



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00 p.m. on July 14, 2022.

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

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

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

AMENDED AGENDA

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minute Public Comment (*Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.*)
8. Educational Presentations/Reports:
 - a) Department Head Reports on Roles and Responsibilities
 1. Sheriff
 2. District Attorney
 3. ADRC Director
 - b) County Budgeting Process Overview
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. ADRC-CW Board – Mike Feirer
 - b) Ordinances:
 1. Town of Elderon Rezone #O-16-22
 2. Town of Reid Rezone #O-17-22
 3. Town of Rib Falls Rezone #O-18-22
 4. Town of Rib Falls Rezone #O-19-22
 5. Town of Spencer Rezone #O-20-22

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: _____

c) Resolutions:

1. Human Resources, Finance and Property Committee:
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-43-22
 - B. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project #R-44-22
2. Public Safety Committee:
 - A. PSAP Grant Funding for One Public Safety Answering Point Per County #R-45-22
 - B. Resolution Honoring the Service of the Honorable Greg Huber #R-46-22

10. Announcements and/or Requests

11. Adjourn

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

SHERIFF'S OFFICE

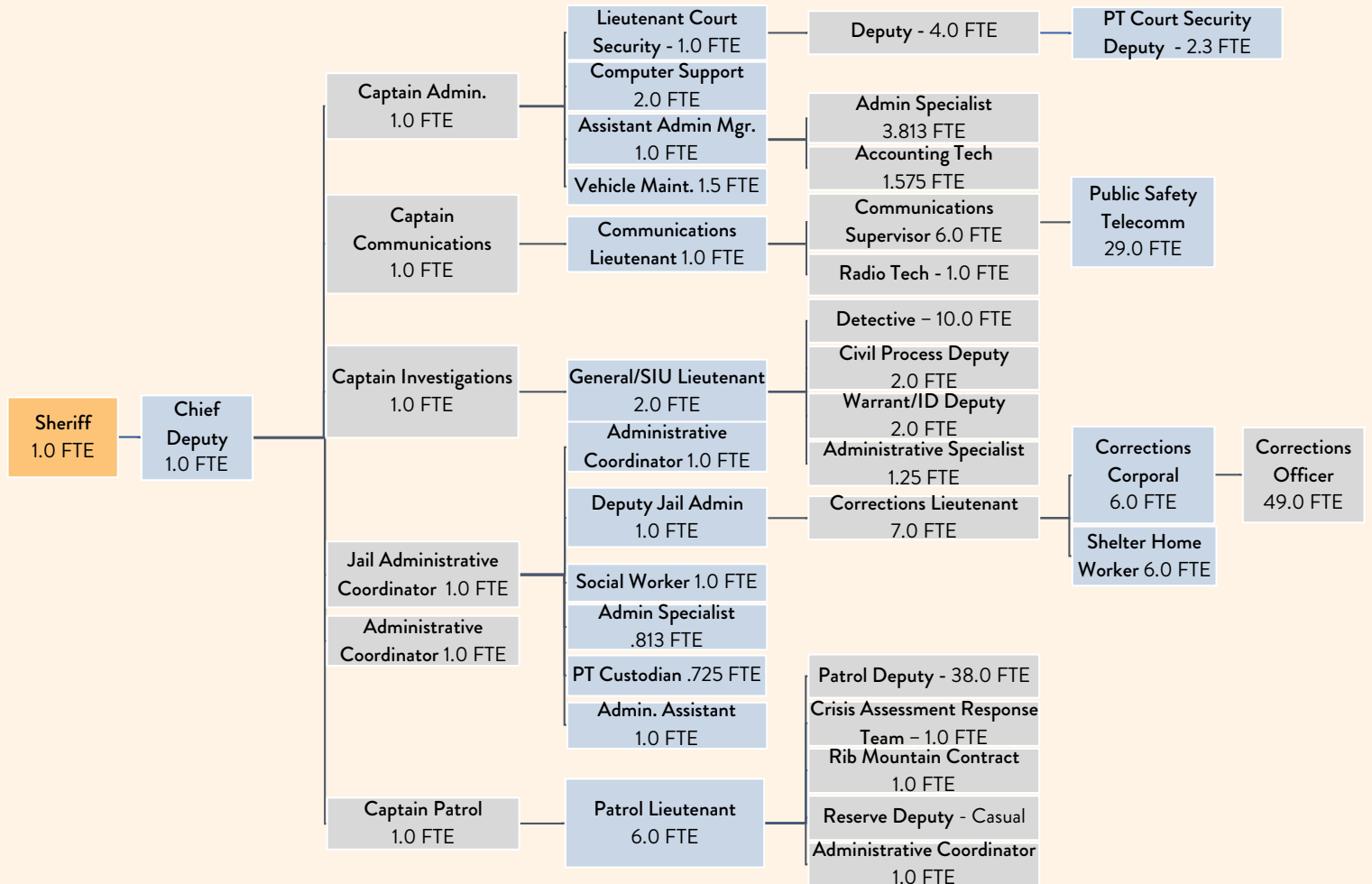
OUR MISSION

The Marathon County Sheriff's Office exists to provide a safe, secure, and crime-free community through trust-building, enforcement, and public safety management.

OUR TEAM



Sheriff Scott Parks
Sheriff
 since 2013



ABOUT THE DEPARTMENT

The Sheriff's Office team is made up of more than 200 professionals who strive to provide a safe, secure and crime-free community. The department is divided into five different divisions:

- **Administration** provides direction, coordination, and control necessary to successfully accomplish the office's goals.
- **Communications** handles all emergency calls and is responsible for paging and radio dispatching for nearly 80 emergency services agencies in Marathon County.
- **Corrections** is responsible for the operations of the jail and juvenile facility.
- **Investigations** is responsible for conducting criminal investigations within the jurisdiction of the Sheriff's Office.
- **Patrol** is the front-line team tasked with patrolling and providing service throughout the more than 1,500 square miles of Marathon County.

2021 HIGHLIGHTS

Key projects completed during 2021 include:

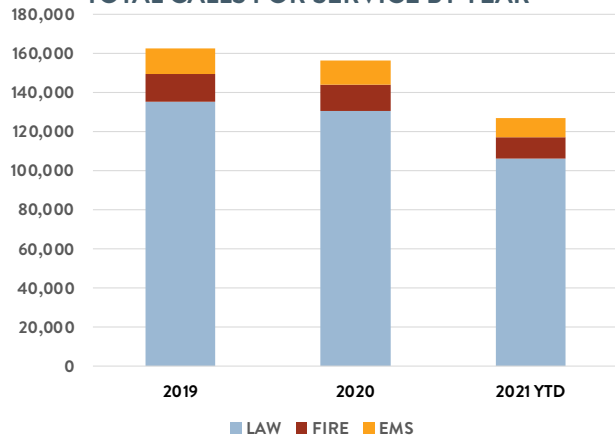
- Implementation of body camera and new squad camera technology over the past year. Body cameras are now on patrol with every uniformed deputy, as well as detectives, when they are in the field. These cameras will be implemented in the jail very soon.
- The Communication Division has continued preparation for a metro area municipal police channel that will service the Everest Metro Police Department and Rothschild Police Departments. This will significantly improve communication with officers in the field.
- The Sheriff's Office continues to work to manage the jail population. As pandemic protocols were relaxed, the jail population began to rise. For additional background information on our jail population and our efforts to manage census, see pages 24-26.
- Law Enforcement Records System Implementation - The Sheriff's Office is in the final stages of completing the Superior project with expected completion by the end of the year.

LOOKING FORWARD TO 2022

As we head into 2022, the Sheriff's Office will prioritize the following projects:

- The Communications Division has continued to work with a number of providers to open the metro police channel. With the additional staff member hired in 2022, the Sheriff's Office will recruit and hire the final dispatch position to open the metro area channel.
- The Sheriff's Office has been in conversation with Social Services and other law enforcement partners about the feasibility of alternative service delivery models for our shelter home, including the potential for regional management.
- With the Town of Rib Mountain considering incorporation, the Sheriff's Office has been approached about expanding the program to add another deputy. The town has been excellent to work with and the partnership is very strong.
- The Sheriff's Office will continue to utilize Priority Based Budgeting tools to help identify efficiencies within programs to better manage costs.

TOTAL CALLS FOR SERVICE BY YEAR



DISTRICT ATTORNEY

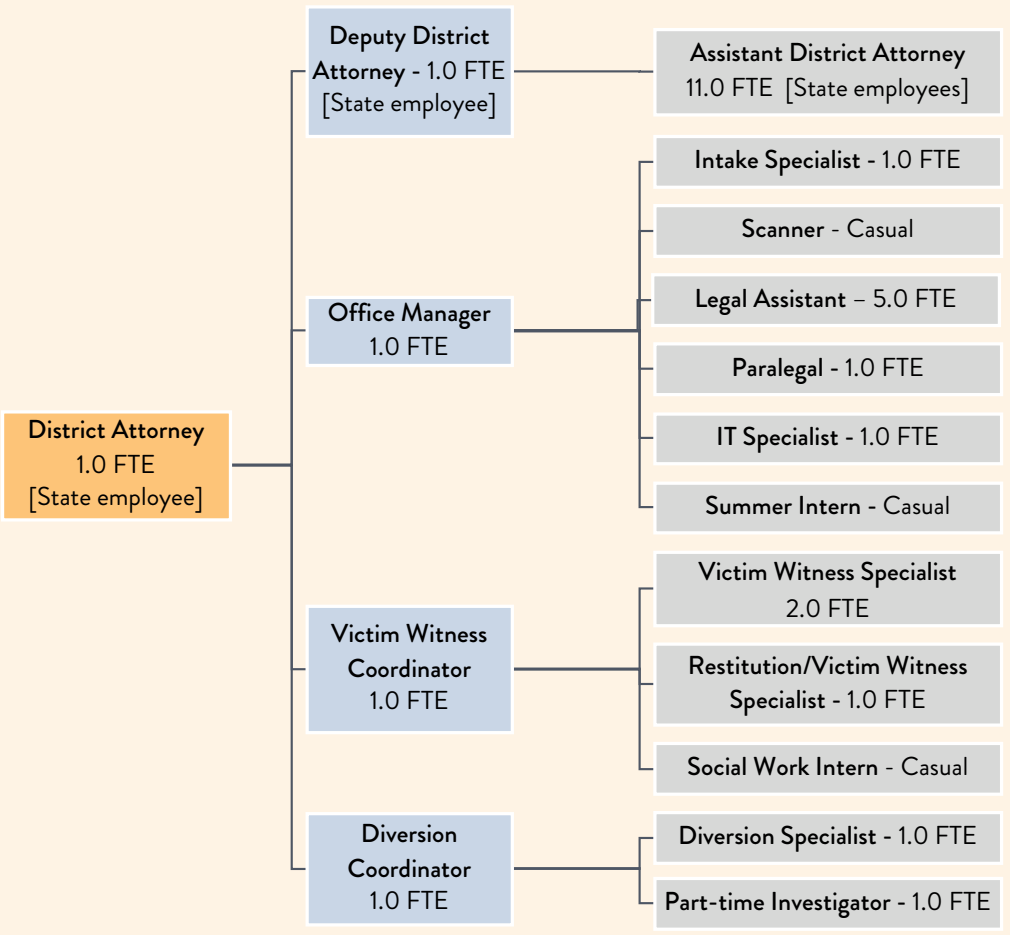
OUR MISSION

The mission of the Marathon County District Attorney's Office is to use all reasonable and lawful diligence to hold accountable those who violate the law; to ensure that crime victims are treated with fairness, dignity and respect; and to maintain safety and obtain justice for the residents of Marathon County.

OUR TEAM



Theresa Wetzsteon
District Attorney
since 2016



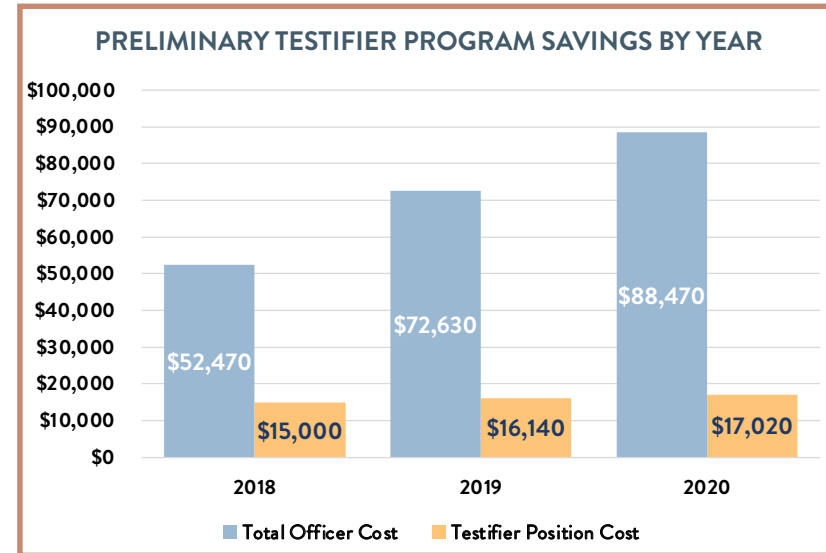
ABOUT THE DEPARTMENT

The District Attorney is the head law enforcement officer in Marathon County and is the prosecutor in all cases of crime or county traffic ordinance violations committed in Marathon County. In this capacity, the District Attorney along with department staff work with the Marathon County Sheriff's Department, the Wisconsin State Patrol and local police departments to ensure the effective, efficient and uniform enforcement of the criminal laws and the administration of criminal justice throughout the county.

The District Attorney's Office also operates a Court Diversion Program that affords low-risk, first-time offenders the opportunity to avoid criminal charges and/or convictions if they agree to successfully complete a customized agreement that the District Attorney believes will be beneficial to them in hopes that they will not repeat criminal behavior in the future.

2021 HIGHLIGHTS

- The District Attorney’s Office was awarded one additional Assistant District Attorney through the State as part of the biennial budget. The Administrator’s proposed 2022 budget also provides for the addition of one Legal Assistant to support the work of the new Attorney, while also serving to alleviate some of the workload shared by other assistants within the office, as currently, each legal assistant supports three attorneys.
- In 2021, the Office rolled out an electronic discovery process to record and share evidence in a more cost-effective manner. It is estimated that the District Attorney’s Office processes approximately 15,000 digital media files each month. This process improvement has also impacted how the department charges for discovery as they’ve moved to a data model instead of charging by pages.
- The Superior upgrade to facilitate enhanced information transfer from the law enforcement database to the State of Wisconsin DA PROTECT system was not completed as scheduled, which has necessitated the continuation of staff intensive data entry work. The revised project schedule calls for the integration to be complete at the end of 2021.
- The preliminary testifier program was expanded to include two part-time testifiers and continues to be extremely successful, providing significant savings to local law enforcement agencies through the reduction of overtime costs. The chart to the right illustrates the increasing annual savings to local law enforcement, totaling more than \$165,000, since the program’s inception in 2017.



LOOKING FORWARD TO 2022

- The criminal court backlog created by the pandemic will likely result in a significant increase in the number of jury trials conducted in 2022.
- The District Attorney’s Office is leading three projects as part of the County’s [UniverCity Year](#) partnership with the UW System. The projects aim to (1) enhance our understanding of, and reduce, racial and socio-economic disparities in the Marathon County criminal justice system, (2) help us more efficiently process cases in the justice system by examining potential sources of delay, and (3) help us implement tools to assist law enforcement in making initial arrest determinations.

AGING & DISABILITY RESOURCE CENTER

OUR MISSION

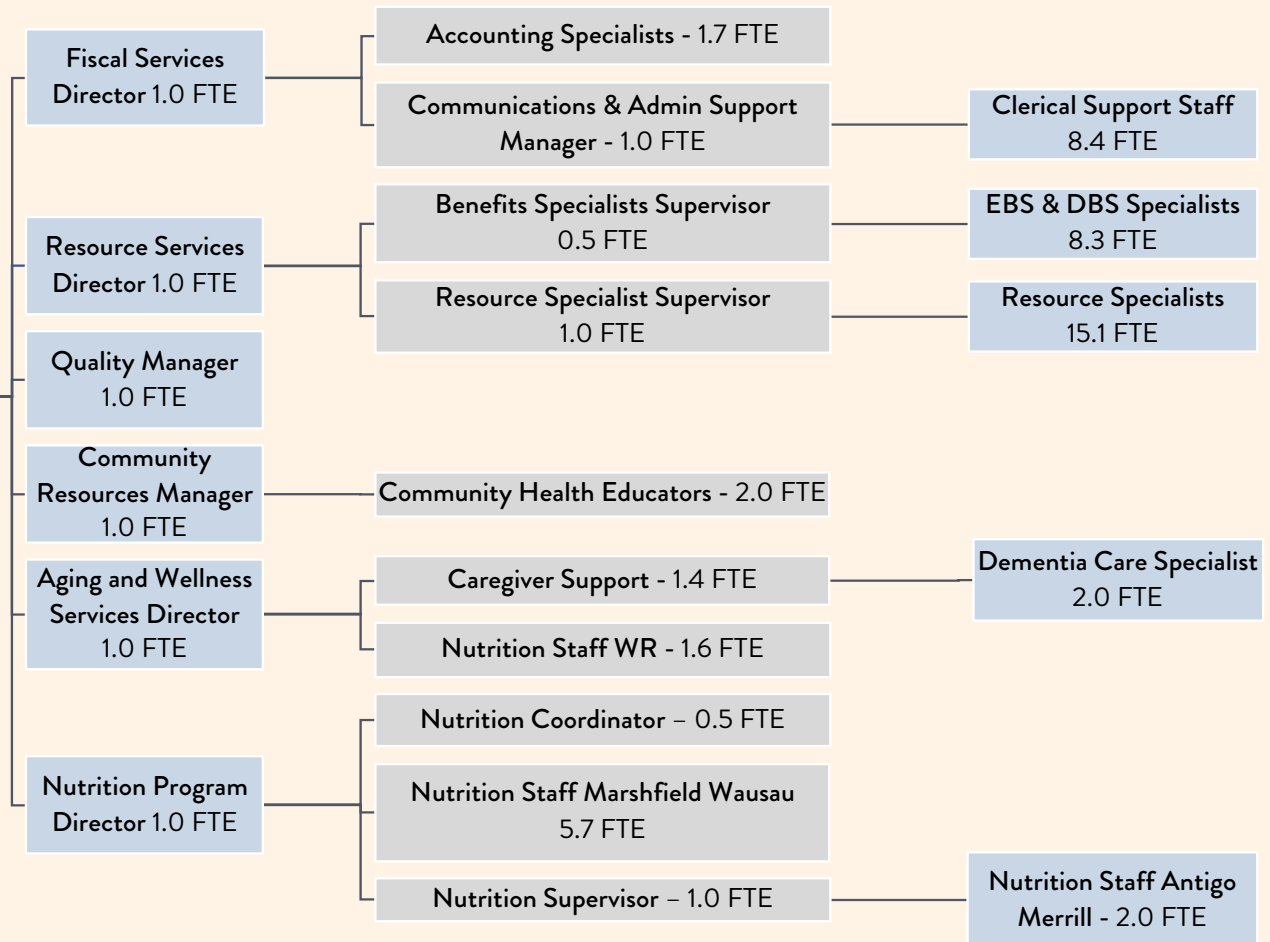
The Aging and Disability Resource Center of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

OUR TEAM



Jonette Arms
Executive Director
since 2018

ADRC-CW
Executive Director
1.0 FTE



AGING & DISABILITY RESOURCE CENTER

ABOUT THE DEPARTMENT

The Aging and Disability Resource Center of Central Wisconsin (ADRC-CW)

is a four-county regional organization serving adults 60 years and older and people living with disabilities between 18 and 59 years of age. The ADRC-CW was created as a four-county organization under Wis. Stat. 66.0301(1) in 2009 and represents Langlade, Lincoln, Marathon, and Wood counties.



The ADRC-CW is a place where people come to receive unbiased information. The ADRC-CW is a bridge from one life transition to another, connecting residents to relevant internal services and programs and community resources. The agency works with customers to explore options for dementia and caregiver support, transportation and ride services, disease prevention and health promotion education, home chore and repair services, and disability transitional services, among other choices. Customers are also screened for long-term care eligibility, and assistance is provided to help people navigate the complexities of private insurance and government benefits such as Medicare and Medicaid.

The agency also offers a robust [Meals for Seniors](#) program, which provides opportunities for individuals 60 years plus to receive well checks and socialization, along with a balanced and nutritious meal. Dining services include Meals on Wheels, community-based senior dining, and Café 60, a restaurant dining option. Café 60 is a creation of the ADRC-CW and is currently available only in Marathon County. Furthermore, the ADRC-CW assists people with staying engaged and active by offering a variety of volunteer opportunities. Volunteers help with Senior Nutrition, Health Promotion, and Benefits Specialist programs, among other options offered by the ADRC-CW.

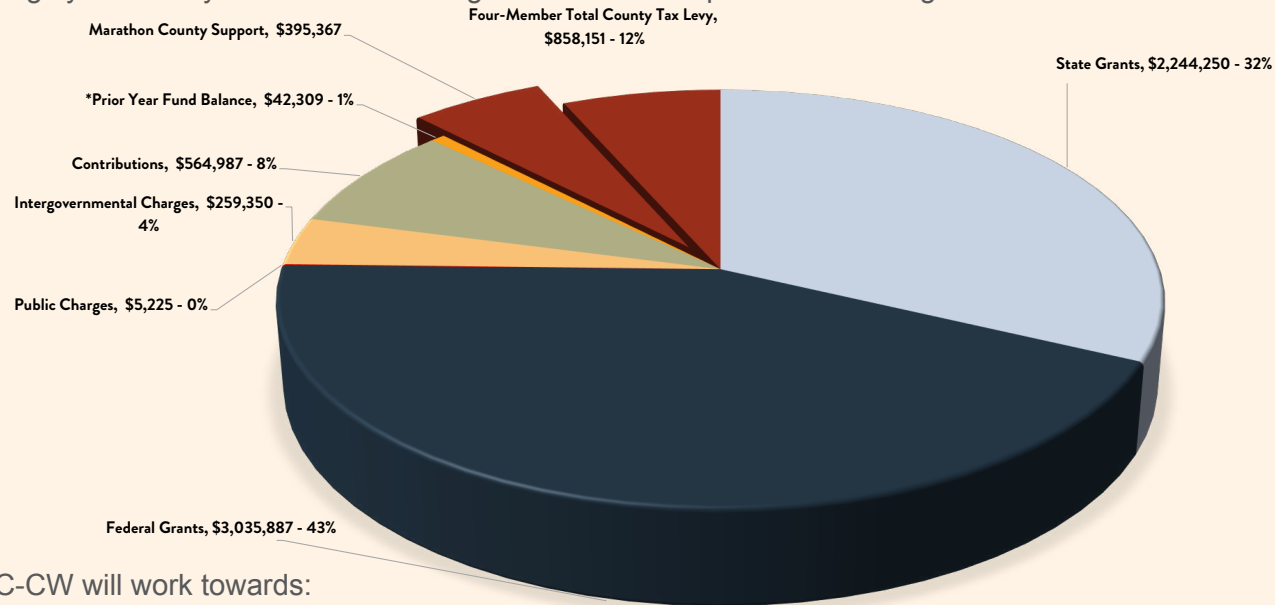
2021 HIGHLIGHTS

Despite the pandemic during 2021, the ADRC-CW utilized state, county, and local partnerships to continue leveraging synergies. Accomplishments include:

- Established a senior community-dining site at the Hmong American Center in Wausau.
- Collaborated with libraries, senior centers, and private non-profit agencies to provide community hours for customers that live in remote areas and for people who would feel more comfortable receiving ADRC-CW services in a familiar setting.
- Coordinated vaccine appointments, transportation, and education for older adults and people living with disabilities by administering a marketing campaign and collaborating with public health, the Wisconsin Institute on Public Policy and Service, apartment complexes, senior centers, community events, and non-profit organizations. An emphasis was placed on non-English speaking communities.
- Expanded services through broadened outreach to poverty-stricken and minority populations through enhanced racial and health equity education for employees and partners.
- Implemented dementia care services and education throughout the ADRC-CW region and connected people living with memory or cognitive concerns and their caregivers to crisis planning resources, respite care, and medical care providers for early diagnosis.
- Streamlined resources to create a regional “adult disability team lead” position.
- Developed an efficient meal route delivery process by creating and implementing route-optimization software.
- Developed the [2022-2024 Aging Plan](#) to address service improvements throughout the four-county region.

LOOKING FORWARD TO 2022

For 2022, funding for the ADRC-CW continues at \$395,367 - the level initially set when the regional entity was created. The agency's annual budget is nearly \$6.5 million, which is largely funded by Federal and State grants. Below is a pie chart detailing revenue sources for the 2022 annual budget.



In the coming year, the ADRC-CW will work towards:

- Establishing a senior community-dining site in Marathon County while working with community leaders to identify an appropriate location.
- Expanding the Dementia Care Specialist program by hiring an additional full-time dementia care specialist.
- Implementing the first-year goals and strategies of the 2022-2024 Aging Plan. Areas of focus for the first year include:
 - Community engagement and person-centered services
 - Racial equity and advocacy
 - The elder nutrition program
 - Service in support of caregivers and individuals with dementia
 - Health promotion
- Expanding Café 60 throughout the region by collaborating with community members and older adults to identify prospective restaurant vendors and working with restaurants willing to participate on state and federal food standards and nutrition guidelines for the senior nutrition program.
- Ensuring we measure what matters related to customer satisfaction by improving employee accountability through implementing employee position standards of practice and developing a customer service satisfaction survey based on employee standards and expected outcomes.
- Optimizing office space regionally while maintaining a productive and collaborative employee and customer service experience through assessing office space and individual job function needs while creating an eclectic work model inclusive of hybrid/mobile work and shared/collaborative office spaces.

Marathon County 2023 Budget Overview

Presentation to Human Resources, Finance and Property Committee July 13, 2022



2023 Budget Cost Considerations

- Inflation will have a considerable impact on this budget
 - Slow down of durable goods sales and higher fuel cost will impact the budget on the revenue side-sales tax income and expenditures-gas/fuel/utilities
- Employee recruitment and retention
 - Employee turnover at all time high with a majority of employees stating that they are leaving due to wages and benefits
 - Employee Benefit cost increases are not sustainable
 - Health insurance cost exceeding Net New Construction annually
 - Flexibility and scheduling second top reason for employees leaving the organization
- The need for flexibility and organizational re-engineering is critical for navigating the everchanging environment moving forward in order to maintain services with limited human and financial resources

Local Levy Limits Wi Stat 66.0602

- **(2)** LEVY LIMIT.
- **(a)** Except as provided in subs. [\(3\)](#), [\(4\)](#), and [\(5\)](#), no political subdivision may increase its levy in any year by a percentage that exceeds the political subdivision's valuation factor. Except as provided in par. [\(b\)](#), the base amount in any year, to which the limit under this section applies, shall be the actual levy for the immediately preceding year. In determining its levy in any year, a city, village, or town shall subtract any tax increment that is calculated under s. [59.57 \(3\) \(a\)](#), [60.85 \(1\) \(L\)](#), or [66.1105 \(2\) \(i\)](#). The base amount in any year, to which the limit under this section applies, may not include any amount to which sub. [\(3\) \(e\) 8.](#) applies.
- **(d)** "Valuation factor" means a percentage equal to the greater of either the percentage change in the political subdivision's January 1 equalized value due to new construction less improvements removed between the previous year and the current or zero percent.

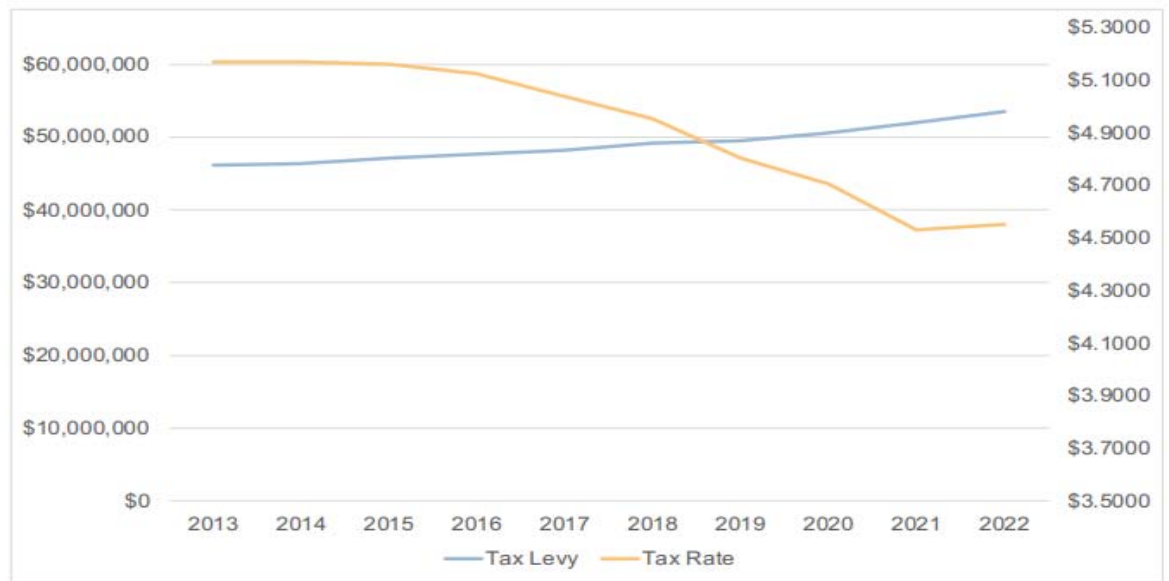
County Levy Limit Exceptions under 66.0602

- **3(e)** The limit otherwise applicable under this section does not apply to any of the following:
 - **1.** The amount that a county levies in that year for a county children with disabilities education board.
 - **2.** The amount that a 1st class city levies in that year for school purposes.-not apply
 - **3.** The amount that a county levies in that year under s. [82.08 \(2\)](#) for bridge and culvert construction and repair.
 - **4.** The amount that a county levies in that year to make payments to public libraries under s. [43.12](#).

Relationship of Tax Levy and Tax Rate

TAX LEVY & TAX RATE

Budget Year	Tax Levy	Tax Rate
2013	46,090,851	5.1700
2014	46,340,765	5.1700
2015	47,152,340	5.1613
2016	47,608,889	5.1252
2017	48,180,111	5.0398
2018	49,135,092	4.9549
2019	49,489,841	4.8047
2020	50,610,851	4.7066
2021	51,942,105	4.5329
2022	53,448,724	4.5519



Equalized Value and Net New Construction

2023 Marathon Co Estimated Tax Levy	8/15/2018	11/14/2019	11/10/2020	11/8/2021					
	2019	2020	2021	2022	2023	2024	2025	2026	8 Year Average
Net New Construction (NNC)	1.592%	2.161%	1.980%	1.942%	1.350%	1.250%	1.200%	1.200%	
Plus Terminated TID	0.000%	0.000%	0.160%	0.075%	0.000%	0.000%	0.000%	0.000%	
Net New Construction (NNC) and Terminat	1.592%	2.161%	2.140%	2.017%	1.350%	1.250%	1.200%	1.200%	1.669%
Equalized Value for County Apportionment	3.87%	4.40%	6.56%	2.47%	2.00%	2.00%	2.00%	2.00%	3.44%

TOTAL LEVY	49,489,841	50,610,851	51,942,105	53,448,724	54,170,282	54,847,410	55,505,579	56,171,646	
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EQUALIZED VALUE	10,300,308,900	10,753,132,800	11,458,840,600	11,742,048,800	11,976,889,776	12,216,427,572	12,460,756,123	12,709,971,245	
Operating levy rate	0.00462	0.00452	0.00401	0.00404	0.00401	0.00398	0.00395	0.00392	
Debt	0.00017	0.00016	0.00016	0.00016	0.00016	0.00016	0.00016	0.00015	
Special	0.00001	0.00003	0.00005	0.00035	0.00004	0.00004	0.00004	0.00004	
total levy rate	0.00480	0.00471	0.00421	0.00455	0.00421	0.00418	0.00415	0.00412	2023 Increase/(in Tax Rate

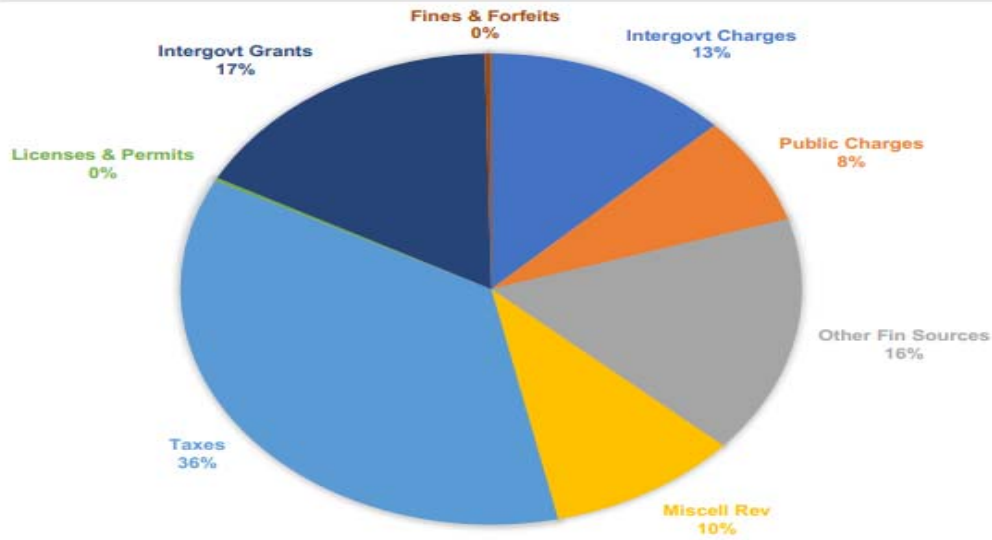
Line 27-Tax Levy Rate	\$ 4.80	\$ 4.71	\$ 4.53	\$ 4.55	\$ 4.52	\$ 4.49	\$ 4.45	\$ 4.42	\$ (0.0290)
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2022 Revenue and Expenses

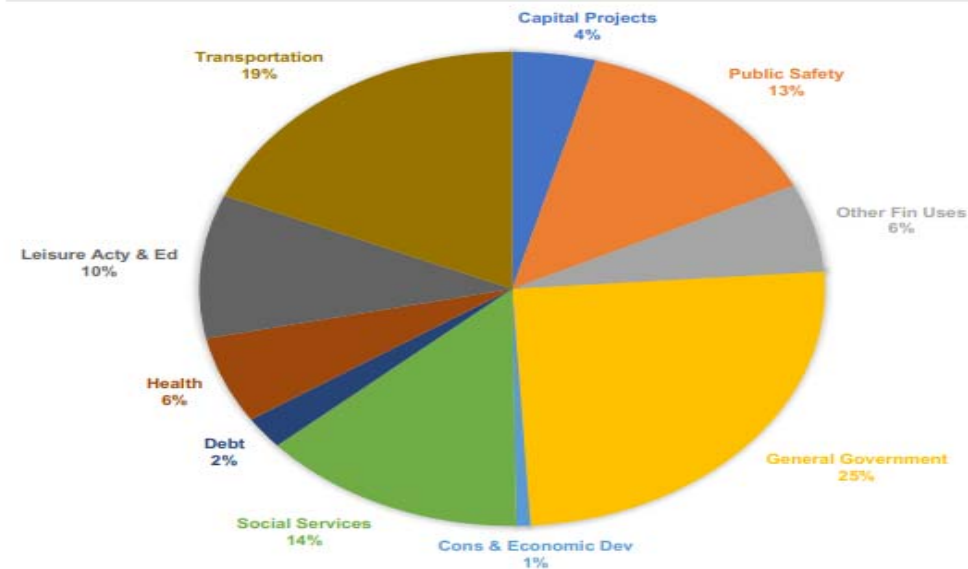
REVENUE & EXPENSE BUDGETS BY CATEGORY

2022 RECOMMENDED BUDGET REVENUES



\$199,722,706

2022 RECOMMENDED BUDGET EXPENSES



\$199,722,706



Sales Tax Revenues



Marathon County

37 of 72

Monthly Sales Tax Distributions

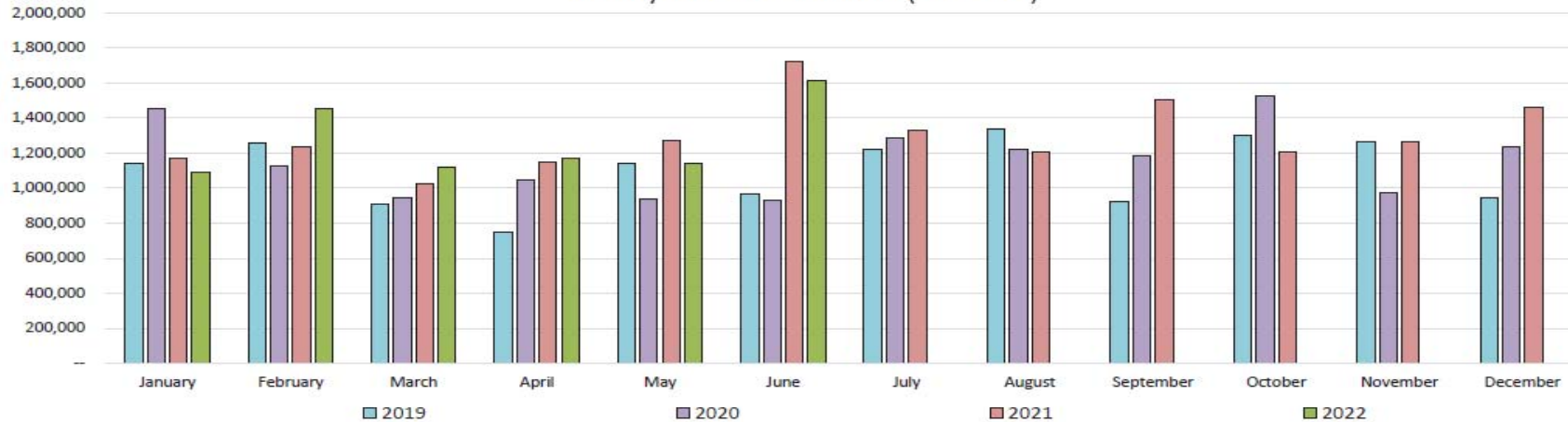
Year	January	February	March	April	May	June	July	August	September	October	November	December	Year
2019	1,142,431	1,256,386	908,399	749,484	1,142,063	967,132	1,222,717	1,338,919	922,822	1,303,819	1,267,223	943,537	13,164,932
2020	1,457,354	1,130,210	943,901	1,043,521	939,203	934,176	1,288,655	1,225,026	1,183,964	1,527,953	971,350	1,238,154	13,883,466
2021	1,170,110	1,233,609	1,021,873	1,147,619	1,272,204	1,720,920	1,333,356	1,204,094	1,506,009	1,211,067	1,265,944	1,464,501	15,551,307
2022	1,094,001	1,455,687	1,118,320	1,170,186	1,145,105	1,614,526	--	--	--	--	--	--	--

Year-to-Date Sales Tax Distributions

Year	January	February	March	April	May	June	July	August	September	October	November	December
2019	1,142,431	2,398,818	3,307,216	4,056,700	5,198,763	6,165,895						
2020	1,457,354	2,587,564	3,531,465	4,574,987	5,514,190	6,448,365						
2021	1,170,110	2,403,720	3,425,592	4,573,211	5,845,415	7,566,334						
2022	1,094,001	2,549,688	3,668,009	4,838,195	5,983,300	7,597,827						

'22 vs '21 (%)	-6.5%	6.1%	7.1%	5.8%	2.4%	0.4%
'22 vs '21 (\$)	(76,109)	145,969	242,416	264,984	137,886	31,493

Monthly Sales Tax Distributions (2019-2022)



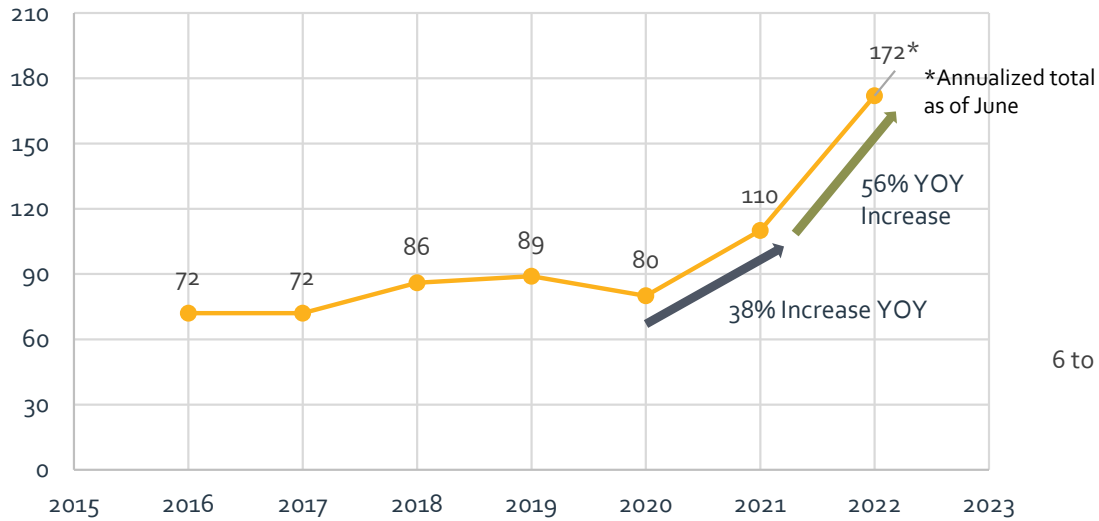
Marathon County Retention Data

Molly Adzic

Director of Employee Resources

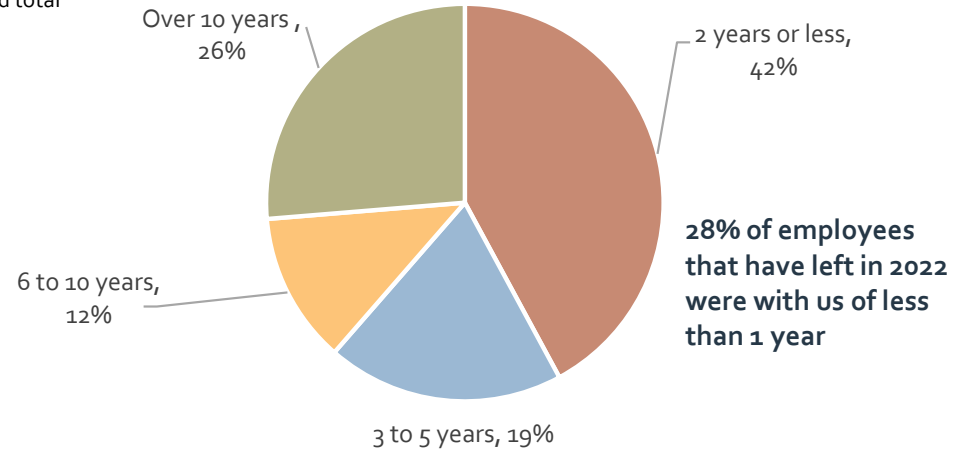


Countywide Attrition



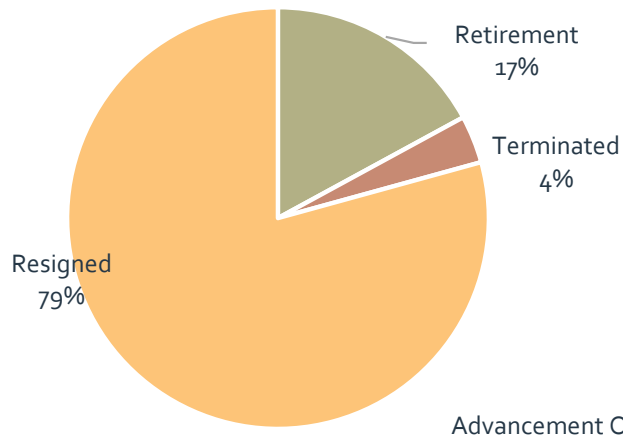
Years of Service at Separation

2022



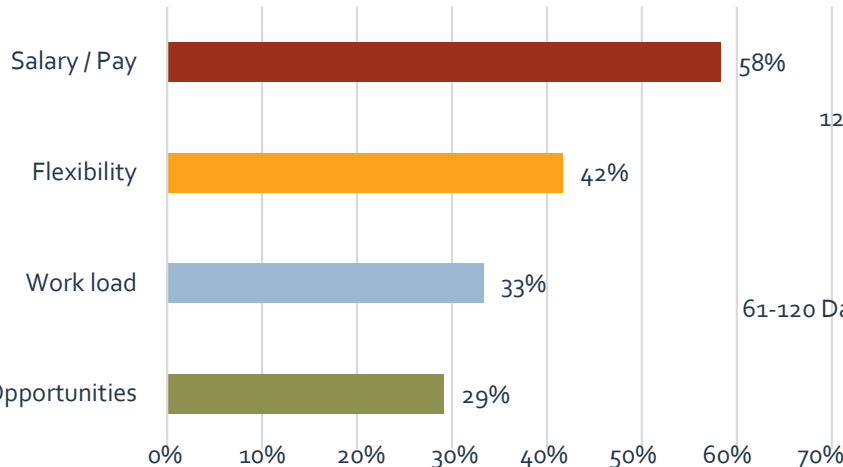
We've seen a 44% reduction in the average number of applicants per requisition from 2021 to 2022

Reason for Separation

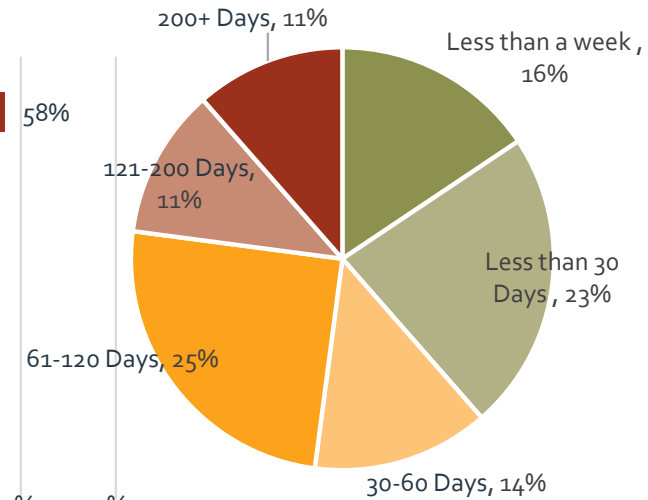


Top Factors Influencing Employees' Decision to Leave Marathon County

Self Reported Exit Interview Data



Days Vacant

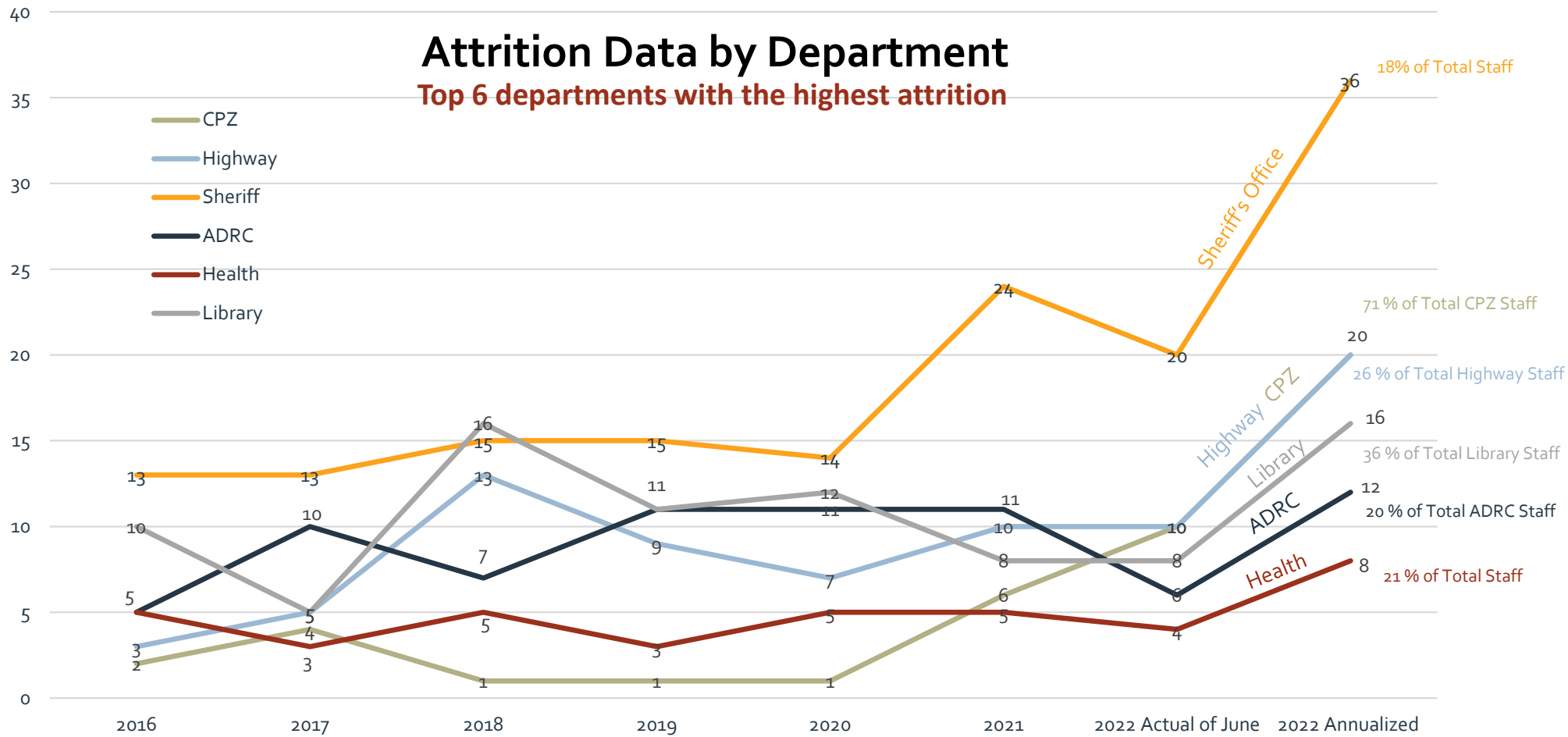


71% of Employees that have left, said they were with the county for a shorter period of time than they anticipated



Attrition Data by Department

Top 6 departments with the highest attrition



2023 Timeline for Committees and County Board

October 3

- The Marathon County Human Resources/Finance Committee will receive/accept the 2023 County Administrator Recommended budget

October 12

- The Marathon County Human Resources/Finance Committee will review/approve the 2023 County Administrator Recommended budget-**The budget must be approved by HRFC no later than October 17 for publication**

October 20

- The Marathon County Human Resources/Finance Committee will present the 2023 HRFC budget to the County Board

November 3

- The Marathon County Board will hold its Public Hearing on the 2023 County Budget

November 10

- The Marathon County Board will approve the 2023 County Budget



Questions?





CITIZEN BOARD MEMBER APPLICATION

Name MICHAEL J. FEIRER Phone 715-305-0123
 Address 406 W. CLEVELAND City MARSHFIELD Zip 54449
 E-mail: mjfire8955@gmail.com *You may also attach a brief bio with this application.*

Do you have any previous experience serving on government or nonprofit boards or committees?
I HAVE BEEN A MARSHFIELD COUNCIL MEMBER FOR 23 YEARS & CHAIRMAN OF THE AGING COMMITTEE FOR 20 YRS & SERVED 16 YEARS ON THE WOOD COUNTY BOARD & 13 YRS AS WOOD COUNTY REP ON THE ADRC BOARDS

Please tell us why you are interested in serving on the Aging & Disability Resource Center of Central Wisconsin Board.

I SERVED ON THE AGING COMMITTEE FOR 22 YEARS & SERVE AS THE PRESIDENT OF THE MARSHFIELD SENIOR CENTER BOARD 6 YEARS I ENJOY WORKING WITH SENIORS

We need board members who represent the customers that we serve. Are you qualified to represent any of the following? **Check all that apply.**

- Older persons, age 60 or older
- Adults with physical disabilities
- Adults with developmental disabilities
- Adults with mental health disabilities
- Adults who have experienced substance abuse
- Family caregivers or legal guardians
- Youth 16-17 years who will soon receive adult services

Please explain, as you feel necessary: _____

Please return this application and if desired your brief bio to **Attention: Executive Director at adrc@adrc-cw.org or 2600 Stewart Avenue, Suite 25, Wausau, WI 54401.**

Antigo 715-627-6232 1225 Langlade Rd Antigo, WI 54409	Marshfield 715-384-8479 300 S Peach Ave Suite 1 Marshfield, WI 54449	Merrill 715-536-0311 607 N Sales St Suite 206 Merrill, WI 54452	Wausau 715-261-6070 2600 Stewart Ave Suite 25 Wausau, WI 54401	Wisconsin Rapids 715-421-0014 220 3rd Avenue S Suite 1 Wisconsin Rapids, WI 54495
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Toll Free: 1-888-486-9545 Email: adrc@adrc-cw.org Website: www.adrc-cw.org

WE PROVIDE WELCOMING, TRUSTWORTHY, RESPECTFUL, COLLABORATIVE, AND EMPOWERING SERVICES, PROGRAMS, AND OPPORTUNITIES.

ADRC-CW Board Reviewed and Approved: March 12, 2020

ORDINANCE # O - 16 -22

Town of Elderon 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 Kristy Wasinger rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the West ½ Northwest ¼ of the Northwest ¼ of Section 21, Township 27 North, Range 10 East, Town of Elderon. 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# 022.2710.212.0992 submitted with the rezone petition, part of parent parcel PIN# 022.2710.212.0992.

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 July 5, 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 duly advised of the recommendations of the Town of Elderon 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 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



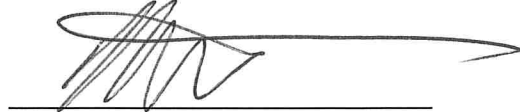
Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



Mike Ritter




Andrew Venzke



Tony Sherfinski

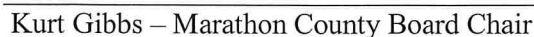


Kim Ungerer



Rodney Roskopf

Dated this 5th day of July, 2022


Kurt Gibbs – Marathon County Board Chair

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4
OF SECTION 21, TOWNSHIP 27 NORTH, RANGE 10 EAST,
TOWN OF ELDERON, MARATHON COUNTY, WISCONSIN.

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

PREPARED FOR: **BRAD WASINGER**

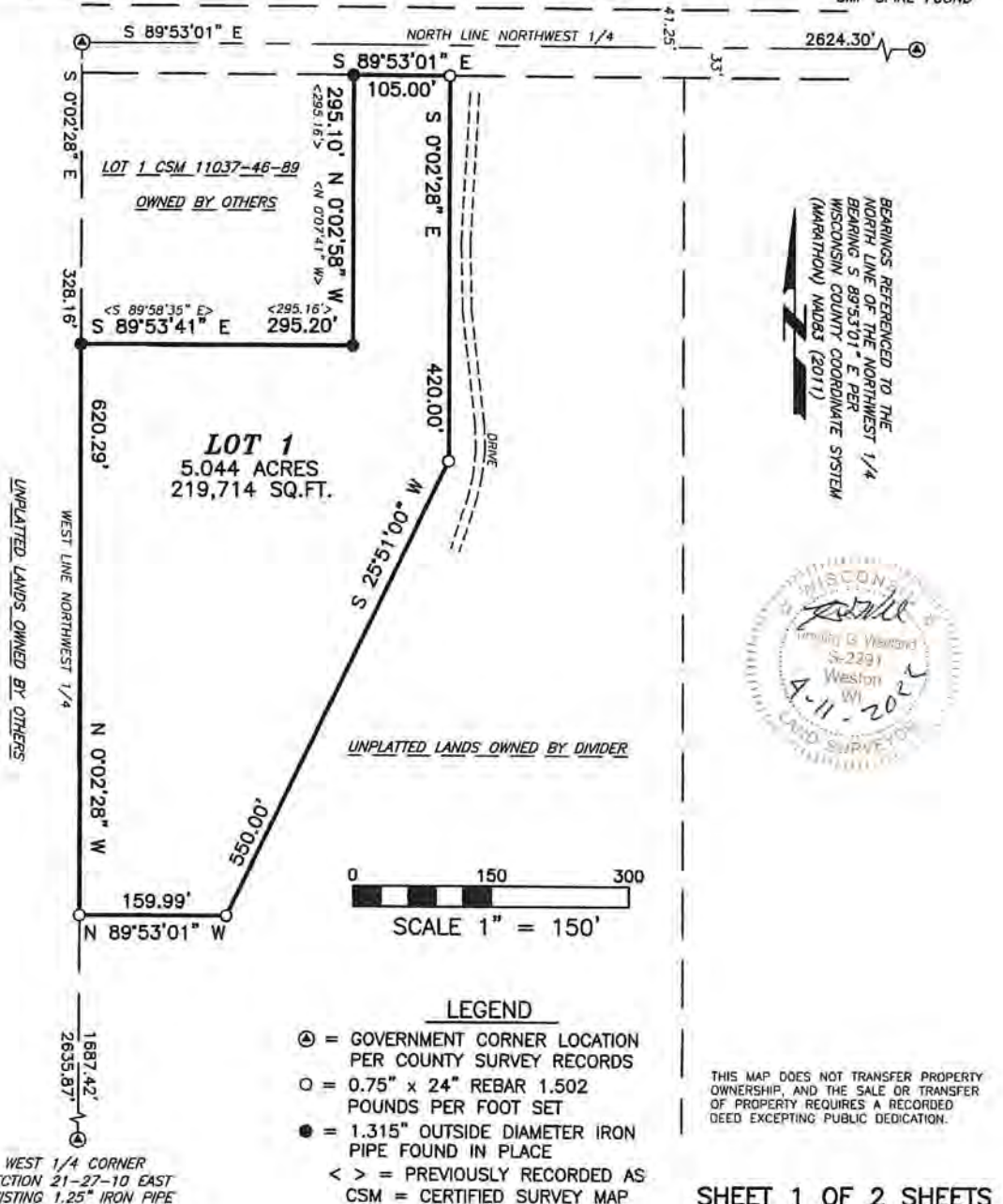
FILE #: 22-0138 WASINGER

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

NORTHWEST CORNER
SECTION 21-27-10 EAST
SMP SPIKE FOUND

PIKE LAKE ROAD

NORTH 1/4 CORNER
SECTION 21-27-10 EAST
SMP SPIKE FOUND



CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 27 NORTH, RANGE 10 EAST, TOWN OF ELDERON, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF BRAD WASINGER, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 21, TOWNSHIP 27 NORTH, RANGE 10 EAST, TOWN OF ELDERON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 21; THENCE S 0°02'28" E ALONG THE WEST LINE OF THE NORTHWEST 1/4 328.16 FEET TO THE POINT OF BEGINNING; THENCE S 89°53'41" E ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 11037 295.20 FEET; THENCE N 0°02'58" W ALONG THE EAST LINE OF SAID LOT 1 295.10 FEET TO THE SOUTH LINE OF PIKE LAKE ROAD; THENCE S89°53'01" E ALONG THE SOUTH LINE OF PIKE LAKE ROAD 105.00 FEET; THENCE S 0°02'28" E 420.00 FEET; THENCE S 25°51'00" W 550.00 FEET; THENCE N 89°53'01" W 159.99 FEET TO THE WEST LINE OF THE NORTHWEST 1/4; THENCE N 0°02'28" W ALONG THE WEST LINE OF THE NORTHWEST 1/4 620.29 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



DATED THIS 11TH DAY OF APRIL, 2022
SURVEY PERFORMED APRIL 8TH, 2022

TIMOTHY G. VREELAND

P.L.S. 2291

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

BY _____

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

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF ELDERON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Mary Ostrowski, Clerk of the Town of Elderon, 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 Elderon Town Board at a meeting held on the 7th 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 Elderon Town Board considered on the 7th day of June, 2022, petition of Kristy Wasinger to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-E Rural Estate as described as part of the West 1/2 Northwest 1/4 of the Northwest 1/4 of Section 21, Township 27 North, Range 10 East, Town of Elderon. 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# 022.2710.212.0992.

The Town of Elderon 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: No public Facilities
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: No unreasonable burden
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: parcel is highland and suitable for development
- 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: No adverse effects
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: NO CONFLICTS

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: No development proposed
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: NO alternative location
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: NO cropland
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: N/A
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: Meets towns 5 acre minimum lot size
- 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 Elderon 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 Mary Ostrowski
 Town Board Donald Hanson
Michael Reynolds
Craig Ostrowski

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 June 24, 2022 to:

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

RECEIVED

JUN 10 2022

MARATHON CO. CONSERVATION,
 PLANNING & ZONING DEPT.

Town of Reid Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Randy Buchkowski to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northeast ¼ of the Northwest ¼, part of the Southeast ¼ of the Northwest ¼ and part of the Southwest ¼ of the Northeast ¼ all in Section 26, Township 27 North, Range 9 East, Town of Reid. 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 parcels PIN# 064.2709.261.0993 and PIN# 064.2709.261.0983.

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

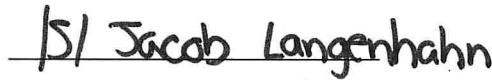
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2022 to consider the petition to amend Chapter 17; and

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

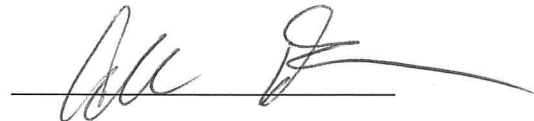
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



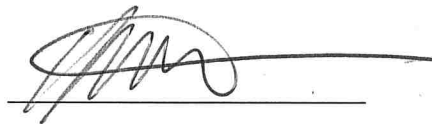
Allen Drabek, Vice Chair



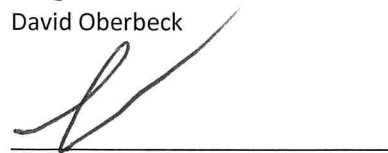
Rick Seefeldt



David Oberbeck



Mike Ritter



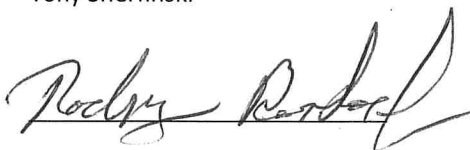
Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 5th day of July, 2022

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF REID)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kittie Milanowski, Clerk of the Town of Reid, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Reid Town Board at a meeting held on the 14 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 Reid Town Board considered on the 14th day of June, 2022, petition of Randy Buchkowski to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northeast ¼ of the Northwest ¼, part of the Southeast ¼ of the Northwest ¼ and part of the Southwest ¼ of the Northeast ¼ all in Section 26, Township 27 North, Range 9 East, Town of Reid. 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 parcels PIN# 064.2709.261.0993 and PIN# 064.2709.261.0983.

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

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

No Yes Explain: THERE NO PUBLIC FACILITIES NEEDED

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

No Yes Explain: THERE NO PUBLIC FACILITIES

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: LAND SOLD TO
- 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: THERE IS NO AGE LAND ON SAID PARCELA
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

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

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

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

Clerk Kittie Milanowski
 Town Board Jack Oulman
Robert Kucharski
Benjie Miller

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 June 24, 2022 to:

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

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

OUTLOT 1 OF CSM 15971-73-75, LOCATED IN THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 AND THAT PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 ALL IN SECTION 26, TOWNSHIP 27 NORTH, RANGE 9 EAST, TOWN OF REID, MARATHON COUNTY, WISCONSIN.

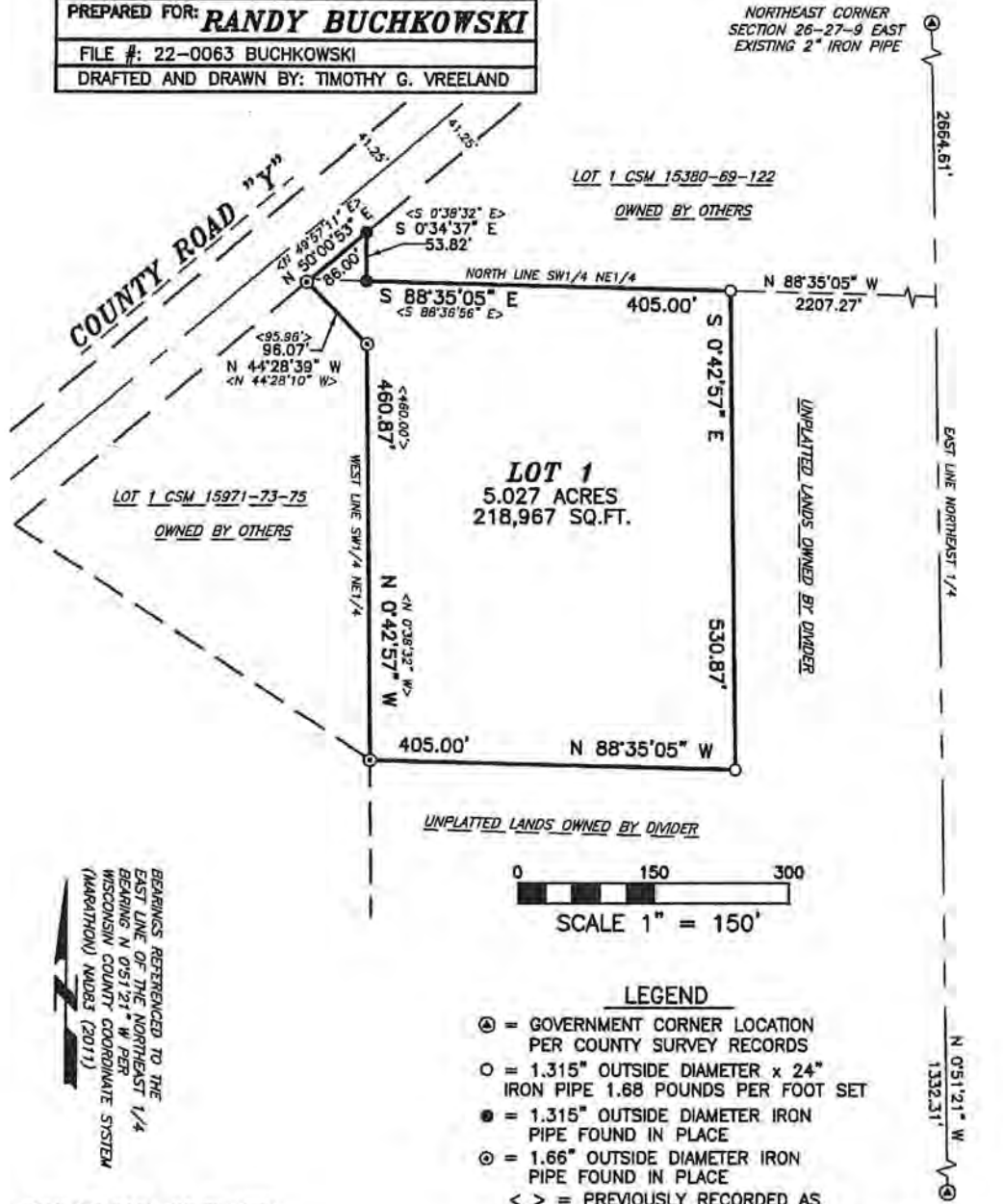
**VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS**

6103 DAWN STREET WESTON, WI. 54476
PH (715) 241-0947 tim@vreelandassociates.us

PREPARED FOR: **RANDY BUCHKOWSKI**

FILE #: 22-0063 BUCHKOWSKI

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND



BEARINGS REFERENCED TO THE EAST LINE OF THE NORTHEAST 1/4 BEARING N 0°51'21" W PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)

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

EAST 1/4 CORNER SECTION 26-27-9 EAST EXISTING 1.5" IRON PIPE

ORDINANCE # O - 19 -22

Town of Rib Falls 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 Draeger's Dairy Farm Inc. rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the Southeast ¼ of the Fractional Northeast ¼ of Section 2, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot 1 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 066.2905.021.0996

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 July 5, 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 duly advised of the recommendations of the Town of Rib Falls 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.

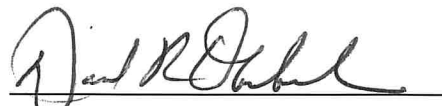
Dated this 5th day of July, 2022

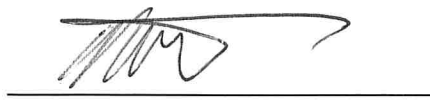
ENVIRONMENTAL RESOURCES COMMITTEE


Jacob Langenhahn, Chair


Allen Drabek, Vice Chair



Rick Seefeldt


David Oberbeck


Mike Ritter


Andrew Venzke


Tony Sherfinski


Kim Ungerer


Rodney Roskopf

Dated this 5th day of July, 2022

Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN) MARATHON COUNTY)
TOWN OF RIB FALLS)

TOWN OF RIB FALLS – RESOLUTION NO. 2022-01

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alysia Seliger, Clerk of the Town of Rib Falls, 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 Rib Falls Town Board at a meeting held on the 14th 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 Rib Falls Town Board considered on the 14th day of June 2022, petition of Draeger's Dairy Farm to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the Southeast ¼ of the Fractional Northeast ¼ of Section 2, Township 29 North, Range S East, Town of Rib Falls. The area proposed to be rezoned is described as part of **Lot 1** on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 066.2905.021.0996.

The Town of Rib Falls 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: No public services exist at the current property.
- 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: The lot is currently developed and consistent with Rural Residential zoning district.
- 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: No changes proposed to property use.
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____
- 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: NA – this is an existing lot with residential housing facilities.

(OVER)

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

X No Yes Explain: Any cropland present will continue to be farmed.

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No X Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No X Yes Explain: District conditions and setbacks are compliant with request. Farmland conversion is avoided.

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

X No Yes Explain: _____

The Town of Rib Falls recommends: **Approval** 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 Alycia Seliger
Town Board WR Wunsch
John F. Hummer
Randy Ross

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 June 24, 2022 to:

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

PREPARED FOR:
HEIDI GAUERKE
 237588 SCHOOLHOUSE LANE
 MARATHON, WI 54448



GENE WADZINSKI
 OWNER
 1221 S. 50TH AVENUE APT 8
 WAUSAU WI 54401
 PHONE: 715-210-5161
 LLDEVLE@aol.com

PROJECT #GauerkeHeidi2
 THIS DRAWING AND ALL INFORMATION CONTAINED THEREON IS THE PROPERTY OF ALL LAND DATA AND SHALL NOT BE COPIED OR USED EXCEPT FOR THE PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

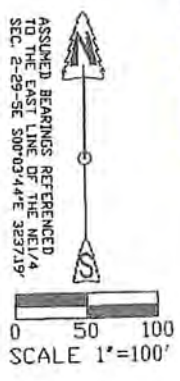
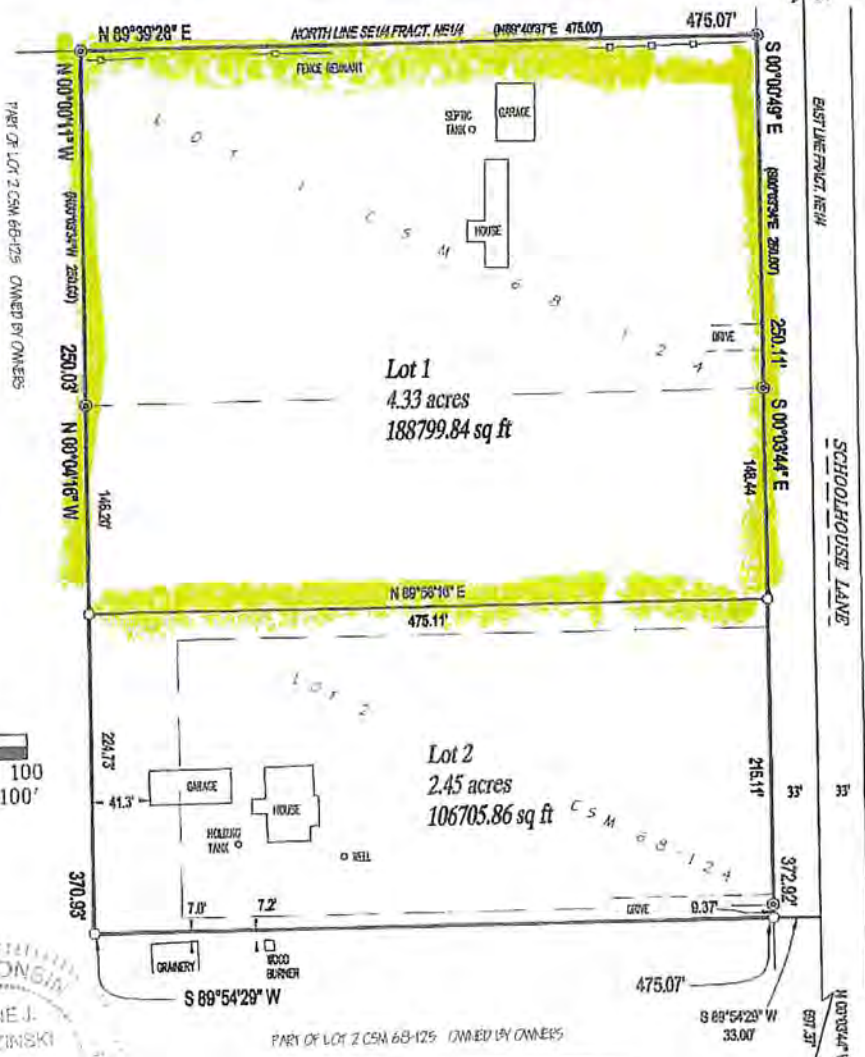
DRAWN BY: KTS
 SHEET 1 OF 2
 FIELD COMPLETE Date: 5/8/22

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____
 PART OF THE SOUTHEAST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 2,
 TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN

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

NE COR SEC 2
 1.25" IRON PIPE
 FOUND PER
 TIESHEET

UNPLATTED LANDS OWNED BY OTHERS



ASSUMED BEARINGS REFERENCED TO THE EAST LINE OF THE NE 1/4 SEC 2-29-5E S00°03'44"E 3237.19'



GENE J. WADZINSKI PLS NO. 2400
 SURVEY COMPLETED 5/9/2022

- LEGEND**
- 1.25" O.D. X 18" IRON PIPE SET WEIGHING 1.68 LBS/LIN. FT.
 - ⊗ EXISTING 1.25" O.D. IRON PIPE
 - | WOOD LATH SET
 - () RECORDED AS

EW4 COR SEC 2
 SIDE FOUND PER
 TIESHEET

ORDINANCE # O - ¹⁸ -22

Town of Rib Falls 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 Draeger's Dairy Farm Inc. rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Southeast ¼ of the Fractional Northeast ¼ of Section 2, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot 2 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 066.2905.021.0996.

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

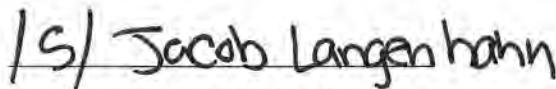
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2022 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Rib Falls 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 5th day of July, 2022

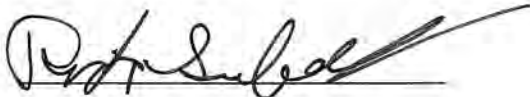
ENVIRONMENTAL RESOURCES COMMITTEE



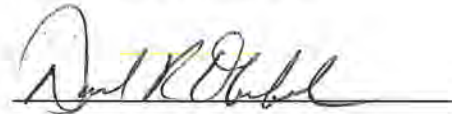
Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



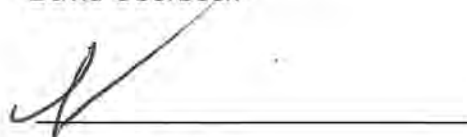
Rick Seefeldt



David Oberbeck



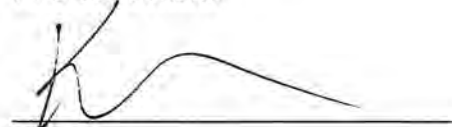
Mike Ritter



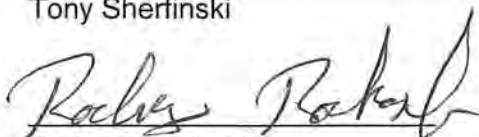
Andrew Venzke



Tony Sherfinski

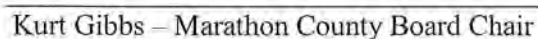


Kim Ungerer



Rodney Roskopf

Dated this 5th day of July, 2022


Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN
TOWN OF RIB FALLS

) MARATHON COUNTY)
)

TOWN OF RIB FALLS – RESOLUTION NO. 2022-02

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alysia Seliger, Clerk of the Town of Rib Falls, 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 Rib Falls Town Board at a meeting held on the 14th 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 Rib Falls Town Board considered on the 14th day of June 2022, petition of Draeger's Dairy Farm to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Southeast $\frac{1}{4}$ of the Fractional Northeast $\frac{1}{4}$ of Section 2, Township 29 North, Range S East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot 2 on the preliminary Certified Survey Map (CSM) submitted with the rezone petition, part of parent parcel PIN# 066.2905.021.0996.

The Town of Rib Falls 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: No public services exist at the current property.
- 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: The lot is currently developed and consistent with L-D-R zoning district.
- 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: No changes proposed to property use.
- 5) **Is there any potential for conflict with existing land uses in the area?**
X No Yes Explain: _____
- 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: NA - this is an existing lot with residential housing facilities.

(OVER)

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

X No Yes Explain: Any cropland present will continue to be farmed.

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No X Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No X Yes Explain: District conditions and setbacks are compliant with request. Farmland conversion is avoided.

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

X No Yes Explain: _____

The Town of Rib Falls recommends: **Approval** Of the amendment and/or zone change.

OR Requests an Extension* for the following reasons: _____

*Wis. Stats §59.69(5)(c), (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 Alycia M
Town Board W. R. Wenzel
John J. Hammer
Randy Rose

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 June 24, 2022 to:

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

PREPARED FOR:
 HEIDI GAUERKE
 237588 SCHOOLHOUSE LANE
 MARATHON, WI 54448



GENE WADZINSKI
 OWNER
 1221 S. 50TH AVENUE APT 8
 WAUSAU WI 54401
 PHONE: 715-218-5151
 LLOEVL@AOL.COM

PROJECT #GauerkeHeidi2
 THIS DRAWING AND ALL INFORMATION CONTAINED
 THEREIN IS THE PROPERTY OF ALL LAND DATA AND
 SHALL NOT BE COPIED OR USED EXCEPT FOR THE
 PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

DRAWN BY: KTS
 SHEET 1 OF 2
 FIELD COMPLETE
 DATE: 5/9/22

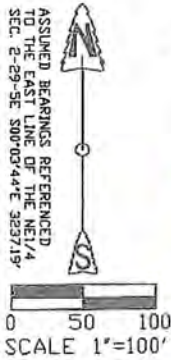
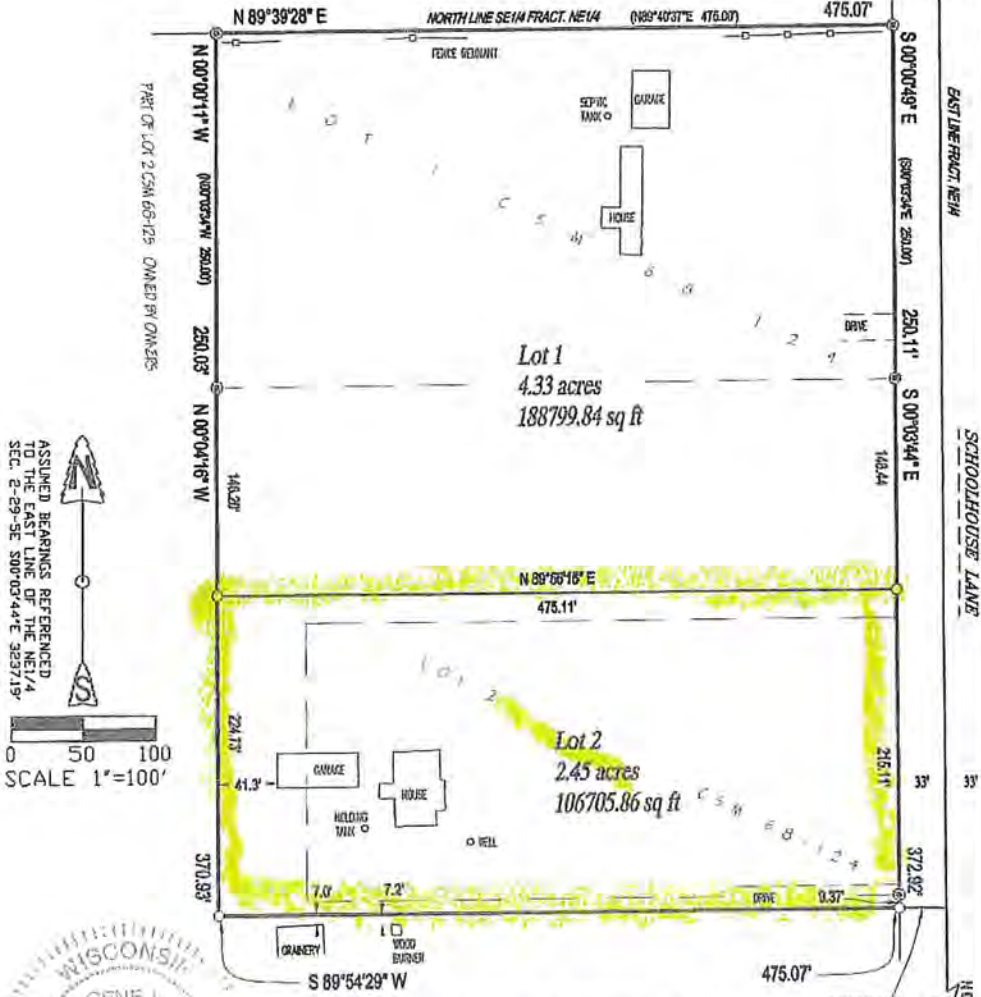
MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____

PART OF THE SOUTHEAST 1/4 OF THE FRACTIONAL NORTHEAST 1/4 OF SECTION 2,
 TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN

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

NE COR SEC 2
 1.25" O.D. X 18" IRON PIPE
 FOUND PER
 TIESHEET

UNPLATED LANDS OWNED BY OTHERS



GENE J. WADZINSKI PLS NO. 2400
 SURVEY COMPLETED 5/9/2022

LEGEND	
○	1.25" O.D. X 18" IRON PIPE SET WEIGHING 1.68 LBS/LIN. FT.
⊙	EXISTING 1.25" O.D. IRON PIPE
	WOOD LATH SET
()	RECORDED AS

EW COR SEC 2
 SPIKE FOUND
 PER TIESHEET

ORDINANCE # O - ²⁰ -22

Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Matthew Leinbach to rezone lands U-R Urban Residential and R-E Rural Estate, to R-R Rural Residential as described as part of the Northeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is as described as Lot 2 on Certified Survey Map #17748 (Doc# 1738119), PIN# 074.2602.121.0983.

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 July 5, 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 duly advised of the recommendations of the Town of Spencer hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

15/ Jacob Langenhahn

Jacob Langenhahn, Chair

Allen Drabek

Allen Drabek, Vice Chair

Rick Seefeldt

Rick Seefeldt

David Oberbeck

David Oberbeck

Mike Ritter

Mike Ritter

Andrew Venzke

Andrew Venzke

Tony Sherfinski

Tony Sherfinski

Kim Ungerer

Kim Ungerer

Rodney Roskopf

Rodney Roskopf

Dated this 5th day of July, 2022

Kurt Gibbs – Marathon County Board Chair

017748



DOC # 1738119

Dean J. Stratz

This map DOES NOT transfer property ownership. Sale or transfer of property requires a recorded deed.

BADGER - LAND SURVEY, LLC 2610 WEST GRAND AVE. WISCONSIN RAPIDS, WI. 54495 (C) 2017, BADGER-LAND SURVEY, LLC	PHONE: (715) 424 - 5900 FAX: (715) 424 - 5901 E-MAIL: bksurvey@wetc.net www.badgerlandsurvey.com	PREPARED FOR CHERYL WILLMAN S 135 C.T.H. "C" SPENCER, WI 54479
	DRAWN BY: KW #001: 53017	

MARATHON COUNTY CERTIFIED SURVEY MAP NO. 17748

BEING PART OF THE NE1/4 NE1/4 AND PART OF THE NW1/4 NE1/4 OF SECTION 12, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN, ALSO INCLUDING ALL OF LOT 1 OF MARATHON COUNTY CERTIFIED SURVEY MAP NO. 8924

SURVEYOR'S CERTIFICATE:

I, KEVIN M. WHIPPLE, PROFESSIONAL LAND SURVEYOR, hereby certify;

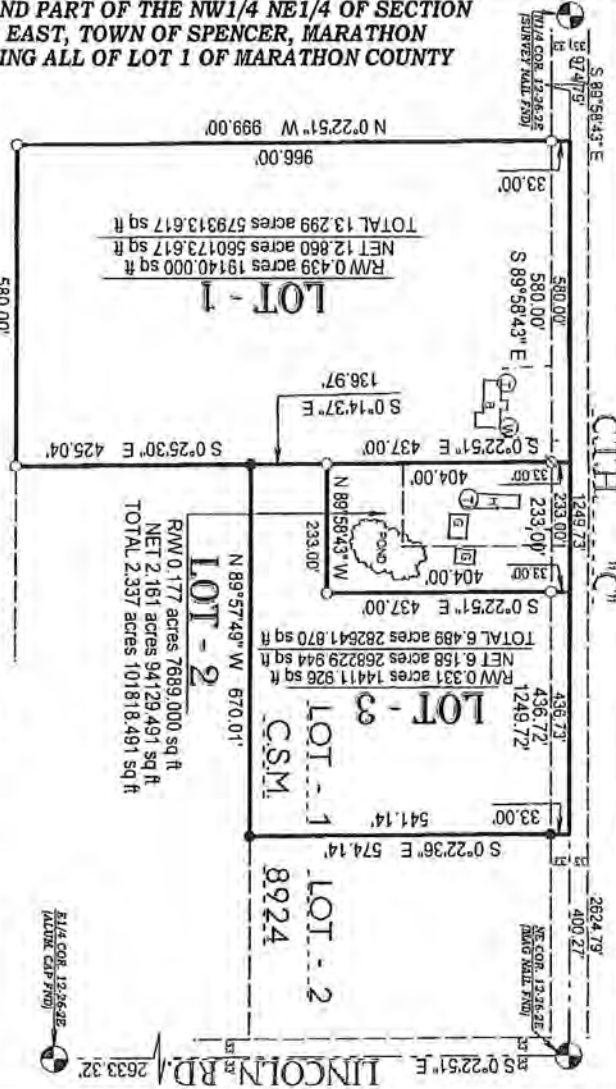
That I have surveyed, divided and mapped this Certified Survey Map located in part of the NE1/4 NE1/4 and part of the NW1/4 NE1/4 of Section 12, Township 26 North, Range 2 East, Town of Spencer, Marathon County, Wisconsin, also including all of Lot 1 of Marathon County Certified Survey Map No. 8924, bounded and described as follows.

Commencing at the NE COR. 12-26-2E;
 Thence along the North Line of the NE1/4 on a bearing of N 89°58'43" W, a distance of 400.27' being the POINT OF BEGINNING;
 Thence along the East Line of Lot 1 of CSM 8924 on a bearing of S 0°22'36" E, a distance of 574.14' to an iron monument;
 Thence along the South Line of Lot 1 of CSM 8924 on a bearing of N 89°57'49" W, a distance of 670.01' to an iron monument;
 Thence S 0°25'30" E, a distance of 425.04' to an iron monument;
 Thence parallel to the North Line of the NE1/4 on a bearing of N 89°58'43" W, a distance of 580.00' to an iron monument;
 Thence parallel to the East Line of the NE1/4 on a bearing of N 0°22'51" W, a distance of 999.00' to an iron monument;
 Thence along the North Line of the NE1/4 on a bearing of S 89°58'43" E, a distance of 1249.73' to an iron monument being the POINT OF BEGINNING; subject to right-of-ways, easements, restrictions and reservations of record, IF ANY.

That I have made such survey at the direction of
CHERYL WILLMAN
S 135 C.T.H. "C"
SPENCER, WI 54479

That such map is a correct representation of the exterior boundaries of the land surveyed and the subdivision thereof made; That I have complied fully with the provisions of Chapter 236.34 Wisconsin Statutes and the Marathon County Subdivision Ordinance to the best of my knowledge and belief.

Kevin M. Whipple 6-12-17
 KEVIN M. WHIPPLE P.L.S. #2444
 Drafted By: KEVIN WHIPPLE
 Field work completed on 6/1/17.



SCALE: 1" = 250'

0' 125' 250' 500'

○ 1" O.D. X 18" IRON PIPE SET (1.13#/FT)
 ● 7/8" HEX ROD FOUND
 ⊕ SEPTIC TANK
 ⊗ WELL
 () RECORDED AS

SEAL

WISCONSIN
 KEVIN M. WHIPPLE
 2014
 WISCONSIN RAPIDS, WIS.
 LAND SURVEYOR

VOL 85 PAGE 123

Lot 1: 074.4. 2602. 121.0990 N1/2 NE
 Lot 2: 074.4. 2602. 121.0983 NENE
 Lot 3: 074.4. 2602. 121.0982 NENE

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town Spencer Town Board at a meeting held on the 10th day of May, 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 Spencer Town Board considered on the 10th day of May, 2022, petition of Matthew Leinbach to amend the Marathon County Zoning Ordinance to rezone lands from U-R Urban Residential and R-E Rural Estate, to R-R Rural Residential as described as part of the Northeast ¼ of the Northeast ¼ of Section 12, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is as described as Lot 2 on the Certified Survey Map (CSM) Doc# 1738119, submitted with the rezone petition, parcel PIN# 074.2602.121.0983.

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

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 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)


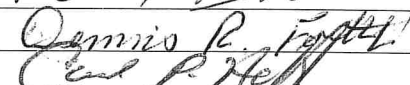
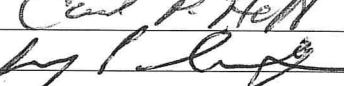
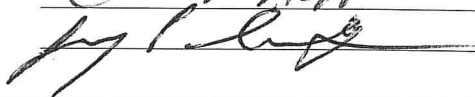
RECEIVED
MAY 16 2022
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

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

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

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

Clerk 
 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

RESOLUTION # R- 43 - 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:	Social Services TBD-TBD 8 2459 State Grant
Transfer to:	Social Services TBD-TBD 9xxxx various expenditures
Amount:	\$327,100
Re:	Family Keys State Grant

Transfer from:	Sheriff 226-97282320 Public Safety Federal Grant
Transfer to:	Sheriff 226-972943140 small equipment
Amount:	\$4,500
Re:	WEM/HS ALERT communication headsets

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 19th 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: Social Services

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	TBD-TBD-8-2459	Oth Soc Serv-State Grants	\$327,100

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	TBD-TBD-9-1250	Wages-Temporary-Regular	\$104,000
Expenditure Increase	TBD-TBD-9-3490	Other Operating Supplies	\$9,800
Expenditure Increase	TBD-TBD-9-3140	Small Items Equipment	\$16,500
Expenditure Increase	TBD-TBD-9-5390	Other Rents/Leases	\$187,200
Expenditure Increase	TBD-TBD-9-2290	Other Utility Service	\$9,600

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: Vicki Tylka

Date Completed: 7/5/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

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)

Family Keys Pilot Project

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

Provides transitional housing for child welfare families so that children can be reunified with their parents. This reduces the needs to fund out of home care for eligible families. This is a 2-year pilot program funded with federal dollars that are funneled through the state. The staff to provide case management services will be contracted or an LTE during this 2-year pilot period.

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? No

Is a Budget Transfer Resolution Required? Yes

Marathon County Housing Collaborative
Request for Consideration
May 10, 2022

Opportunity:

Identify a plan to provide immediate housing options to child welfare families.

Current Issues to be addressed:

Lack of available and affordable apartments; and landlords interested in committing to a plan.

PROPOSAL:

Property: To address the lack of individual apartments, we located a large space that had previously been used for transitional housing. Space has 11 separate bedrooms of various sizes, shared living room and kitchen areas, multiple bathrooms on two distinct sides of the unit; and offices in between the two sides. Property is in an ideal location, bus line, and safe.

Services: Each family will have support from a CPS social worker. The home will further be supported by other DSS staff, primarily family support specialist(s). DSS and our contracted agencies will have a daily presence in the office area. Supportive community services will be wrapped around the families to assist in transitioning to more permanent housing.

Optimally, we would like to hire or contract for a staff (lived experience preferred) to provide specialized individual support to plan for longer term housing. Barriers to address likely will include education, training, transportation, and employment.

Scope: Three families can reside in this unit and up to four depending on size of family, and compatibility.

Housing Protocol: Protocol will be developed to clarify residence expectations and parents will sign agreements prior to moving into the property.

Assumptions:

- Appliances provided by landlord
- Tenants provide their own food and personal supplies

TWO-YEAR COSTS	
Housing	
Rent	\$139,200
Household Supplies	\$4,800
Utilities	\$7,200
Internet	\$2,400
Remediation Funds	<u>\$48,000</u>
Housing Sub Total	<u>\$201,600</u>
Staff	
Staff to provide individual case management	<u>\$104,000</u>

Staff Sub Total	<u>\$104,000</u>
Two-Year Total Costs	<u>\$305,600</u>
ONE-TIME COSTS	
Furniture	\$11,000
Household Supplies	\$5,000
Outdoor Camera & Installation	\$500
Door Locks & Installation	<u>\$5,000</u>
One-Time Cost Total	<u>\$ 21,500</u>
GRAND TOTAL TWO-YEAR PLAN	
Housing	\$201,600
Staff	\$104,000
One-Time Costs	<u>\$16,500</u>
Grand Total	<u>\$327,100</u>

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: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	226-97282320	Public Safety – Federal Grant 591Y	4,500

TRANSFER TO: Ref#00128

Action	Account Number	Account Description	Amount
Expenditure Increase	226-97293140	Small Items Equipment 591Z	\$4,500

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 – Administrative Services Manager

Date Completed: 7/5/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: 7/5/22 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)

Homeland Security – WEM/HS ALERT Bomb Communication Headsets 2022

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

Funds will be used by the Marathon County Bomb Squad to purchase communication headsets with accompanying ballistic helmets for the team. The equipment will be used to provide ballistic protection and hearing protection while simultaneously allowing for discreet communication between team members.

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? _____

RESOLUTION #R-44-22

ACCEPTANCE OF FAMILY KEYS GRANT

WHEREAS, Marathon County is a successful applicant for grant funds in the amount of \$327,100 for the purpose of funding a 2 year pilot project that provides transitional housing for child welfare families; and

WHEREAS, this Family Keys grant would allow Marathon County to establish a pilot project for transitional housing that would focus on expediting reunification of children and their parents within the child welfare system; and

WHEREAS, reunification is the primary goal of Wisconsin’s children’s code. Achieving reunification of children and parents has a positive impact on children and families within Marathon County; and

WHEREAS, acceptance of grant funds requires an amendment to the 2022 Marathon County budget; and

WHEREAS, on July 13, 2022, the Human Resources, Finance and Property Committee voted to approve an amendment to the 2022 budget for acceptance of the Family Keys grant.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby amend the 2022 budget and accept the Family Keys Grant in the amount of \$327,100.

Dated the 19th day of July, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact: Acceptance of the grant funds would increase County revenue by \$327,100.

Marathon County
mandate overview
and Family Keys
grant opportunity

Child Protective Services July 2022



Child Welfare— Legal Mandates

1. Chapter 48, Wisconsin Statutes

- This chapter may be cited as “The Children’s Code”. In construing this chapter, the best interests of the child or unborn child shall always be of paramount consideration.
- DSS is responsible for child protective services from child maltreatment reports, court jurisdiction, in home services and out of home placements to permanence for children.

2. Services cannot be denied due to lack of funding.



Child Maltreatment Reports

- Types of Abuse and Neglect:
 - Physical Abuse
 - Sexual Abuse
 - Neglect
- Number of maltreatment reports in 2021 = 1,592
 - 516 cases screened in, meaning we are required to assess
- Who reports child maltreatment?
 - Mandatory reporters, i.e. teachers, law enforcement, therapists, medical personnel
 - Any concerned person



Ensuring Child Safety

- If the child is determined to be unsafe, the child welfare agency must respond to ensure safety.
- Federal and state laws require in home efforts first, unless safety cannot be assured.
- If child welfare agency determines placement is required, they file a petition with the court.
- For out of home cases, plans to return home must be initiated immediately; making diligent efforts toward permanence for the child.

Court Ordered Services

- Tailored to family needs
- Court ordered services are mandated to be provided or arranged by the child welfare agency.
- Court ordered conditions the parents must meet typically include:
 - Parenting Education
 - AODA and/or Mental Health evaluation and counseling
 - Supervised or unsupervised visitation with their children
 - Cooperation with the case manager
 - Safe and adequate housing

Out of Home Placements

- Relative, foster care, group home, residential treatment
- 2022 budget for out of home care:
 - \$5,317,786
 - 60% state/federal
 - 40% county levy
- If expenses exceed state allocation, county levy is the required funding source.

How we receive funding has changed

The Family First Prevention Services Act was signed into law as part of the Bipartisan Budget Act on February 9, 2018.

Less funding for counties for out of home care placements, more for prevention

Child Welfare agencies need to create new ways to provide services in home, and lessen out of home care days



Family First Prevention Services Act



- System Change is underway
- Department of Children and Families
- Evaluation of what it will take to reduce out of home care days
 - Long term projects and one time opportunities
 - Range of priorities
 - In home safety services to basic needs, such as stable housing

Marathon County Child Welfare
Housing Collaborative and
Demonstration Project

Family Keys

- Overview Presentation
June 2022



Barrier:

Safe and adequate housing

Target population:

Child Welfare families - who have successfully met their court ordered conditions and are determined to be safe caregivers - but are unable to access safe and adequate housing for the return of their children to their care.

This results in:

Longer out of home care placements, meaning increased financial obligation of the county.

Poor results to children's wellbeing to remain in out of home.

Vision of Success

- Adequate and safe housing is available to all families, so that lack of such is never a barrier to parents being able to care for their children.



Goals of Family Keys

1

Lead a demonstration project with two other counties, with support from the Department of Children and Families

2

Address the barrier of housing for children living with their parents, who are under the jurisdiction of child welfare

3

Learn what works to replicate across the state – prepare all counties for Family First Prevention Services Act

- Less out of home care days

Family Keys Overview

- Family Keys Housing Collaborative has two phases:
 1. **Phase 1** County project that can provide housing for current child welfare families immediately.
 2. **Phase 2**— duration of the project lasting until 2025:
 - Learn from Phase 1 projects, build on what works
 - Opportunities to learn from other counties about what works
 - Involve other partners (i.e. other private and public organizations who are interested in participating) to create a design for a longer term project

Our Phase I Project

Immediate Needs grant request – Marathon
County

Our project:

Transitional Housing for Child Welfare Families

\$327,100 grant – 2-year grant

Rent, utilities, furnishings

Case management position is key to help families
locate more permanent housing

Families gain experience in successful tenancy

Target date of August 2022



Our Partners

Team:

- Brian Gumness, B A and Esther Greenheck Foundation
- Ben Lee, United Way
- Laura Scudiere, Health Dept
- Diane Sennholz, North Central Community Action Program
- Social Services:
 - Christa Jensen
 - Mike Nelson
 - Stephanie Breitenfeldt
 - Vicki Tylka

In partnership and support:

- Local landlord
 - Saint Vincent De Paul
 - Wausau Police Department
 - City of Wausau
- ... More to come if we participate in the project

How Family Keys Supports our County's Work

1- From a trauma informed perspective, it is best for children to either remain in the homes of their parents with services, or to be returned to their parents, if placed, as soon as possible.

2-Federal money currently supporting child welfare expenses is shifting from reimbursement for out of home care placements to early intervention and prevention. This means that the legal obligation of the county to share in funding out of home placements will increase. Without implementing new strategies to keep kids home, county levy will increase to cover the cost of out of home placements.

3-This project provides one-time federal funding through the state for the express purpose of piloting programs to meet the federal requirement. We have an opportunity to learn what works best to lower county costs and do this using grant funds – not county levy.



Return on Investment for Phase 1

- Projections to save out of home care placement dollars in both years of demonstration project.
 - Average of 8 children in transitional housing with their parents throughout the years
 - **\$84,222 annual savings (\$168,444 for two years)** of foster care placement costs * based on year to date as of May 2022 average foster care daily rate.
 - Savings of staff time for travel and mileage
- System Savings:
 - Court time
 - Attorney time, including Corporation Counsel
- Long Term Savings: To be analyzed throughout demonstration project
- Impact to Children and Families
 - Immeasurable in terms of money
 - Reduces trauma caused by family separation

Marathon County Housing Collaborative
PHASE 1 Project Plan – Family Keys
July 2022

Phase I Grant Opportunity:

Identify a plan to provide immediate housing options to child welfare families in Marathon County.

Current Issues to be addressed:

There is a lack of access to safe and adequate housing options for families who have completed their court ordered conditions and have been determined to be safe caregivers for the return of their children to their care. This results in the last barrier to reunification being safe and adequate housing. Rental property is largely unavailable at accessible price ranges, and landlords are often reluctant to rent to parents who have criminal history and/or poor rental history.

Plan: To provide a congregate setting for transitional housing with private bedroom and shared common areas. The goal is to address existing barriers to support families in achieving a more permanent residence for a successful foundation to not re-enter the child welfare system.

Property: To address the lack of individual apartments available in our community available for rent to child welfare families, we located a large space, available for a two-year lease, that had previously been used for transitional housing. Space has 11 separate bedrooms of various sizes, shared living room and kitchen areas, multiple bathrooms on two distinct sides of the unit; and offices in between the two sides. Property is in an ideal location, on the bus line, and safe.

Services: Each family is assigned to work with a Child Protective Services social worker. The home will further be supported by other DSS staff, primarily family support specialist(s). DSS and our contracted agencies will have a daily presence in the facility, including an onsite office area. Supportive community services will be wrapped around the families to assist in transitioning to more permanent housing. These include:

- Rent Smart type program
- Getting Ahead Program (income self-sufficiency)
- Parenting education support
- Individualized support to address housing barriers, ie transportation, employment

Optimally, we would like to contract for a staff (lived experience preferred) to provide specialized individual support to plan for longer term housing. Barriers to address likely will include education, training, transportation, and employment.

Scope: Three families can reside in this unit and up to four depending on size of family, and compatibility.

Housing Protocol: Protocol will be developed to clarify residence expectations and parents will sign agreements prior to moving into the property. Tenancy is only for approved current child welfare clients, who receive case management services from Social Services. Tenancy is voluntary on the part of the tenants, but occupancy is controlled by Social Services.

Safety and Security:

The residence will be outfitted with key card access locks on bedroom doors for family privacy and access lock on entrance door. All door locks will be programmed by Social Services staff based on occupancy changes and needs. An exterior camera will be installed to monitor the entrance to the residence to ensure tenants are following protocols.

Anticipated outcomes: Families who reside in the home for a range of time (as needed) likely 3-9 months while addressing barriers to locate more permanent housing. The families continue under the jurisdiction of the children’s court for at least a year after reunification with their child. Social Service’s goal is to support the family in moving to a more permanent residence before closing their child welfare case. We anticipate more housing options to be available to families once they have achieved a positive tenancy status in this transitional living setting, addressed individual barriers, and saved funds for rent.

Proposed Budget and Assumptions:

- Tenants provide their own food and personal supplies, common supplies provided by grant.

TWO-YEAR COSTS	
Housing	
Rent	\$139,200
Household Supplies	\$4,800
Utilities	\$7,200
Internet	\$2,400
Remediation Funds	\$48,000
Housing Sub Total	<u>\$201,600</u>
Staff	
Staff to provide individual case management	<u>\$104,000</u>
Staff Sub Total	<u>\$104,000</u>
Two-Year Total Costs	<u>\$305,600</u>
ONE-TIME COSTS	
Furniture	\$11,000
Household Supplies	\$5,000
Outdoor Camera & Installation	\$500
Door Locks & Installation	<u>\$5,000</u>
One-Time Cost Total	<u>\$21,500</u>
GRAND TOTAL TWO-YEAR PLAN	
Housing	\$201,600
Staff	\$104,000
One-Time Costs	<u>\$16,500</u>
Grand Total	<u>\$327,100</u>

RESOLUTION #R- 45 -22

**PSAP GRANT FUNDING FOR ONE PUBLIC SAFETY
ANSWERING POINT PER COUNTY**

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state’s 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, 2019 Wisconsin Act 26 created a much needed PSAP grant program aimed to provide grant dollars for advanced training of telecommunicators; equipment or software expenses; and incentives to consolidate some or all of the functions of two or more PSAPs; and

WHEREAS, 2019 Wisconsin Act 26 requires that only one PSAP per county receive the grant funds; and

WHEREAS, DMA Chapter 2 requires the county board of supervisors determine the one PSAP per county via resolution except for Milwaukee County where the Intergovernmental Cooperation Council will make the determination.

NOW THEREFORE BE IT RESOLVED that the Marathon County Board of Supervisors does hereby designate the Marathon County Public Safety Answering Point operated by the Marathon County Sheriff’s Department as the PSAP for the purposes of 2019 Wisconsin Act 26 grant dollars or federal grant opportunities.

Dated this 19th day of July, 2022

PUBLIC SAFETY COMMITTEE

Fiscal Impact: No direct fiscal impact.

RESOLUTION #R-46-22

RESOLUTION RECOGNIZING THE SERVICE OF HONORABLE GREG HUBER

WHEREAS, Judge Gregory (Greg) Huber is retiring from his position as Marathon County Circuit Court Judge for Branch 2 as of July 31, 2022, after serving on the judiciary in Marathon County since April 2004; and

WHEREAS, Judge Huber was born on January 25, 1956, in Wausau, Wisconsin, and is a graduate of Watertown High School. Judge Huber earned his bachelors and law degrees from the University of Wisconsin-Madison; and

WHEREAS, Judge Huber began serving the public early in his career, working as an assistant district attorney in Marathon County and as a law clerk for the circuit court in Outagamie County; and

WHEREAS, Judge Huber subsequently served eight terms as a state representative in the Wisconsin legislature, representing Marathon County residents in the 85th assembly district from January 2, 1989, to May 31, 2004, serving on the Joint Finance Committee, the Joint Legislative Council, the Reapportionment Committee, the Tax Delinquent Contaminated Land Committee, and the Elections, Constitutional Law and Corrections Committee; and

WHEREAS, Judge Huber was elected as circuit court judge for Branch 2 in Marathon County in April 2004, and was reelected in 2010 and 2016; and

WHEREAS, in 2016, the Wisconsin Supreme Court appointed Judge Huber as chief judge of the 9th Judicial District of Wisconsin Circuit Courts. Judge Huber was reappointed to this position in 2018 and 2020; and

WHEREAS, Judge Huber has dedicated his career to serving the citizens of Wisconsin and Marathon County. His advocacy on behalf of Marathon County residents in the state legislature, and his leadership and guidance as a member of Marathon County’s judicial system, will have long-lasting benefits for Marathon County and to the State of Wisconsin; and

WHEREAS, Judge Huber has served the residents of Marathon County with dignity, dedication, and integrity as a public servant for decades. In his retirement, Marathon County loses a key leader and respected voice; however, Marathon County will forever benefit from his years of devoted service and tireless advocacy.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby enter this Resolution into the proceedings of the Board out of respect for the service of Honorable Greg Huber, Marathon County Circuit Court Judge, Branch 2, and congratulates Judge Huber on his retirement.

Dated the 19th day of July, 2022.

PUBLIC SAFETY COMMITTEE

Fiscal Impact: No fiscal impact.



DRAFT MINUTES
OF
STANDING COMMITTEES



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: July 6, 2022, at 3:00 p.m.

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

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

Staff Present: Lance Leonhard, Kim Trueblood, Kelley Blume, Mike Puerner, Christa Jansen, Christine Keele, Vicki Tylka, Laura Scidiere, Craig McEwen

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the June 1, 2022, Health, and Human Services Committee Meeting Minutes.**
Motion by Leahy, Second by Covelli to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues for Discussion and Possible Action:**
 - A. Recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the [2018-2022 Strategic Plan](#).
 1. New strategies to be added to the existing Objectives in the plan.
 2. Strategies to be prioritized within existing objectives.
 3. Strategies or objectives from the [2016 Comprehensive Plan](#) to add to the Strategic Plan.Vice Chair McEwen reviewed the Strategic plan. Administrator Leonhard gave a brief overview of what the board functions are and what they are not.
 - B. Consideration to Recommend to HR, Finance, & Property Committee to amend the 2022 Annual Budget to Accept Grant Funds for the Family Keys Pilot Project. Discussion followed. Questions were asked and answered. No action taken.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy: None**
7. **Educational Presentations and Committee Discussion:**
 - A. Update on Marathon County’s participation in Project Grow Childcare grant program through the state of Wisconsin Department of Children and Families. Administrator Leonhard gave an update on Marathon County’s participation in Project Grow Childcare grant program through state of Wisconsin. Questions were asked and answered.
8. **Next Meeting Time, Location, Announcements and Agenda Items**
 - A. Committee members are asked to bring ideas for the future.
 - B. Next scheduled Meeting Wednesday August 10, 2022, at 3:00 p.m.
9. **Adjournment**
Motioned by Covelli, Second by Aarrestad to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:00 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk



EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, July 7, 2022, at 3:00 p.m.**

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

Committee Members:

Rick Seefeldt	Present
Becky Buch	Present (Webex)
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present
Kim Ungerer	Present
Crystal Bushman	Excused

Staff Present: Lance Leonhard, Leah Giordano, Chris Holman, Michael Puerner, Kim Trueblood, Jason Hausler, Nicole Houdek

Others Present: Ann Herda-Rapp, UWSP-Wausau; Kimm Weber; McDevco, Dr. Ozalle Toms

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** – Abigail Schultz mentioned equal access to programs such as childcare and other County programs.
- 4. Approval of the Minutes of the June 2, 2022, Extension, Education & Economic Development Committee Meeting.**
Motion by Rosenberg, Second by Niemeyer to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - A. Recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2018-2022 Strategic Plan
 1. New strategies to be added to the existing objectives in the plan.
 2. Strategies to be prioritized within existing objectives.
 3. Strategies or objectives from the 2016 Comprehensive Plan to add to the Strategic Plan.

Vice Chair McEwen explained the process of updating the Strategic Plan which is expiring in 2022. This committee is responsible for reviewing 8.7, 10.6, 10.8, and 10.10 in the Strategic Plan. Discussion was had. Questions were asked and answered. Draft changes to the strategic plan will be brought forward for committee approval at a future meeting.
- 6. Operational Functions required by Statute, Ordinance, Resolution or Policy: None**
- 7. Educational Presentations and Committee Discussion**
 - A. UW-Stevens Point – Wausau Campus updates, including
 - i. Introduction of Campus Executive Dr. Ozalle Toms
 - ii. New programs: Ann Herda-Rapp spoke about a new engineering program that is now offered on campus.
 - 1. MCDEVCO**

Kimm Weber gave an overview of the July 2022 MCDEVCO report and how it continues to work with Marathon County to provide GAP financing. Kimm discussed how there

has been success in 2022 with their programming calendar. Additional details are provided in the packet.

2. UW-Madison Division of Extension (Jason Hausler)

Jason gave an overview of the 4-H Summer Camp, Horticulture, and FoodWise programming. Details are available in the packet.

3. Marathon County Public Library (Leah Giordano)

Leah gave an overview of the July 2022 Report regarding programming, staffing, and technology updates. Details are available in the packet.

4. Affordable Housing Discussion (Rick Seefeldt)

Discussion was had. Questions were asked and answered.

B. Update on Marathon County's Participation in Project Grow Childcare grant program.

Administrator Lance Leonard gave an update on the Childcare grant and concerns regarding childcare in Marathon County.

8. Announcements:

A. Supervisor Baker mentioned that a housing unit in Mosinee is being established using green energy.

B. Future meetings and agenda items: Next meeting is Thursday, August 4, 2022 at 3:00 p.m.

9. Adjournment

Motion by Rosenberg, Second by Niemeyer to adjourn. Meeting was adjourned at 4:42 p.m.



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday July 7, 2022

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

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Present (Until 10:46)
Jasper Hartinger	Excused
John Robinson	Present
Tom Seubert	Present
Joel Straub	Tardy 9:05

Staff Present: Jim Griesbach, Kevin Lang, Jamie Polley, Gerry Klein, Lance Leonhard, Kim Trueblood, David Holcomb

Others Present: Chair Kurt Gibbs, Valerie Carillo

1. **Call Meeting to Order** – Chair McEwen called meeting to order at 9:00 am
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the June 2, 2022, Infrastructure Committee Meeting Minutes.**
 - A. Motion by Dickinson, Second by Robinson to approve the minutes. Motion carried on a roll call vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the [2018-2022 Strategic Plan](#)
 1. New strategies to be added to the existing Objectives in the plan
 2. Strategies to be prioritized within existing objectives
 3. Strategies or objectives from the [2016 Comprehensive Plan](#) to add to the Strategic planSupervisor Robinson was asked to give an update on the PSC grant funds for the broadband expansion. Bug Tussel, Frontier, and Cirrinity were all awarded grants.
Chair McEwen asked for input regarding Objectives 8.7 and 10.12 in the Strategic Plan. Strategies were addressed one at a time and discussion was had. Questions were asked and answered. Draft revisions to the objectives will be brought back to the committee for approval at a future meeting.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:**
 - A. Update on progress of Westside Master Plan
Parks director Jamie Polley gave an update on the Westside Master Plan Development. Discussion was had. Questions were asked and answered. Full details can be found in the Parks Commission meeting packet from May 31.
7. **Educational Presentations and Committee Discussion:**
 - A. Review of the 2050 Transportation Plan
Highway Commissioner Jim Griesbach gave an update on the 2050 Highway Transportation Plan. Details of the plan presented are in the packet. Kevin Lang reported on the PASER portion of the presentation. Discussion was had regarding the funding for road maintenance needs. Questions were asked and answered.
 - B. July Commissioner's Report
Jim Griesbach briefly detailed the document in the packet. Questions were asked and answered.
8. **Announcements**
 - A. Future meetings and agenda items: Next meeting August 4, 2022, at 9:00AM
9. **Adjournment**

- A.** Motioned by Robinson, Second by Dickinson to adjourn. Motion carried on a voice vote, unanimously.
Meeting adjourned at 11:31

Minutes prepared by David Holcomb



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: July 12, 2022, at 1:30pm

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

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

Staff/Others Present: Kurt Gibbs, Craig McEwen, Teresa Wetzsteon, Ruth Heinzl, Bill Millhausen, Kelly Schremp, Chad Billeb, Lance Leonhard, Kim Trueblood, David Holcomb

1. **Call Meeting to Order** – Chair Bootz called meeting to order at 1:30pm
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the June 7, 2022, Public Safety Committee Meeting Minutes.**
 - A. Motion by Maszk, Second by Opall to approve the minutes. Motion carried on a roll call vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Recommendations to Executive Committee for the updates to the strategies, objectives, and expected outcomes found in the [2018-2022 Strategic Plan](#)
 1. New strategies to be added to the existing Objectives in the plan
 2. Strategies to be prioritized within existing objectives
 3. Strategies or objectives from the [2016 Comprehensive Plan](#) to add to the Strategic planVice Chair McEwen presented strategies 7.1, 3.3, for review for update to the strategic plan. Discussion was had in regard to the strategies. Questions were asked and answered.
 - B. PSAP Grant Funding for One Public Safety Answering Point Per County
Captain Millhausen presents the resolution to the committee and described its contents. Discussion was had, questions were asked and answered.
Motion by Lamont, Second by Opall to forward resolution to the County Board. Motion carried on voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:**
 - A. Resolution recognizing the service of Honorable Greg Huber
Motion by Maszk, Second by Sondelski to forward resolution to the County Board. Motion carried on voice vote, unanimously.
7. **Educational Presentations and Committee Discussion:**
 - A. Update on Inmate Housing operations based on staffing challenges
Chief Deputy Billeb provided an update the difficulties with staffing and retention of staff, and how that affects the housing of inmates. Discussion was had. Questions were asked and answered.
8. **Announcements**
 - A. Committee members are asked to bring ideas for future discussion.
YASI (Youth Assessment and Screening Instrument) Presentation
ACES (Adverse Childhood Experiences) Presentation
Joint Meeting with Health and Human Services discussed for August
Follow up on Strategic Plan
 - B. Next Meeting: Tuesday, August 9, 2022, at 1:30pm

9. Adjournment

- A. Motioned by Opall, Second by Wilhelm to adjourn. Motion carried on a voice vote, unanimously.
Meeting adjourned at 3:00

Minutes prepared by David Holcomb



**Marathon County
Environmental Resources Committee Minutes
Tuesday, July 5, 2022
500 Forest Street, Wausau WI**

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

Also present via Webex, phone or in person: Laurie Miskimins, Nicole DeLonay, Shad Harvey, and Kirstie Heidenreich– Conservation, Planning, and Zoning (CPZ); Jamie Polley, Tom Lovlien – Parks Department; Lance Leonhard – County Administrator, Chris Holmen – Deputy Administrator, Kurt Gibbs, Craig McEwen, Matthew Leinbach, Nancy Stencil

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** –
Nancy Stencil - Discussed the importance of water quality as it related to the proposed mining in the County.
4. **Approval of May 31, 2022, Committee minutes**
Langenhahn requested modifications to the draft minutes under action item 5. A. 3 to specify that no motion was made, the agenda item was moved to the next month’s meeting.
Motion / second by Drabek/ Venzke to approve of the May 31, 2022, Environmental Resources Committee minutes with the modification mentioned above.
Motion **carried** by voice vote, no dissent.
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. **Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)**
 1. Matthew Leinbach - from U-R Urban Residential and R-E Rural Estate, to R-R Rural Residential– Town of Spencer

Discussion: Harvey was sworn in and noted the staff report and decision sheet had been included in the packet. Harvey reviewed the rezone request. The rezone request is to correct a split zoning parcel. Harvey additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Spencer has reviewed the application and recommends approval without any concerns or additional comments. There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:14 p.m. Committee deliberated.

Action: **Motion / second** by Seefeldt / Ritter to recommend approval to County Board, of the Matthew Leinbach rezone request. Noting the reasoning provided in the staff report and conclusions of law, the Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans and is not located in the Farmland Preservation Zoning District. Adequate facilities are present or will be provided and providing any necessary public facilities will

May 31, 2022

not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

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

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

2. Kristy Wasinger - G-A General Agriculture to R-E Rural Estate - Town of Elderon

Discussion: Harvey noted the staff report and decision sheet had been included in the packet. Harvey reviewed the rezone request of Lot #1 shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Harvey additionally reviewed the reasoning behind why CPZ staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. Harvey noted, The Town of Elderon has reviewed the application and recommends approval without any concerns.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:23 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

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

3. Randy Buchkowski - G-A General Agriculture to R-E Rural Estate – Town of Reid

Discussion: Harvey noted the staff report and decision sheet had been included in the packet. Harvey reviewed the rezone request of Lot #1 shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. Harvey additionally reviewed the reasoning behind why CPZ staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Reid has reviewed the application and recommends approval without any concerns.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:30 p.m. Committee deliberated.

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

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

4. Draeger's Dairy Farm - G-A General Agriculture to R-R Rural Residential - Town of Rib Falls

Discussion: Harvey was sworn in and noted the staff report and decision sheet had been included in the packet. Harvey reviewed the rezone request. The rezone request is related to the rezoning of Lot #1. Harvey additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Rib Falls has reviewed the application and recommends approval without any concerns.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:38 p.m. Committee deliberated.

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

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

5. Draeger's Dairy Farm - G-A General Agriculture to L-D-R Low Density Residential - Town of Rib Falls

Discussion: Harvey was sworn in and noted the staff report and decision sheet had been included in the packet. Harvey reviewed the rezone request. The rezone request is related to the rezoning of lot #2. Harvey additionally reviewed the reasoning behind why Conservation Planning and Zoning (CPZ) staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. The Town of Rib Falls has reviewed the application and recommends approval without any concerns.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:45 p.m. Committee deliberated.

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

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

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

6. **Educational Presentations/Outcome Monitoring Reports and Committee Discussion**

A. Department Updates: Conservation, Planning and Zoning (CPZ)

1. Strategic Plan Objectives: Continue discussion from June ERC Meeting

Chair Langenhahn updated the committee on the Executive Committee's next steps for the Strategic Plan.

Discussion: Craig McEwen reviewed what ideas were discussed at the last ERC Meeting and the goal is to update the current Strategic Plan, that is due to expire at the end of the year. McEwen referenced Strategic Plan Objectives 5.2 & 6.3, as they are the Environmental Resources Committees objectives to focus on.

Administrator Leonhard referenced an email sent to all the County Board Supervisors that discussed the Strategic plan update for all committees.

Oberbeck questioned if the County has a list of historic building throughout the County, in reference to 5.2 B "Promote infrastructure development that protects natural resources".

Administrator Leonhard indicated that it is more in reference to "dilapidated" homes.

Oberbeck discussed the potential in saving some of these building throughout the County.

Bhend questioned if any of these standards would overrule another municipality.

McEwen stated he did not see/know if it was meant to be a part of the original intent of 5.2.B, but the committee could decide if this is a topic worth discussing.

Miskimins further explained Objective 5.2 D "Develop a land capability index" and the understanding/history seems to be the objective was to look at economic development within commercial and industrial areas to see that the County is developing in the correct way.

Langenhahn reiterated 5.2 E "Develop a comprehensive approach to redevelopment and revitalization of older housing stock and older buildings".

Leonhard explained how County Departments develop their budgets and work plans based on the Strategic Plan objectives, so it is important the County Board give direction to what they believe the County should be focusing on for work. It doesn't have to be what is in the strategies now, but if there is something economic developed focused, they want the County to work on, they need to provide that direction.

Additional questions were brought forth on the Groundwater Plan strategy and the acquiring of park and forest land strategy.

Miskimins and CPZ and Parks staff reviewed progress and some initial recommendation on various strategies in 5.2 & 6.3 that are being worked on now. The County does not have an updated Groundwater Protection Plan, but does have a Land and Water Resource Plan, referring to Objective 6.3A "Groundwater Protection Plan." In 2023 CPZ will begin the update to this plan.

Lovlien explained the County has been acquiring about 200 acres yearly and according to the Forest Comprehensive Plan this remains the target; this is in reference to outcome #3 in objective 5.2 F.

Ritter questioned if Objective 6.3 has taken into consideration PFAS and the effects of city waste on area farm fields and its effect on water quality.

McEwen stated PFAS was not a concern when the Comprehensive Plan was created in 2016, that is why it is not stated in the Strategic Plan.

Langenhahn questioned what the County's impact would be with the PFAS levels and this would be a great discussion to continue having.

Oberbeck stated the County procedures such as salt application, need to be looked at when it comes to ground water containments.

McEwen reiterated the objective 6.3A is to "Update the 2001 Groundwater Protection Plan" and Miskimins stated it is in the budget to start in 2023.

McEwen stated they would like to adopt an update by the end of the year.

Leonhard reiterated the importance of what the committee wants to see and whether they like the Strategies the County is working towards, or not.

Bhend stated she would like committee to prioritize the PFAS concern.

McEwen stated that the objectives 5.2 and 6.3 will not be changing but as far as the strategies and

the outcomes, those can be adjusted accordingly.

Ungerer questioned how Objective 5.2 Outcome #3 decided on the 320 acres of land (park and forest) be acquired per year and how the County acquires the land.

Lovlien explained in recent updates to park and forestry land use plans the public was surveyed, and it was indicated that the public would like more county land available for public use.

Marathon County only acquires land from willing sellers. Forestry also utilizes the Knowles Nelson Stewardship Program that provides 50% match for acquisitions, and they use segregated land purchase account.

Drabek questioned if Objective 6.3 A and the POWTS loan program when it comes to failing POWTS.

Miskimins stated CPZ is trying to update the loan program.

Follow through: Future ERC Meeting will continue discussion on what Objectives and Strategies to move forward for the next few years.

2. WI Land 7 Water Educational Video : The committee watched a nine minute video that comes from a series of Land Conservation Committee training videos, produced by WI Land + Water Association (it can be viewed at <https://wisconsinlandwater.org/members-hub/lcc-resources>). The video focused on describing Chapter 92, devoted to the powers of Land Conservation Committees under Wisconsin conservation law.

Discussion: County Conservationist Kirstie Heidenreich mentioned that she will aim to get through the short series of training videos with the committee over the coming months, as they prove to be very beneficial to describe the duties of the committee and the Land Conservation Department. She also reminded them that there is a wealth of resources located under "Member Resources" at the WI Land + Water website, such as a Land Conservation Committee handbook ([found here](#)).

Follow through: None at this time.

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

A. Recommendation to Executive Committee for updated to the strategies, objectives, and expected outcomes found in 2018- 2022 Strategic Plan

1. New strategies to be added to the existing objections in the plan
2. Strategies to be prioritized within existing objectives.
3. Strategies or objectives from the 2016 Comprehensive Plan to add to the Strategic Plan

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

Tuesday, July 5, 2022, 2022 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

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

1. PFAS

B. Announcements/Requests/Correspondence

1. Langenhahn announced that Green Light Inc has interest in meeting with the ERC and Metallic Mining Committee. The date and time are still to be determined.
2. Roskopf stated many in the western part of the county have been contacted by an energy company with interest in creating a wind farm that could encompass up to 15 thousand acres.

9. **Adjourn** – **Motion** Venzke/ second by Seefeldt to **adjourn** at 5:08 p.m. Motion **carried** by voice vote, no dissent.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

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

LM/nd

Environmental Resources Committee Minutes
May 31, 2022



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday July 13, 2022 at 3:00 p.m.**

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

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	WebEx (3:10)
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	WebEx (3:15)

Staff Present: Lance Leonhard, Kristi Palmer, Kim Trueblood, Molly Adzic, Vicki Tylka, Christin Keele

Others Present: Supervisor Baker, Supervisor McEwen, Jennifer Lopez (Admin, Village of Edgar)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes from June 21, 2022** – Motion by Leahy, Second by Hart to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Educational Presentations and Committee Discussion**
 - A. County Budgeting Process Overview – Finance Director Kristi Palmer gave a high level overview of the considerations going into the 2023 budget process.
 - B. 2023 Budget Assumptions – Kristi Palmer explained the process for coming up with the preliminary budget assumptions and shared some preliminary figures.
 - C. Review of ARPA Project Request Timeline
6. **Operational Functions Required by Statute, Ordinance, Resolution**
 - A. Discussion and Possible Action by Committee
 1. Village of Edgar Tax Deed Parcel – 2014-7 – Village of Edgar Administrator Jennifer Lopez gave some background on this situation. Motion by Gibbs, Second by Leahy to postpone action on this item and direct staff to conduct research and come up with more information relative to costs and options, as well as direct the clerk to remove the parcel from the tax deed sale portion of the website. Motion carried on a voice vote, unanimously.
 2. Approval of Claims and Questioned Costs – Motion by Hart, Second by Gibbs to approve. Motion carried on a voice vote, unanimously.
 - B. Discussion and Possible Action by Committee to Forward to the County Board for Consideration
 1. 2022 Intergovernmental Budget Transfers – Motion by Gibbs, Second by Leahy to approve the transfer. Motion carried on a voice vote, unanimously.
Motion by Gibbs, Second by Lemmer to approve the budget transfers for Finance, CPZ, and Sheriff’s Department. Motion carried on a voice vote, unanimously. Resolution will be forwarded to the County Board.
 2. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project – Social Services Board chair Christin Keele and Director Vicki Tylka gave a presentation on the statutory obligations of the department and how this grant will benefit the citizens and families in Marathon County. Discussion was had and questions were asked and answered. Motion by Leahy, Second by Hart to amend the budget and accept the grant funds. Motion carried on a voice vote, unanimously. Resolution will be forwarded to the County Board.

7. Policy Issues for Discussion and Possible Action

A. Consideration of ARPA Project Submissions Previously Discussed by the Committee – Chair Robinson commented on the criteria that should be used to consider the requests. General discussion followed relative to some of the requests. It was felt that some of the requests should go through the CIP process and the Employee Resource staffing request process.

- Motion by Gibbs, Second by Lemmer to require the following projects to go through the CIP or Employee Resource staffing request process:

Digital Forensics Lab and Tools Upgrade, Marathon County Jail Scanner, Courthouse Duct Cleaning, Marathon County Fire Department Communication / Infrastructure Upgrade, Juvenile Detention Center Duct Cleaning and Air Handler Upgrade, Library Duct Cleaning, District Attorney Office Staffing and Remodel, Library 3rd Floor Remodel, Taser Replacement, Big Eau Pleine Park Project, Dells of the Eau Claire Project, Nine-Mile Renovation Project, and Sheriff's Office Training Center. Motion carried on a voice vote, unanimously.

- Suggestion that the other projects be addressed one at a time. Discussion followed. Motion by Gibbs, Second by Hart to forward to County Board to approve funding the NC Health Care Remodel Cost increases out of ARPA dollars. Motion carried on a voice vote, unanimously.

- Motion by Lemmer, Second by Hart to advance the Regional Forensic Morgue project to County Board for funding through ARPA funds. Motion by Gibbs, Second by Lemmer to amend the motion to sunset that allocation back into the ARPA fund if the state does not follow through on their matching partnership. This should be decided by July of 2023. Motion to amend carried on a voice vote, unanimously. Original motion carried on a voice vote, unanimously.

- Motion by Gibbs, Second by Lemmer to allocate ARPA funds to leverage the Highway Department Transportation Plan Enhancements, and if the federal and state matching funds do not come through, those dollars would be returned to the ARPA fund.

- Motion by Hart, Second by Leahy to defer action on the remaining requests – Marathon City Business Park, City of Mosinee, and Fenwood Pilot Project, pending receipt and review of further requests. Discussion followed. Motion by Gibbs, Second by Lemmer to amend the motion to replace the word “defer” with “deny.” Discussion followed. Motion carried on a voice vote, unanimously. Discussion followed on the original motion. Original motion carried on a voice vote, unanimously.

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

A. Next meeting date Tuesday, July 26 at 3:00 p.m.

B. Topics for future meetings to include – tracking mechanism for ARPA projects and funding sources, discussion of committee work plan, update on committee involvement in the Strategic Plan, discussion of committee involvement in soliciting ARPA proposals, McDEVCO Presentation

9. Adjournment – Motion by Gibbs, Second by Lemmer to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:12 p.m.