



**OFFICE OF KIM TRUEBLOOD
COUNTY CLERK, MARATHON COUNTY**



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

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00pm on June 15, 2023.

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

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

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

AGENDA

1. Meeting Called to order at 7:00pm by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reding of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment (*Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body*)
8. Educational Presentations/Reports
 - a) Special Education – County Relationship and Board Appointment Process
 - a) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 1. Board of Adjustment – Carolyn Opitz and Kerry Brimmer
 2. Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacalyn Hanke, Carol Schulz, Barb Wesle
 3. City-County IT Commission – Chet Strebe
 4. Social Services Board – Elizabeth Robinson

**SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee**

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

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE & TIME: _____

b) Ordinances

1. Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer #O-18-23
2. Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser #O-19-23
3. Creation of Marathon County Tax Incremental Financing (TIF) Task Force #O-20-23

c) Resolutions:

1. Public Safety Committee:
 - A. Staffing Agreement for the Operation of the Marathon County Jail #R-31-23
2. Human Resources, Finance, and Property Committee:
 - A. Resolution Establishing 2024 Budget Priorities and Guidelines #R-28-23
 - B. Resolution to Establish or Modify an Imprest Fund at Various County Departments #R-32-23
3. Infrastructure Committee and Human Resources, Finance, and Property Committee:
 - A. Resolution Approving the Hiring of a Broadband Service Provider #R-33-23
4. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - A. Resolution to Amend the 2023 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility #R-34-23

10. Announcements and/or Requests

11. Adjourn

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



Dr. Kelly Kapitz
Director

Kristin Jacobson
Assistant Director

Jason Haluska
Assistant Director

TO: Lance Leonhard
Marathon County Administrator

FROM: Kelly Kapitz, PhD.
Director of Special Education

RE: Children with Disabilities Education Board Appointments

DATE: May 24, 2023

The following individuals have been recommended by their local school board to serve on the Marathon County Children with Disabilities Education Board, effective July 1, 2023, for a term of three years:

Gary Gunderson
100927 Wuertzburg Road
Abbotsford, WI 54405
Abbotsford School District

Lori Haines
706 Hope Drive
Athens, WI 54411
Athens School District

Alison Reinders
432 Brewster Court
Edgar, WI 54426
Edgar School District

Jacalyn M. Hanke
717 East Street
Marathon, WI 54448
Marathon School District

Carol Schulz
3348 State Road 66
Rosholt, WI 54473
Rosholt School District

Barb Wesle
412 W. Buse Street
Spencer, WI 54479
Spencer School District

We would appreciate your review and recommendation for confirmation of these appointments by the County Board.

Thank you. If you have any questions, please call.



TRADITION OF EXCELLENCE
SCHOOL DISTRICT OF ABBOTSFORD



Community - Family - Education

RYAN BARGENDER
District Administrator
510 W. Hemlock Street
Abbotsford WI 54405

GEORGIA KRAUS
Accountability Coordinator
510 W. Hemlock Street
Abbotsford WI 54405

MELISSA PILGRIM
Middle/High School Principal
307 N. 4th Avenue
Abbotsford WI 54405

GARY GUNDERSON
Elementary Principal
510 W. Hemlock Street
Abbotsford WI 54405

Dear Dr. Kapitz and the Marathon County Board of Supervisors:

On May 15, 2023, the School District of Abbotsford, School Board voted to appoint Gary Gunderson as a representative to the Marathon County Children with Disabilities Education Board (MCCDEB) for a term of three years beginning on July 1, 2023 and ending June 30, 2026. The district board minutes affirming this selection will be sent once approved.

If you have any questions, please do not hesitate to contact me at 715-223-6715.

Sincerely,

Ryan Bargender
District Administrator
School District of Abbotsford

School District of Athens

601 W. Limits Road | P.O. Box F | Athens, WI 54411

(715) 257-7511 | Fax (715) 257-7502

www.athens1.org

Date: May 9, 2023

Dear Dr. Kapitz and the Marathon County Board of Supervisors:

On April 24, 2023, the School District of Athens Board voted to appoint Lori Haines as a representative to the Marathon County Children with Disabilities Education Board (MCCDEB) for a term of three years beginning on July 1, 2023 and ending June 30, 2026. The district board minutes affirming this selection will be sent once approved.

If you have any questions, do not hesitate to contact me at 715-257-7511, ext. 151.

Sincerely,



Superintendent

School District of Athens



SCHOOL DISTRICT OF EDGAR

203 E. Birch Street, P.O. Box 196

Edgar, WI 54426

<http://www.edgar.k12.wi.us>

DISTRICT OFFICE

Cari Guden
District Administrator
Telephone 715-352-2351
Fax 715-352-3198

ELEMENTARY SCHOOL

Lisa Witt, Principal/
Curriculum Coordinator
112 N. 2nd Ave., P.O. Box 198
Edgar, WI 54426
Telephone 715-352-2727
Fax 715-352-3022

MIDDLE/HIGH SCHOOL

Thomas McCarty
Middle/High School Principal
Telephone 715-352-2352
Fax 715-352-3198

BOARD OF EDUCATION

Corey Mueller, President
Gary Lewis, Vice-President
Rebecca Normington, Clerk
Pamela Stabel, Treasurer
Megan Wesolowski, Member

May 18, 2023

Dear Dr. Kapitz and the Marathon County Board of Supervisors:

On May 17, 2023, the School District of Edgar School Board voted to appoint Alison Reinders as a representative to the Marathon County Children with Disabilities Education Board (MCCDEB) for a term of three years beginning on July 1, 2023 and ending June 30, 2026. The district board minutes affirming this selection will be sent once completed.

If you have any questions, please do not hesitate to contact me at 715-352-2351.

Sincerely,

Cari Guden

Dr. Cari Guden
District Administrator
School District of Edgar



SCHOOL DISTRICT OF MARATHON

204 EAST STREET • MARATHON WI • 54448-0037 • (715) 443-2226

Richard T. Parks
Administrator

David Beranek
HS Principal

Ryan McCain
ES/MVA Principal

Dear Dr. Kapitz and the Marathon County Board of Supervisors:

On May 10, 2023, the School District of Marathon City, School Board voted to appoint Jacalyn Hanke as a representative to the Marathon County Children with Disabilities Education Board (MCCDEB) for a term of three years beginning on July 1, 2023 and ending June 30, 2026. The district board minutes affirming this selection will be sent once approved.

If you have any questions, please do not hesitate to contact me at 715-443-2226 ext. 4107.

Sincerely,

Richard T. Parks, Ed.S.

District Administrator

School District of Marathon



Home of the
Hornets



Rosholt School District

Dennis Kaczor ■ District Administrator

dekaczor@rosholt.k12.wi.us

Aaron Dobbe ■ Secondary School Principal

adobbe@rosholt.k12.wi.us

Mary Anne Cline ■ Elementary School Principal

macline@rosholt.k12.wi.us

P.O. Box 310 ■ 346 W. Randolph Street ■ Rosholt, WI 54473 ■ Phone 715.677.4541 ■ Fax: 715.677.3543

May 11, 2023

Dr. Kelly Kapitz, Director
Marathon County Special Education
1200 Lake View Drive #350
Wausau, WI 54403

Dear Dr. Kapitz and the Marathon County Board of Supervisors:

On April 19, 2023, the Rosholt School District Board of Education voted to appoint Carol Schultz as a representative to the Marathon County Children with Disabilities Education Board (MCCDEB) for a term of three years. This appointment shall commence on July 1, 2023 and run through June 30, 2026. The Board minutes from the April 19, 2023 meeting of the Rosholt School Board affirm this appointment. Please contact me with any questions you may have at 715-677-4541 or via email listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "DKaczor".

Dennis G. Kaczor
District Administrator
Rosholt School District

SPENCER PUBLIC SCHOOLS



Jordan Buss, President
Becky Gorst, Vice President
James Kelnhofer, Treasurer
Shawn Lyon, Clerk
Barb Wesle, Director

Phone: 715-659-5347 Fax: 715-659-5470
300 N School Street Spencer WI 54479-9300

Michael L. Endreas
Superintendent

Dear Dr. Kapitz and the Marathon County Board of Supervisors:

On May 17, 2023, the School District of Spencer, School Board voted to appoint Barb Wesle as a representative to the Marathon County Children with Disabilities Education Board (MCCDEB) for a term of three years beginning on July 1, 2023 and ending June 30, 2026. The district board minutes affirming this selection will be sent once approved.

If you have any questions, please do not hesitate to contact me at 715-659-5347 x. 3093.

Sincerely,

Michael Endreas
District Administrator
School District of Spencer

School District of Spencer

Village of Spencer- Town of Spencer, Brighton, McMillan, Unity, Sherman

“Excellence for every student, every day, the Rocket Way”

APPOINTMENT
Social Services Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to complete a two-year term to expire in April 2024, replacing Christy Keele:

Elizabeth Robinson, 812 ½ Lincoln Ave, Wausau, WI

Mileage/expense reimbursement will be allowed for meeting attendance, paid upon request. Per Diem will be paid to citizen members of the Committee.

DATED: June 20, 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 June 20, 2023.

S E A L

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

5/22/2023

First Name *

Elizabeth

Last Name *

Robinson

Address: *

812 1/2 Lincoln Avenue

City: *

Wausau

Zip Code: *

54403

Phone *

(715)212-2158

Email *

elizabethmrobinson1@gmail.com

Years as a Marathon County Resident *

28

Occupation/Employer, if applicable

Community Engagement Manager, The Neighbors' Place

Business Information

Business Name

The Neighbors' Place

Address:

360 Grand Avenue Ste 200

City:

Wausau

Zip Code:

54403

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 checked="" 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? *

The future of our community depends on the welfare of our children. I believe Social Services is an integral player in providing the resources and support needed to ensure a strong future for our youth. I am passionate about serving this community--my hometown/county, especially the most vulnerable among us.

What qualifications can you bring to these Committees? *

As a committee member I would bring a strong background in human services and community resources. At United Way I worked with 211 in the development of the Give and Get Help Guide. I have represented The Neighbors' Place on the Life Report Basic Needs Sub Committee and was an active participant contributing data and helpful information to communicate the needs that exist and the complexity of reaching financial stability. Beyond my experience working in non-profits, I have over a decade of experience working with children either in a childcare capacity or teaching. I have worked with diverse backgrounds and income levels. I bring a trauma informed approach. Being a member of the community partners campus, I would bring great insight into what some of the greatest needs and barriers to access are as well as the direction various organizations are moving as we all continue to evolve.

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

Community Engagement Committee for The Neighbors' Place (Staff chair)
Community Focus Collection Committee - local church

Other Community Involvement

Volunteer Dance Program Lead at GiGi's Playhouse
Volunteer for Faith in Action, Wausau River District, and United Way of Marathon County.
Yoga Instructor at Salt Movement + Meditation and Monk Botanical Gardens

References(Please Include 3)

Reference

First Name *

Jeff

Last Name *

Sargent

Address:

705 S 24th Avenue Suite 400B

City:

Wausau

Zip Code:

54401

Phone *

(715)848-2927

Relationship to You *

Former Director at United Way

First Name *

Tara

Last Name *

Glodowski

Address:

360 Grand Ave Wausau Suite 100

City:

Wausau

Zip Code:

54403

Phone *

[REDACTED]

Relationship to You *

Community Partner

First Name *

Jennifer

Last Name *

Golbach

Address:

1699 Schofield Avenue

City:

Schofield

Zip Code:

54476

Phone *

[REDACTED]

Relationship to You *

Community Partner

Additional Information

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

Attachment(s)

ElizabethRobinson Letter of Interest.pdf

21.89KB

ElizabethR SS Committee Resume.pdf

70.08KB

250 MB maximum file size

Signature *

Elizabeth Robinson

Please sign here:

Elizabeth Robinson

(715) 212-2158 • elizabethmrobinson1@gmail.com

May 22nd, 2023

To Whom It May Concern,

I was delighted to find that you have an opening on Marathon County's Social Services Committee and would be honored to be considered for this role. Service was at the heart of my upbringing and has remained a central tenant in my life. I was drawn back to Central Wisconsin after a number of years away for the strong sense of community; there is a willingness to build partnerships, work collaboratively, and a shared desire to create meaningful change for the wellbeing of all. It is important to me that my work supports these values and that is why I am drawn to the Social Services Committee.


I have over ten years of experience in both education and working for small businesses including non-profits such as The Neighbors' Place. I enjoy building relationships, thinking critically and holistically, and adapting to complex situations. I understand the time commitment required in building a working knowledge of community resources, particularly for a county as resource rich as ours. Through my positions at area nonprofits, I have first hand experience working with many human service agencies, including Marathon County Social Services. Outside of my role at The Neighbors' Place, I am an active community member volunteering with GiGi's Playhouse, Wausau River District, and United Way of Marathon County. I teach yoga classes throughout the summer at Monk Gardens and lead weekly classes at an area studio focused on mindfulness and stress-reduction.

I would love the opportunity to join in strengthening Social Services' impact, improving quality of life and independence of Marathon County residents. I believe my values, experience and love for this community make me a great candidate for this role. Thank you for your time and consideration. I look forward to discussing this incredible opportunity in greater detail.

Sincerely,

Elizabeth Robinson

Elizabeth Robinson

715-212-2158 

elizabethmrobinson1@gmail.com 

Community-Minded. Collaborative. Passionate.

SKILLS

- Communication + Interpersonal Skills
- Organization + System Development
- Creative Problem Solving
- Community Building + Collaboration
- Project + Event Management
- Social Media + Marketing
- Database Management
- Strong Work Ethic

AWARDS

Service Award

University of Minnesota | 2012

EDUCATION

Bachelor in Psychology + Dance
University of Minnesota | Near
Completion

Full Spectrum Doula Certification
Doula Trainings International | 2021

200 Hr Yoga Teacher Certification
Your Yoga Minneapolis | 2018

WORK EXPERIENCE

Community Engagement Manager

The Neighbors' Place, Wausau, WI, May 2023 - Present

- Coordinate outreach, attending local events and presenting on programming to build key relationships and educate the community on the mission and vision of The Neighbors' Place
- Work collaboratively with staff and community partners to reduce barriers to accessing assistance and grow community impact
- Advocate for programs and funding that fight hunger and food insecurity, and empower guests to advocate for themselves.
- Plan and execute fundraising events including Empty Bowls and A Night for Our Neighbors.
- Design and maintain all organization marketing materials, social media, and website.

Yoga Instructor

Self-Employed, Wausau, WI, January 2019 - Present

- Launched yoga collective, Yoga at the Hall, offering accessible, community-oriented classes in a non-traditional setting.
- Coordinate weekly class schedules, plan special events, and maintain social media accounts to keep our growing yoga community engaged.
- Design classes with knowledge of anatomy and physiology, observing and judging when modifications are needed to lead everyone safely through their practice and leave them feeling empowered with tools to improve their well-being.

Director of Volunteer Engagement

United Way of Marathon County, Wausau, WI, May 2021 - November 2022

- Developed a strategic plan for community engagement with diverse opportunities to suit workplaces, affinity groups, individuals, and youth.
- Streamlined processes for recruiting, managing, and tracking volunteers using volunteer and CRM software.
- Coordinated and executed large events such as Adopt a Classroom, Make a Difference Day, and Week of Action.
- Designed impactful and educational corporate volunteer opportunities to increase engagement and workplace giving.
- Established strong relationships with companies and agencies through effective project coordinator and execution that aligned with company interests and community needs.

FURTHER EDUCATION

Implicit Bias and Systemic Racism Training

Rebirth Equity Alliance | 2021

Trauma-Informed Yoga Certificate

The Center for Yoga and Trauma Recovery | 2020

Yoga/Mindfulness for Kids Certification

FLY Learning Arts NYC | 2016

COMMUNITY

- GiGi's Playhouse Volunteer
- Dance Instructor at CWSB
- Community Focus Committee
- Bike the Barns Rider
- Faith in Action Volunteer
- Open Arms MN Volunteer
- Common Bonds Tutor
- ASTEP Volunteer
- ALMA NYC Outreach Coordinator

COVID Clinic Assistant

Aspirus, Wausau, WI, November 2020 - May 2021

- Learned multiple positions quickly and seamlessly transitioned between roles to meet ever-changing needs and support team.
- Provided compassionate care, education, and clear communication of the testing process so patients/legal guardians could give informed consent.
- Built policy and procedures to ensure HIPAA guidelines were followed and trained staff to deliver a high level of service.
- Designed and implemented a new workflow after Covid Clinic was relocated.

Farmhand

Cattail Organics, Athens, WI, 2019 Season

- Assisted with many aspects of running a CSA and wholesale farm from seed to market. Worked in the field seeding, weeding, harvesting, taste-testing.
- Prepared and delivered produce to CSA and wholesale partners across Central Wisconsin building rapport with partners to maintain relationships.
- Learned about the importance that community partners play in sustaining local farms and food systems.

Outreach Manager + Teaching Artist

New York, NY, FLY Learning Arts 2016 - 2017

- Organized contact information, coordinated, and conducted outreach for schools and kids programming across the five boroughs of NYC.
- Grew program through planning community family yoga classes and trial classes in schools.
- Taught age-based mindfulness arts curriculum to infants through teens building greater bodily awareness, self-regulation and creative expression.

ORDINANCE # O - 18 -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 Josh Prentice of REI Engineering on behalf of Larry Scheuer, Trustee of the Larry Scheuer Revocable Trust to rezone lands from G-A General Agriculture to F-P Farmland Preservation as described as part of Lot 1 of Certified Survey Map #19429, recorded as Document #1873911, formerly being part of Lot 2 of Certified Survey Map #1852, recorded as Document #1795369, located in part of the Northeast ¼ of the Southwest ¼, the Northwest ¼ of the Southwest ¼, and the Northwest ¼ of the Southeast ¼ of Section 9, Township 26 North, Range 3 East, Town of McMillan. Area to be rezoned is the northern portion of Parent Parcel #056.2603.093.0994.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on May 30, 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 30th day of May, 2023


ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair




Allen Drabek, Vice Chair



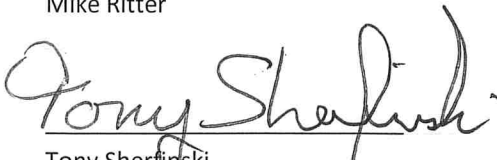
Rick Seefeldt

David Oberbeck

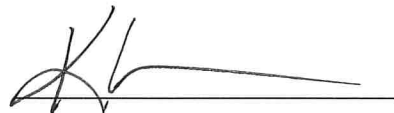


Mike Ritter

Andrew Venzke



Tony Sherfinski



Kim Ungerer

Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 30th day of May, 2023

REI CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
 4080 N. 20TH AVENUE, WAUSAU, WI 54401
 (715) 878-9784

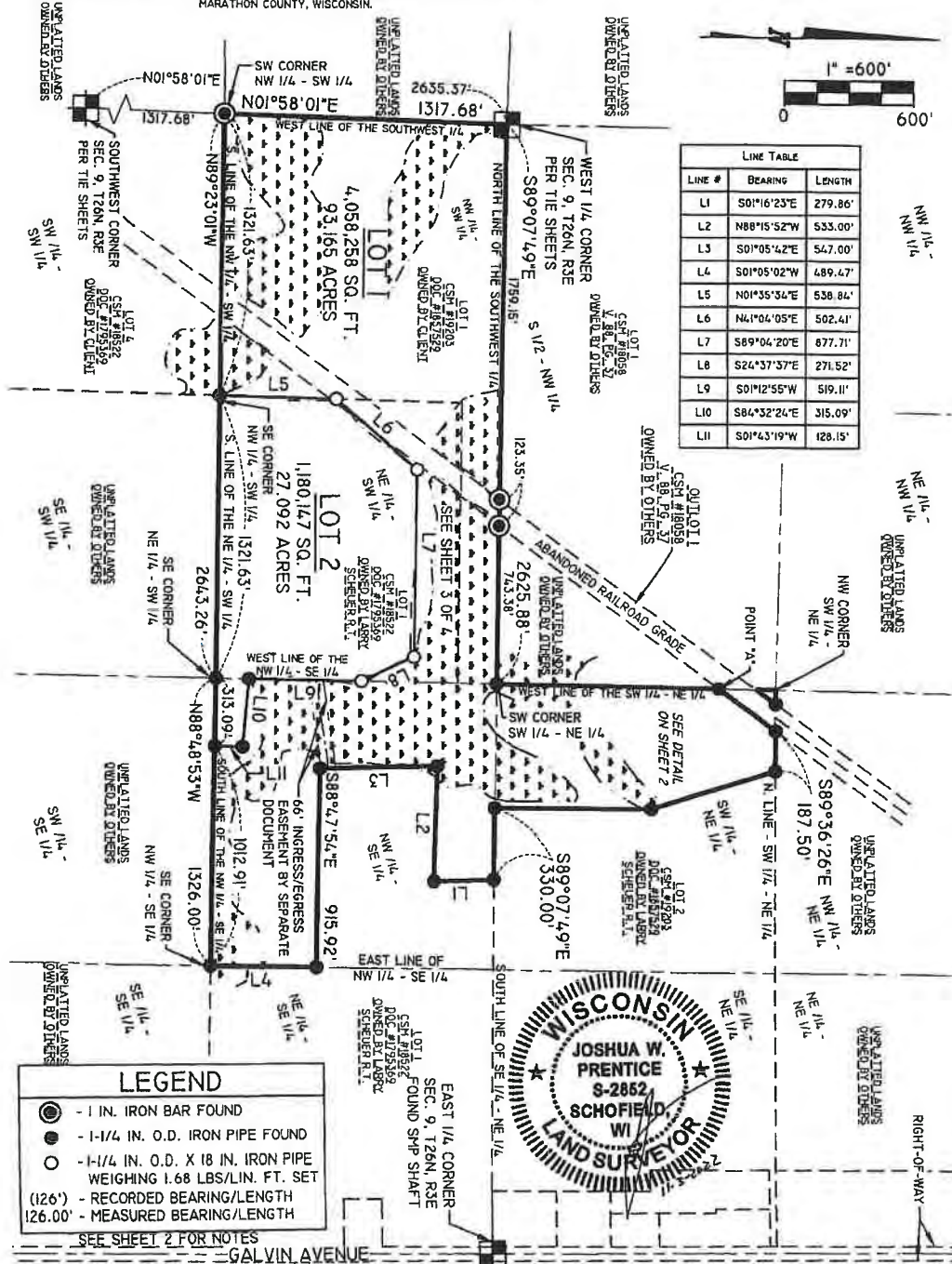
MARATHON COUNTY CERTIFIED SURVEY MAP
 MAP NO. 19429

Digitally applied endorsement stamp
 Please keep attached to original document

PREPARED FOR: LARRY WEIGEL

LANDOWNER: LARRY SCHEUER REVOCABLE TRUST

LOT 1 OF CERTIFIED SURVEY MAP NUMBER 19203, RECORDED AS DOCUMENT NUMBER 1857529, AND LOT 2 OF CERTIFIED SURVEY MAP NUMBER 18522, RECORDED AS DOCUMENT NUMBER 1795389, ALL FILED IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE; BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4, THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4, AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 9, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.





CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
 4080 N. 20TH AVENUE, WAUSAU, WI 54401
 (715) 676-9784

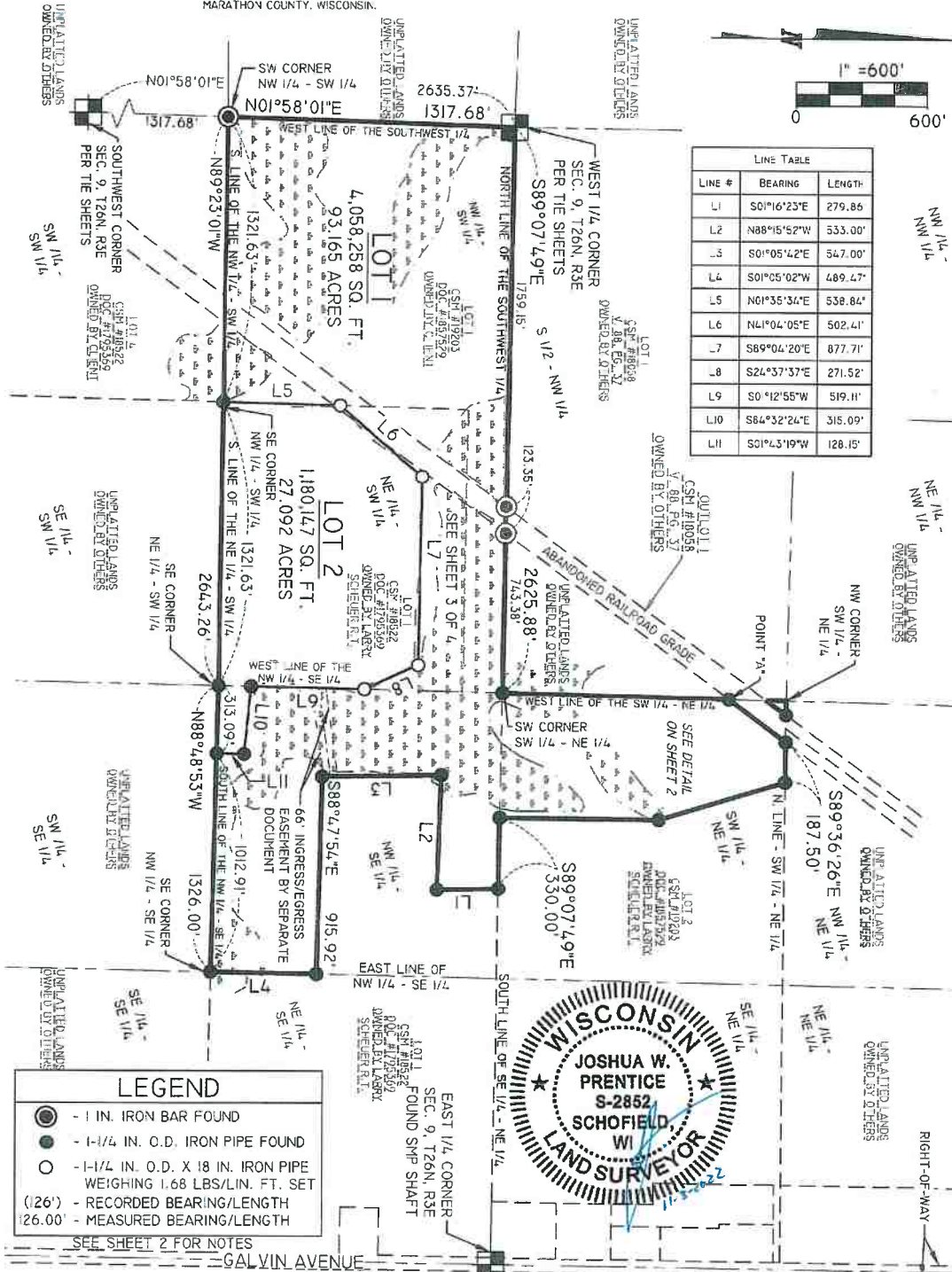
MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. 19429

PREPARED FOR: LARRY WEIGEL

LANDOWNER: LARRY SCHEUER REVOCABLE TRUST

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CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
 4080 N. 20TH AVENUE, WAUSAU, WI 54401
 (715) 675-9784

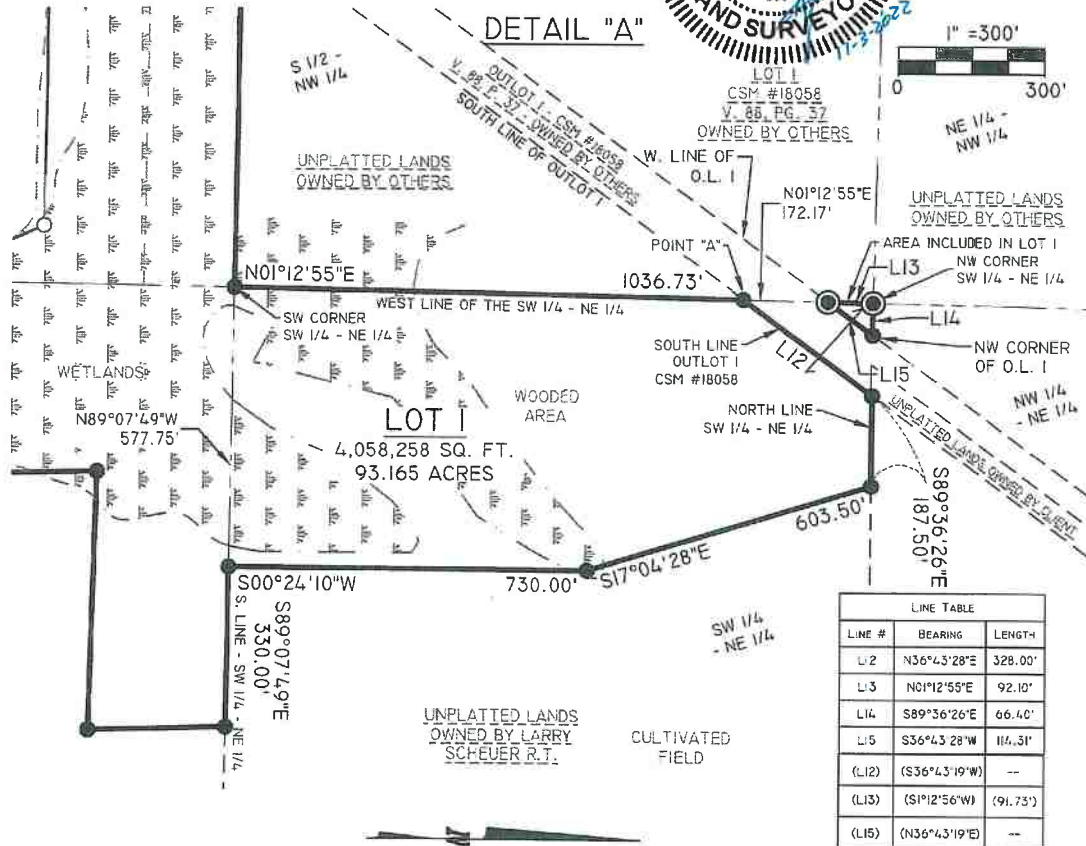
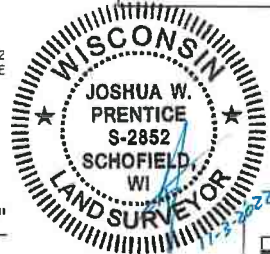
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PREPARED FOR: LARRY WEIGEL
 LANDOWNER: LARRY SCHEUER REVOCABLE TRUST

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LEGEND	
●	- 1 IN. IRON BAR FOUND
●	- 1-1/4 IN. O.D. IRON PIPE FOUND
○	- 1-1/4 IN. O.D. X 18 IN. IRON PIPE WEIGHING 1.68 LBS/LIN. FT. SET (126')
(126')	- RECORDED BEARING/LENGTH
126.00'	- MEASURED BEARING/LENGTH



LINE TABLE		
LINE #	BEARING	LENGTH
L12	N36°43'28"E	328.00'
L13	N01°12'55"E	92.10'
L14	S89°36'26"E	66.40'
L15	S36°43'28"W	114.31'
(L12)	(S36°43'19"W)	--
(L13)	(S1°12'56"W)	(91.75')
(L15)	(N36°43'19"E)	--

- NOTES:
1. FIELD SURVEY WAS COMPLETED ON 10-12-2022.
 2. BEARINGS ARE BASED ON THE MARATHON COUNTY COORDINATE SYSTEM, NAD 83(2011) DATUM AND REFERENCED TO THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 26 NORTH, RANGE 3 EAST, MEASURED TO BEAR NORTH 01°58'01" EAST.
 3. THE WETLANDS SHOWN ARE BASED ON WDNR WETLAND INVENTORY MAPPING AND HAVE NOT BEEN VERIFIED. A WETLAND DELINEATION WILL NEED TO BE COMPLETED BY A QUALIFIED WETLAND PROFESSIONAL TO DETERMINE THE PRESENCE OF WETLANDS AND THE EXTENT THEREOF.
 4. THIS CERTIFIED SURVEY MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPT FOR PUBLIC DEDICATIONS.
 5. THERE WAS NO WELL OR SEPTIC NOTED AT TIME OF SURVEY.
 6. THIS CERTIFIED SURVEY MAP IS TO FACILITATE A SALE OR EXCHANGE OF PARCELS OF LAND BETWEEN OWNERS OF ADJOINING PROPERTY.
 7. THE EASEMENT AS SHOWN HEREON IS NOT VALID UNLESS AN INSTRUMENT IS RECORDED WITH THE MARATHON COUNTY REGISTER OF DEEDS TO GRANT SAID EASEMENT.



CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
4080 N. 20TH AVENUE, WAUSAU, WI 54401
(715) 675-9784

MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. 19429

PREPARED FOR: LARRY WEIGEL
LANDOWNER: LARRY SCHEUER REVOCABLE TRUST



LOT 1 OF CERTIFIED SURVEY MAP NUMBER 19203, RECORDED AS DOCUMENT NUMBER 1857529, AND LOT 2 OF CERTIFIED SURVEY MAP NUMBER 18522, RECORDED AS DOCUMENT NUMBER 1795369, ALL FILED IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE, BEING PART OF THE NORTH-EAST 1/4 OF THE SOUTH-WEST 1/4, THE NORTH-WEST 1/4 OF THE SOUTH-WEST 1/4, AND THE NORTH-WEST 1/4 OF THE SOUTH-EAST 1/4, ALL IN SECTION 9, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, JOSHUA W. PRENTICE, WISCONSIN PROFESSIONAL LAND SURVEYOR S-2852, DO HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF: THAT I HAVE SURVEYED, MAPPED, AND DIVIDED LOT 1 OF CERTIFIED SURVEY MAP NUMBER 19203, RECORDED AS DOCUMENT NUMBER 1857529, AND LOT 2 OF CERTIFIED SURVEY MAP NUMBER 18522, RECORDED AS DOCUMENT NUMBER 1795369, ALL FILED IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE; BEING PART OF THE NORTH-EAST 1/4 OF THE SOUTH-WEST 1/4, THE NORTH-WEST 1/4 OF THE SOUTH-WEST 1/4, AND THE NORTH-WEST 1/4 OF THE SOUTH-EAST 1/4, ALL IN SECTION 9, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

THAT THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 5,238.405 SQUARE FEET, 120.257 ACRES, MORE OR LESS.

THAT I HAVE MADE THIS SURVEY, DIVISION AND MAP THEREOF AT THE DIRECTION OF LARRY WEIGEL, AGENT OF SAID PARCELS.

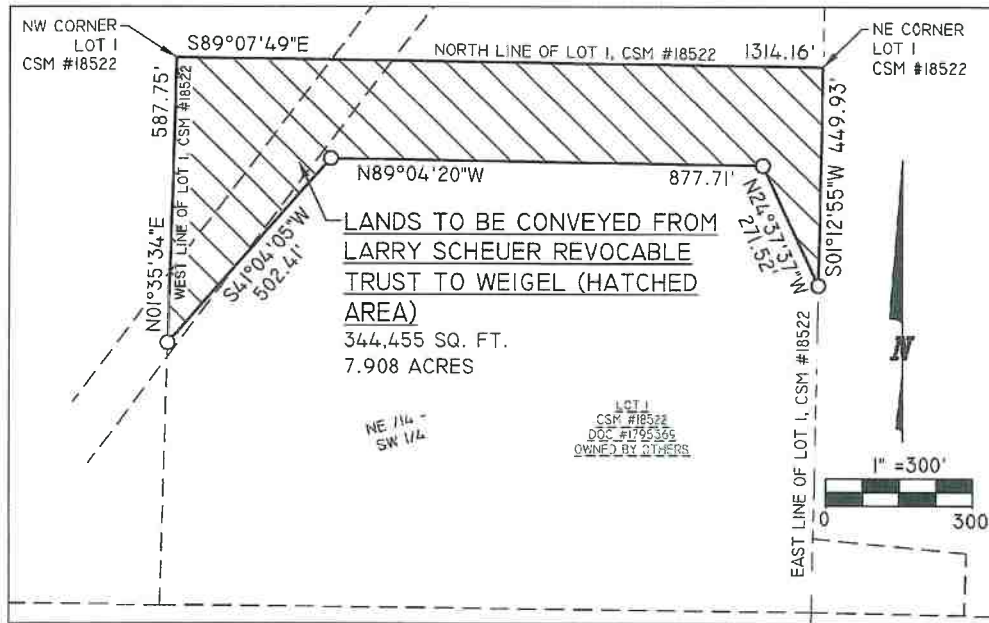
THAT SAID PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS-OF-WAY OF RECORD.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF SECTION 236.34 OF THE WISCONSIN STATUTES, WISCONSIN ADMINISTRATIVE CODE A-E7 AND THE SUBDIVISION REGULATIONS OF THE TOWN OF MCMILLAN.

THAT THIS MAP IS A CORRECT AND ACCURATE REPRESENTATION OF THE EXTERIOR BOUNDARIES OF SAID PARCEL, AND OF THE DIVISION THEREOF MADE.

DATED THIS 3RD DAY OF NOVEMBER 2022

REI
JOSHUA W. PRENTICE
WI P.L.S. S-2852



LANDS TO BE CONVEYED FROM SCHEUER TO WEIGEL:
COMMENCING AT THE NORTHEAST CORNER OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 18522, RECORDED AS DOCUMENT NUMBER 1795369 IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE; THENCE SOUTH 01°12'55" WEST, COINCIDENT WITH THE EAST LINE OF SAID LOT 1, 449.93 FEET; THENCE NORTH 24°37'37" WEST, 271.52 FEET; THENCE NORTH 89°04'20" WEST, 877.71 FEET; THENCE SOUTH 41°04'05" WEST, 502.41 FEET TO THE WEST LINE OF SAID LOT 1; THENCE NORTH 01°35'34" EAST, COINCIDENT WITH SAID WEST LINE OF LOT 1, 587.75 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 89°07'49" EAST, COINCIDENT WITH THE NORTH LINE OF SAID LOT 1, 1314.16 FEET TO THE POINT OF BEGINNING.
SAID PARCEL CONTAINS 344.455 SQUARE FEET, 7.908 ACRES, MORE OR LESS.
SAID PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS-OF-WAY OF RECORD.



CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
4080 N. 20TH AVENUE, WAUSAU, WI 54401
(715) 675-9784

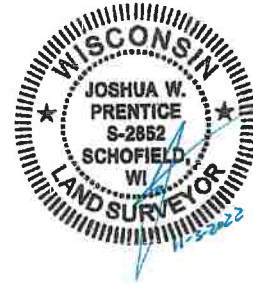
MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. 19429

PREPARED FOR: LARRY WEIGEL

LANDOWNER: LARRY SCHEUER REVOCABLE TRUST

LOT 1 OF CERTIFIED SURVEY MAP NUMBER 19253, RECORDED AS DOCUMENT NUMBER 1857329, AND LOT 2 OF CERTIFIED SURVEY MAP NUMBER 18522, RECORDED AS DOCUMENT NUMBER 1795369. ALL FILED IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE, BEING PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4, THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4, AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4, ALL IN SECTION 9, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN



OWNER'S CERTIFICATE

AS OWNER, I HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.10 OR S.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: THE TOWN OF MCMILLAN. WITNESS THE HAND AND SEAL OF SAID OWNER THIS

10 DAY OF Nov, 2022

IN PRESENCE OF: Larry Weigel LARRY WEIGEL

STATE OF WISCONSIN)
SS
MARATHON COUNTY)

PERSONALLY CAME BEFORE ME THIS 10th DAY OF November 2022, THE ABOVE NAMED LARRY WEIGEL, TO ME KNOWN TO BE THE SAME PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

Cindi M Petri NOTARY PUBLIC,
STATE OF WISCONSIN

MY COMMISSION EXPIRES 04/22/2023



OWNER'S CERTIFICATE

AS OWNER, I HEREBY CERTIFY THAT I CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, MAPPED. I ALSO CERTIFY THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.10 OR S.236.12 TO BE SUBMITTED TO THE FOLLOWING FOR APPROVAL OR OBJECTION: THE TOWN OF MCMILLAN. WITNESS THE HAND AND SEAL OF SAID OWNER THIS

10th DAY OF Nov, 2022

IN PRESENCE OF: Larry Scheuer TRUSTEE

STATE OF WISCONSIN)
SS
MARATHON COUNTY)

PERSONALLY CAME BEFORE ME THIS 10th DAY OF November, 2022, THE ABOVE NAMED TRUSTEE OF THE LARRY SCHEUER REVOCABLE TRUST, TO ME KNOWN TO BE THE SAME PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

Cindi M Petri NOTARY PUBLIC,
STATE OF WISCONSIN

MY COMMISSION EXPIRES 04/22/2023



As Surveyed Description

A parcel of land described as Lot 1 of Certified Survey Map number 19429, recorded as Document number 1873911, filed in the marathon county register of deeds office; being part of the northeast 1/4 of the Southwest 1/4 of section 9, Township 26 North, Range 3 East, Town of McMillan, Marathon County, Wisconsin, more particularly described as follows:

Commencing at the Northeast corner of Lot 1 of Certified Survey Map number 18522, recorded as Document number 1795369, filed in the Marathon County Register of Deeds office; thence South $01^{\circ}12'55''$ West, coincident with the East line of Said lot 1, 449.93 feet; thence North $24^{\circ}37'37''$ West, 271.52 feet; thence North $89^{\circ}04'20''$ West, 877.71 feet; thence South $41^{\circ}04'05''$ West, 502.41 feet to the West line of said Lot 1; thence North $01^{\circ}35'34''$ East, coincident with said West line of Lot 1, 587.75 feet to the Northwest corner of said Lot 1; thence South $89^{\circ}07'49''$ East, coincident with the North line of said Lot 1, 1314.16 feet to the point of beginning.

Said parcel contains 344,455 square feet, 7.908 acres, more or less.

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, John Cokl, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the 8 day of MAY, 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 8 day of MAY, 2023, the petition of Josh Prentice of REI Engineering on behalf of Larry Scheuer, Trustee of the Larry Scheuer Revocable 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 part of Lot 1 of Certified Survey Map #19429, recorded as Document #1873911, formerly being part of Lot 2 of Certified Survey Map #1852, recorded as Document #1795369, located in part of the Northeast ¼ of the Southwest ¼, the Northwest ¼ of the Southwest ¼, and the Northwest ¼ of the Southeast ¼ of Section 9, Township 26 North, Range 3 East, Town of McMillan. Area to be rezoned is the northern portion of Parent Parcel #059.2603.093.0994.

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 *[Signature]*
Town Board *Debra Dwyer - Chairman*
Carolyn Dwyer - Supervisor
David L. Swenson Supervisor
Nicole C. Forst Supervisor
[Signature] - 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 May 19, 2023 to:

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

ORDINANCE # O - 19 -22

Town of Marathon 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 Chapter 17; by Jason Pflieger on behalf of Michael Kellhauser to rezone lands from L-I Light Industrial to R-R Rural Residential, described as Lot 3 of Certified Survey Map #17390, located in the fractional Northwest ¼ of Section 2, Township 28 North, Range 6 East, Town of Marathon. Area to be rezoned is described as Lot 1 of Preliminary CSM. Parent Parcel #054.2806.022.0972. [Click here to enter text.](#)

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 May 30, 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 Marathon, hereby recommends the petition be GRANTED AS APPLIED FOR


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

Dated this 30th day of May, 2023

ENVIRONMENTAL RESOURCES COMMITTEE



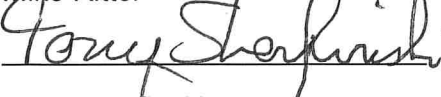
Jacob Langenhahn, Chair



Rick Seefeldt



Mike Ritter



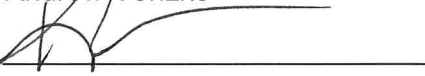
Tony Sherfinski



Allen Drabek, Vice Chair

David Oberbeck

Andrew Venzke



Kim Ungerer

Kurt Gibbs – Marathon County Board Chair

Dated this 30th day of May, 2023

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

LOT 3 OF CSM #17390, LOCATED IN THE FRACTIONAL NW1/4 OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 6 EAST, TOWN OF MARATHON, MARATHON COUNTY, WISCONSIN.

2639.77'
 NW CORNER
 SECTION 2-28N-6E
 EXISTING SMP SPIKE

R/W VARIES

NORTH LINE FRAC. NW1/4

PACKER DRIVE

<N 89°40'01" E>
 N 89°52'48" E

60.18'
 S 3°56'42" W

S 89°38'59" W
 231.03'
 N1/4 CORNER
 SECTION 2-28N-6E
 EXISTING SMP SPIKE

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: MICHAEL KELLHAUSER
 SURVEY PREPARED FOR: TOM ROOVERS
 DATE OF FIELDWORK: 3/7/2023
 FILE NUMBER: 2023017 ROOVERS

PAGE 1 OF 2



LEGEND

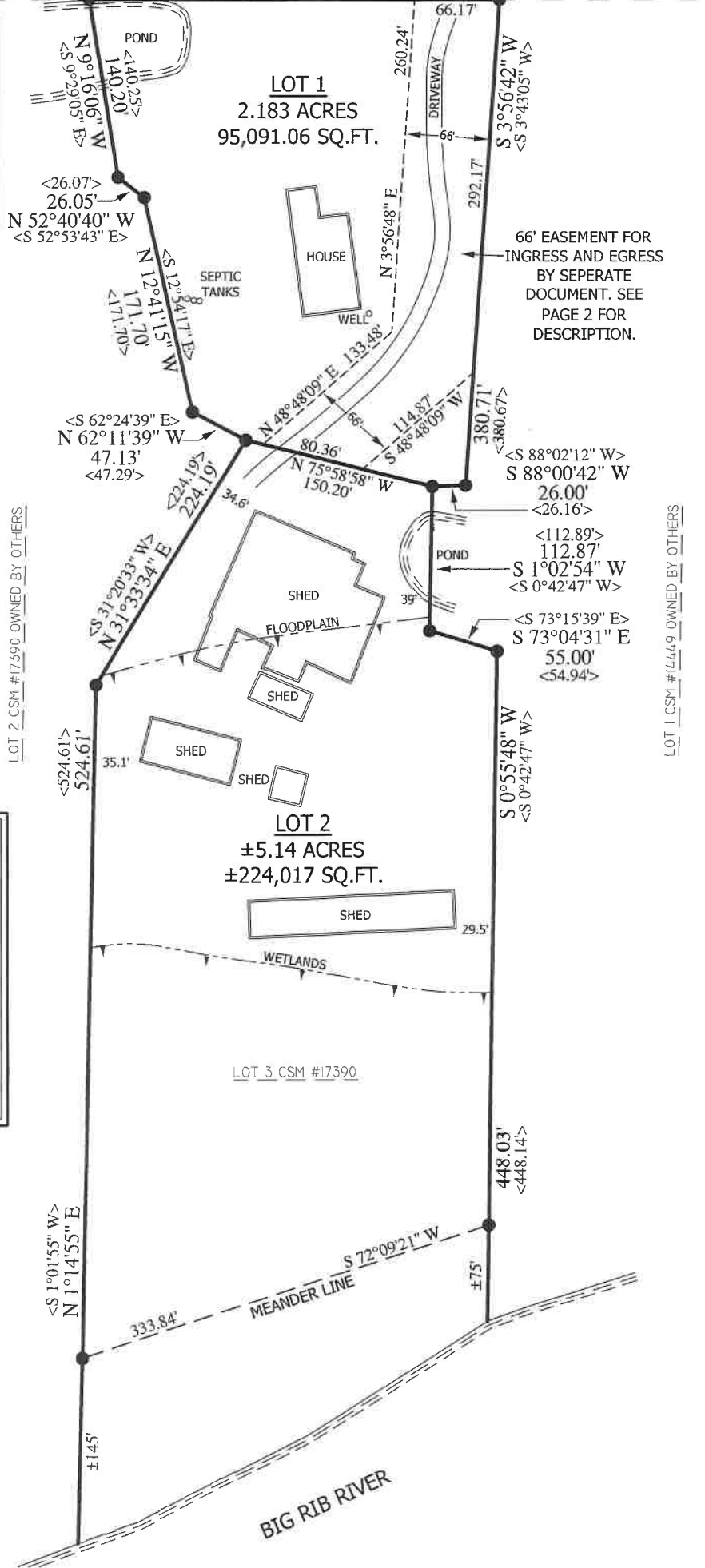
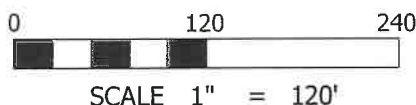
- = SECTION CORNER AS NOTED
- = 1.25" OD IRON PIPE FOUND
- < > = PREVIOUSLY RECORDED AS

BEARING REFERENCE

BEARINGS REFERENCED TO THE NORTH LINE OF THE NW1/4 BEARING S 89°38'59" W PER WCCS (MARATHON COUNTY) NAD83 (2011)

NOTES

- 1). THIS MAP DOES NOT TRANSFER PROPERTY OWNERSHIP. SALE OR TRANSFER OF PROPERTY REQUIRES A DEED.
- 2). THE EASEMENT SHOWN HEREON IS NOT VALID UNLESS A DOCUMENT IS RECORDED TO GRANT SAID EASEMENT.
- 3). ANY LANDS BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION.
- 4). WETLANDS SHOWN ARE APPROXIMATE PER DNR INVENTORY MAPPING. DELINEATION WOULD BE NEEDED TO VERIFY THE LOCATION.
- 5). FLOODPLAIN SHOWN IS APPROXIMATE PER FEMA FIRM MAPPING. AN ELEVATION SURVEY WOULD BE NEEDED TO VERIFY THE LOCATION.



66' EASEMENT FOR INGRESS AND EGRESS BY SEPARATE DOCUMENT. SEE PAGE 2 FOR DESCRIPTION.

LOT 2 CSM #17390 OWNED BY OTHERS

LOT 1 CSM #14449 OWNED BY OTHERS

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

LOT 3 OF CSM #17390, LOCATED IN THE FRACTIONAL NW1/4 OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 6 EAST, TOWN OF MARATHON, 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: MICHAEL KELLHAUSER
SURVEY PREPARED FOR: TOM ROOVERS
DATE OF FIELDWORK: 3/7/2023
FILE NUMBER: 2023017 ROOVERS

PAGE 2 OF 2

SURVEYORS CERTIFICATE

I, JASON J. PFLIEGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF TOM ROOVERS, I SURVEYED, MAPPED AND DIVIDED ALL OF LOT 3 OF CERTIFIED SURVEY MAP NUMBER 17390, LOCATED IN THE FRACTIONAL NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 6 EAST, TOWN OF MARATHON, MARATHON COUNTY, WISCONSIN. 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 MARATHON, 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

66' INGRESS & EGRESS EASEMENT DESCRIPTION

PART OF LOT 3 OF CERTIFIED SURVEY MAP NUMBER 17390, LOCATED IN THE FRACTIONAL NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 28 NORTH, RANGE 6 EAST, TOWN OF MARATHON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 2; THENCE S 89°38'59" W ALONG THE NORTH LINE OF THE FRACTIONAL NORTHWEST QUARTER, 231.03 FEET; THENCE S 3°56'42" W 60.18 FEET TO THE SOUTH LINE OF PACKER DRIVE AND TO THE POINT OF BEGINNING; THENCE S 3°56'42" W ALONG THE EAST LINE OF SAID LOT (3), 292.17 FEET; THENCE S 48°48'09" W 114.87 FEET; THENCE N 75°58'58" W 80.36 FEET; THENCE N 48°48'09" E 133.48 FEET; THENCE N 3°56'48" E 260.24 FEET TO THE SOUTH LINE OF PACKER DRIVE; THENCE N 89°52'48" E ALONG THE SOUTH LINE OF PACKER DRIVE, 66.17 FEET TO THE POINT OF BEGINNING.

TOWN OF MARATHON

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

BY: _____

DATE: _____

MARATHON COUNTY

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. _____

CITY OF WAUSAU

I, _____
CITY OF WAUSAU, ZONING ADMINISTRATOR BEING DULY APPOINTED BY THE COMMON COUNCIL, DO HEREBY CERTIFY THAT THE ATTACHED CERTIFIED SURVEY MAP HAS BEEN REVIEWED AND THERE ARE NO OBJECTIONS TO RECORDING THIS CERTIFIED SURVEY MAP IN THE REGISTER OF DEEDS OFFICE.

DATE: _____

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MARATHON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kelley Blume, Clerk of the Town of Marathon, 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 Marathon Town Board at a meeting held on the 10th day of May, 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 Marathon Town Board considered on the 10th day of May, 2023, petition of Jason Pflieger on behalf of Michael Kellhauser to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from L-1 Light Industrial to R-R Rural Residential, described as Lot 3 of Certified Survey Map #17390, located in the fractional Northwest 1/4 of Section 2, Township 28 North, Range 6 East, Town of Marathon. Area to be rezoned is described as Lot 1 of Preliminary CSM. Parent Parcel #054.2806.022.0972.

The Town of Marathon 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: Assuming Lot 2 already has separate service

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

No Yes Explain: already served

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

No Yes Explain: No real proposed development - "House" already exists

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: Not applicable

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

No Yes Explain: not at the present - easement is provide for Lot 2

RECEIVED

MAY 11 2023

(OVER)

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: Even though zoned LT, modifications in past years have created a non-compliant use - this rezone corrects the use
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: there are no alternatives
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: No
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: Not applicable
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: It couldn't happen to a better place in our township
- 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: We would ~~like~~ appreciate better communication from the County. This rezone should have been handled years ago

The Town of Marathon recommends: Approval Disapproval of the amendment and/or zone change. 2016?

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 Kelley S Blume
 Town Board Benjamin Divil
David Krauthamer

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before April 21, 2023 to:

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

ORDINANCE #O-20-23

CREATION OF MARATHON COUNTY TAX INCREMENTAL FINANCING (TIF) 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 task forces at the request of standing committees. Task forces 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, Wisconsin law allows towns, villages, and cities to utilize tax incremental financing through the creation of tax incremental districts (TID) that permit the local municipality to fund infrastructure and other improvements through property tax revenue generated on newly developed property within those TIDs; and

WHEREAS, the use of TIDs by local municipalities has an impact on the collection of property taxes both on the initiating local municipality as well as the county where the municipality is located; and

WHEREAS, the Human Resources, Finance and Property Committee has established as a part of its committee workplan a review of TID law, procedure, and protocol to identify the benefits and issues related to the use of TIDs within Marathon County. Specifically, the Human Resources, Finance and Property Committee is interested in reviewing the background and purpose behind TID laws, identifying allowable activities related to the use of TIDs, and examining the benefits and issues relative to the use of TIDs. The Committee also is interested in understanding how various taxing entities are treated after a TID is created, identifying the role of the County and the Joint Review Board, and evaluating the status of existing TIDs in Marathon County; and

WHEREAS, on May 12, 2023, the Human Resources, Finance and Property Committee forwarded to the Executive Committee for its review a proposed ordinance for creation of a Tax Incremental Financing (TIF) Task Force. Pursuant to the proposed ordinance, the TIF Task Force review existing TIF and TID law and policies, evaluate the status of existing TIDs in Marathon County, and make recommendations to the County Board relative to representation of the County on the Joint Review Board, the role of the County in extensions of TID timelines, exceedances of TID valuation limits, and use of donor TIDs, and recommendations for changes to TIF and TID laws; and

WHEREAS, on June 8, 2023, the Executive Committee recommended creation of a TIF Task Force and approval of 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

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

1. To create a Tax Incremental Financing (TIF) Task Force as a formally constituted subunit of the Marathon County Board of Supervisors;
2. To amend Section 2.05 of the Marathon County General Code by creating a new subsection (14) as outlined in the attached document.

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

Dated the 20th day of June, 2023.

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

Legal Note: Passage of this item by the County Board will require a 2/3 majority vote of members present.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

EXECUTIVE COMMITTEE

_____	_____
_____	_____
_____	_____

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

2.05(14) *Tax Incremental Financing (TIF) Task Force.*

- (a) *Reporting Relationship:* Human Resources, Finance and Property Committee.
- (b) *Mission/purpose:* The purpose of this task force is to review existing tax incremental financing (TIF) and tax incremental district (TID) law and analyze Marathon County’s current role in existing and proposed TID development and utilization with the goal of making recommendations to the Marathon County Board of Supervisors as to policies and processes that the County may pursue in relation to existing and proposed TIDs.
- (c) *Statutory Responsibilities:* None.
- (d) *Membership:* 9 members, including 5 county board members, 2 local elected officials, 1 representative from local taxing districts, and 1 business community representative
- (e) *Member terms:* Appointments to this task force shall be for terms concurrent with the term of the County Board of Supervisors during which the appointment occurs.
- (f) *Duties and Responsibilities:* The TIF Task Force shall have the following duties and responsibilities:
 - 1. To review current TIF and TID law and policies, including a review of the background, purpose, allowable activities, changes, benefits, issues, and concerns relative to the use of TIDs in Marathon County.
 - 2. To identify how various taxing entities are treated after a TID is created.
 - 3. To develop an understanding of the role and authority of the Joint Review Board as to TIF and TID usage.
 - 4. To research the role of counties in the formation of TIDs in other jurisdictions.
 - 5. To evaluate the status of TIDs in Marathon County, including the number, valuation, purpose, creation year, number of plan amendments, purpose of amendments, extensions, and overlapping districts of existing TIDs.
 - 6. To identify the impacts of TIDs on Marathon County’s budget and the impact of TIDs on the average Marathon County homeowner.
 - 7. To make policy recommendations to be considered by the County Board of Supervisors relative to representation of the County on the Joint Review Board; the role of the County in extensions of TID timelines, exceedance of valuation limits, and use of donor TIDs; and recommendations to the State Legislature as to changes in TIF and TID laws.
- (g) *Timeline and Expectations:*
 - 1. By December 31, 2023, report to the County Board of Supervisors in the form of an educational presentation regarding current TIF and TID law and policies.
 - 2. By March 31, 2024, present proposed policy changes to the Marathon County Board of Supervisors for consideration.

RESOLUTION #R-31-23

RESOLUTION APPROVING STAFFING AGREEMENT FOR OPERATION OF MARATHON COUNTY JAIL

WHEREAS, Section 350.20 of the Wisconsin Administrative Code requires a county board and a sheriff to jointly determine the staffing levels required to ensure the health, safety, and security of jail staff and inmates within a county jail facility when utilizing double celling within the facility; and

WHEREAS, on June 6, 2023, the Public Safety Committee approved and forwarded the attached Staffing Agreement for the operation of the Marathon County Jail to the Marathon County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby approve and enter into the attached Staffing Agreement for the Marathon County Jail.

BE IT FURTHER RESOLVED that the staffing needs of the Marathon County Jail shall be reviewed annually and established for each successive year through the county budget process.

Dated the 20th day of June, 2023.

PUBLIC SAFETY COMMITTEE

Fiscal Impact: Adoption of this agreement sets an agreed minimum level of staffing for the Marathon County Jail and Juvenile Secure Detention facility. Funding for jail and detention facility staffing for 2023 has already been established within the current 2023 county budget. Funding for staffing in future years will be established within future county budgets.

Legal Note: Passage of this item by the County Board will require a simple majority vote of members present.

Chad D. Billeb
Sheriff



William B. Millhausen
Chief Deputy

Marathon County Sheriff's Office

500 Forest Street, Wausau, WI 54403

Non-Emergency Phone: 715.261.1200 • www.MarathonCountySheriff.org

Staffing Agreement for the Operation of the Marathon County Jail

This agreement is entered into between Sheriff Chad Billeb and the Marathon County Board of Supervisors for the purpose of determining and jointly agreeing on the adequate staffing needs, including support staff and services, that are required to ensure the health, safety and security of the jail staff and inmates, as required by Wisconsin Administrative Code DOC 350.20(1).

The terms of this agreement are as follows:

- 1) The Marathon County Board of Supervisors and the Sheriff agree that to operate the Marathon County Jail and Secure Detention Facility, staffing needs as approved for the 2023 operational budget are:
 - 1 – Civilian Jail Administrator
 - 1 – Civilian Deputy Jail Administrator
 - 1 – Social Worker
 - 1 – Administrative Coordinator
 - 1 – Administrative Assistant
 - 7 – Civilian Jail Lieutenants
 - 6 – Civilian Jail Corporals
 - 49 – Corrections Officers
- 2) The approved operational capacity of the Marathon County Jail, by the Wisconsin Office of Detention Facilities, is 279 inmates. Double celling may occur, at the discretion of the Sheriff, and as allowed under state laws and rules.
- 3) There will be a minimum of eight corrections officers, with a minimum of two of each gender, scheduled in the Marathon County Jail from 0600 hours until 2200 hours and a minimum of six corrections officers, with a minimum of two of each gender, scheduled from 2200 hours until 0600 hours. There will be one Jail Lieutenant on duty at all times.
- 4) The approved operational capacity of the Marathon County Secure Juvenile Detention Facility, by the Wisconsin Office of Detention Facilities, is 20 adolescents. Double celling may occur, at the direction of the Sheriff, as allowed under state laws and rules.
- 5) There will be a minimum of two corrections officers, one of each gender, scheduled at the Secure Detention Facility, at all times.



- 6) Marathon County will comply with the regulations of DOC 350 and DOC 346, as they pertain to the number of tables, desks, and square footage of cell area to double bunk designated two-person cells.
- 7) Marathon County will comply with the regulations of DOC 350 and DOC 346, as they pertain to the services required to properly provide health, safety and security to the inmates and staff of the Marathon County Jail and Secure Detention Facility.
- 8) The Marathon County Board of Supervisors and Sheriff Chad Billeb agree that staffing needs will be reviewed annually and established for each successive year through the budget process. Sheriff Chad Billeb and the Marathon County Board of Supervisors also agree that during the budget year, an increase in inmate populations or change in operational requirements may require additional staffing to ensure the safety of the inmates and jail staff. Any additional staffing will be agreed upon by Sheriff Chad Billeb and the Marathon County Board of Supervisors.

This agreement is entered into between Sheriff Chad Billeb and the Marathon County Board of Supervisors this _____ day of _____, 2023.

Chad D. Billeb
Sheriff of Marathon County

Kurt Gibb
Marathon County Board of Supervisors
Board Chair

Date _____

Date _____



RESOLUTION #R-72-14
Staffing Agreement for the Operation of the Marathon County Jail

WHEREAS, Wisconsin Administrative Code DOC 350.20(1) requires that the County Board enter into a jail staffing agreement with the Sheriff; and

WHEREAS, Marathon County's agreement has not been updated since March 23, 1993; and

WHEREAS, the Public Safety Committee has reviewed and approved the attached staffing agreement at its meeting on October 21, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon hereby approves the attached staffing agreement.

Dated this 13th day of November, 2014.

PUBLIC SAFETY COMMITTEE

 _____	 _____
 _____	 _____
 _____	 _____

Fiscal Impact: None. Staffing requests pursuant to this agreement have been included in the 2015 budget.

Resolution #R-28-23
RESOLUTION ESTABLISHING 2024 BUDGET PRIORITIES AND GUIDELINES

WHEREAS, Marathon County is an economically diverse county with a growing population and variety of rural, suburban, and urban communities; and

WHEREAS, County staff provided background information on historical revenues and expenses at the April 20th and 25th meetings of the Board of Supervisors and the May 10th meeting of the Human Resource and Finance Committee meeting; and

WHEREAS, revenue limitations by the State continue to require tough decision prioritizing which expenses will be covered with limited revenues; and

WHEREAS, prudent financial management and maintenance of fund balance reserves are essential to the long-term fiscal health of the county and the retention of a strong credit rating; and

WHEREAS, the Marathon County Board of Supervisors is sensitive to the nature of the tax burden on the residents of Marathon County, and prioritizes a stable, sustainable tax levy rate;

WHEREAS, during the 2023 budget process, the Marathon County Board of Supervisors and the County Administrator indicated a commitment to further review of non-profit funding; and

WHEREAS, Marathon County has a Debt Management Policy in ordinance section 1.51; and

WHEREAS, the Marathon County Board adopted a budget development timeline that calls for the establishment of budget priority guidelines for the County Administrator to consider when putting together a budget recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby establishes the following categorical priority guidelines for the County Administrator to consider, in conjunction with the direction to maintain the county's long-term fiscal health and strong credit rating, when creating the 2024 budget:

1. Capital Reserves (Structural Deficit) – proposed budget should not utilize capital reserves to fund operating costs and debt services, while using remaining ARPA for capital needs.
2. Employee Compensation – proposed budget should be based on a maximum 3% increase in employee compensation.
3. Health Insurance – proposed budget should maintain the quality of health care program currently offered to employees, while also evaluating the delivery vehicle and cost.
4. New Positions – proposed budget should not include any new positions unless they are fully funded through non-levy resources.
5. Operating Expenses – proposed budget process should strive to pursue efficiencies in service delivery to reduce costs.

BE IT FURTHER RESOLVED, the seven (7) standing committees of Marathon County are hereby called upon to continue the review of the 2023 mandated and discretionary services report, the rates and fee document, and the 5-year departmental expense and levy document during the ensuing months to develop additional recommendations for consideration by the Board of Supervisors in the 2024 budget development and approval process.

BE IT FURTHER RESOLVED, standing committees with jurisdiction of non-profit agencies are called upon to bring recommendations to the full board relative to continued funding for non-profit agencies as part of the budget development process.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

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Resolution # R-32-23

RESOLUTION TO ESTABLISH OR MODIFY AN IMPREST FUND AT VARIOUS COUNTY DEPARTMENTS

WHEREAS, the County Board is responsible for establishing or modifying the imprest funds of the County; and

WHEREAS, the Marathon County Treasurer, Sheriff Department, Register of Deeds, Clerk of Courts, and County Clerk's Departments currently have change fund cash on hand to facilitate the smooth running of the department; and

WHEREAS, the Marathon County Departments wish to modify the change fund amounts reflected in Exhibit A; and

WHEREAS, the Human Resources, Finance and Property Committee of the County Board of Supervisors of Marathon County recommends approval of the modified amounts of change funds for the various County Departments; and

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Marathon does ordain and resolve to Modify the County Department's imprest funds in the amounts listed on Exhibit A.

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.

Dated: June 20, 2023.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: The allocation of funds listed in this resolution will be cash funds of the county as reflected in the general ledger Petty Cash and Change Fund Advances as recorded on the County's General Ledger

Resolution # R-33-23

RESOLUTION APPROVING THE HIRING OF A BROADBAND SERVICE PROVIDER

WHEREAS, Marathon County has been working to facilitate the expansion of broadband access to all areas of the County and especially those remote rural areas within the County that lack reliable internet service; and

WHEREAS, in order to accomplish the goal of facilitating expansion of broadband access to citizens of Marathon County, the Marathon County Board of Supervisors formally created the Broadband Task Force; and

WHEREAS, the Broadband Task Force has identified as being of crucial importance to the success of broadband expansion the need for accurate data that correctly identifies the location of the unserved or underserved areas within the County; and

WHEREAS, current maps, such as the Federal Communications Commission's (FCC) and the Public Service Commission's broadband maps, are unreliable, making it difficult to accurately identify where the unserved and underserved areas are; and

WHEREAS, in order to enable Marathon County to accurately identify areas of need for broadband expansion, Broadband Task Force has recommended that a position be created for a part-time broadband service provider who would, among other things, assist in citizen outreach, gather connectivity data, challenge ISP data that is inaccurate, maintain the website and provide citizens with most up to date information, serve as a point of contact for citizens, and provide educational training about broadband expansion in Marathon County; and

WHEREAS, this request seeks to encumber \$57,000.00 of ARPA funds to be utilized toward the Broadband Service Provider.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve, on a temporary basis, the hiring of a part-time broadband service provider, approximately 20-25 hrs per week, which position is expected to sunset on December 31, 2024.

Dated: June 20, 2023.

MARATHON COUNTY HUMAN RESOURCES FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

INFRASTRUCTURE COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: The broadband service provider position, totaling \$75,000.00 over the projected period, shall be funded from Centergy BEAD grant (\$18,000.00) and the remaining amount shall be allocated from ARPA funding (\$57,000.00).

Here's a rough draft of a job description for a broadband contractor. I've arranged the work into 3 categories (in bold)

Broadband Contractor job description

COSTS:

Contract for 20-25 hours a week (through 2024). Funded by \$18,000 from Centergy BEAD and the rest from ARPA. \$75k over 18 months. Asking for \$50k from ARPA.

Outreach

Speed Test Mapping Perform outreach to get more people to run the speed test

- Library sessions? Postcards? Website? Social Media?

FCC Broadband Fabric Map

- Perform outreach to citizens to get people to check the data on their property and, if inaccurate, initiate a challenge
- Go door to door in areas that we know that the map is inaccurate.
 - o Examples: NE corner where carrier says that it is providing 50/10 wifi that we know as inaccurate
 - o Challenge some of the ISP data that appears inaccurate
 - o Example: Challenge the data that says there is wifi in areas that it is highly likely to be inaccurate

Website

- List all providers with a brief description and a link to their ordering and pricing pages
- Show polygons of where we believe ISPs offer wifi
- Show cell coverage maps
- Show Bug Tussel lit up tower locations with likely areas within reach
- Show all ISP fiber polygon maps and provide contact information

Staff Work

Respond to requests from citizens to connect them to ISPs either already able to serve them or to register as a future customer

FCC Broadband Fabric Map

- Export data and give to County CPZ staff to look for missing addresses. If found, send addresses to Fabric
- Challenge some of the ISP data that appears inaccurate
- Example: Challenge the TDS data that says that they provide wifi in areas that it is highly likely to be inaccurate
- Send bulk challenge in if warranted

Planning

- As soon as grants are available either from state or federal sources, actively recruit for partners to apply to fill in the areas that should have been served by LTD via the RDOF fund

- Recommend target areas for broadband expansion

Bug Tussel Loan project

- Publish status of both loan and PSC projects on our website
- Serve as primary contact with Bug Tussel

Frontier and Bug Tussel PSC Grants

- Monitor their progress and make recommendations about distribution of funds per contract

Charter

- Monitor RDOF constructions and publish information on our website

Educating Citizens about affordability and how they can use high speed internet

Provide educational training at all libraries and how to find an ISP for your home, what speeds you might need, expected costs, best equipment solutions for tablets, laptops, desktops, smart TVs, how to apply for subsidized service if they are financially eligible.

Reach out to all town halls and document their current internet access as well as their clerk's home (if they work at home). Compare needs to the current and near-term future and directly connect them to ISP solution providers

Not sure how to do this, but the BEAD grant requires us to survey unserved, underserved, and underrepresented communities to understand barriers to adoption

Develop kiosk signage at all libraries - Is it a burden to pay for internet service - Here's how to get information about reduced pricing

Work with school districts to identify needs and get information about about affordability and access

RESOLUTION #R-34-23

Resolution to Amend the 2023 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility

WHEREAS, the Board of Supervisors of Marathon County has approved the 2023 Capital Improvement Project List; and

WHEREAS, the Capital Improvement Project List 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 Capital Improvement Project List to identify an additional project, the completion of Phase A Closure of Bluebird Ridge Recycling and Disposal Facility; and

WHEREAS, the total cost of the project will be \$2,660,760.00; and

WHEREAS, \$2,660,760.00 would be funded from the Solid Waste Department’s Bluebird Ridge Closure fund. This funding has been approved and allocated by the Solid Waste Management Board; and

WHEREAS, the Solid Waste Department is operated as an enterprise fund and is not supported by tax levy. Therefore, the Solid Waste Department shall fund the total project through the Solid Waste Department budget.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors to amend the 2023 Capital Improvement Project List to add as a project the Completion of Phase A Closure of Bluebird Ridge Recycling and Disposal Facility.

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors approves funding for this project through a budget transfer of \$2,660,760.00 from the Bluebird Ridge Closure fund.

Dated this 20th day of June, 2023

Fiscal Note: The total cost of this project is \$2,660,760.00 and will be fully funded through the Solid Waste Department’s Bluebird Ridge Closure Fund.

SOLID WASTE MANAGEMENT BOARD

_____	_____
_____	_____
_____	_____
_____	_____

ENVIRONMENTAL RESOURCES COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

RESOLUTION #R-____-23

Resolution to Amend the 2023 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility

WHEREAS, the Board of Supervisors of Marathon County has approved the 2023 Capital Improvement Project List; and

WHEREAS, the Capital Improvement Project List 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 Capital Improvement Project List to identify an additional project, the completion of Phase A Closure of Bluebird Ridge Recycling and Disposal Facility; and

WHEREAS, the total cost of the project will be \$2,660,760.00; and

WHEREAS, \$2,660,760.00 would be funded from the Solid Waste Department's Bluebird Ridge Closure fund. This funding has been approved and allocated by the Solid Waste Management Board; and

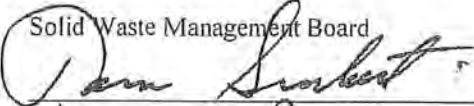


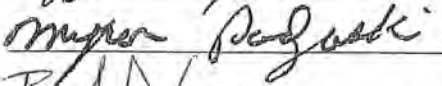

WHEREAS, the Solid Waste Department is operated as an enterprise fund and is not supported by tax levy. Therefore, the Solid Waste Department shall fund the total project through the Solid Waste Department budget.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors to amend the 2023 Capital Improvement Project List to add as a project the Completion of Phase A Closure of Bluebird Ridge Recycling and Disposal Facility.

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors approves funding for this project through a budget transfer of \$2,660,760.00 from the Bluebird Ridge Closure fund.

Dated this _____, 2023,

Fiscal Note: The total cost of this project is \$2,660,760.00 and will be fully funded through the Solid Waste Department's Bluebird Ridge Closure Fund.

Solid Waste Management Board








Capital Improvement Plan (CIP) Project Request Form

Date of Request	04/03/23		
Department	Solid Waste Department		
Contact Person	David Hagenbucher		
Phone	715-551-5864	Email	David.Hagenbucher@co.marathon.wi.us
Project Title	Phase A closure construction - Completion		
Location	Solid Waste Department		
Is the project new, a repair/replacement or a continuation of an existing project?	New Repair/Repl <input type="checkbox"/> Continuation X (see below)		

If continuation, fill in below:

Planning 0% complete Design/engineering 35% complete Construction/installation 35% complete

Has this request been approved by the appropriate Standing Committee or Board?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
---	------------------------------	--

Departmental Priority <small>(check a different priority for each project)</small>	(High)	1	2	3	4	5	6	7	8	9	10	(Low)
		x	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Description Summary / Scope	Place permanent cap on 10 acres of the east side of Bluebird Ridge landfill.
------------------------------------	--

Relation to Other Projects (if applicable):

Placing permanent cap is condition of use of newly constructed 5.5 acres of air space from 2022. This process was started in 2022 and needs to be completed in 2023 per DNR request.
--

Alternatives Considered:

<ol style="list-style-type: none"> 1. None 2. 3.

Reasons Alternatives Rejected:

<ol style="list-style-type: none"> 1. Required to be done as condition of use of newly constructed air space, which is needed to ensure disposal capacity past April 2023. 2. 3.



Capital Project Request Form

PROJECT PURPOSE(S) - Check all that apply and please explain below:

- This project is required to meet legal, mandated or contractual obligations?
- This project will result in the protection of life and/or property and maintain/improve public health and safety?
- This project will result in reductions in expenditures (save money)?
- This project will result in a positive return for Marathon County?
- This project repairs/replaces an important existing physically deteriorated or functionally obsolete county facility, system, service or equipment?
- This project provides a new service, facility, system or equipment?
- This project would generate sufficient revenues to be essentially self-supporting in its operations?
- This project would make existing facilities or personnel more efficient or increase their use with minimal or no operating cost increase?
- This project will benefit and/or be utilized by other Marathon County departments?
- This project is consistent with an overall County plan, policy, or goal; and is necessary to complete a project that has begun or under construction?

Please explain all checked boxes below:

1. DNR made as a condition of approval for expansion of new air space, the closure of at least 10 acres of the landfill. This project was planned for 2024 or 2025, but DNR forced early closure.
2. Without approval to use the newly construction air space, county municipalities and businesses would not have landfill disposal capacity past April 2023.
3. This system is a part of the ongoing operations and construction of landfills.



Capital Project Request Form

PROJECT COST

Estimated Cost Components		Cost Allocation Per Fiscal Year	
Preliminary Design / Study	\$0.00	If project funds can be allocated over more than 1 year, please indicate the amount to be allocated for each year below:	
Final Design and Engineering			
Land Acquisition	\$0.00	Fiscal Year 23	Amount 2,660,759.75
Construction / Installation	\$2,660,759.75	Fiscal Year	Amount \$0.00
Equipment/Furnishings		Fiscal Year	Amount \$0.00
Other: Contingency	\$0.00	Fiscal Year	Amount \$0.00
Miscellaneous Costs	\$0.00	Fiscal Year	Amount \$0.00
Project Budget (total of estimated cost components)	\$2,660,759.75	←----- (sum of above should equal) -----!	
Is this project to be funded entirely with CIP funds?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Total CIP Funding Requested		\$0	

If not funded entirely with CIP funds, list below any other (non-CIP) funding sources for this project	Funding Amount
<ul style="list-style-type: none"> Solid Waste Bluebird Ridge Closure Account 	\$ 2,660,759.75

ASSET LIFE, RECURRING COSTS AND RETURN ON INVESTMENT

If an existing asset (facility or equipment) is being renovated or replaced, what is the age of the existing asset in years?		
Expected service life (in years) of the existing asset, based on applicable industry standards?		
Estimated Service Life of Improvement (in years)		30
Existing Estimated Costs	Annual Operating Costs	\$20,000
	Repair / Maintenance Costs	\$15,000
	Other Non-Capital Costs	
	Existing Operating Costs	\$35,000
Future Estimated Costs	Annual Operating Costs	\$20,000
	Annual Maintenance Costs	115,000
	Other Non-Capital Costs	
	Future Operating Costs	\$35,000
Estimated Return on Investment (in years)		\$

Explain any other annual benefits to implementing this project:



Capital Project Request Form

5 YEAR FORECASTED PROJECTS (if you want a project considered please put on this list)

Program Year	Project	Description of Project	Estimated Cost
2023	Gas well installation	Install vertical wells and connect via header system. Upgrade Blower and Flare Station	\$1,250,000
2024	Area B closure	Installation of cap on 24 acres of landfill	\$5,700,000
2025	Phase 6 liner	Construction of 10 acres of landfill liner	\$3,000,000
2025	Gas well installation	Install vertical wells and connect via header system	\$200,000
2025	Wastewater treatment facility – or on-site treatment	Onsite wastewater treatment facility to remove or destroy a variety PFA compounds. Uncertainty around this remains. Currently no discharge requirements have been codified, nor has a destruction technology been adequately field tested. This project may need to be expedited should EPA regulate PFAS under the Comprehensive Environmental Response, Compensation and Liability Act (Superfund).	\$5,000,000
2026	Phase 7 liner	Construction of 10 acres of landfill liner	\$3,000,000
2026	Phase B closure completion	Connecting apron closure of area with top area closure	\$3,000,000
2027	Gas well installation	Install vertical wells and connect via header system	\$225,000
20			
20			
20			
20			
20			
20			
20			



Capital Project Request Form

Page
6 of 6

DATE APPROVED BY COUNTY BOARD:



DRAFT MINUTES
OF
STANDING COMMITTEES



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

Date & Time of Meeting: **Thursday, June 1, 2023, at 3:00pm**

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

Rick Seefeldt	Present
Becky Buch	Present
David Baker	WebEx
Bobby Niemeyer	WebEx
Tom Rosenberg	Present
Kim Ungerer	Present (3:20p.m)
Crystal Bushman	Excused

Staff Present: Administrator Lance Leonhard, Kurt Gibbs, Dejan Adzic, Ann Lemmer, Alison Leahy, Leah Giordano, Jeremy Solin. Dr. Ozalle Toms, Kimm Weber

Others Present: Dr. Keith Hilts, Diana White, Aaron Ruff, Kelly Borchardt, Elsa Duranceau

1. **Call Meeting to Order** – Chair Seefeldt called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** Peter Weinschenk, Edgar, WI asked for support of a TIF Task Force
4. **Approval of the May 4, 2023, Extension, Education & Economic Development Committee Meeting Minutes** - Motion by Rosenberg, Second by Buch to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continued Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Review Mandatory / Discretionary Program document
 2. Review of Rates and Fees document
 3. Review of 5-Year Departmental Expense/Levy documentDiscussion was had on the above agenda items with questions being asked and answered. Baker makes request for presentations from some programs.
 - B. Discussion and Possible Action by EEED to forward to County Board for Consideration
 1. Tax Incremental Financing Evaluation: Discussion was had with questions being asked and answered. Motion made by Rosenberg, second by Buch in support of TIF, sending it to the full County Board. Motion carried on a voice vote unanimously.Agenda was taken out of order with no objections. (7A, 7B, 7C, 7D, 7E, 7F, 6A1, 6A2, 8A, 8B, 9)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. How does the Committee intend to complete its work called for under the revisions to the Strategic Plan relative to access to affordable high-quality childcare and safe and affordable housing
 1. By August 31, 2023, with the input from non-EEED Supervisors and other Marathon County Stakeholders, the EEED Committee will prepare recommendations for Marathon County Government's role in supporting affordable high-quality childcare: Aaron Ruff from the Dream UP! Core Team will be putting together a presentation to help with the EEED deadline of August 31, 2023. Questions were asked and answered.
 2. By August 31, 2023, with the input from non-EEED Supervisors and other Marathon County Stakeholders, the EEED Committee will prepare recommendations for Marathon County Government's role in supporting safe affordable housing options: Discussion was had.
7. **Educational Presentations and Committee Discussion**
 - A. Wausau School District Dr. Hilts and Diana White: Diana White and Dr Hilts talked about how the merge of the schools will benefit students, staff, and families. Questions were asked and answered.
 - B. Aaron Ruff Public Health Educator, Marathon County Health Department, Dream Up! Core Team: Aaron Ruff stated that 12 childcare centers will be given a \$5,000 Grant and stated that they will support and help the EEED committee where they can. Kelly Borchardt also talked about childcare. Questions were asked and answered.

- C. MCDEVCO's Monthly Report: Kimm Weber gave the report for MCDEVCO.
 - D. Library Monthly Report: Leah Giordano from the Library gave her monthly report and talked about the summer events being held for children at the Marathon County Public Libraries.
 - E. UW-Extension Monthly Report: Jeremy Solin gave updates on some of the programs at the UW-Extension.
 - F. UWSP – Wausau Report: Dr Ozalle Toms gave her report saying applications and enrollment is up.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
- A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, July 6, 2023, at 3:00pm
9. **Adjournment**
- Motion by Name, Second by Name to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 4:52 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk

DRAFT



**Marathon County
Environmental Resources Committee Minutes
Tuesday, May 30, 2023
500 Forest Street, Wausau WI**

<u>Attendance:</u>	<u>Member</u>	<u>Present</u>	<u>Not present</u>	
<i>Chair</i>	Jacob Langenhahn	X		} Via in person, Webex Or phone
<i>Vice-Chair</i>	Allen Drabek.....	X		
	Rick Seefeldt	X		
	Dave Oberbeck		X	
	Andrew Venzke.....		X (excused)	
	Tony Sherfinski.....	X		
	Kim Ungerer	X		
	Mike Ritter.....	X		
	Marilyn Bhend.....	X		
	Rodney Roskopf.....		X (excused)	

Also present via Webex, phone or in person: Laurie Miskimins, Shad Harvey, Garrett Pagel, Diane Hanson, – Conservation, Planning, and Zoning (CPZ); Jamie Polley – Parks Department, David Hagenbucher – Solid Waste, Lance Leonhard – Administrator, Chris Holman – Deputy Administrator; Dejan Adzic – Deputy Corporation Counsel, John Robinson – County Board Supervisor, Scott Hoepfner, Josh Prentice – REI Engineering

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** –
4. **Approval of May 2, 2023, Committee minutes**
Motion / second by Drabek/Ritter to approve of the May 2, 2023, Environmental Resources Committee minutes.
 Motion **carried** by voice vote, no dissent.
5. **Operational Functions required by Statute, Ordinance, or Resolution:**

A. Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)

1. Josh Prentice of REI Engineering on behalf of Larry Scheuer, Trustee of the Larry Scheuer Revocable Trust – G-A General Agriculture to F-P Farmland Preservation - Town of McMillan

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

Josh Prentice – REI Engineering was sworn in and stated he was present for any questions from the Committee. There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:08 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.



Marathon County
Environmental Resources Committee Minutes
Tuesday, May 30, 2023
500 Forest Street, Wausau WI

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

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

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

2. Jason Pflieger on behalf of Michael Kellhauser – L-I Light Industrial to R-R Rural Residential - Town of Marathon

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

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:13 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

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



**Marathon County
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500 Forest Street, Wausau WI**

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

C. Review and Possible Recommendations to County Board for its Consideration – None.

1. Resolution to Amend the 2023 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility

Discussion: Hagenbucher provided background information as to why the 2023 Capital Improvement Project list needed to be amended, and confirmed funding for the project is covered through the Solid Waste Department. The resolution has received approval from the Solid Waste Management Board.

Action: **Motion** / Second by Sherfinski/Ungerer to approve the resolution to amend the 2023 Capital Improvement Project list to add phase A Closure of Bluebird Ridge Recycling and Disposal Facility.

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

D. Review and Possible Action

1. Turbett Estates Preliminary Plat – Town of Mosinee

Discussion: Decker discussed the Turbett Estates CSM submittal. Based on the information provided CPZ staff recommend this approval. The Committee asked for clarification on the number of units in the plat, and Decker estimated 9 units.

Action: **Motion** / Second by Sherfinski/Drabek to approve the preliminary plat for Turbett Estates

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

Follow-through/Action: None at this time. Preliminary plats only require ERC approval.

2. Stettin Acres Preliminary Plat – Town of Stettin

Discussion: Decker discussed the Stettin Acres Preliminary CSM submittal. Based on the information provided CPZ staff recommend this approval. The Committee clarified with Decker why extra territorial review is required, because Wausau reviews everything within 3-mile radius. The Committee clarified that the Town of Stettin has not met yet to give approval. Decker reminded the Committee that plat approval decisions are siloed. One approval does not drive or dictate another. If any one entity denies the plat, it is denied. Decker estimated there were around 40-units in this plat.

Action: **Motion** / Second Ritter/ Seefeldt to approve preliminary plat for Stettin Acres

Motion **carried** by voice vote, 5 affirmed approval with 1 objection

Follow-through/Action: None at this time. Preliminary plats only require ERC approval.



**Marathon County
Environmental Resources Committee Minutes
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500 Forest Street, Wausau WI**

6. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

- A. Department Updates: Conservation, Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste
1. Update on Manure Spill Incidents in Marathon County

Discussion: CPZ staff, Repking and Heidenreich, gave overview of manure spills, procedures, ordinance/enforcement, and trends in the county and state. They spoke to the current tools the county has and suggested other tools the county could pursue in the future to assist with enforcement. The Committee asked questions and discussed ideas.

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

- A. Letter to Governor Evers and the Wisconsin Legislature in Support of more Local Environmental Control

Discussion: Chair Langenhahn explained reasoning behind drafting this letter and clarified it was not meant to expand local government but ask the Governor and Legislature to give local governments more input into environmental issues that will affect their communities. He asked the Committee to support moving this letter to the Executive Committee for consideration to move to the full County Board, however with two changes: 1) strike the word "again" in closing statement, and 2) Replace County Board Chair signature with a signature page for all County Board Supervisors. The Committee discussed.

Action: **Motion/Second** by Ritter/Sherfinski to forward to Executive Committee with two changes 1) strike the word "again" in closing statement, and 2) Replace County Board Chair signature with a signature page for all County Board Supervisors

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

- B. Continue Discussion Regarding 2024 Annual Budget and Policy Recommendations from the Committee

Discussion: Supervisor Robinson and Administrator Leonhard reminded the Committee of potential feedback and/or direction they can provide to their departments and the budget process. Department Heads Miskimins, Polley, and Hagenbucher gave overviews on non-mandated versus mandated programs, policies/historic use of fees, grants, and levy, and other measures and directions they are pursuing to continue minimizing the use of levy. The Committee and staff discussed other ideas for finding efficiencies, evaluating the level of service the County wants to provide for certain programs, and other considerations related to fees and use of the levy. It was also noted that departments under the ERC are only using between 31%-33% in levy for their budgets.



**Marathon County
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Action/Follow-through: No follow-up/through was identified by the committee at this time.

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

Tuesday, June 27, 2023, 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

C. Committee members are asked to bring ideas for future discussion.

Discussion: Seefeldt asked the Committee Chair to bring forth a discussion related to lot sizes in the zoning code and what could be considered with sizing to promote more affordable housing.

D. Announcements/Requests/Correspondence

1. Mike Ritter's Appointment to WI Land + Water Board of Directors

Discussion: Heidenreich announced Mike Ritter's appointment to WI Land + Water Board of Directors and what a great honor and opportunity this is for Marathon County. Ritter expressed his enthusiasm for the position and soil health, and his desire to bring an active grazer's voice and point of view to this board.

9. Adjourn – Motion/ second by Seefeldt/Drabek to **adjourn** at 5:58 p.m.

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

Laurie Miskimins, CPZ Director
For Jacob Langenhahn, Chair

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

LM



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, June 8, 2023 at 3:00pm**

Meeting Location: **Assembly Room, Courthouse, 500 Forest St, Wausau**

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Excused
Chris Dickinson	Present
Jacob Langenhahn	Present
Jean Maszk	WebEx
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Present

Staff Present: Kim Trueblood, Lance Leonhard, Dejan Adzic

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the May 11, 2023 Executive Committee Meeting Minutes** – Motion by McEwen, Second by Robinson to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continue Discussion regarding 2024 Annual Budget and policy Recommendations from the Committee
 1. Mandatory vs Non-Mandated Programs
 2. Use of Fees and Rates
 3. Understanding a Department's Use of LevyChair Gibbs stated that these discussions are ongoing at the committee level and there is no specific topic for discussion by the Executive Committee at this time.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EXEC
 1. Discussion of a Letter in Support of Funding for the UniverCity Alliance Program in the 2023-2025 State Budget – Administrator Leonhard explained the request he received for a letter in support of the budgetary funding for this program. Discussion was had and questions were asked and answered. Motion by Robinson, Second by Van Krey to approve the request to author and send the letter. Motion carried on a voice vote, but was not unanimous.
 2. Approval of Letter to Governor Evers and the State Legislature Regarding Local Control - this agenda item has been pulled and will be discussed further by the Environmental Resources Committee.
 3. Consideration of Requesting Administration to Investigate Strategies to Develop Program Specific Expense and Revenue Data – Chair Gibbs stated this has been a request from supervisors to look more closely at program details related to budgeting. Administrator Leonhard added further information regarding the budget process, which makes allocation to specific programs difficult. He is looking for guidance from the committee as to whether he should further look into the options regarding program based budgeting. Discussion was had and questions were asked and answered. Motion by Robinson, Second by McEwen to direct administration to investigate strategies to develop approaches relative to specific expense and revenue data and report back by July 1, 2024. Motion carried on a voice vote, but was not unanimous.
 4. Discussion on Objective 3.8 of the Comp Plan – Supervisor Xiong has requested an update on how committees are progressing in the directive to look at their roles and responsibilities as spelled out in 3.8 and report back to the executive committee by September.
 - B. Discussion and Possible Action by EXEC to Forward to County Board for Consideration
 1. Resolution to Approve the Charter for Tax Incremental Finance Task Force – Supervisor Robinson summarized the action taken by the Human Resources, Finance, and Property Committee. Discussion was had and questions were asked and answered. Motion by Langenhahn, Second by Robinson to approve the charter for the TIF Task Force and move it to the full board for consideration. Additional

discussion and questions. Motion carried on a voice vote but was not unanimous.

7. **Educational Presentations and Committee Discussion** – None.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, July 13, 2023 at 3:00pm
9. **Adjournment** – Motion by McEwen, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 3:43 p.m.

Minutes prepared by Kim Trueblood, County Clerk

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MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 31, 2023, at 3:00pm**

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

Michelle Van Krey	Present
Jennifer Aarrestad	WebEx
Ron Covelli	Present
Dennis Gonnering	WebEx
Donna Krause	Excused
Alyson Leahy	Present
Bobby Niemeyer	Absent

Staff Present: Administrator Lance Leonhard, John Robinson, Laura Scudiere, Vicky Tylka, Mike Rhea
Others Present:

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the May 3, 2023, Health and Human Services Committee Meeting Minutes**
Motion by Covelli, second by Gonnering to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continued Discussion regarding 2024 Annual Budget and policy recommendations from committees:
No discussion or questions asked on items 5A1-3.
 1. Review of Mandatory / Discretionary Program document
 2. Review of Rates Fees Document
 3. Review of 5-Year Departmental Expense/Levy document
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. Department and Partner update on Programs and Services with out objection item taken out of order.
 1. Health Department: Laura Scudiere presented the Health Department's 2022 Annual Report. Questions were asked and answered. The full report can be found in the packet.
 2. Aging & Disability Resource Center of Central Wisconsin: Mike Rhea from ADRC talked about the Marathon County supports ADRC. Mike also explained some of the different programs ADRC offers.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Wednesday, July 5, 2023, at 3:00pm was not confirmed as it is a Holiday weekend. Michelle Van Krey asked committee members to check their calendars and get back to her by June 9, 2023, with a meeting date.
9. **Adjournment**
Motioned by Covelli, second by Leahy to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 3:38 p.m.

Minutes Prepared by Kelley Blume, Deputy County Clerk



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

Date & Time of Meeting: **Wednesday, June 7, 2023 at 3:00pm**

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

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Absent

Staff Present: Lance Leonhard, Kim Trueblood, Chris Holman, Kristi Palmer, Dejan Adzic, Molly Adzic, Connie Beyersdorff, Gerry Klein, Dave Hagenbucher, Kate Florek

Others Present: Supervisor Maszk (W), Staff from Marathon County Humane Society

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – Supervisor Maszk spoke regarding the Man of Honor Society fundraiser this weekend and extended an invitation to all to attend.
4. **Approval of the May 10 & 23, 2023 Human Resources, Finance and Property Committee Meeting Minutes** – Motion by Leahy, Second by Hart to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continue Discussion regarding 2024 Annual Budget and Policy Recommendations from the Committee
 1. Mandatory vs Non-Mandated Programs
 2. Use of Fees and Rates
 3. Understanding a Department's Use of Levy
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by HRFC
 - B. Discussion and possible Action by HRFC to Forward to County Board for Consideration
 1. Resolution to Amend the 2023 Capital Improvement Project List to Add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility – Solid Waste Director Dave Hagenbucher explained this resolution. Motion by Gibbs, Second by Lemmer to approve the resolution and move it to the County Board. Motion carried on a voice vote unanimously.
 2. Update of Ordinance for Tax Deed Process – Discussion was had and questions were asked and answered, specifically related to the recent US Supreme Court decision. Deputy Corporation Counsel Dejan Adzic stated that Corporation Counsel Mike Puerner will review that decision when he returns from vacation and will issue a memo. The WCA will also be holding a forum at the end of this month with some guidance. It may be wise for us to wait to update the ordinance until further guidance is received. Further discussion was had regarding some of the proposed changes in the ordinance. Motion by Gibbs, Second by Marshall to postpone action on this item until the July HRFC meetings so that the Supreme Court ruling can be reviewed and appropriate updates made. Motion carried on a voice vote unanimously.
 3. Potential Amendment to #R-28-23 – 2024 Budget Priorities – The proposed amendments were talked through individually. Motion by Gibbs, Second by Leahy to amend the resolution to amend the language as noted in red text below. Motion by Gibbs, Second by Marshall to amend the language as noted in blue text below. Motion carried on a voice vote unanimously. Motion by Hart, Second by Leahy to forward the resolution as amended to the full County Board. Motion carried on a voice vote unanimously.
 4. 2023 Humane Society Contract – Deputy Administrator Chris Holman presented the need to update the contract and historical data behind the current contract. Discussion was had and questions were asked and answered. Motion by Marshall, Second by Gibbs to defer action on this item until the next meeting when more detailed information is available. Motion carried on a voice vote unanimously.
 5. Resolution to Establish or Modify an Imprest Fund at Various County Departments – Finance

Director Kristi Palmer explained the need for this. This is simply a request to increase the amount available for making change within departments. Discussion was had and questions were asked and answered relative to audit concerns. Motion by Leahy, Second by Marshall to move the resolution to the full County Board. Motion carried on a voice vote unanimously.

6. Creation of a Grant Funded Position for Broadband Services – CCIT Director Gerry Klein explained this resolution and the need for and qualifications needed for this position. Chair Robinson explained a proposed amendment to change from a “contractor” to “service provider” or “position” and add an additional paragraph to read, “WHEREAS, this request seeks to encumber \$57,000.000 of ARPA funds to be utilized toward the Broadband Service Provider.” Motion by Gibbs, Second by Leahy to approve the resolution as amended and forward to the County Board. Motion carried on a voice vote unanimously.

7. ARPA Procedures and Policies – Administrator Leonhard stated that there is a document in the packet with some updated ARPA information regarding what has been spent to this point. There is a 3-million dollar commitment for broadband that is not reflected on that document, as that contract has not been finalized at this point. Additional discussion was had and questions were asked and answered. No action will be taken on this item until a future meeting when additional details will be available.

7. **Educational Presentations and Committee Discussion**

A. Follow-Up from Previous Employee Benefits Presentation – Priorities to Address and Next Steps – HR Director Molly Adzic gave a presentation following up from the March meeting relative to employee retention and other issues and recommendations. Discussion was had and questions were asked and answered throughout. This will be an action item at the next HRFC meeting.

8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

A. Committee members are asked to bring ideas for future discussion.

B. Next meeting: Tuesday, June 20, 2023 at 3:00pm

9. **Adjournment** – Motion by Hart, Second by Leahy to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:58 p.m.

Budget Resolution Text Amendments:

Original Resolution Text

First amendment motion

Second amendment motion

WHEREAS, Marathon County is an economically diverse county with a growing population and variety of rural, suburban, and urban communities; and

WHEREAS, County staff provided background information on historical revenues and expenses at the April 20th and 25th meetings of the Board of Supervisors and the May 10th meeting of the Human Resource and Finance Committee meeting; and

WHEREAS, revenue limitations by the State continue to require tough decision prioritizing which expenses will be covered with limited revenues; and

WHEREAS, prudent financial management and maintenance of fund balance reserves are essential to the long-term fiscal health of the county and the retention of a strong credit rating; and

WHEREAS, the Marathon County Board of Supervisors is sensitive to the nature of the tax burden on the residents of Marathon County, and prioritizes a stable, sustainable ~~total~~ tax levy rate; and

WHEREAS, during the 2023 budget process, the Marathon County Board of Supervisors and the County Administrator indicated a commitment to further review non-profit funding; and

WHEREAS, Marathon County has a Debt Management Policy in ordinance section 1.51,; and ~~(5), states “Utilizing the County's debt capacity will only be considered after all other financing options have been exhausted”;~~

WHEREAS, the Marathon County Board adopted a budget development timeline that calls for the establishment of budget priority guidelines for the County Administrator to consider when putting together a budget recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors hereby establishes the following categorical priority guidelines for the County Administrator to consider, in conjunction with the direction to maintain the county's long-term fiscal health and strong credit rating, when creating the 2024 budget:

1 – Capital Reserves (Structural Deficit) – proposed budget should not utilize capital reserves to fund operating costs and debt services, while using remaining ARPA for capital needs.

2 - Employee Compensation – proposed budget should be based on a **maximum** 3% increase in employee compensation.

3 - Health Insurance – proposed budget should maintain the quality of health care program currently offered to employees, while also evaluating the delivery vehicle and cost.

4 - New Positions – proposed budget should not include any new positions unless they are fully funded through non-levy resources.

5 - Operating Expenses – proposed budget process should strive to pursue efficiencies in service delivery to reduce costs. **and limit the increase in total tax levy to the increase in net new construction.**

~~6 - Standing Committees - Proposed budget should equally consider all standing committee recommendations on programs and services.~~

~~7 - Non-Profit Funding - Proposed budget should include a plan to convert nonprofit funding to a true "fee for service" basis, utilize requests for proposals for desired services rather than issue sole source contracts, and provide an estimate of cost savings vs. directly providing the services.~~

~~8 - Debt Use - Per County debt management policy and in light of the recent rapid increase in County debt, the proposed budget should consider utilizing \$8,000,000 to \$10,000,000 of ARPA funds to extend the life of the current Highway Department facilities on West Street.~~

BE IT FURTHER RESOLVED, the seven (7) standing committees of Marathon County are hereby called upon to continue the review of the 2023 mandated **and discretionary services report, the rates and fees document, and the 5-year departmental expense and levy document** during the ensuing months to develop additional recommendations for consideration by the Board of Supervisors in the 2024 budget development and approval process.

****BE IT FURTHER RESOLVED**, standing committees with jurisdiction of nonprofit agencies are called upon to bring recommendations to the full board relative to continued funding for nonprofit agencies as part of the budget development process.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, June 1, 2023 at 9:00am**

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

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Excused
Joel Straub	Present
John Robinson	Present
Tom Seubert	Excused
Jasper Hartinger	Absent

Staff Present: James Griesbach, Kevin Lang, Brian Grefe, Dejan Adzic, Lance Leonhard, David Holcomb
Others Present: Kurt Gibbs

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:01am
2. **Pledge of Allegiance**
3. **Public Comment - None**
4. **Approval of the May 4, 2023, Infrastructure Committee Meeting Minutes**
Motion by Robinson, Second by Straub to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continue Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Mandatory / Discretionary Program document
 2. Use of Rates and Fees
 3. Understanding a Department's Use of Levy

Chair McEwen continued the discussion on the 2024 Annual Budget and policy recommendations discussion from last meeting. Discussion was had, questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Consideration of Request from Broadband Task Force relative allocation of funding for staffing assistance
Supervisor Robinson presented the request to create a staff position for the Broadband Task Force. Motion by Robinson, Second by Straub to support and forward this request to Human Resources, Finance, and Property Committee. Discussion followed. Motion by Robinson, Second by Straub to amend the request to include a sunset clause. Motion to amend carried on voice vote unanimously. Motion to forward request as amended carried on voice vote unanimously.
 - B. Utility Accommodation Policy proposed revisions: Griesbach
Highway Commissioner James Griesbach and Supervisor Robinson provided a brief update and will have redline policy for next month's committee meeting.
7. **Educational Presentations and Committee Discussion**
 - A. Update from CWA and discussion of 2024 projections
Airport Director Brian Grefe gave a presentation on current airport projects and projections for 2024 and beyond.
 - B. 2023 Summer Construction Project Update: Griesbach
Commissioner Griesbach and Deputy Commissioner Kevin Lang provided an update on the current construction project and provided some photos from the County Highway KK project. Questions were asked and answered.
 - C. Broadband Update: Robinson
Director Klein provided a brief update from the Broadband Task Force.
 - D. Special Events Ordinance Workgroup update: Leonhard
County Administrator Lance Leonhard provided a brief update on status of this workgroup creation.
 - E. Review of County Safety commission meeting
Commissioner Griesbach provided an update from the County Safety Commission meeting. Meeting notes can be found in the packet.

8. **Next Meeting Date & Time, Announcements and Future Agenda Items**

A. Committee members are asked to bring ideas for future discussion.

B. Next meeting: Thursday, July 6, 2023 at 9:00am

9. **Adjournment**

Motioned by Dickinson, Second by Straub to adjourn. Motion Carried on voice vote, unanimously.

Meeting adjourned at 10:51am

Minutes Prepared by David Holcomb

DRAFT



MARATHON COUNTY PUBLIC SAFETY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, June 6, 2023 at 1:30pm**

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

Matt Bootz	Excused
Jean Maszk	Present
Bruce Lamont	Webex
Stacey Morache	Present
Allen Opall	Webex
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Chad Billeb, William Millhausen, Ryan Weber, Timothy Burkholder, Sandra La Du, Kyle Mayo, Ruth Heinzl, Nikki Delatolas, Kelly Schremp, Lance Leonhard, Laura Yarie, Dejan Adzic, David Holcomb

Others Present: Kurt Gibbs, Vicki Tylka, Nathan Cihlar, Chuck Kerstell, Jackie White, Greg Schubring

1. **Call Meeting to Order** – Vice Chair Maszk called the meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the May 4, 2023, Public Safety Committee Meeting Minutes**
Motion by Morache, Second by Wilhelm to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Mandatory / Discretionary Program document
 2. Use of Rates and Fees
 3. Understanding a Department's Use of Levy

Vice Chair Maszk continued the discussion on the 2024 Annual Budget and policy recommendations discussion from last meeting. Questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Resolution related to: Staffing Agreement for the Operation of the Marathon County Jail
Sheriff Chad Billeb presented the information for the staffing agreement for the Marathon County Jail.
Motion by Morache to support this resolution and move it to the full county board, Second by Wilhelm.
Motion carried on voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
 - A. Presentation by Marathon County Crisis Assessment Response Team (CART) on their program
Detective Nathan Cihlar of the Wausau Police Department gave a presentation to on the CART program. A copy of the presentation can be found in the packet. Questions were asked and answered.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, July 11, 2023 at 1:30pm
9. **Adjournment**
Motioned by Morache, Second by Wilhelm to adjourn. Motion Carried on voice vote, unanimously.
Meeting adjourned at 2:45pm

Minutes Prepared by David Holcomb