



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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

ADJOURNED ORGANIZATIONAL MEETING – AGENDA

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, June 20, 2023, at 7:00 p.m. to consider the following matters:

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

A. OPENING OF SESSION:

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

B. EDUCATION PRESENTATIONS / REPORTS:

- 7. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

- 8. Approval of minutes from the May 11 & 23, 2023 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointments:
a. Board of Adjustment – Carolyn Opitz and Kerry Brimmer
b. Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacalyn Hanke, Carol Schulz, Barb Wesle
c. City-County IT Commission Citizen Member – Chet Strebe
d. Social Services Board – Elizabeth Robinson
12. Ordinances:
a. Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer #O-18-23
b. Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser #O-19-23
13. Resolutions:
a. Staffing Agreement for the Operation of the Marathon County Jail #R-31-23
b. Resolution to Establish or Modify an Imprest Fund at Various County Departments #R-32-23

D. APPOINTMENT:

- 14. 2024 Rules Review Committee

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:

E. ORDINANCES:

15. Creation of Marathon County Tax Incremental Financing (TIF) Task Force #O-20-23

RESOLUTIONS:

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Resolution Establishing 2024 Budget Priorities and Guidelines #R-28-23

G. INFRASTRUCTURE COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Resolution Approving the Hiring of a Broadband Service Provider #R-33-23

H. ENVIRONMENTAL RESOURCES COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

18. Resolution to Amend the 2023 Capital Improvement Project List to Add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility #R-34-23

I. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests
20. Motion to Adjourn

WITNESS: My signature this 20th day of June 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, July 13, 2023, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

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

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: _____

**APPOINTMENT
Board of Adjustment**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint the following individuals to the Marathon County Board of Adjustment for three-year terms to expire June 30, 2026:

Carolyn Opitz, 115655 Riverside Road, Marshfield, WI 54449

Kerry Brimmer (1st alternate), 879 Paetsch Lane, Mosinee, WI 54455

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

Dated this 20th day of June, 2023.

Kurt Gibbs
County Board Chairperson

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

APPOINTMENT
Marathon County Children with Disabilities Education Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to serve on the Marathon County Children with Disabilities Education Board, effective July 1, 2023, their terms to expire June 30, 2026:

Gary Gunderson, 100927 Wuertzburg Rd, Abbotsford (Abbotsford School District – re-appoint)
Lori Haines, 706 Hope Drive, Athens (Athens School District – re-appoint)
Alison Reinders, 432 Brewster Court, Edgar (Edgar School District)
Jacalyn Hanke, 717 East St, Marathon (Marathon City School District)
Carol Schulz, 3348 State Road 66, Rosholt (Rosholt School District – re-appoint)
Barb Wesle, 412 W. Buse Street, Spencer (Spencer School District)

Mileage/expense reimbursement will be paid for meeting attendance to all members of the Board and per diem will be paid to citizen members, paid by the department of Special Education.

Dated this 20th day of June, 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



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

aadobbe@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 'D. Kaczor'.

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

**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

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.



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:

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



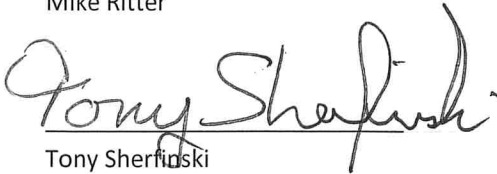
Rick Seefeldt

David Oberbeck

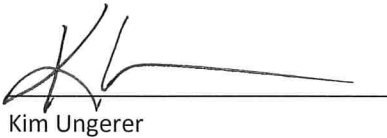


Mike Ritter

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

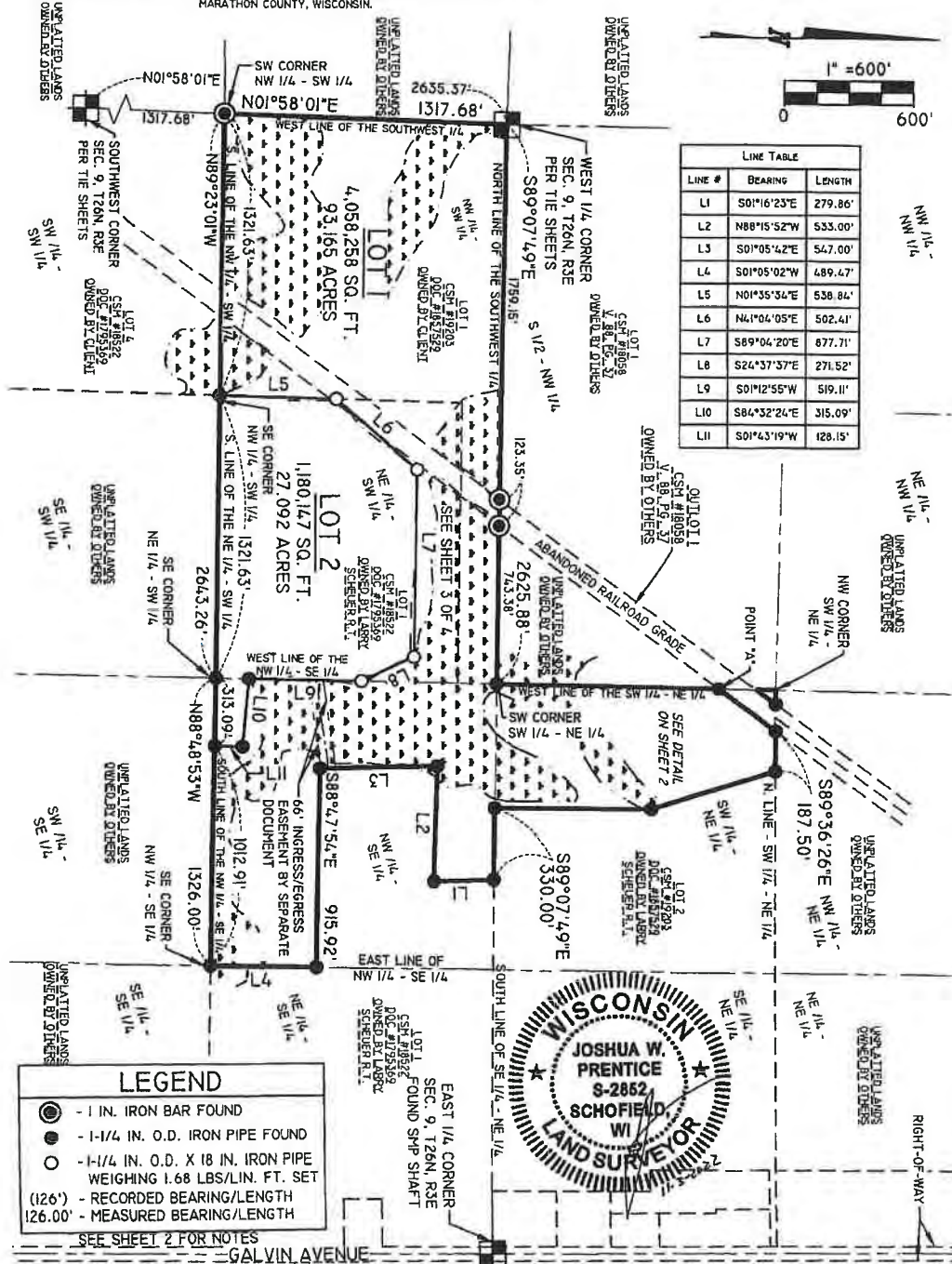
MARATHON COUNTY CERTIFIED SURVEY MAP
 MAP NO. 19429

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

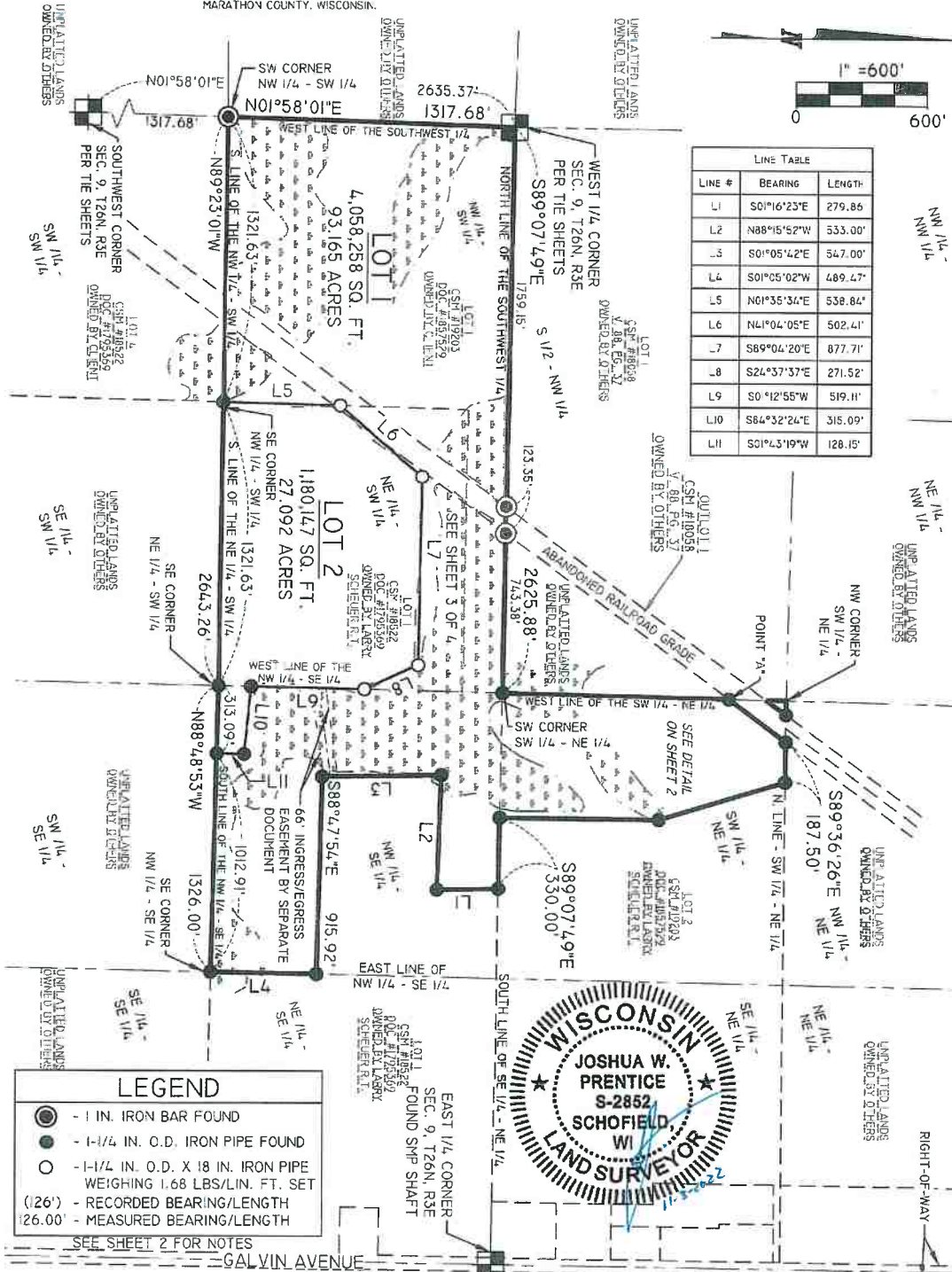
MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. 19429

PREPARED FOR: LARRY WEIGEL

LANDOWNER: LARRY SCHEUER REVOCABLE TRUST

LOT 1 OF CERTIFIED SURVEY MAP NUMBER 9203, 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 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 MCILLAN, MARATHON COUNTY, WISCONSIN.





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

MARATHON COUNTY CERTIFIED SURVEY MAP

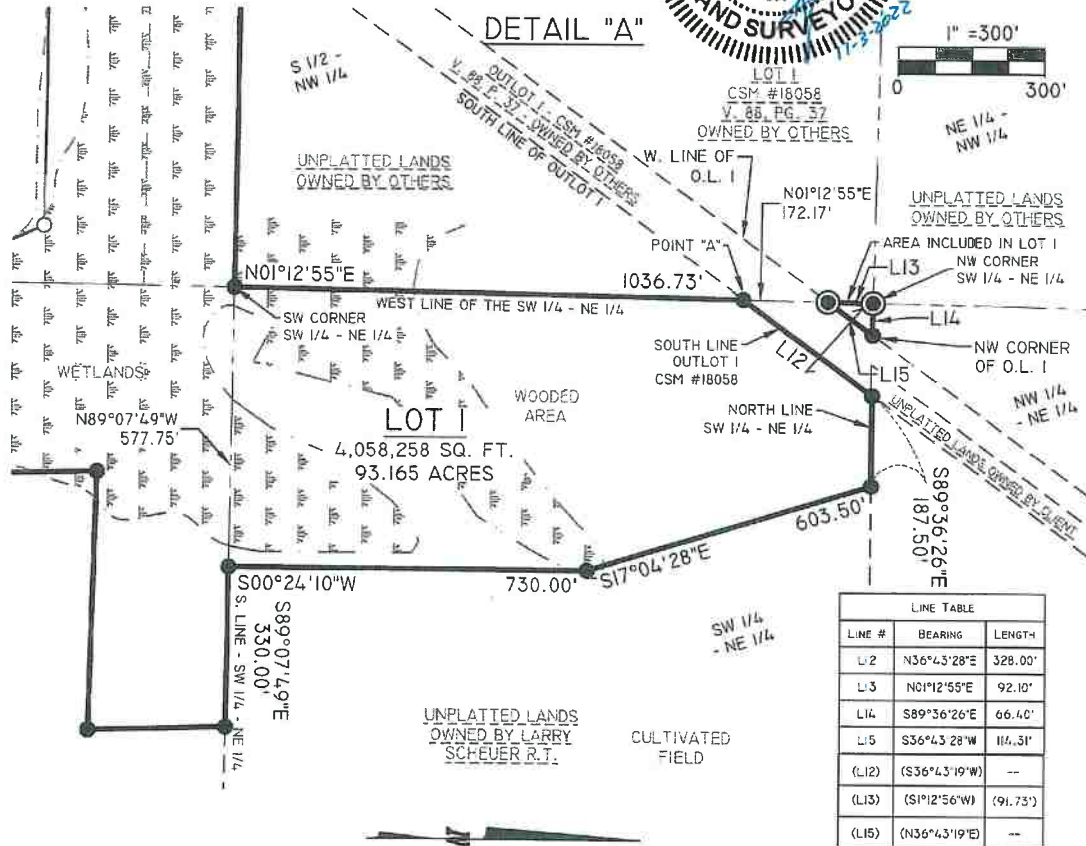
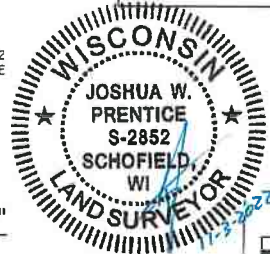
MAP NO. 19429

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 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 MC MILLAN, MARATHON COUNTY, WISCONSIN.

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)	(91.73')
(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 SOUTHWEST 1/4, THE NORTHWEST 1/4 OF THE SOUTH-WEST 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.

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 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.

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.

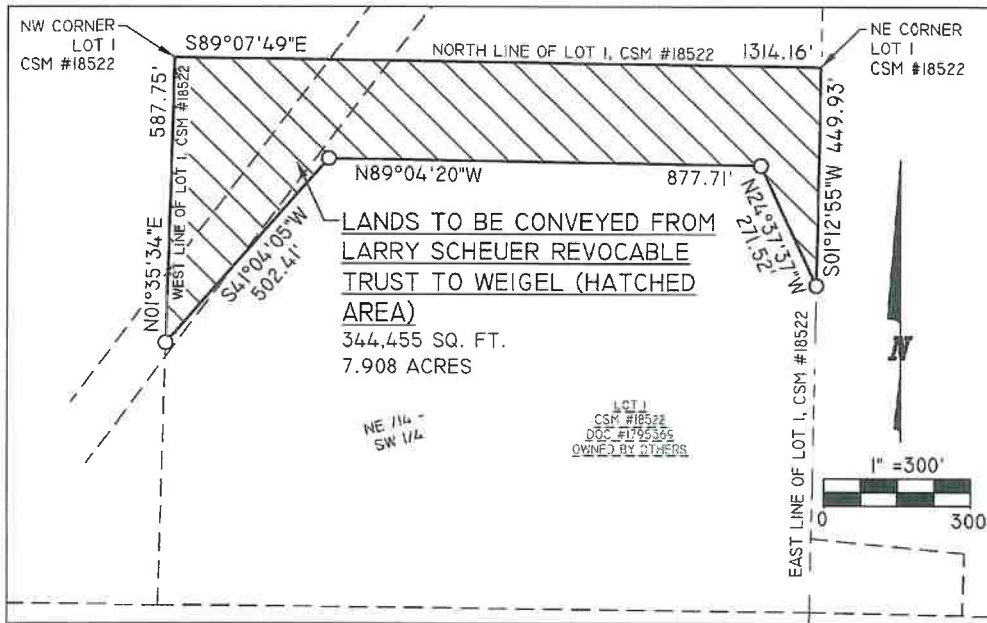
THAT SAID PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHTS-OF-WAY OF RECORD.

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: [Signature] 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: [Signature] 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 _____
Town Board _____
Debra Dwyer - Chairman
Carolyn Dwyer - Supervisor
David L. Swenson Supervisor
Nicole C. Forst Supervisor
_____ 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



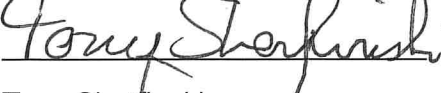
Jacob Langenhahn, Chair



Rick Seefeldt



Mike Ritter



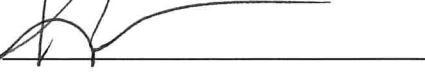
Tony Sherfinski



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

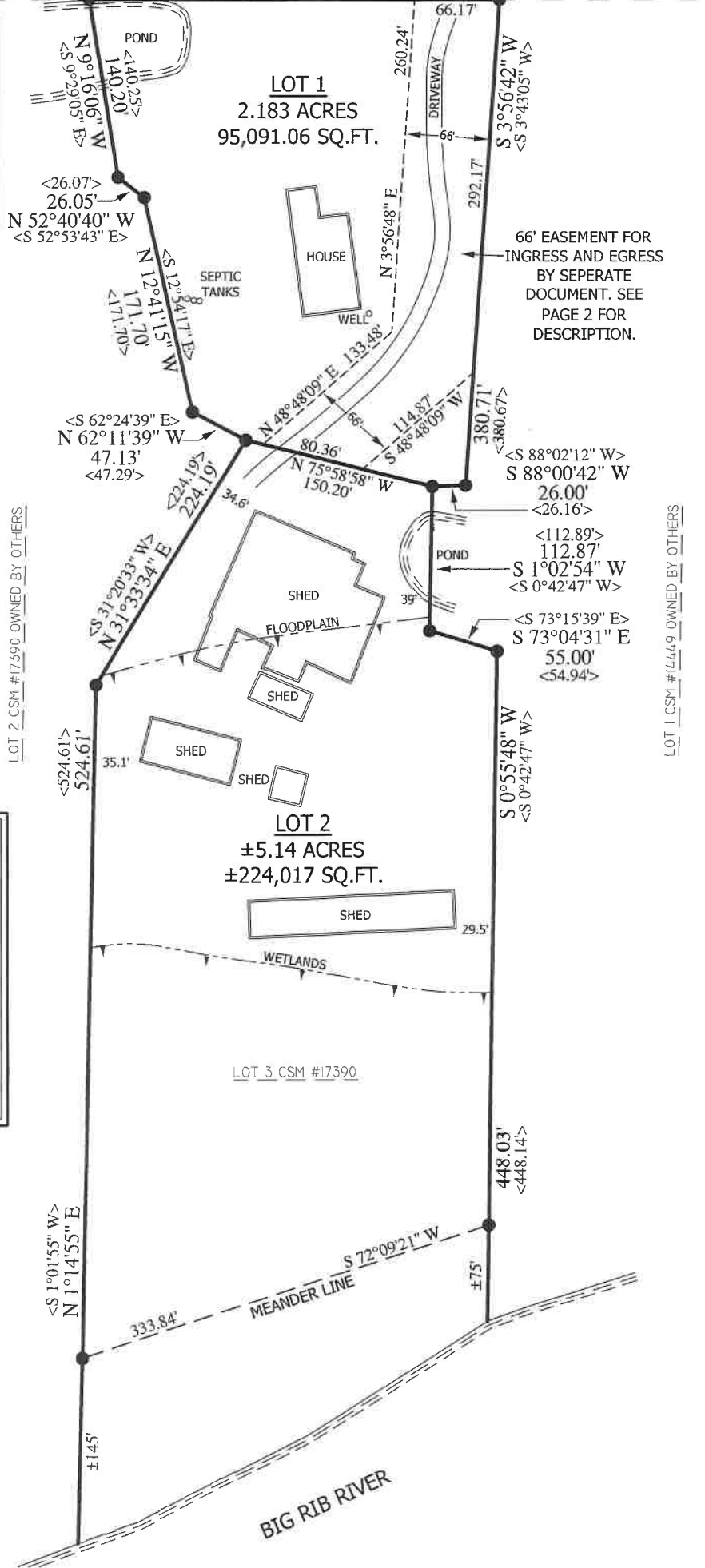
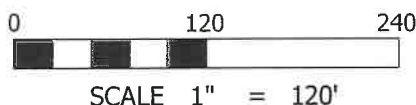
- = SECTION CORNER AS NOTED
- = 1.25" OD IRON PIPE FOUND
- = PREVIOUSLY RECORDED AS

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.

<p>NORTHCENTRAL LAND SURVEYING, LLC 163957 OWL RIDGE ROAD, WAUSAU, WISCONSIN 54403 WEBSITE: www.NorthCentralLandSurveying.com PHONE: 715-297-8343 EMAIL: JasonPflieger@gmail.com DRAFTED & DRAWN BY: JASON J. PFLIEGER OWNER OF PROPERTY: MICHAEL KELLHAUSER SURVEY PREPARED FOR: TOM ROOVERS DATE OF FIELDWORK: 3/7/2023 FILE NUMBER: 2023017 ROOVERS</p>

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 2016? 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 Kelley S Blume
 Town Board Benjamin D. ...
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

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

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

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the attached Resolution #R-72-14 was adopted by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held November 17, 2014.

S E A L



Nan Kottke
Marathon County Clerk

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 to amend imprest funds for County Departments

Exhibit A

Department	fund		current amount		amended amount
County Treasurer	Change fund	\$	700	\$	1,000
County Treasurer	Drawer 1	\$	200	\$	300
County Treasurer	Drawer 2	\$	200	\$	300
County Treasurer	Petty Cash Fund	\$	100	\$	100
County Clerk	Change Fund	\$	200	\$	300
Register of Deeds	Change Fund	\$	100	\$	300

**Appointment
County Board Rules Review Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint the following to serve on the County Board Rules Review Committee for the 2024-2026 County Board term:

County Supervisor Craig McEwen (**Chairperson**)
County Supervisor David Baker
County Supervisor Chris Dickinson
County Supervisor Kody Hart
County Supervisor Jacob Langenhahn
County Supervisor John Robinson
County Supervisor Rick Seefeldt

Dated: June 20, 2023

Kurt Gibbs, Chairperson
County Board of Supervisors

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

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-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

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).

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






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

_____	_____
_____	_____
_____	_____
_____	_____



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
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DATE APPROVED BY COUNTY BOARD: