



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 – **AMENDED** AGENDA

THE ADJOURNED 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 21, 2022, 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 County Board Chair 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 cell phones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATIONAL PRESENTATIONS / REPORTS:

7. Department Head Reports on Roles and Responsibilities
 - a) Facilities and Capital Management
 - b) Employee Resources
 - c) Finance
 - d) Corporation Counsel

C. CONSENT AGENDA:

8. Approval of minutes from the May 12 & 24, 2022 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
11. Appointments:
 - a) Park Commission
 - b) Board of Adjustment
12. Ordinances:
 - a) Town of Frankfort Rezone #O-14-22
 - b) Town of McMillan Rezone #O-15-22

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

13. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-42-22
14. Termination of Deed Restrictions – 740 Greenway Court, Mosinee #R-43-22

E. MISCELLANEOUS BUSINESS:

15. Announcements and/or requests
16. Move to adjourn

WITNESS: My signature this 21st day of June, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, July 14, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, July 19, 2022** at 7:00 p.m. Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

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

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

FACILITIES & CAPITAL MANAGEMENT

OUR MISSION

The mission of the Marathon County Facilities and Capital Management Department is to make the County-owned buildings energy efficient while maintaining occupant comfort, secure these premises and inventories within, and protect the health and wealth of all County employees and the general public. Oversee the implementation of non-highway capital projects.

ABOUT THE DEPARTMENT

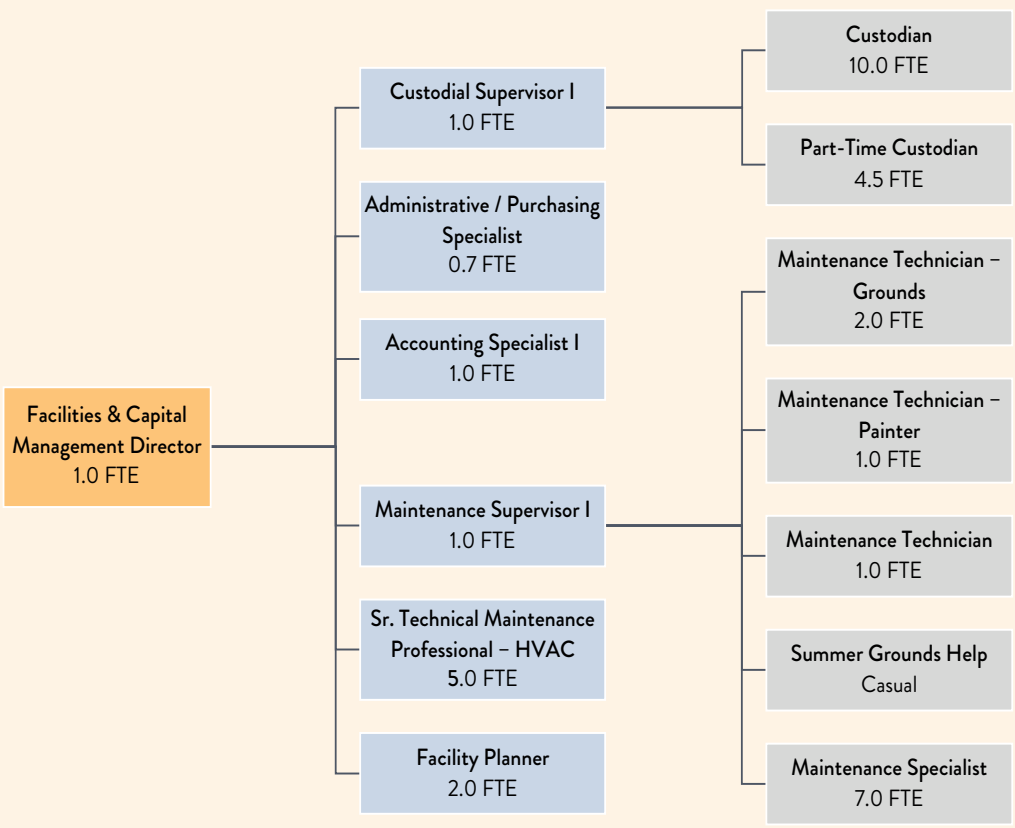
The Marathon County Facilities and Capital Management Department services over 1,095,558 square feet of buildings and their respective grounds, providing preventive maintenance, repair, custodial service, remodeling, light construction, grounds maintenance, electric, plumbing, heating, cooling and security systems maintenance.

The department also supervises and administers the Capital Improvement Program (CIP), including new construction and remodeling of county facilities. In addition to these services, the Facilities and Capital Management Planners provide project management and consultation to other Department Heads, Elected Officials, Program Directors and assist in coordinating major construction and renovation projects with architects and contractors.

OUR TEAM



Terry Kaiser
Facilities & Capital
Management Director
since 2020



FACILITIES & CAPITAL MANAGEMENT

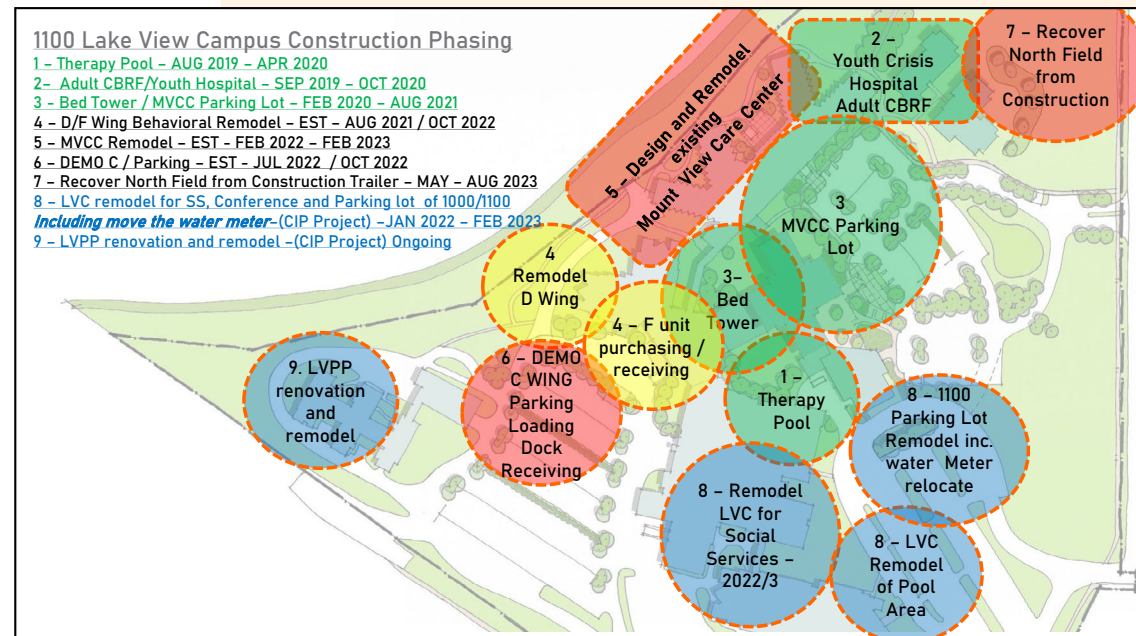
2021 HIGHLIGHTS

- Several environmental changes were made in county facilities as a result of the COVID-19 pandemic. Changes included:
 - Expanded cleaning hours of frequently touched surfaces
 - Maximization of outside air brought into building with improved filtering
 - Air duct cleaning of entire jail/admin and courthouse north systems
 - Installation of touch-less faucets
- The department completed 10,390 work requests as of September 21. Approximately 1/3 of those requests were for planned maintenance.
- Other significant projects that were completed in 2021 include:
 - Jail A & B wing shower timer install
 - Juvenile shelter home flooring replacement and painting
 - NCHC Lake View Professional Plaza envelope repairs
 - UWSP at Wausau - parking lot C replacement
 - Jail gym skylight replacement
 - Library building membrane roof replacement/masonry coping repair
 - UWSP at Wausau - HVAC controls / Building Automation System update
 - 1100 Lake View design for Social Services move
- The construction and remodel of the Lake View Campus continues to be a priority as we look at long range plans for county facilities and how the space is best utilized. The diagram to the right provides a snapshot of the current construction phases and corresponding timelines. The grand opening of the Nursing Home Tower on October 5 marked the most recent project milestone.

LOOKING FORWARD TO 2022

Looking forward to 2022, the department will continue to work on and manage a variety projects. Noted below are some of the more significant projects that will take place in 2022:

- HVAC construction for steam removal at NCHC - Phase 3
- HVAC replacement in jail admin and kitchen
- NCHC Professional Plaza parking lot and sanity sewer repair
- Courthouse exterior envelope repairs connector
- NCHC Professional Plaza HVAC control upgrades
- NCHC A & B roof asbestos removal
- Construction of an indoor location for a water meter at Lake View Campus
- NCHC Mount View exterior painting
- Jail flooring replacement
- Elevator modernization
- Additionally, the department will work with County Administration and the Finance Department to overhaul the CIP planning process.



EMPLOYEE RESOURCES

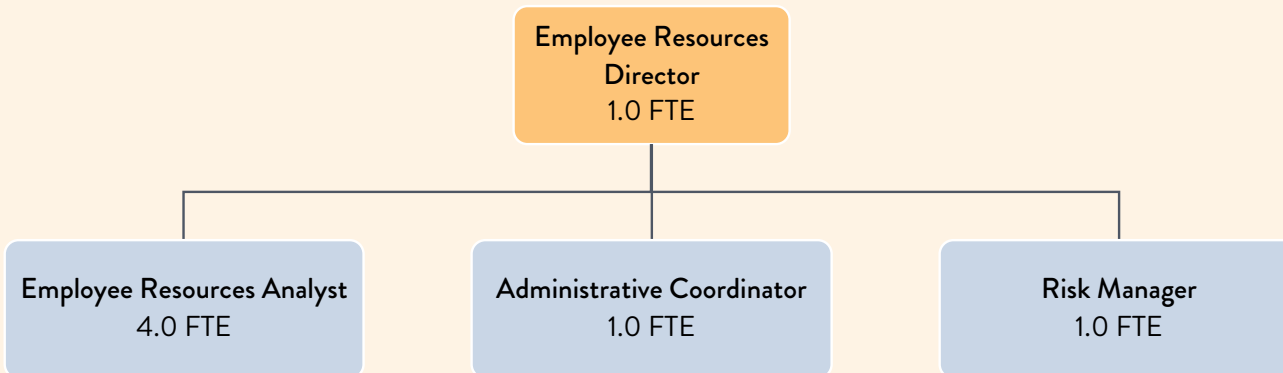
OUR MISSION

The mission of the Employee Resources Department is to align all human resource programs to ensure Marathon County is a preferred employer which attracts and retains high performing employees who contribute to the County's mission and vision. Our risk management programs support our mission by protecting County property and financial assets and provides for the safety of our employees and public.

OUR TEAM



Molly Adzic
*Employee Resources Director
since 2021*



ABOUT THE DEPARTMENT

The Employee Resources Department is responsible for developing and managing the County's comprehensive human resource programs, which include:

- Ensuring County employment practices comply with federal and state laws
- Developing and administering personnel policies and procedures
- Managing employee compensation programs
- Administering employee benefits programs
- Reviewing staffing levels and organization design
- Providing employee training and development opportunities
- Assisting departments in employee performance management
- Advising and counseling on various human resource issues
- Negotiating collective bargaining agreements
- Developing safety and wellness programs
- Overseeing the worker's compensation program
- Administering the County's risk management programs

In 2021, the Organizational Excellence program merged with the Employee Resources department as part of a strategic reorganization effort in preparation from the new Enterprise Resource Planning (ERP) system.

EMPLOYEE RESOURCES

2021 HIGHLIGHTS

- The department formed a new relationship with USI Insurance Consultants to evaluate employee benefits. Additionally, the department published request for proposals for Health, Dental, and Employee Assistance Program (EAP) services.
- In collaboration with other departments, the Employee Resources Department worked to select the new Enterprise Resource Planning (ERP) vendor and prepare for implementation. This included reviewing 14 vendor proposals, ranking and scoring them, and participating in days of demonstrations and reference checks for the three final vendor candidates. Additionally, the department assisted in the selection of the final choice and has been preparing for implementation by reviewing and re-imagining process flows.
- In response to the Coronavirus Aid, Relief, and Economic Security (CARES) Act of 2020 and the American Rescue Plan Act (ARPA) of 2021, the department made changes to the County's benefit and COBRA administration.
- The Employee Resources Department, at the direction of County Administration, has been responsible for the development and implementation of the County's COVID-19 Employment Policy throughout the pandemic. As the pandemic has continued to evolve, so has the policy. The department has done a great job condensing the policy from 12 pages to 1, ensuring the information is easily understood by employees.
- The department conducted 14 required safety and compliance training sessions, training over 325 employees.

LOOKING FORWARD TO 2022

- The Employee Resources Department will lead the effort of a county-wide wage and total compensation study.
- Implementation of the new ERP system will continue along with the review of current processes and an understanding of how they will need to be re-imagined with the new technology.
- The department will continue to support the employee life cycle by assisting departments with attracting, hiring, and onboarding highly qualified talent. The department also plays a role in the County's effort to retain our qualified and diverse workforce through continued training and development.

2021 BY THE NUMBERS



Published 155
job postings



Received & reviewed
2, 173 applications



Hired 240 new
employees



Processed 50 internal
transfers & promotions



Processed
38 retirements



Conducted 14 required
safety & compliance
training sessions

FINANCE

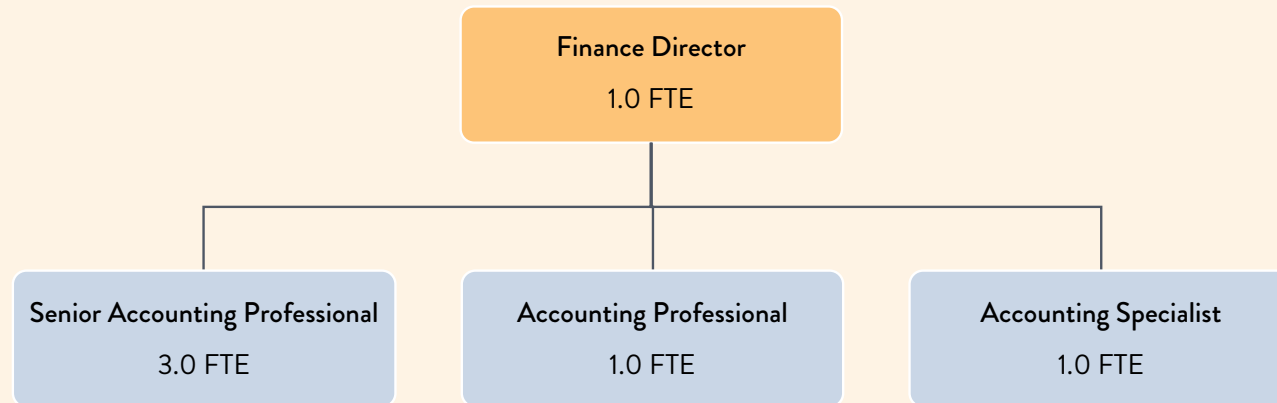
OUR MISSION

To provide financial management and accounting services to internal and external customers of Marathon County. To achieve this, the Department maintains comprehensive accounting, reporting, and administrative systems that comply with Federal, State, and County regulations.

OUR TEAM



Kristi Palmer
Finance Director
since 2001



ABOUT THE DEPARTMENT

The Finance Department is responsible for the financial accounting and reporting for the county. This includes such financial functions as general ledger, payroll, accounts receivable, accounts payable, and fixed assets. The department is also responsible for the cash management and debt management programs, including the selling of bonds, the payment of debt, and protecting the County's Aa1 debt rating. The Finance Director and the County Treasurer assist each other with the County's complex investment program.

The Finance Department is also responsible for hiring certain contractual services from outside vendors, such as independent auditors, to perform the annual audit and assist with the production of the County's Annual Audited Financial Report. The department also retains the services of actuaries, investment advisors, third party custodians, bond counsel, and other professional services.

2021 HIGHLIGHTS

- The Finance Department coordinated with County departments to report and recover \$2,634,596 from [Routes to Recovery](#). This grant program covered unbudgeted expenditures related to the COVID-19 pandemic that were not otherwise covered through existing State of Wisconsin virus response efforts.
- The department worked with the City of Wausau and the City-County Information Technology Commission (CCITC) to develop a plan for the Enterprise Resource Planning (ERP) system replacement.
- Additional efficiencies were created in the department with the implementation of electronic workflows for accounts payable, journal entries and reimbursements. This was a collaborative effort with CCITC.

LOOKING FORWARD TO 2022

- Significant staff time will be spent preparing for the implementation of the new Enterprise Resource Planning (ERP) system.
- The Finance Department will work with County Administration and the Facilities and Capital Management Department to overhaul the CIP Planning Process.
- The department will assist in the administration of the County's American Rescue Plan Act (ARPA) allocation of \$26,356,580.
- With the implementation of the Enterprise Resource Planning (ERP) system, the department will begin planning for the consolidation of finance staff from external service departments.

CORPORATION COUNSEL

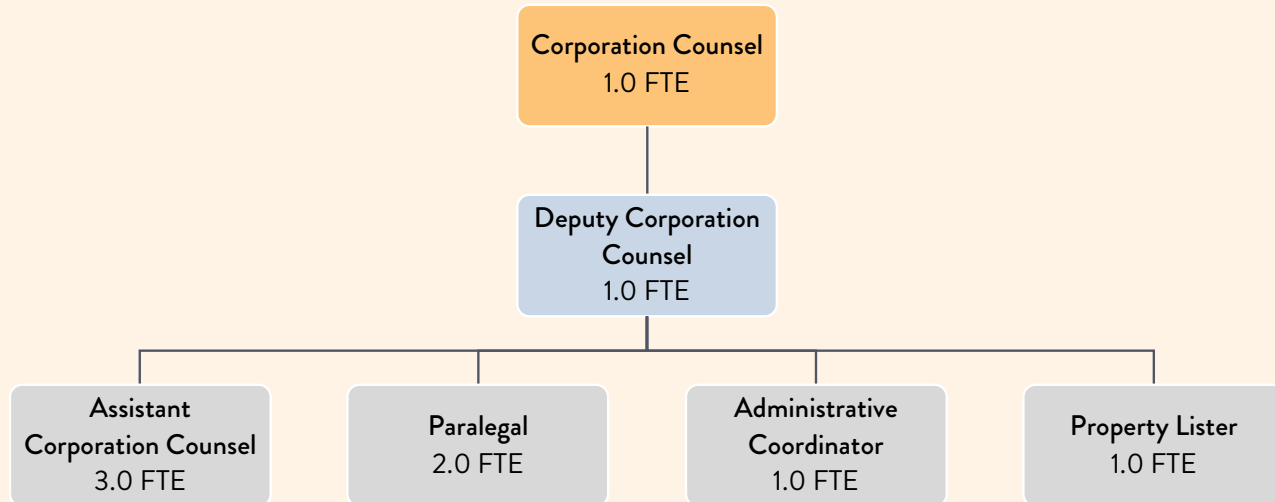
OUR MISSION

The Office of Corporation Counsel serves the collective safety and welfare of the residents of Marathon County by providing civil legal services including enforcement, counsel, and referral to county departments and the County Board.

OUR TEAM



Michael Puerner
Corporation Counsel
since 2021



ABOUT THE DEPARTMENT

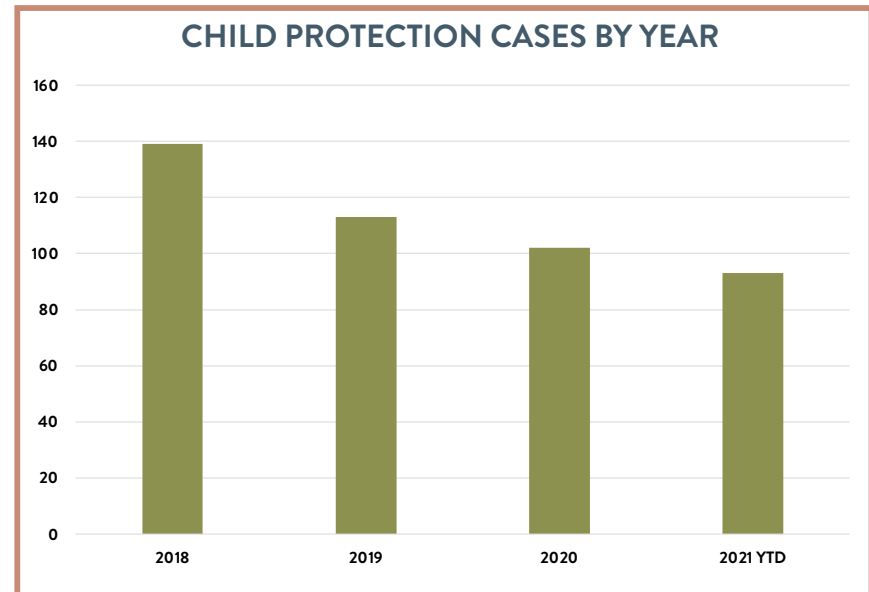
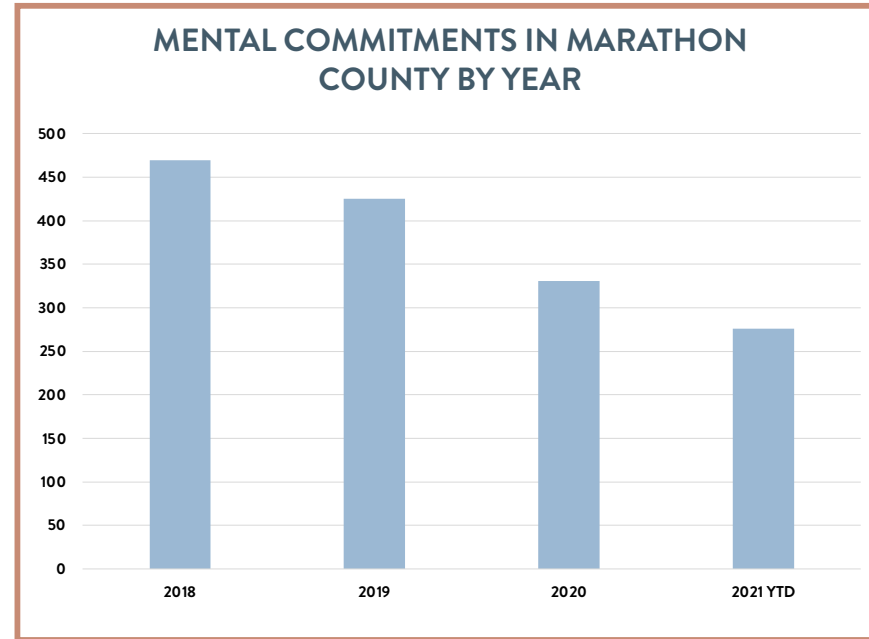
The Corporation Counsel, Michael Puerner, serves as the parliamentarian and provides legal advice, assistance, formal opinions and court representation to the County Board, County departments, elected officials and County commissions, boards and committees. Attorneys within the office also provide legal services and advice to county staff in the following areas:

- General Legal Services
- Ordinance Enforcement
- Involuntary Mental Health Commitments
- Adult Guardianships/Protective Placements
- Children in Need of Protection & Services (CHIPS)
- Minor Guardianships
- Termination of Parental Rights (TPR)
- Child Support Enforcement & Paternity Actions
- Open Meetings/Public Records/Robert's Rules of Order
- Immunity/Claims Against the County

The department also provides various legal services to the City-County Information Technology Commission, North Central Health Care, the Aging and Disability Resource Center of Central Wisconsin, Lincoln County, and Langlade County, as provided for within various inter-governmental contracts.

2021 HIGHLIGHTS

- As you may recall from last year’s budget, the department added a 1.0 FTE position for the purpose of performing dedicated legal work on behalf of Marathon, Lincoln, and Langlade counties at the North Central Health Care campus. This worked exceedingly well and provided considerable cost savings relative to legal expenses for North Central Health Care.
- The Office also experienced a reorganization this year in conjunction with the Treasurer’s Office to take on additional property listing duties in an effort to address the back log of tax deed properties.
- As part of their work, the Office of the Corporation Counsel processes mental commitments for both Marathon and Lincoln counties. They have experienced a significant decrease in cases since the implementation of CART in 2018 as noted in the chart to the right. The CART team is a partnership between North Central Health Care, the Marathon County Sheriff’s Office, and the Wausau Police Department.
- Additionally, the department prosecutes child protection cases. While the total number of new cases has stayed relatively consistent since 2018, they are seeing an uptick this year as noted in the chart to the right. The department is on pace to prosecute approximately 124 cases, making it the highest caseload since 2018.



LOOKING FORWARD TO 2022

- In the coming year, the office will be assisting with some larger special projects such as updating the county’s Procurement Code and Records Retention schedule to ensure our policies are in line with best practices and State Statute requirements
- The new year will also bring a change in child welfare practice from the Federal Families First Prevention Services Act. The department will be assisting the Social Services Department in implementing these changes in our child welfare cases.

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 individual to the Marathon County Board of Adjustment to replace Roger Zimmerman:

Mike Ritter, 233145 Pleasant View Road, Wausau, WI 54403

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

Dated this 21st day of June, 2022.

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 21, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 14 -22

Town of Frankfort Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Norbert Guden to rezone lands from G-A General Agriculture to R-R Rural as described as part of the Northeast 1/4 of the Northwest ¼ of Section 14, Township 28 North, Range 3 East, Town of Frankfort. The area proposed to be rezoned is described as Lot 1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition. PIN #026.2803.142.0989

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 31, 2022 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 being duly advised of the recommendations of the Town of Frankfort recommends that as to this Petition, the County Board 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 31st day of May, 2022


ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair

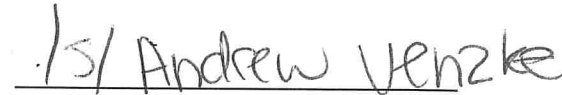


Rick Seefeldt

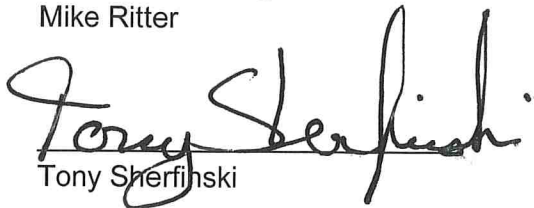
David Oberbeck



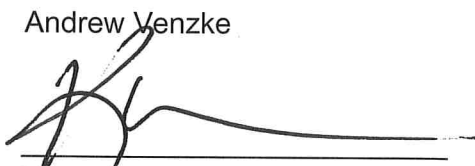
Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Dated this 31st day of May,

Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF FRANKFORT)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kelly Wussow, Clerk of the Town of Frankfort, 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 Frankfort Town Board at a meeting held on the 13th day of June, 2022.

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 Frankfort Town Board considered on the 13th day of June, 2022, petition of Tim Vreeland on the behalf of Norbert Guden to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-R Rural Residential as described as part of the Northeast 1/4 of the Northwest 1/4 of Section 14, Township 28 North, Range 3 East, Town of Frankfort. The area proposed to be rezoned is described as Lot 1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 026.2803.142.0989.

The Town of Frankfort 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: _____


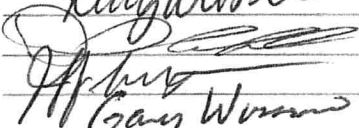
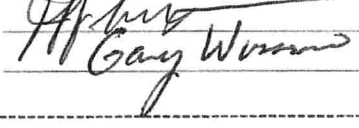
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____

- 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 Frankfort recommends: **Approval** **Disapproval** of the amendment and/or zone change.

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

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

Clerk 
Town Board 


NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before May 20th, 2022 to:

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

ORDINANCE # O - 15 -22

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 Gavin Borchardt on behalf of K&B Storage LLC to rezone lands from L-I Light Industrial, to N-C Neighborhood Commercial as described as part of the Northeast ¼ of the Southeast ¼ of Section 23, Township 26 North, Range 3 East, Town of McMillan. The area proposed to be rezoned is as described as Lot 1 on the Certified Survey Map (CSM) Doc# 1037576 submitted with the rezone petition, parcel PIN# 056.2603.234.0968

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

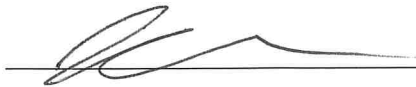
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on May 31, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee, being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and being duly advised of the recommendations of the Town of McMillan recommends that as to this Petition, the County Board be GRANTED AS APPLIED FOR.

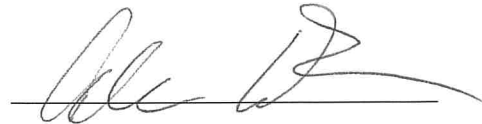
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 31st day of May, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



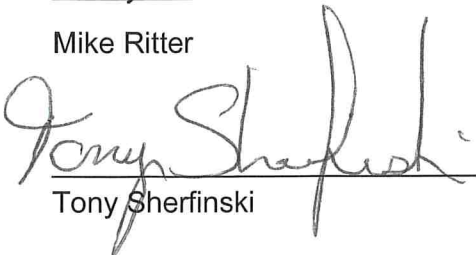
David Oberbeck



Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer

Rodney Roskopf

Dated this 31st day of May,

Kurt Gibbs – Marathon County Board Chair

**RESOLUTION # R - 42 - 22
APPROVE 2022 BUDGET TRANSFERS FOR MARATHON COUNTY
DEPARTMENT APPROPRIATIONS**

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2022 transfers listed below, and

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

Transfer from:	Health 310-350 Donations from Private Organization
Transfer to:	Health 310-350 Expenditures various
Amount:	\$72,974
Re:	Advancing Behavioral Health Initiative Phase III

Transfer from:	Sheriff 159-84482320 Public Safety Federal Grant
Transfer to:	Sheriff 159-8449 travel and training
Amount:	\$2,000
Re:	HS ALERT bomb explosive breach training

Transfer from:	EM Gov 494-8908 2481/9900 Transfer from Fund Balance/EM Grant
Transfer to:	EM Gov 494-89093490 Operating Supplies
Amount:	\$9,553
Re:	Emergency Planning Community Right to Know grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to affect this policy.

Respectfully submitted this 21st day of June 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Health

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-8410 310-350	Donations from Private Organization 673D	\$72,974

TRANSFER TO: Ref#00105

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1110	673A Salaries, Permanent, Regular	\$51,720
Expenditure Increase	TBD-TBD-9-1540	Health Insurance	\$19,498
Expenditure Increase	TBD-TBD-9-3190	Certifications & Licenses	\$456
Expenditure Increase	TBD-TBD-9-3360	Lodging	\$619
Expenditure Increase	TBD-TBD-9-3350	Meals	\$186
Expenditure Increase	TBD-TBD-9-3321	Mileage	\$495

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Kim Wieloch

Date Completed: 5/12/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 5/19/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)

Advancing Behavioral Health Initiative Phase III – Sustainable Transformation

- 2) Provide a brief (2-3 sentence) description of what this program does.

This is the 3rd phase of a multi-year program designed to improve youth mental health by expanding school-based mental health in Marathon County school districts. Phase III is intended to institutionalize the Marathon County School-Based Counseling Consortium, embed school-based mental health in Marathon County School Districts, and expand on education and advocacy opportunities for youth mental health at a local and statewide level. This program is funded by the Advancing a Healthier Wisconsin Endowment at the Medical College of Wisconsin.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a “Local Match” Requirement?

This Program is not a Grant.

This Program is a Grant, but there is no Local Match requirement.

This Program is a Grant, and there is a Local Match requirement of: (Check one)

Cash (such as tax levy, user fees, donations, etc.)

Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)

No.

Yes, the Amount is Less than \$30,000.

Yes, the Amount is \$30,000 or more AND: (Check one)

The capital request HAS been approved by the CIP Committee.

The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

File Edit Action Tools Admin Help



Confirm Processing Do Not Process

Batch	7429	Budget Budget lvl #1	22150	Fund / Sub Fund		
		Budget Budget lvl #2	22150			
Sheet	1	Voucher Reference	00105A	Voucher Date	05-01-2022	

GL Code	>>	Description	Period	Amount
310	35088410	SET UP MCW PHASE 3 - HLTH	05	-\$72,974.00
310	35091110	SET UP MCW PHASE 3 - HLTH	05	\$51,720.00
310	35091540	SET UP MCW PHASE 3 - HLTH	05	\$19,498.00
310	35093190	SET UP MCW PHASE 3 - HLTH	05	\$456.00
310	35093360	SET UP MCW PHASE 3 - HLTH	05	\$619.00
310	35093350	SET UP MCW PHASE 3 - HLTH	05	\$186.00
310	35093321	SET UP MCW PHASE 3 - HLTH	05	\$495.00

File Edit Action Tools Admin Help



Confirm Processing Do Not Process

Batch	7430	Budget Budget lvl #1	22151	Fund / Sub Fund		
		Budget Budget lvl#2	22151			
Sheet	1	Voucher Reference	00105B	Voucher Date	05-01-2022	

Fund	Department	Department	Asset	Account	Project+	Appr Unit	Period	Amount
						673D	5	-72974.00
						Description		
						673A	5	72974.00

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Sheriff

BUDGET YEAR: 2002

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX82320 159-844	Public Safety – Federal Grant 5920	2,000

TRANSFER TO:

Ref#00101

Action	Account Number	Account Description	Amount
Expenditure Increase	XXX-XXX93350	592N Meals	65
Expenditure Increase	XXX-XXX93360	Lodging	360
Expenditure Increase	XXX-XXX93250 159-844	Registration Fees / Tuition	1575

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: Kristin Williams

Date Completed: 5/6/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 5/10/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)

HS ALERT Bomb Explosive Breaching Training 2021

- 2) Provide a brief (2-3 sentence) description of what this program does.

Fund will be used for one person assigned to Marathon County SWAT team to attend an explosive breach certification training. This will allow the team to expand their capabilities and add an additional explosive breacher certified member. This will increase the safe use of the technique due to cross check between breachers that will occur when employing the technique.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?

This Program is not a Grant.

This Program is a Grant, but there is no Local Match requirement.

This Program is a Grant, and there is a Local Match requirement of: (Check one)

Cash (such as tax levy, user fees, donations, etc.)

Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)

No.

Yes, the Amount is Less than \$30,000.

Yes, the Amount is \$30,000 or more AND: (Check one)

The capital request HAS been approved by the CIP Committee.

The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

File Edit Action Tools Admin Help



Confirm Processing Do Not Process

Batch	7421	Budget Budget lvl #1	22150	Fund / Sub Fund		
		Budget Budget lvl #2	22150			
Sheet	1	Voucher Reference	00101A	Voucher Date	05-01-2022	

GL Code	>>	Description	Period	Amount
159	84482320	SET UP HS ALERT TRAINING-SHF	05	-\$2,000.00
159	84493350	SET UP HS ALERT TRAINING-SHF	05	\$65.00
159	84493360	SET UP HS ALERT TRAINING-SHF	05	\$360.00
159	84493250	SET UP HS ALERT TRAINING-SHF	05	\$1,575.00

File Edit Action Tools Admin Help



Confirm Processing

Do Not Process

Batch	7422	Budget Budget lvl #1	22151	Fund / Sub Fund		
		Budget Budget lvl#2	22151			
Sheet	1	Voucher Reference	00101B	Voucher Date	05-01-2022	

Fund	Department	Department	Asset	Account	Project+	Appr Unit	Period	Amount
						592O	5	-2000.00
						Description		
						592N	5	2000.00

MARATHON COUNTY

Budget Transfer Authorization Request Form

This form must be completed electronically and emailed to **Season Welle, Kristi Palmer**, and to your Department Head. This email will confirm that your Department Head acknowledges and approves this transfer. Forms that are incomplete, incorrect, out-of-balance, or that have not been sent to your Department Head will be returned. The Finance Department will forward completed forms to the Marathon County Human Resources, Finance & Property Committee.

DEPARTMENT: Emergency Management

BUDGET YEAR: 2022

TRANSER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	494- 842 8-2481	607G EMRGY GOV SARA STATE GRANT	\$8,393
Revenue Increase	494- 841 8-9900 494-890	TRANSFERS FROM FUND BALANCE	\$1,160

TRANSER TO: Ref#00100

Action	Account Number	Account Description	Amount
Expenditure Increase	494- 930 9-3490 494-890	607H Other Operating Supplies	\$9,553

I, the undersigned, respectfully request that the Human Resources, Finance & Property Committee approve the following change in budget / transfer of funds as discussed in the attached supplemental information.

Requested By: JAMES WILLIAMS

Date Completed: 5/9/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 5/10/22 srw

MARATHON COUNTY

Budget Transfer Authorization Request – Supplemental Information

Attach this supplemental information to the original Budget Transfer Authorization Request Form. All questions must be completed by the requesting department or the Budget Transfer Authorization Request Form will be returned.

- 1) What is the name of this Program/Grant? (DO NOT use abbreviations or acronyms)

Emergency Planning Community Right to Know Act (EPCRA)

- 2) Provide a brief (2-3 sentence) description of what this program does.

The Emergency Planning and Community Right-to-Know Act (EPCRA) was passed in 1986 in response to concerns regarding the environmental and safety hazards posed by the storage and handling of toxic chemicals. To reduce the likelihood of a disaster in the United States relating to extremely hazardous substances (EHS), Congress imposed requirements for federal, state and local governments, tribes, and industry. This account helps to pay for employees to create off site response plans for facilities with EHS, work with the first responder community, and also cover corresponding expenses.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

Increase/Decrease in Non-Grant Funding (such as tax levy, donations, or fees) for Existing Program.

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: [Click here to enter description](#)

- 5) If this Program is a Grant, is there a "Local Match" Requirement?

This Program is not a Grant.

This Program is a Grant, but there is no Local Match requirement.

This Program is a Grant, and there is a Local Match requirement of: (Check one)

Cash (such as tax levy, user fees, donations, etc.)

Non-cash/In-Kind Services: (Describe) [Click here to enter description](#)

- 6) Does this Transfer Request increase any General Ledger 8000 Account Codes? (Capital Outlay Accounts)

No.

Yes, the Amount is Less than \$30,000.

Yes, the Amount is \$30,000 or more AND: (Check one)

The capital request HAS been approved by the CIP Committee.

The capital request HAS NOT been approved by the CIP Committee.

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? _____

Is a Budget Transfer Resolution Required? _____

GL785 Report: BSACCTDTL2

BALANCE SHEET WITH DETAIL ACCT

As of DECEMBER 31, 2021

Fund 100 GENERAL FUND

Sub Fund 494 EPCRA 10/2021-09/2022 EM GO

	CURRENT YEAR	PRIOR YEAR	DIFFERENCE
BALANCE SHEET			
ASSETS			
CASH CONTROL	1,252.80		1,252.80
CASH & MARKETABLE SECURITIES	1,252.80		1,252.80
CURRENT YEAR REAL ESTATE TAXES	15,089.00	12,303.00	2,786.00
TAXES & SPCL ASSMTS RECEIVABLE	15,089.00	12,303.00	2,786.00
TOTAL ASSETS	16,341.80	12,303.00	4,038.80
LIABILITIES			
SALARIES & WAGES PAYABLE	93.37-		93.37-
ACCOUNTS PAYABLE	93.37-		93.37-
DEFERRED TAX ROLL REVENUES	15,089.00-	12,303.00-	2,786.00-
DEFERRED REVENUES	15,089.00-	12,303.00-	2,786.00-
TOTAL LIABILITIES	15,182.37-	12,303.00-	2,879.37-
FUND BALANCE			
FUND BALANCE - CURRENT	1,159.43-		1,159.43-
TOTAL FUND BALANCE	1,159.43-		1,159.43-
TOTAL FUND BALANCE & LIABILITIES	16,341.80-	12,303.00-	4,038.80-

~~Dr. 494 73600 \$1,159.43~~
~~Cr. 494 73400~~

This year end entry was made 12/31/22. SRW

Carry over into 2022. Need budget transfer.

GL787

REV EXP PR EM MGMT - SW2

Report Format 573

December 31,2022 through December 31,2022

Transaction status 1

Sub 494 EPCRA 10/2021-09/2022 EM GO Or2 890 EPCRA 10/2021-09/2022 EM GO

Description	2021 MODIFIED	Actual YTD Prior Yr	Remaining Balance	2022 MODIFIED
Cat 841 TAXES				
Act 1110 GENERAL PROPERTY TAXES	12,303.00-	12,303.00-		15,089.00-
Cat 842 INTERGOVERNMENTAL GRANTS &				
Act 2481 EMRGY GOV-SARA-STATE GRANT	8,145.00-		8,145.00-	25,177.00-
Total Revenues	20,448.00-	12,303.00-	8,145.00-	40,266.00-
Cat 910 PERSONAL SERVICES				
Act 1110 SALARIES-PERMANENT-REGULAR		7,866.56	7,866.56-	7,031.00
Act 1210 WAGES-PERMANENT-REGULAR FT	12,017.00		12,017.00	17,090.00
Act 1510 SOCIAL SECURITY EMPLOYERS	919.00	566.16	352.84	1,846.00
Act 1520 RETIREMENT EMPLOYERS SHARE	811.00	527.08	283.92	1,568.00
Act 1540 HOSPITAL/HEALTH INSURANCE	4,896.00	1,959.08	2,936.92	9,756.00
Act 1541 DENTAL INSURANCE	100.00	66.48	33.52	316.00
Act 1543 INCOME CONTINUATION INSURA	47.00		47.00	92.00
Act 1545 POST EMPLOYEE HEALTH PLAN	136.00	67.38	68.62	218.00
Act 1550 LIFE INSURANCE	4.00	2.20	1.80	10.00
Act 1560 WORKERS COMPENSATION PAYME	6.00	80.76	74.76-	290.00
Act 1580 UNEMPLOYMENT COMPENSATION	12.00	7.87	4.13	24.00
Cat 930 SUPPLIES & EXPENSE				
Act 3190 OFFICE SUPPLIES	500.00		500.00	375.00
Act 3250 REGISTRATION FEES/TUITION				375.00
Act 3321 PERSONAL AUTO MILEAGE				187.00
Act 3350 MEALS				94.00
Act 3351 MEALS-NONOVERNIGHT/TAXABLE				94.00
Act 3360 LODGING				225.00
Act 3490 OTHER OPERATING SUPPLIES	1,000.00		1,000.00	675.00
Total Expenses	20,448.00	11,143.57	9,304.43	40,266.00
Or2 890 EPCRA 10/2021-09/2022 EM GOVT		1,159.43-	1,159.43	
Sub 494 EPCRA 10/2021-09/2022 EM GOVT		1,159.43-	1,159.43	
Report Final Totals	50,818.00	94,034.23-	144,852.23	56,173.00

2021 balance sheet fund balance is \$1,159.43. Need to carry over to 2022. Ready for entry.

Need budget amendment in 2022

Total estimated 2021-2022 EPCRA Grant Amount:	\$33,570	Increase Rev 2481	\$8,393
Total received in 2021	\$0	Increase Rev 9900	\$1,160
Amount estimated to receive in 2022	\$33,570	Increase Exp	\$9,553
Amount budgeted to receive in 2022	\$25,177		
Budget amendment needed to increase acct 2481	\$8,393		
Amount of fund balance as of 12/31/21	\$1,159.43		

File Edit Action Tools Admin Help



Confirm Processing Do Not Process

Batch	7420	Budget Budget lvl #1	22151	Fund / Sub Fund		
		Budget Budget lvl#2	22151			
Sheet	1	Voucher Reference	00100B	Voucher Date	05-01-2022	

Fund	Department	Department	Asset	Account	Project+	Appr Unit	Period	Amount
						607G	5	-9553.00
						Description		
						607H	5	9553.00

RESOLUTION #R-43-22

TERMINATION OF DEED RESTRICTIONS – 740 GREENWAY COURT, MOSINEE

WHEREAS, ON October 16, 1989, Marathon County sold certain property located at 740 Greenway Court in the City of Mosinee to Indian Head Gold and Recreation Inc.; and

WHEREAS, the Quit Claim Deed transferring this property included, as conditions of the sale, included certain restrictions on the use of the property that are further outlined in the attached Quit Claim Deed; and

WHEREAS, the current owner of the property has requested the County release the deed restrictions included in the Quit Claim deed to allow for development of the property; and

WHEREAS, Wis. Stat. § 59.52(6)(b) allows a County Board to make “all orders concerning county property and commence and maintain actions to protect the interests of the county;” and

WHEREAS, on June 21, 2022, the Human Resources, Finance & Property Committee approved the Termination of Deed Restrictions on the subject property as outlined in the attached document entitled “Termination of Deed Restrictions,” subject to the concurrence of the City of Mosinee.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does approve terminating the deed restrictions on the subject property as outlined in the attached document entitled “Termination of Deed Restrictions,” subject to the concurrence of the City of Mosinee.

Dated the 21st day of June, 2022.

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

Fiscal Impact: No direct fiscal impact.

DOCUMENT NO.

STATE BAR OF WISCONSIN FORM 3-1982
QUIT CLAIM DEED

Vol. 514 PAGE 802

THIS SPACE RESERVED FOR RECORDING DATA

802
10-16-89
REGISTER'S OFFICE
Marathon County, WI
'89 OCT 16 PM 3 18

914966

87-277

Marathon County, a municipal body corporate and body politic
quit-claims to Indian Head Golf and Recreation, Inc., a Wisconsin corporation
the following described real estate in Marathon County, State of Wisconsin:

TRANSFER
\$ 2.17
FEE

Volume 514 of MICRO-RECORDS on page 802
RETURN TO Indian Head Golf & Recreation Mosinee, WI 54455

Tax Parcel No:

Lot one (1) of Certified Survey Map No. 5608 recorded in the office of the Register of Deeds for Marathon County, Wisconsin, in Volume 20 of Certified Survey Maps on page 201; being a part of parcel one (1) of Certified Survey Map No. 4793 recorded in said Register's office in Volume 17 of Certified Survey Maps on page 261; being the East one-half (E 1/2) of the Southwest quarter (SW 1/4) of Section twenty-two (22) part of the West one-half (W 1/2) of the Northeast quarter (NE 1/4) of Section twenty-seven (27); and part of the East one-half (E 1/2) of the Northwest quarter (NW 1/4) of Section twenty-seven (27), all in Township twenty-seven (27) North, Range seven (7) East, in the City of Mosinee, Marathon County, Wisconsin. Said property subject to the following covenants, conditions and restrictions:

1) Covenants, conditions and restrictions contained in Public Utility Subordination Agreement between the Counties of Marathon and Portage, called "Counties" represented by its lawful agent for the purpose of this Agreement, the Wisconsin Division of Aeronautics and Mosinee Telephone Company, whose address is Mosinee, Wisconsin, called "Company", dated April 22, 1974 and recorded in the office of the Register of Deeds for Marathon County, Wisconsin, on April 26, 1974 in Volume 186 of Micro-Records on page 208, as Document No. 666918.

This is not homestead property. (see attached)
(is) (is not)

Dated this 6th day of October, 1989

Mort. McBain, County Administrator
Stanley Grzadzilewski, Chairman
Central Wisconsin Business Park Management Committee
Louann Fenhaus, County Clerk
Nan Kottke, Deputy County Clerk
in the absence of Louann E. Fenhaus, County Clerk

AUTHENTICATION
Signature(s) Mort. McBain, Stanley Grzadzilewski and Louann Fenhaus (by Nan Kottke, Deputy County Clerk)
authenticated this 8th day of October, 1989
Thomas R. Finley, Asst. Corp. Counsel
TITLE: MEMBER STATE BAR OF WISCONSIN
(If not authorized by § 706.05, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY
Thomas P. Finley, Assistant
Corporation Counsel for Marathon County
(Signatures may be authenticated or acknowledged. Both are not necessary.)

ACKNOWLEDGMENT
STATE OF WISCONSIN
Personally came before me this 8th day of October, 1989 the above named
to me known to be the person who executed the foregoing instrument and acknowledge the same.
Notary Public
My Commission is permanent. (If not, state expiration date: 19.....)

(Continuation of Quit Claim Deed - Marathon County to Indian Head Golf and Recreation, Inc.)

2) Covenants, conditions and restrictions contained in a Resolution Adopting Central Wisconsin Business Park, by Advisory Committee, dated October 27, 1987 and recorded in said Register's office on November 2, 1987 in Volume 467 of Micro-records on page 468, as Document No. 879660.

The above described instrument was re-recorded on January 8, 1988 in Volume 471 of Micro-Records on page 640, as Document No. 882784.

3) A Resolution Amending the Deed Restrictions and Protective Covenants for the Central Wisconsin Business Park, by Advisory Committee, dated December 22, 1987 and recorded in said Register's office on January 18, 1988 in Volume 471 of Micro-Records on page 1155, as Document No. 883097.

4) A Resolution to Amend Resolution No. R-115-87 Delegating Authority for Management of the Central Wisconsin Business Park, by Advisory Committee, dated March 22, 1988 and recorded in said Register's office on March 24, 1988 in Volume 475 of Micro-Records on page 765, as Document No. 885986.

5) The land described in this deed may only be used for golf course purposes.

6) Construction of the additional holes must be commenced by IGRC within five years of the sale and must be completed within eight years of the sale.

7) Should Indian Head Golf and Recreation, Inc. (IGRC) decide not to construct a portion of a golf course on the property or should they wish to sell all or part of the property to another entity prior to its development as a golf course, Marathon County has the first right to buy the land from IGRC at the same price IGRC paid the County.

8) A mutually acceptable natural area or other buffer will be required between any golf course improvements and usable property in the Central Wisconsin Business Park.

9) Marathon County and the City of Mosinee shall have the right to construct a well and associated pump house on the property and shall be given an easement running from the Central Wisconsin Business Park to the well site and including the well site. The exact location of said easement shall be determined at the time the well and associated pump house are constructed.

(Continuation of Quit Claim Deed - Marathon County to Indian Head Golf and Recreation, Inc.)

10) Failure of the IGRC to develop the land pursuant to the above stated terms or failure of the IGRC to comply with any of the above stated terms and conditions shall cause title to said land to revert to Marathon County.

11) The IGRC shall be solely responsible for any and all encumbrances placed against said land subsequent to the date of sale.

REC'D FOR RECORDS OCT 16 1999
PATRICK D BRAATZ
REGISTER OF DEEDS 3:18 pm

Termination of Deed Restrictions

Document Number

Document Title

This Termination of Deed Restrictions (this "**Termination**") is made as of the _____ day of _____, 2022, by MARATHON COUNTY, a municipal body corporate and body politic (the "**County**").

WITNESSETH:

WHEREAS, the County conveyed certain real property (the "**Deeded Property**") to Indian Head Golf and Recreation, Inc., a Wisconsin corporation ("**IGRI**") pursuant to that certain Quit Claim deed recorded on October 16, 1989 as Document No. 914966 (the "**Deed**");

WHEREAS, the Deed conveyed the Deeded Property to IGRI subject to certain covenants, conditions and restrictions more particularly set forth and numbered as paragraphs 1-11 in the Deed (collectively, the "**Deed Restrictions**");

WHEREAS, Commonwealth Real Estate Investments, LLC ("**Commonwealth**") owns a portion of the Deeded Property more particularly described in Exhibit A attached hereto (the "**Property**") and is a successor in interest to IGRI;

WHEREAS, the Deed Restrictions enumerated in paragraphs 2-4 of the Deed contain covenants, conditions and restrictions relating to the use and development of the Central Wisconsin Business Park (the "**Business Park**"). Said covenants, conditions and restrictions were subsequently amended by that certain Resolution No. R-14-93, adopting revised Deed Restrictions and Protective Covenants for the Central Wisconsin Business Park, recorded on March 26, 1993 in Volume 622, Page 177 as Document No. 990035 (together with the Deed Restrictions enumerated in paragraphs 2-4 of the Deed, the "**Business Park Restrictions**");

WHEREAS, the County adopted Resolution R-29-99 on May 25, 1999 terminating the Wisconsin Business Park Management Committee effective June 1, 1999 and wishes to record this Termination to evidence the County's consent to the release and termination of the Business Park Restrictions conditioned upon the execution of the City of Mosinee's ("**City**") of the attached Joinder to Termination of Deed Restrictions ("**Joinder**");

WHEREAS, the Deed Restrictions enumerated in paragraphs 5-8 of the Deed require the Deeded Property to be used for golf course purposes and grant the County a right of first refusal (the "**ROFR**") to purchase the Deeded Property under certain circumstances (collectively, the "**Golf Course Restrictions**");

Recording Area

Name and Return Address

Frank Pitsoulakis, Esq.
Reinhart Boerner Van Deuren s.c.
1000 N. Water Street, Suite 1700
Milwaukee, WI 53202

251-2707-272-9988

Parcel Identification Number (PIN)

WHEREAS, the Deed Restrictions enumerated in paragraph 9 of the Deed grant the County and City a right to construct a well and pump house on the Deeded Property and to reserve easements rights over the Deeded Property to connect the well and pump house to the Business Park (together, the “**Water Facilities Easements**”); and

WHEREAS, in order to facilitate the development of the Property as a multifamily housing project, the County desires to terminate (or evidence its consent to terminate) the Deed Restrictions, and any right of first refusal, right of reverter and easements rights set forth in the Deed Restrictions including, but not limited to, the Business Park Restrictions, the Golf Course Restrictions, the ROFR and the Water Facilities Easements.

NOW, THEREFORE, the parties hereby agree as follows:

1. The Recitals set forth above are true and correct and incorporated herein by this reference.
2. The Deed Restrictions, including all covenants, restrictions, rights of first refusal, rights of reverter and easement rights set forth therein, including, without limitation, the Business Park Restrictions (conditioned upon the City’s execution of the Joinder), Golf Course Restrictions, the ROFR and Water Facilities Easements (conditioned upon the City’s execution of the Joinder), are hereby fully and forever terminated with respect to the Property and shall no longer encumber the Property.
3. This Termination shall not affect the validity of the Deed Restrictions with respect to real property other than the Property.
4. The County has the full power and authority to take the actions contemplated in this Termination. This Termination runs with the land shall inure to the benefit of Commonwealth and its successors and assigns

[Signature Page Follows].

IN WITNESS WHEREOF, this Termination has been executed as of the day and year first above written.

MARATHON COUNTY

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

STATE OF WISCONSIN)
) SS.
COUNTY OF MARATHON)

Personally came before me this _____ day of _____, 2012, the above-named _____ and _____, the _____ and the _____ of Marathon County to me known to be the persons who executed the foregoing instrument and acknowledged the same on behalf of said corporation.

Name: _____
Notary Public, _____ County
State of _____
My commission: _____

Joinder to Termination of Deed Restrictions

The City of Mosinee, Wisconsin, a Wisconsin municipal corporation, hereby acknowledges and consent to the foregoing Termination and hereby agrees and acknowledges that the Business Park Restrictions and Water Facilities Easements are hereby fully and forever terminated with respect to the Property and shall no longer encumber the Property.

CITY OF MOSINEE, WISCONSIN

By: _____
Name: _____
Its: _____

By: _____
Name: _____
Its: _____

STATE OF WISCONSIN)
) SS.
COUNTY OF MARATHON)

Personally came before me this _____ day of _____, 2012, the above-named _____ and _____, the _____ and the _____ of the City of Mosinee, Wisconsin to me known to be the persons who executed the foregoing instrument and acknowledged the same on behalf of the city.

Name: _____
Notary Public, _____ County
State of _____
My commission: _____

This instrument drafted by:

Frank Pitsoulakis, Esq.
Reinhart Boerner Van Deuren s.c.
1000 N. Water Street, Suite 1700
Milwaukee, WI 53202

Exhibit A

LOT 2 OF CERTIFIED SURVEY MAP NO. 16279 RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR MARATHON COUNTY, WISCONSIN ON APRIL 20, 2012, IN VOLUME 75 OF CERTIFIED SURVEY MAPS, PAGE 78 AS DOCUMENT NO. 1618846, BEING A PART OF CSM 8886, ALL OF CSM 12590 AND CSM 12591, BEING PART OF THE SOUTHEAST 1/4 OF THE NORTHWEST 1/4 AND THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4, SECTION 27, TOWNSHIP 27 NORTH, RANGE 7 EAST, IN THE CITY OF MOSINEE, MARATHON COUNTY, WISCONSIN.