party at least thirty (30) days written notice.
13. The authorized representatives of each party to this Contract are as follows:

County: Marathon County Highway Commissioner James Griesbach

Commissioner: Ben Peterson
14. It is understood and agreed that the entire Agreement between the parties is contained herein, except those matters that are incorporated by reference, and that this agreement supersedes all oral agreements and negotiations between the parties relating to this subject matter.

Marathon County Weed Commissioner

Signature: _____ (date) _____

Printed name: _____

Federal Employee ID No.: _____

Marathon County

Signature: _____ (date) _____

Printed name: _____

Marathon County Highway Commissioner

RESOLUTION #R- 20 -23

Approval of Town of Stettin Local Zoning Ordinance Amendment

Town of Stettin – RR to R/S 1/40 – 145373 Stettin Drive

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Stettin has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Stettin and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Stettin Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 4th day of April, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



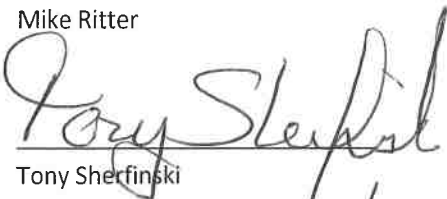
David Oberbeck



Mike Ritter



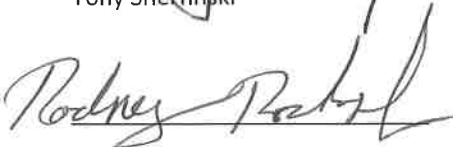
Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Steve Burger
Zoning Administrator

Mobile: 715.432.3743

Town of Stettin – Application for Zoning Change

Property Owner / Petitioner Information (Please fill out completely)

Owner(s) Denyon Homes, Inc

Address: 5309 Schofield Ave. City: Weston ZIP: 54476

Phone: 715-409-1110 Email: heath.tappe@denyonhomes.com

Denyon petitioner

4-15-2022

Denyon President SIGNATURE

DATE

Petitioner(s): Denyon Homes, Inc

Address: 5309 Schofield Ave. City: Weston ZIP: 54476

Phone: 715-409-1110 Email: heath.tappe@denyonhomes.com

Denyon petitioner

4-15-2022

Denyon President SIGNATURE

DATE

* The owner/petitioner should be aware that all applications forwarded to any of our engineering / planning consultants may incur additional fees per ordinance and fee schedule. Fees not paid by the petitioner will be billed against the property owner as a special charge on the tax bill.

Land Description:

Parcel No. 1: NE 1/4, NW 1/4, Sec. 25, T. 29 N., R. 6 E. Acreage 39.9

Parcel No. 2: NW 1/4, NE 1/4, Sec. 25, T. 29 N., R. 6 E. Acreage 30

Current Property Address: 145373 Stettin Dr., Wausau, WI 54401

Zoning Change Request: *See Zoning Districts (Page 2).

Parcel No. 1: From: RR To: R/S 1/40

Bordering Land Owners or within 300 feet of property (attach area map indicating land owners – Maps are available online at www.co.marathon.wi.us):

Name: See attached tax

Name: _____

Address: parcel reports

Address: _____

City, Zip: for 11 parcels

City, Zip: _____

Name: within 300 feet

Name: _____

Address: _____

Address: _____

City, Zip: _____

City, Zip: _____

Note: Provide additional names and addresses on the back.

Distribution: Zoning Administrator: Original. Town Clerk: 1 copy and check. Town Planning Commission Chairman: 1 copy.

Updated: 4/30/2013

Steve Burger
Zoning Administrator

Mobile: 715.432.3743

All rezone applications shall include a concept plan, cover letter of petitioner's plans, area maps, and any other information that may be pertinent.

I have completed the application to the best of my knowledge. I understand that any inaccurate or missing information or an incomplete application can cause unnecessary delays. At a minimum there will be a four week period before a hearing including review time and the required notice.

Signed: _____ Date: _____

Cautionary Note: Any incomplete application or completed application with out the correct fee will not be reviewed. It will be sent back to the petitioner for completion. The Plan Commission generally meets every 1st Tuesday of the month. All rezone hearings are acted upon by the Planning Commission who makes a recommendation to the Town Board. Final approval is given by the Town Board who met every 2nd and 4th Monday of each month. The total application process may take any where from 8-12 weeks for complete review and a final decision to be made. Please plan your time line accordingly.

NOTE: Conversion Fees will apply to Land taken out of Exclusive Agriculture. Fee required prior to Town Board action.

.....
ZONING ADMINISTRATOR REVIEW

Fee Required: \$225 ** Payable to: Town of Stettin **Received on: 4-20-2022

Zoning: R2 Overlay District: MA Comp Plan Designation: TRANSITION / RES.

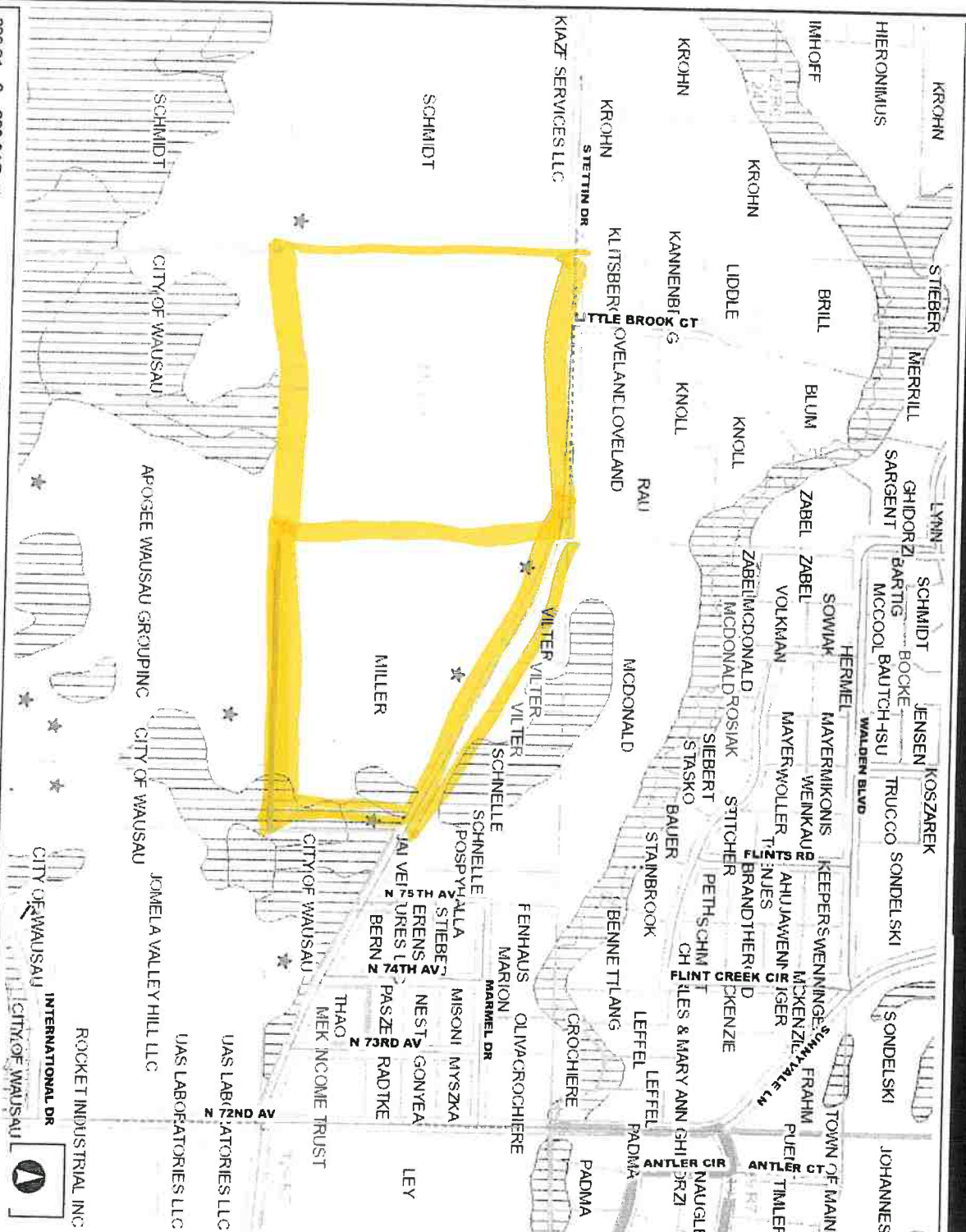
Complete / Incomplete Scheduled by: SB

Hearing Date: 5-10-2022 Notice Dates: 1. 6-27-2022 2. 5-3-2022

***Districts:**

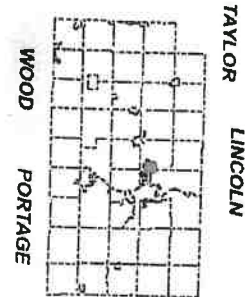
- R/S 1/40 – Single Family Residence; RR – Agricultural/Residential;
- RM – Multiple Family Residences; RP – Planned Development Residence;
- CP – Conservancy Protection; RC – Recreation;
- A-1 – Agricultural; AE – Agricultural/Estate; A-3 – Exclusive Agricultural;
- A-4 – Agricultural Transitional;
- C-1 – Commercial;
- M-1 – Light Industrial & Office; M-2 – Heavy Industrial

Please contact the Zoning Administrator with questions on districts.



330.91 0 330.91 Feet
 NAD_1983_HARN_WCSORS_Marathon_County_Feet

DISCLAIMER: The information and depictions herein are for informational purposes and Marathon County-City of Wausau specifically disclaims accuracy in this reproduction and specifically admittes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Marathon County-City of Wausau will not be responsible for any damages which result from third party use of the information and depictions herein or for use which ignores this warning. THIS MAP IS NOT TO BE USED FOR NAVIGATION.



Legend

- Road Centerlines
 - US
 - State
 - County
 - Local
 - Private
 - Forest
 - Park
- Road Names
- Owner Last Names
- Parcels
- Parcel Lot Lines
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Named Places
- Municipalities
- Snowmobile Trails
 - MC Trail
 - Non MC Trail
- ATV-UTV Roads
- DNR Wetland Points
- DNR Wetland Areas
- Floodplain
 - A
 - AO
 - AE
 - AE FLOODWAY
 - AE ADMINISTRATIVE FLOODWAY
 - 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
- County Zoning ZCR
 - UR (Urban Residential)
 - L-D-R (Low Density Residential)
 - RR (Rural Residential)

Notes

Town of Stettin
141678 Stettin Drive
Wausau, WI 54401
(715)261-2705

Email: townofstettin.wi@gmail.com
Website: <http://www.townofstettin.org>

Next Board Meeting: June 13, 2022
Time: 7:00 pm Regular Meeting
Location: Stettin Town Hall

MINUTES OF THE STETTIN TOWN BOARD

For May 23, 2022

Chairman Tim Buttke called the meeting to order at 7:00 pm. Members present were Chairman Tim Buttke, Supervisor Schaefer, Supervisor Skrzypchak, Clerk Turner, Treasurer Zernicke and Zoning Administrator Steve Burger.

In Attendance: Dave Chaudoir, Erv Ziegel, Tom Schmidt, Gail Schmidt, Lyle Steidinger, Jeff Dix, Heath Tappe, and Randy Thurs.

The people in attendance pledged their allegiance to the American Flag.

The minutes of the May 9, 2022 Board meeting were approved with a motion by Skrzypchak, a second from Schaefer, and the motion carried.

Treasurer's Report

May 9, 2022 through May 23, 2022:

Deposits: \$1,734.98

Expense: \$41,693.32

Money Market: \$641,666.93

- Rec'd Mobile Home Operator License Application and \$100 check from Property Connection for Westgate Estates Mobile Home Park.
- Continue to sell dog licenses.

Zoning Administrator's Report:

- Issued permits for accessory buildings at 234151 N 76th Ave, Wausau and 230050 N 152nd Ave, Wausau.
- Rec'd rezone app for Eau River LLC (old Murray Machine) from CP to M2. Hearing will be at plan comm meeting June 7, 2022.

Clerk's Report:

- Rec'd notification received \$2123.27 Recycling Grant. Will be direct deposited by June 1.
- Rec'd calls re: town hall rental. Summer rental weekend dates booking up.

- Townhall Floors will be refinished June 2.

Period of Discussion available for issues presented by the public in attendance (there is a three minute limit per person at the discretion of the Chairman)

- Heath Tappe, Denyon Homes, introduced himself.

The following agenda items were discussed and acted upon:

- a) Discussion and possible action on Rezone of property of Denyon Homes Inc. Rezone from current RR (Rural Residential) to RS-140 (Residential) Parcel #1 SEC 25-29-06 NE 1/4 NW 1/4 EX N 13' OF E 450'
Address: 145373 STETTIN DR WAUSAU, WI 54401
Parcel #2 SEC 25-29-06 PT OF NW 1/4 NE 1/4 THAT PT LYG S OF HWY EX SE 7', Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- b) Discussion and possible action on David Chaudoir CSM Review – Parcel combination of Lots 15 & 16 of Autumn Heights Subdivision on Silver Hill Lane. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- c) Discussion and possible action on change order to garage repairs. Schaefer made a motion to approve, Skrzypchak seconded, motion carried.
- d) Discussion and possible action on Temporary Class B Retailers License for Trailmates Snowmobile Club for Taste n Glow Balloon Fest Event July 7 to July 10, 2022. Skrzypchak made a motion to approve, Schaefer seconded, motion carried.
- e) Discussion and possible action on Operators Licenses for Faith Thurs and David Hibbard for Taste N Glow Balloon Fest Event July 7 to July 10, 2022. Skrzypchak made a motion to approve, Schaefer seconded, motion carried.
- f) Tabled from 5/9/22; Discussion and possible action on Aramark Contract.
- g) Tabled from 5/9/22; Discussion and possible action on garage lighting. Skrzypchak made a motion to approve Bob's Electric Quote of \$4641.62, Schaefer seconded, motion carried.

Chairman's Report:

- Spoke to company hired to do Wokatsch Controlled Burn. Gave approval for burn, subject to DNR Fire Level.
- Will be attending MPO Meeting tomorrow at 2pm.
- Board met to continue reviewing ordinances.

Supervisor Schaefer's Report:

- Reviewed 3 culverts on Green Meadow Dr. Two of three not working properly. Will work with road crew to find solution.
- Spoke to City Resident on W Wausau Ave re: ditches. Confirmed north side of road is Maine and south side is City of Wausau.

Supervisor Skrzpychak's Report:

- Board met with road crew. All trucks need maintenance. Taking them in one by one to be repaired. Also discussed road weight limits. For future road material bids, may ask for two bids, to see difference in price for a) 2 lifts, 1.5" per layer b) 2 lifts, 2" per layer. May be able to have less road weight limits in future.
- There are plastic culverts throughout township failing. Road crew will start replacing one by one. May replace with metal depending on situation.
- Old tractor was sold at auction. Will be receiving check.
- RC Pavers will be patching over culvert replaced on Decator Dr. Send invoice to county for half as they partnered with town on project.
- Resident on Highland Dr, requested signage re: concern about passing on Highland Dr, west of Highway O. Striping will be done this summer and will be double line.
- Met with Road Crew and RC Pavers to review 4 project areas; 1) Wedging and overlay area near Trails End. Sherman St, Lomar Dr and Sweet Water Lane. 2) Wedging 1 mile on Stettin Dr, Highway O to 120th Ave 3) Maple Creek and 34th Ave 4) Pitting on 72nd Ave and Sunnyvale Ave. RC Pavers did that project last year and will do repairs at no additional cost.

New Business: None

Review and approval of accounts payable.

Skrzypchak moved, Schaefer seconded, motion carried to approve the vouchers and have the Treasurer send out the checks.

Schaefer moved, Skrzypchak seconded, motion carried to adjourn at 7:55pm.

Submitted by:

Marlo Turner, Town Clerk

Town of Stettin Plan Commission

General Meeting

May 10, 2022

Members in attendance:

Bill Buttke, Bruce Jaecks, Kris Schumacher, Dave Thunder, Dan Varline, Bob Voigt, Absent: Gene Wadzinski and Steve Burger-Zoning Administrator

Others Present:

Tom Schmidt, Jim K. Schaefer, Kurt Suebert, Gary Guerndt, Noah R Blum, Bryan Loveland, Tony Liddle, Jeff Brill, Don Krohn, Sandy Warnecke, Phil Pospyhalla, Jamie Pospyhalla, Jim Mathie, one other in attendance – name not legible.

Dan Varline, Chairman, called the meeting to order at 6:36 p.m.

Minutes:

Minutes from 4/12/2022 were read, reviewed. Motion to approve. Buttke, 2nd Thunder, Motion carried.

Town Board Reports:

None

Old Business:

1. Eau Claire River LLC possible rezone to allow nonmetallic mining. Burger recommended applying for M-2 zoning to allow for nonmetallic mining. Eau Claire River LLC submitted application and fee. Requested information about application regarding possible consulting fees that could be required. Burger to contact them with information. No action by planning commission at this time.

New Business:

1. Steve Chaudoir CSM Review – Parcel combination of Lots 15 & 16 of Autumn Heights Subdivision on Silver Hill Lane
Motion to recommend the Town Board approve the parcel combination. Schumacher, 2nd Voight, Motion carried.

CLOSE PLAN COMMISSION MEETING – OPEN PUBLIC HEARING

2. Application to rezone property of Denyon Homes, Inc from current RR (Rural Residential) to RS-1/40 (Residential).

Parcel #1 SEC 25-29-06 NE 1/4 NW 1/4 EX N 13' OF E 450'

Address: 145373 STETTIN DR WAUSAU, WI 54401

Parcel #2 SEC 25-29-06 PT OF NW 1/4 NE 1/4 THAT PT LYG S OF HWY EX SE 7'

Heath Tappe, Denyon Homes, owns approximately 70 acres, wants to rezone property to allow dividing into approximately 50 parcels of about 1 acre each. Current zoning (RR) requires parcels to be a minimum of 2 acres while new zoning (RS 1/40) would have a minimum lot size determined by soil analysis according to the formulas of the Dept. of Commerce (Stettin Zoning Code 4.4 (4)(c)2) but not less than 40,000 sq.ft. Denyon homes need to have about 25 test holes to determine suitability. Would require reviews by Town of Stettin, Marathon County, City of Wausau (Extraterritorial Review), and by state if more than 4 parcels are less than 1.5 acres.

Neighbors in attendance asked questions regarding number of lots and size of lots allowable under the current and proposed zoning classifications. Neighbors raised concerns about shallow bedrock (3-5 feet below surface) and the potential for well contamination from septic systems due to parcel density. Neighbors stated they would prefer to see the subdivision meet current zoning classification. Three letters (attached in the minutes) expressed similar concerns.

Also discussed possible ramifications if property would be annexed into the city of Wausau, affects on tax base, and affects to neighboring properties.

CLOSE PUBLIC HEARING OPEN - PLAN COMMISSION MEETING

The Plan Commission reviewed the Findings of Fact and Recommendation for Rezoning (see attached).

Motion to recommend the Town Board approve rezoning Parcels 1 and 2 from RR to RS 1/40 as requested. Thunder, 2nd Voigt. Motion carried.

Tentative Next Meeting: June 7, 2022.

Adjourn: 8:32 pm. Motion to adjourn. Jaecks, 2nd Thunder, Motion carried

Respectfully submitted,
Kris Schumacher

TOWN OF STETTIN PLANNING COMMISSION
FINDINGS OF FACT AND RECOMMENDATION FOR REZONING

LAND USE

1. What is the existing use of the property within the general area of the property in question? **RR (Rural Residential)**
2. What is the zoning classification of the property within the general area of the property in question? **Residential**
3. Which district best describes the proposed use? **RS 1/40 (Residential)**
4. Is the property in question suitable to the uses permitted under the existing zoning classification? **Not suitable in existing classification.**
5. Will the proposed land use begin an undesirable or a desirable trend in the area? **Desirable**
6. Is the proposed land use better suited in a different location? **No**
 - a. *If so, is land available elsewhere in the town for this use?
7. What is the trend of development, if any, in the general area of the property in question, including changes if any which have taken place since the day the property in question was placed in its present zoning classification? **Residential Development**
8. Will approving the rezone result in land-locked or irregular shaped lots? **No**
9. Will the potential rezone be compatible with the *official* future land use map of record? **Yes**
10. Will the approval of the rezone benefit the overall community? **Yes**
11. Minimum size of parcel: A lot, lots or parcel of land shall not qualify for a zoning amendment unless it possesses 200 feet of frontage or contains 25,000 square feet of area, or adjoins a lot, lots or parcel of land which bears the same zoning district classification as the proposed zoning amendment. **Will meet**

TRANSPORTATION FACILITIES

1. Is the current road leading to the property suitable for any changes in anticipated traffic? **Yes**
 - a. *If not, can the road be improved to support the anticipated traffic?
 - (1) *If so, how will the improvement be financed?
2. Will the property have safe access or will it pose a traffic safety hazard? **Safe access**
 - a. *If it poses a traffic safety hazard, can the hazard be remedied?
3. Will the property's access follow all access control ordinances? **Yes**

ECONOMIC DEVELOPMENT

1. Will the rezone of the property contribute to the economic stability of the town? **Yes**
2. Will the loss of the existing land use harm the economic stability of the town? **Yes**

NATURAL RESOURCES

1. Can long-term environmental values be preserved if the property is rezoned, or will the proposed use diminish the existing environmental and aesthetic values? **Should be preserved**

COMMUNITY FACILITIES

1. Will the change in use have different police or fire protection needs than the existing use? **No**
 - a. *If so, can existing police and fire protection adequately accommodate the change?

The concurring vote of four members of the Town Planning Commission shall be necessary to recommend the adoption of a proposed amendment. The Town Planning Commission shall not recommend the adoption of a proposed amendment unless it finds that the adoption of such amendment is in the public interest as outlined in the Town Comprehensive Plan and Future Land Use Map and is not solely for the interest of the applicant. The Town Planning Commission may recommend the adoption of an amendment changing the zoning classification of the property in question to any higher classification than that requested by the applicant. For the purpose of this paragraph, the RS 1/40 District shall be considered the highest classification and the M2 District shall be considered the lowest classification.

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF STEVEN)

WHEREAS, the Town Board of Supervisors of the Town of STEVEN
has heretofore been petitioned to amend the Town Zoning Ordinance and accompanying Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and;

WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

WHEREAS, if a comprehensive plan has been adopted by the Town, the proposed amendments are or are not compatible with the adopted comprehensive plan [Town has not adopted a comprehensive plan];

NOW, THEREFORE BE IT RESOLVED, that pursuant to §60.62(3) Wis. Stats, the Town Board of Supervisors of the Town of STEVEN does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 23 of MAY, 2022

Signed by the Board of the Town of STEVEN:

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

CERTIFICATION

I, Marlo Turner, Clerk of the Town of STEVEN, Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of STEVEN on MAY 23, 2022.

Marlo Turner
Town Clerk (signature)

5/23/2022
Date

Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

**APPOINTMENT
Board of Health**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individuals to the Board of Health for a two-year term to expire April 30, 2025:

Katherine Dively, 308 Fleming St, Wausau, WI

Per diem and mileage/expense reimbursement is allowed, paid upon request.

Dated this 25th day of April, 2023.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held April 25, 2023.

S E A L

Kim Trueblood
Marathon County Clerk

Marathon County Board of Supervisors
500 Forest Street
Wausau, WI 54403

March 14, 2023

Katherine Dively
308 Fleming Street
Wausau, WI 54403

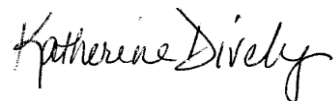
County Board of Supervisors,

I'm writing to express my interest in renewing my term on the Marathon County Board of Health. With 20 years of experience in the public health field and a passion improving the health of Marathon County residents, I feel I'm uniquely qualified to continue my participation.

I've spent the past two decades working to improve health outcomes for communities. These experiences have provided me with a deep understanding of the challenges communities face as well as the opportunities available to ensure all Marathon County residents have the ability to reach their optimal health.

After serving on the Board for the past year, I realize now, more than ever, how important the purpose of developing and recommending policies which create an environment in which individuals can be healthy is for our future. I believe that my skills and experience will continue to be a valuable asset to the Board, and I am excited about the prospect of serving once again in this important role.

Thank you,

A handwritten signature in black ink that reads "Katherine Dively". The signature is written in a cursive, flowing style.

Katherine Dively, M.S., MCHES

KATHERINE DIVELY, M.S., MCHES

Senior Research Scientist and Senior Trainer
Center for Health & Safety Culture
Montana State University

EDUCATION

- M.S. Health Promotion, University of North Carolina at Charlotte
- B.S. Zoology, University of New Hampshire

PROFESSIONAL AFFILIATIONS

Master Certified Health Education Specialist (MCHES) - National Commission of Health Education Credentialing

KEY QUALIFICATIONS

I am a Senior Research Scientist and Senior Trainer with the Center for Health and Safety Culture at Montana State University, working remotely from Wausau, Wisconsin. I hold a master's degree in Health Promotion from the University of North Carolina at Charlotte and am a Master Certified Health Education Specialist. In this role, I have provided training and support to over 200 communities across the country utilizing the *Positive Culture Framework* for improving health and safety. With a passion for studying health behavior, I have engaged in numerous research projects, and led prevention efforts in a variety of topic areas including cancer, cardiovascular disease, substance abuse, child maltreatment and traffic safety. I provide resources, technical assistance and training relating to evidence-based prevention practices including program planning, capacity building, assessment, implementation, and evaluation.

EMPLOYMENT HISTORY

2009-present: Senior Research Scientist / Senior Trainer, Center for Health & Safety Culture – Montana State University (Remote Employee)

- Health behavior change research and framework development
- Training and guidance for communities/organizations implementing the Positive Culture Framework for improving health and safety
- Coalition and community capacity building for health improvement

2010-2011: Health Educator, Marathon County Health Department

- Community Health Improvement Process (CHIP) - survey development/analysis/reporting of health indicators in Marathon County
- Environmental/policy approaches to chronic disease prevention
- Community partnerships/collaborations for health improvement

2008-2010: Cardiovascular Community Health Coordinator, Aspirus Heart & Vascular Institute

- Cardiovascular disease prevention within the northern WI
- Community Health Assessment in 3 priority communities
- Blood pressure/stroke screenings
- Health coaching for at-risk individuals

2004-2008: Associate Director, Minnesota Prevention Resource Center at the Minnesota Institute of Public Health

- Project management of state-wide resource center for alcohol, tobacco and drug prevention
- Trainer - Substance Abuse Prevention Specialist Training

PUBLICATIONS

Finley, K., Ward, N.J., Dively, K., Otto, J., & Fleming-Vogl, K (2020). Effectively engaging stakeholders in a safe systems approach to improve traffic safety culture. *Federal Highway Administration Safety Compass*, 14(3).

<https://safety.fhwa.dot.gov/newsletter/safetycompass/2020/fall/#s11>

Center for Health and Safety Culture. (2016). *Positive culture framework: A foundation for cultural transformation*. Montana State University.

Dively, K., & Otto, J. (2015). *Social norms marketing material review and recommendations for following best practice* (Final Report). Drug Free Action Alliance.

ADDITIONAL TRAINING

- Appreciative Inquiry Facilitation Training, Center for Appreciative Inquiry
- Professional Development in Motivational Interviewing I, University of Wisconsin
- Substance Abuse Prevention Specialist Training (SAPST), Substance Abuse and Mental Health Services Administration (SAMHSA)
- SAPST of Trainers, Substance Abuse and Mental Health Services Administration (SAMHSA)

ORDINANCE #O-7-23

CREATION OF MARATHON COUNTY ENERGY TASK FORCE

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

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

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

WHEREAS, the Human Resources, Finance and Property Committee has continued to explore the issues that energy costs have had on the Marathon County budget and has sought to develop data to address this issue; and

WHEREAS, establishing a countywide energy policy or policies to maximize efficiencies and capitalize on state and federal energy incentives would assist Marathon County in its goal of being the healthiest, safest, and most prosperous county in the State of Wisconsin; and

WHEREAS, on March 8, 2023, the Human Resources, Finance and Property Committee forwarded to the Executive Committee for its review a proposed charter for an Energy Task Force which would research, coordinate, and provide recommendations for policy changes to maintain baseline data regarding the County's current energy use, identify areas of opportunity for the mitigation of increasing utility costs, identify the costs of implementation and benefits of suggested changes, and identify partners of support and potential funding sources to assist in coordinating these efforts; and

WHEREAS, on March 8, 2023, the Human Resources, Finance and Property Committee further recommended that the Marathon County Strategic Plan be amended to add the following as an Outcome Measure 4 to Objective 12.3: Promote cost-effective public services:

By March 1, 2024, the Marathon County Energy Task Force shall deliver to the Marathon County Board a report relative to recommendations for cost-effective energy and utility use by Marathon County government; and

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

WHEREAS, on March 9, 2023, the Executive Committee further recommended that the Marathon County Strategic Plan be amended to add the following as an Outcome Measure 4 to Objective 12.3: Promote cost-effective public services:

By March 1, 2024, the Marathon County Energy Task Force shall deliver to the Marathon County Board a report relative to recommendations for cost-effective energy and utility use by Marathon County government.

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

1. To create an Energy Task Force pursuant to the attached task force charter;
2. To amend Section 2.05 of the Marathon County General Code by creating a new subsection (14) as outlined in the attached document.

3. To amend the Marathon County Strategic Plan to add as an Outcome Measure 4 to Objective 12.3 the following:
- a. By March 1, 2024, the Marathon County Energy Task Force shall deliver to the Marathon County Board a report relative to recommendations for cost-effective energy and utility use by Marathon County government.

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

Dated the 25th day of April, 2023.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

EXECUTIVE COMMITTEE

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

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

2.05(14) *Energy Task Force.*

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

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

RESOLUTION #R-16-23

UPDATES TO MARATHON COUNTY STRATEGIC PLAN

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

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

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

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

WHEREAS, on April 11, 2023, the Executive Committee approved the attached additions and changes to the Marathon County Strategic Plan to serve as an updated policy document to continue through December 31, 2024 and forwarded the recommended additions and changes to the Marathon County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby adopt the additions and changes to the Marathon County Strategic Plan to serve as an updated Strategic Plan and policy document to continue through December 31, 2024.

Dated the 25th day of April, 2023.

EXECUTIVE COMMITTEE

_____	_____
_____	_____
_____	_____

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

2022-23 Updates to Strategic Plan

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

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

Outcome Measures

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

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

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

Outcome Measures

- 1) By December 31, 2024, the number of Chapter 51.15 Emergency Detentions in Marathon County will decrease.

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

5.2 PROMOTE SOUND LAND USE DECISIONS THAT CONSERVE AND PRESERVE NATURAL RESOURCES IN DECISIONS WITH ECONOMIC DEVELOPMENT AND GROWTH.

- A) Update existing land use policies to address sprawl and natural resource protection.
- B) Promote infrastructure development that protects natural resources.
- C) Identify and preserve unique regional areas for natural resource protection and environmental remediation.
- D) Develop a Land Capability Index (Deprioritized).
- E) Develop a comprehensive approach to redevelopment and revitalization of older housing stock and older buildings.
- F) Acquire land for public park and forest use to retain natural landscapes and resources.

Outcome Measures

- 1) By December 31, 2024, phosphorus from cropland and farmsteads in the Fenwood Creek Watershed will be reduced by 20% or 14,016 pounds.
- 2) By December 31, 2024, Marathon County will hold one continuing education event per year for all towns, to better educate them on sound land use development options.
- 3) By December 31, 2024, an average of 320 acres of land per year will be acquired for the Marathon County Parks and Forest System.

6.3 PROTECT AND ENHANCE THE QUANTITY AND QUALITY OF POTABLE GROUNDWATER AND POTABLE SURFACE WATER SUPPLIES.

- A) Update the 2001 Groundwater Protection Plan.
- B) Continue to develop and implement watershed management plans and Targeted Management plans to minimize the impacts on water quality.
- C) Evaluate the County's role in conducting tests and analysis of contaminants in private wells and in evaluating whether such tests should be mandatory instead of voluntary.
- D) Explore alternative methods for snow and ice removal from hard surfaces to reduce the impacts of salt on surface water and groundwater.
- E) Create new partnerships with agencies and organizations to further efforts to protect surface water and groundwater.

Outcome Measures

- 1) By December 31, 2024, the Marathon County Board of Supervisors will adopt a groundwater protection plan that provides state outcome measures of groundwater quality and quantity.
- 2) By December 31, 2024, the number of failing POWTS will be reduced by 750 systems or more.

- 3) By December 31, 2024, an inventory of wellhead protection areas, their associated land use, and delineation of their recharge areas will be compiled. Marathon County will reach out to each municipality to educate them on potential groundwater contamination sources and how to prevent the contamination of its wells.

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

- A) Continue to consider the potential to consolidate emergency service agencies.
- B) Reduce recidivism by creating a mechanism to respond to “high-utilizers” of our justice, mental health, and social service systems.
- C) Report every 2 years on the response time with advice for municipalities (ex: consolidation, realignment, or targeted education)
- D) Seek out funding partners to develop and implement the proposed Marathon County Forensic Science Center.
- E) Public Safety Committee will consider the reported feedback from municipal leaders (elected or appointed) on safety concerns on county highway and multimodal transportation systems following quarterly safety meetings.

Outcome Measures

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

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

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

Outcome Measures

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

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

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

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

- B) Promote partnerships between carriers/providers and government.
- C) Develop financial incentives to encourage carriers/providers to commit to helping accomplish this objective in Marathon County
- D) Establish a dig-once policy for county roadway reconstruction and bridge projects that engages providers in a discussion about whether to include conduit for fiber.
- E) Assist Marathon County citizens by providing information regarding available carriers within their general areas of the county.

Outcome Measures

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

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

- A) Work with the North Central Wisconsin Workforce Development Board, (NCWWDB) to ensure a well-trained workforce.
- B) Seek out additional opportunities to partner with local education providers (secondary and post-secondary).

- C) Develop policies that support affordable, high quality child care to enhance workforce availability.
- D) Develop policies that promote a variety of safe and affordable housing options to enhance workforce availability.
- E) Explore and implement recruiting strategies aimed at population centers with significant linkage to Marathon County.

Outcome Measures

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

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

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

Outcome Measures

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

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

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

Outcome Measurers

- 1) By December 31, 2022, the number of businesses will increase.
- 2) By December 31, 2022, 90% of businesses that receive assistance from Marathon County Development Corporation will be sustained for 3 years.

- 3) By December 31, 2023, add one or more MCDEVCO informational pages to the “Work” section of the Marathon County website.

10.12 MAINTAIN INFRASTRUCTURE TO SUPPORT ECONOMIC GROWTH

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

Outcome Measures

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

12.3 Promote cost-effective and high-quality public services

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

Outcome Measures

- 1) By December 31, 2020, all county departments will have employees with knowledge of continuous improvement and skills for facilitating improvement. (Deemed complete)
- 2) By December 31, 2022, the number of county employees who have completed the Marathon County Leadership Development Program will increase by 25% (Deemed complete)

- 3) By December 31, 2020, a framework will be developed to share services with a local municipality, nearby county, or non-governmental entity to reduce cost and increase effectiveness, and thereafter meet at least once a year to discuss joint ventures. (Deemed complete)
- 4) Reduce to and maintain a county employee resignation turnover rate of 15% or lower by December 31, 2024.

Resolution # R-22-23

A RESOLUTION APPROVING THE DESIGN CONCEPT FOR THE LAKEVIEW DRIVE CAMPUS A&B BUILDING

- WHEREAS, the Board of Supervisors of Marathon County approved the 2023 Capital Improvement Program (CIP) and Budget; and
- WHEREAS, the Board of Supervisors of Marathon County has previously approved the Design and Construction Management Project (23BM-03C) for this space in 2022 and;
- WHEREAS, the Design and Construction Management Project (23BM-03C) is part of the ongoing remodeling project, including replacing the A&B Building roof (22BM-05C) and comprehensive HVAC upgrades (22BM-01C), with the stated intent to move Marathon County departments to the Lakeview Drive Campus; and
- WHEREAS, Facilities & Capital Management (FCM) issued requests for proposals for design and construction management services, which led to the engagement of Venture Architects as the lead design firm and Miron Construction as the construction manager; and
- WHEREAS, FCM staff in conjunction with Venture Architects and Miron Construction have completed an inventory and review of all available spaces in the A & B Building on the Lakeview Drive Campus and met with county leadership and each department identified in the proposed design concept to review preliminary plans; and
- WHEREAS, approving the move of the identified departments to the Lakeview Drive Campus will finalize the design concept and move the project to a schematic design phase focused on minimal renovation; and
- WHEREAS, the proposed design concept will help Marathon County consolidate its building footprint and move closer to a two campus concept; and
- WHEREAS, the 2024 CIP will include a funding request for the completion of this renovation project; and
- WHEREAS, the Human Resources and Finance and Property Committee has reviewed the proposed design concept and has recommended approval.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to approve the proposed design concept including the move of identified departments to the Lakeview Campus as indicated above.

Dated this 25th day of April, 2023.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Ann Lemmer

/s/ Kurt Gibbs

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This resolution has no fiscal impact, but a 2024 funding request will be forthcoming as part of the 2024 Capital Improvement Program.

MARATHON COUNTY AND NORTH CENTRAL HEALTH CARE

1100 LAKE VIEW DRIVE
WAUSAU, WI 54403

INDEX MAP:



CIVIL SHEET INDEX:

C100	TITLE SHEET
C101.1 - 101.2	DEMOLITION PLAN
C102.1 - 102.2	LAYOUT PLAN
C103.1 - 103.2	GRADING PLAN
C104.1 - 104.2	EROSION CONTROL PLAN
C105.1 - 105.2	UTILITY PLAN
C106.1 - 106.3	DETAILS

LEGAL DESCRIPTION:

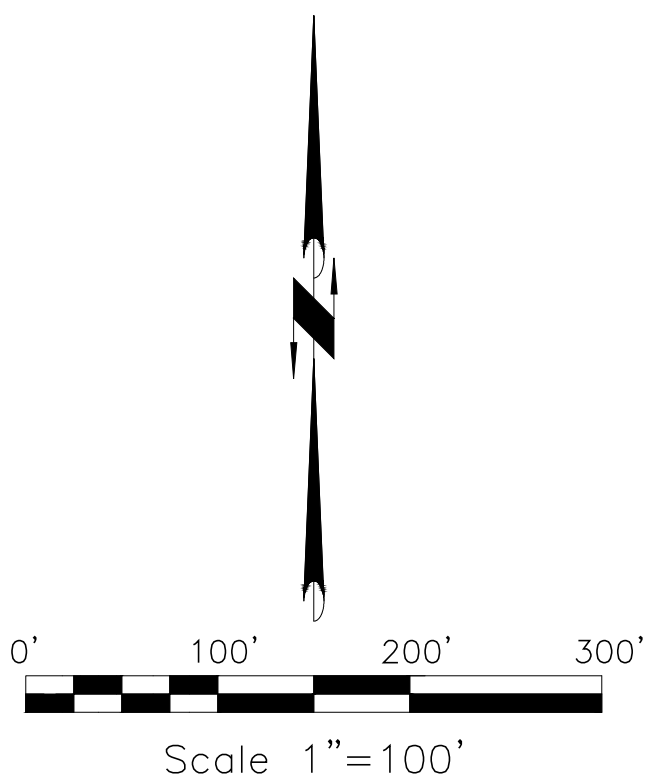
BEING ALL OF CSM #3876, LOCATED IN PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND IN GOVERNMENT LOT 1 OF SECTION 11 AND IN GOVERNMENT LOT 7 OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 7 EAST, CITY OF WAUSAU, MARATHON COUNTY, WISCONSIN.

SUBJECT TO (IF ANY) COVENANTS, CONDITIONS, RESTRICTIONS, RIGHT-OF-WAYS AND EASEMENTS OF RECORD.

BENCHMARKS:

ELEVATIONS ARE REFERENCED TO NAVD 88 DATUM.

- BENCHMARK #1**
SQUARE CHISELED ON NORTH SIDE OF LIGHTPOLE BASE ON SOUTH END OF SUBJECT PROPERTY, AT SOUTH EDGE OF PARKING LOT, 115'± SOUTH-EAST OF SOUTHEAST CORNER OF GARAGE BUILDING.
ELEVATION = 1199.75
- BENCHMARK #2**
SQUARE CHISELED ON BASE OF LIGHTPOLE ON SOUTH END OF SUBJECT PROPERTY, AT SOUTH EDGE OF PARKING LOT, 170'± SOUTH OF SOUTH-MOST CORNER OF AQUATIC CENTER BUILDING.
ELEVATION = 1202.10
- BENCHMARK #3**
BOLT ON SOUTHWEST SIDE OF TOP FLANGE OF HYDRANT LOCATED AT NORTHWEST END OF SOUTHEAST PARKING LOT.
ELEVATION = 1207.83
- BENCHMARK #4**
BOLT ON NORTH SIDE OF FLANGE ON WATER METER LOCATED AT NORTHWEST CORNER OF INTERSECTION OF LAKEVIEW DRIVE AND MARSHALL STREET.
ELEVATION = 1204.13
- BENCHMARK #5**
BOLT ON SOUTH SIDE OF TOP FLANGE ON HYDRANT LOCATED AT NORTHEAST CORNER OF INTERSECTION OF MARSHALL STREET AND ETHEL STREET.
ELEVATION = 1206.15
- BENCHMARK #6**
BURY BOLT ON HYDRANT LOCATED AT NORTHEAST CORNER OF INTERSECTION OF STURGEON EDDY ROAD AND KENT STREET.
ELEVATION = 1208.94
- BENCHMARK #7**
SQUARE CHISELED ON NORTHEAST SIDE OF LIGHTPOLE BASE LOCATED 235'± SOUTHWEST OF "CRISIS CENTER" ENTRANCE AND 65'± SOUTHWEST OF HYDRANT.
ELEVATION = 1210.25
- BENCHMARK #8**
SQUARE CHISELED ON NORTH SIDE OF LIGHTPOLE BASE LOCATED IN WEST PARKING LOT 145'± SOUTHWEST OF HYDRANT AND 330'± NORTH-NORTHWEST OF GARAGE BUILDING.
ELEVATION = 1207.69



DRAWN BY: GMC
10/15/2019 10:20:45 AM

Angus Young
Architecture | Engineering
Interiors | Landscape
www.angusyoung.com
555 South River Street
Janesville, WI
608.756.2326
16 N. Carroll Street Suite 610
Madison, WI
608.284.8225

North Central Health Care



OWNERS:
MARATHON COUNTY
600 FOREST STREET
WAUSAU, WI 54403
CONTACT: MICHAEL LUTTER
EMAIL: MICHAEL.LUTTER@MARATHONCOUNTY.WI.GOV
PHONE: 715.951.6800

ARCHITECTS:
ANGUS YOUNG ASSOCIATES, INC.
208 SOUTH RIVER STREET
JANESVILLE, WI 53404
CONTACT: JIM TREBETTS, AIA
EMAIL: JIM.TREBETTS@ANGUSYOUNG.COM
PHONE: 909.765.0200

ARCHITECTS:
MKM ARCHITECTURE + DESIGN
1716 W. MARINE STREET
FORT WAYNE, IN 46822
CONTACT: DOOD HATTMAN, AIA
EMAIL: DOOD.HATTMAN@MKMDESIGN.COM
PHONE: 305.422.0703

OWNER:
POINT OF BEGINNING, INC.
1841 KIRSCHLING COURT
STONING POINT, IN 46781
CONTACT: JAMES LANGRISH, P.E.
EMAIL: JAMES@POBINC.COM
PHONE: 715.944.9999

MECHANICAL, ELECTRICAL & PLUMBING:
RING & LAUREAU LLP
700 N. CAPITOL DRIVE
BROOKFIELD, WI 53005
CONTACT: JASON LANGRISH
EMAIL: JLANGRISH@RINGANDLAUREAU.COM
PHONE: 414.778.7433

STRUCTURAL & AQUATICS:
RAMAKER & ASSOCIATES, INC.
855 COMMUNITY DRIVE
SAUK CITY, WI 53583
CONTACT: ERIC KALLA
EMAIL: ERIC.KALLA@RAMAKER.COM
PHONE: 909.643.4100

MARATHON COUNTY & NORTH CENTRAL HEALTH CARE
CAMPUS SITE DESIGN
1100 LAKE VIEW DRIVE
WAUSAU, WI 54403

ISSUANCES / REVISIONS		
NO.	DESCRIPTION	DATE
1	CONSTRUCTION ISSUANCE	02/14/20

Due to electronic distribution, this drawing may not be printed to the scale indicated on the drawings. Do NOT use scale to determine dimensions or sizes.
No part of this drawing may be used or reproduced in any form or by any means, or stored in a database or retrieval system, without prior written permission of ANGUS YOUNG ASSOCIATES, INC. Copyright © 2019 All Rights Reserved

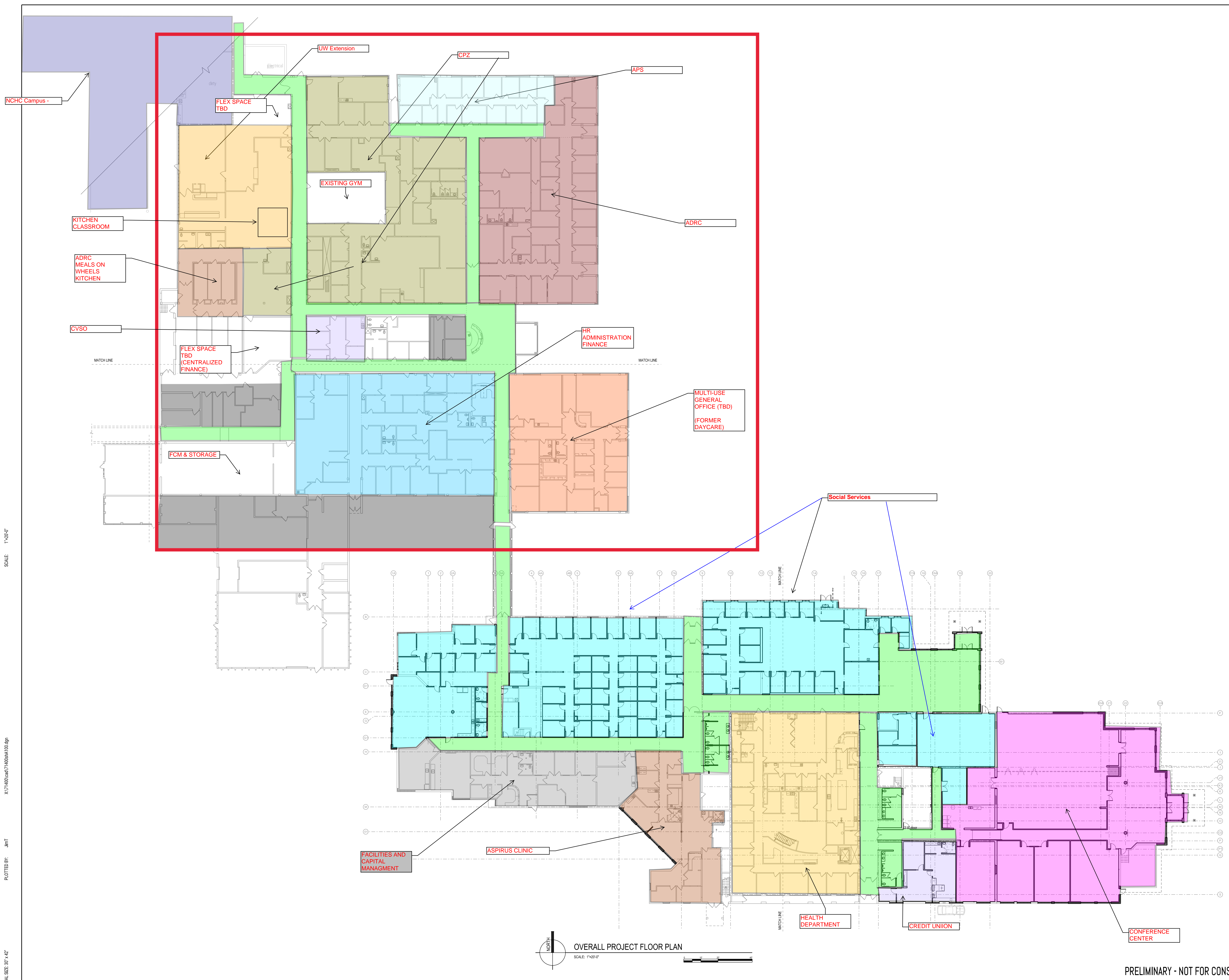
PROJECT NUMBER
65361

APPROVED BY

REVIEWED BY
JL

DRAWN BY
GC

TITLE SHEET
C100

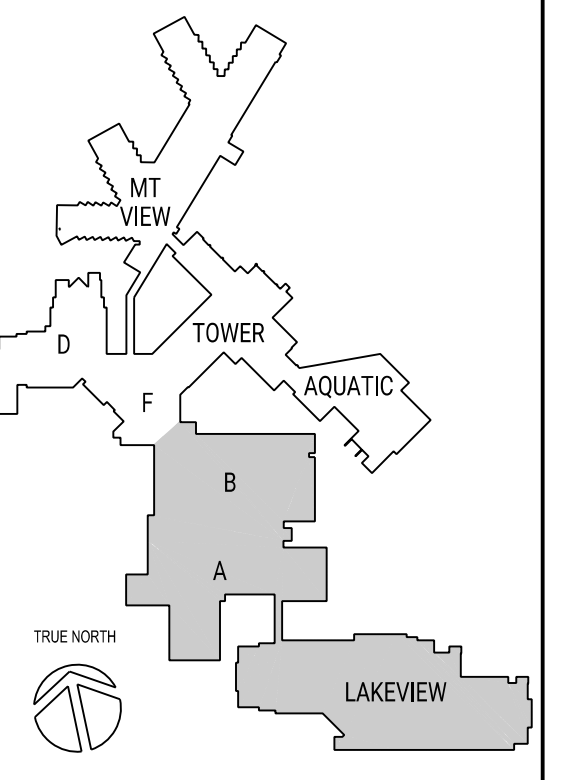


SCALE 1"=20'-0"

PLOTTED BY: jmt

ORIGINAL SIZE: 30" x 42"

OVERALL PROJECT FLOOR PLAN
SCALE: 1"=20'-0"



ISSUANCES / REVISIONS		
NO.	DESCRIPTION	DATE
01	Prepared Floor Plans	20211008
02	Review Meeting / Design	20211015
03	Plan Updates / Revisions	20211112
04	Plan Update / Progress Meeting	20211119

Due to electronic distribution, this drawing not be printed to the scale indicated on the drawings. Do NOT use scale to determine dimensions or sizes.

No part of this drawing may be used or reproduced in any form or by any means, or stored in a database or retrieval system, without prior written permission of.

ANGUS-YOUNG ASSOCIATES, INC.
Copyright © 2021 All Rights Reserved

PROJECT NUMBER
71400

APPROVED BY
TAT

REVIEWED BY
JCT

DRAWN BY
AYA

Overall Floor Plan

A100

PRELIMINARY - NOT FOR CONSTRUCTION

Resolution # R-23-22

A RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT BUDGET FOR THE MARATHON COUNTY JAIL KITCHEN PROJECT (23SH-03C) IN THE AMOUNT OF \$64,205 (PHASE I) TRANSFER FROM AMERICAN RESCUE PLAN ACT

- WHEREAS, The Board of Supervisors of Marathon County previously approved the 2023 Capital Improvement Program (CIP) and Budget; and
- WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and
- WHEREAS, there is currently a need to amend the 2023 CIP to obtain funding for a Sheriff's Office Jail Kitchen Project (23SH-03C) in the 2023 CIP; and
- WHEREAS, the total amount for Phase I of the project will be \$64,205; and
- WHEREAS, the American Rescue Plan Act (ARPA) includes funds for Capital Improvements to Public Facilities that respond to the COVID-19 public health emergency (EC1.7) or revenue replacement (6.1) as allowable uses of the fund; and
- WHEREAS, there is a request to use ARPA funds in the amount of \$64,205 to cover Phase I costs of the Sheriff's Office Jail Kitchen Project; and
- WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$64,205; and
- WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval to amend the 2023 CIP for the Sheriff's Office Jail Kitchen Project (23SH-03C); and
- WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends amending the 2023 Capital Improvement Program for the Jail Kitchen Project (23SH-03C) and transferring the funds from the County's ARPA allocation: Amend the 2023 CIP and fund \$64,205 from the County's ARPA allocation to the Jail Kitchen Project (23SH-03C).

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2023 Capital Improvement Program as indicated above.

Dated this 25th day of April, 2023.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Ann Lemmer

/s/ Kurt Gibbs

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This resolution funds Phase I of the Jail Kitchen Project (23SH-03C). A future funding request for Phase II will be forthcoming upon the completion of Phase I.



MEMORANDUM

TO: Human Resources, Finance, and Property Committee

FROM: Chris Holman, Deputy County Administrator

DATE: April 12, 2023

RE: Marathon County Jail Kitchen Project (23SH-03C)

Members of the Committee,

In early 2023, the Marathon County Jail found itself in an unanticipated scenario where the costs for providing jail meals were going to increase dramatically. This led to the decision to move away from the cost increases and toward a more fiscally and organizationally sustainable approach.

The initial steps that were taken focused on looking internally to have North Central Health Care's (NCHC) kitchen staff—with some of the staff who had been working under the previous contract—provide the meals. The goal was to shift the county's approach to one that was supported internally. The shift to NCHC was made quickly out of necessity, but as personnel, kitchen space, and transportation challenges began to mount it became clear that this was not going to be sustainable for the long-term. Nevertheless, NCHC continues to provide jail meals at this time and will continue to do so until we complete the work needed to provide a better alternative. The project team is grateful for this partnership and assistance in providing the bridge to a better outcome.

The more sustainable alternative is to re-engage a vendor to prepare and provide jail meals within a newly installed jail kitchen along with the renovations needed to allow meals to be prepared on-site. This has required a lot of work from staff at the Jail, NCHC, and Facilities & Capital Management (FCM) and will ultimately take three distinct phases that can be accomplished before the end of the year. The goal is to engage a vendor in a long-term contract to provide up to 800 meals per day in the jail kitchen.

Phase I of the project is to perform all preliminary work (i.e., concept development and schematic design) so that design development can get the project to a point where a request for proposal (RFP) can be issued for the construction and equipping of the new jail kitchen space. A RFP was issued by FCM in March 2023 and two proposals were scored by FCM staff. The winning proposal was from Angus-Young, which is the current firm the county is working with on several NCHC campus projects. Their proposal was to complete all necessary work, including the use of a kitchen consultant, for \$64,205.

Phase II of the project will require an additional funding request once schematic designs are complete, accurate estimates can be obtained by FCM staff, and a request for proposals to complete the construction in the new space is completed. Concurrent to Phase I and II, Jail staff will complete a RFP to secure a vendor to provide the meals within the new jail kitchen. This will allow that vendor to provide key insight and guidance to the project team as it progresses. The project and required processes are anticipated to take approximately six months with a start date some time in November.

The request today is to amend the 2023 CIP program to include the Jail Kitchen Project (23SH-03C) so that the project can be added and all costs can be appropriately accounted for.

Thank you for your time and consideration.

Respectfully,

Chris Holman
Deputy County Administrator

Resolution # R-24-23

A RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT BUDGET FOR THE EAST GATE HALL BOILER REPLACEMENT PROJECT (23PO-08C) IN THE AMOUNT OF \$179,300 TRANSFER FROM AMERICAN RESCUE PLAN ACT (ARPA)

- WHEREAS, The Board of Supervisors of Marathon County approved the 2023 Capital Improvement Program (CIP) and Budget; and
- WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and
- WHEREAS, there is currently a need to amend the 2023 CIP to obtain funding for the East Gate Hall Boiler Replacement Project (23PO-08C) in the 2023 CIP; and
- WHEREAS, the total amount for the project will be \$179,300; and
- WHEREAS, the American Rescue Plan Act (ARPA) includes funds for Capital Improvements to Public Facilities that respond to the COVID-19 public health emergency (EC1.7) or revenue replacement (6.1) as allowable uses of the fund; and
- WHEREAS, there is a request to use ARPA funds in the amount of \$179,300 to cover the costs of the project; and
- WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$179,300; and
- WHEREAS, the Human Resources and Finance and Property Committee has reviewed the request and has recommended approval to amend the 2023 CIP for the East Gate Hall Boiler Replacement Project (23PO-08C); and
- WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends amending the 2023 Capital Improvement Program for the East Gate Hall Boiler Replacement Project (23PO-08C) and transferring the funds from the County's ARPA allocation: Amend the 2023 CIP and fund \$179,300 from the County's ARPA allocation to the East Gate Hall Boiler Replacement Project (23PO-08C).

that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2023 Capital Improvement Program as indicated above.

Dated this 25th day of April, 2023.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Ann Lemmer

/s/ Kurt Gibbs

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This resolution funds the East Gate Hall Boiler Replacement Project (23PO-08C) in the amount of \$179,300.

RESOLUTION # R-25-23

APPROVE 2023 BUDGET TRANSFERS FOR MARATHON COUNTY DEPARTMENT APPROPRIATIONS

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and **WHEREAS**, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2023 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 52990 Sundry Contractual Services
Amount:	\$9,000.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 53110 Postage and Courier
Amount:	\$1,800.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 53130 Printing and Forms
Amount:	\$750.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 53936 Other Supplies
Amount:	\$3,125.00
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

Transfer from:	Health Department 43550 State Grants – Health Services
Transfer to:	Health Department 52198 Marketing and Promotional Services
Amount:	\$15,000
Re:	Nicotine Prevention Alliance Electronic Nicotine Delivery Grant

BE IT FURTHER RESOLVED That a Class 1 Notice of this transaction be published within (10) days of its adoption;
BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks. **BE IT FURTHER RESOLVED** that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to affect this transfer.

Respectfully submitted this 25th day of April, 2023

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Fiscal Note: This resolution modifies the revenues and expenditures for various County funds. There is no additional County levy appropriated in this resolution.



Nicotine Prevention Alliance of Central WI Electronic Nicotine Delivery Grant

Prepared March 15, 2023

Marathon County has been granted \$29,675 as the fiscal agent to the Nicotine Prevention Alliance of Central WI, a tri-county prevention alliance that serves Marathon, Wood, and Portage Counties. Funds allocated to the Alliance will be used to implement strategies that prevent and address harm caused by Electronic Nicotine Delivery Systems to Marathon County residents under the age of 24. Serving this age group will allow for assistance to all individuals that were youth at the time of the declaration of the e-cigarette epidemic in 2018.

Background

- WI Department of Health Services plans to receive at least \$14.7 mill over the next 5 to 10 years from the JUUL Settlement Funds. This is a result of an investigation that found JUUL accountable for targeted marketing towards youth. Should JUUL declare bankruptcy, there is no guarantee of the money coming to the State.
- Agencies that have existing contracts with WI DHS TCP had the opportunity to request settlement funds to implement projects in their local communities focused on preventing the use of or addressing the harm caused by Electronic Nicotine Delivery Systems.

Electronic Nicotine Delivery Systems are a concern in Marathon County

- The 2022 County Health Rankings data reported adult smoking rates of 17%, 18%, and 17% in Marathon, Wood, and Portage County respectively. To reach the young adult population (age 18-24) the Alliance will promote and support 100% smoke free college campuses. A smoke free campus means that there is policy implemented to prohibit the use of all tobacco products including Electronic Nicotine Delivery Systems in campus buildings, vehicles, and on all campus property.
- According to the 2021 Youth Risk Behavior Survey Data, 24% of high school students in Marathon County ever tried vaping and 11% used an Electronic Nicotine Delivery System (Electronic Nicotine Delivery Systems) in the past 30-days. Twenty-eight percent of Wood County high school students have ever tried vaping and 14% used an Electronic Nicotine Delivery Systems in the past 30 days. Lastly, 32% of Portage County high school students ever tried vaping and 16% used Electronic Nicotine Delivery Systems in the past 30 days.
- In 2022, the sales rate of tobacco products to underage youth in Marathon County was 9%. Increased efforts to educate tobacco retailers will ensure this rate remains as low.

Marathon County Health Department Activities

This is a tri-county initiative; therefore, Wood County Health Department and Portage County Health and Human Services will receive \$4,500 each to carry out this work on the college campuses in their respective counties. Health Educators, Jenna Flynn and Laura Fischer, will carry out this work in Marathon County.

- **Promotion of cessation resources** will assist the colleges in maintaining a smokefree environment while supporting students that experience addiction to nicotine products. The WI Tobacco Quitline is a free call and text service that assists all WI adults to quit smoking, using Electronic Nicotine Delivery Systems, and other tobacco products. Adults also have access to an 8-week supply of nicotine replacement therapy (nicotine patch, gum, or lozenge) to assist them in quitting. Promotional activities will include displaying Quitline resources digitally on campus TVs, printed in campus restrooms, and printed in the entry way of campus buildings. Additionally, advertising content will be delivered within a defined geographic boundary to those who meet specified criteria and implemented during campus “welcome weeks.”

- **Electronic Nicotine Delivery Systems (ENDS) disposal kits** will be provided to high schools, junior high schools, and middle schools in Marathon County. Kits will be used to assist school districts in ensuring proper disposal of Electronic Nicotine Delivery Systems found in schools to reduce the schools' burden of holding and securing them.
- **Educational outreach to retailers** serves a dual purpose: maintaining non-compliance sales rates below 20% (the federal standard) and reminding retailers of their responsibilities. Materials will be based on the State of Wisconsin's Tobacco 21 initiative and include personal letters to retailers paired with window clings displaying 21 as the purchasing age, reference cards displaying proper selling, and age calculators.

Resolution R-26-23

Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decreases in Fiscal Year 2022/23 and to Continue Future CPE Award Disbursements to County Owned Nursing Homes

WHEREAS, North Central Community Services Program d/b/a North Central Health Care (“NCHC”), established as a Multicounty Department of Community Programs for the purpose of administering a community mental health, alcoholism and drug abuse services program pursuant to Wis. Stat. §§ 51.42, 59.52(7) and 66.0301, administers and operates two nursing homes, Mount View Care Center (“MVCC”) and Pine Crest Nursing Home (“PCNH”), on behalf of Marathon and Lincoln Counties, respectively; and

WHEREAS, in fiscal year 2022/23, Wisconsin Department of Health Services (“DHS”) had approximately \$39.1 million dollars in funding at its disposal, which funding must be allocated for disbursement to county owned nursing homes in order for the State of Wisconsin to maintain eligibility for Medicaid funding; and

WHEREAS, in addition to Supplemental Payments to county owned nursing homes as described in the aforementioned paragraph, county run nursing homes traditionally received Certified Public Expenditure (“CPE”) Award funds from DHS; and

WHEREAS, NCHC budgeted revenue necessary for the administration and operation of MVCC and PCNH is based on DHS’ historical Supplemental Payment and Excess CPE Award disbursement amounts; and

WHEREAS, for fiscal year 2022/23, and without advance notice, DHS significantly decreased the amount of the Supplemental Payment and Excess CPE Award funding that was traditionally available to NCHC for the administration and operation of county owned nursing homes; and

WHEREAS, the total reduction in Supplemental Payment and Excess CPE Award funding is summarized as follows:

<u>Mount View Care Center</u>	<u>Pine Crest Nursing Home</u>	<u>Total</u>	<u>Explanation</u>
\$1,084,000	\$833,300	\$1,917,300	Supplemental Payment Decrease
<u>892,341</u>	<u>730,590</u>	<u>1,622,931</u>	Excess CPE Award Decrease
\$1,976,341	\$1,563,890	\$3,540,231	Total

WHEREAS, in addition to Marathon and Lincoln counties, twenty-one (21) other Wisconsin counties also experienced significant decreases in supplemental payment funding, leading to budget deficits in those counties, while Dane and Rock counties received a significant increase in supplemental payment funding resulting in budget surpluses; and

WHEREAS, although both MVCC and PCNH will receive a much needed increase in Medicaid rates for standard services provided, any benefit from this Medicaid rate increase is essentially nullified as a result of DHS reduction in Supplemental Payment and CPE funding; and

WHEREAS, despite the Medicaid rate increases, the reduction in Supplemental Payment and CPE funding once more jeopardizes the financial viability and the long-term operational feasibility of county owned nursing homes.

NOW THEREFORE BE IT RESOLVED, that in order to ensure financial viability and operational feasibility of county run nursing homes, the Marathon County Board of Supervisors requests that the Wisconsin State Legislature do the following:

1. Utilize State of Wisconsin surplus funding to fund additional disbursements of Supplemental Payments to county nursing homes to offset any previous supplemental payment decreases.
2. Utilize State of Wisconsin surplus funding to pay all county nursing homes CPE payments comparable to the CPE payment disbursements in fiscal year 2020/21.
3. Review and revise the Supplemental Payment formula to be more consistent in future years and to match historic disbursement amounts received by the counties in years prior.
4. Budget for the continuance of CPE funding for future years.

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

Respectfully submitted this 25th day of April, 2023

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

HEALTH AND HUMAN SERVICES COMMITTEE

_____	_____
_____	_____
_____	_____

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
