



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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

ADJOURNED ORGANIZATIONAL MEETING – **AMENDED** AGENDA

THE ADJOURNED ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, July 19, 2022, at 7:00 p.m. to consider the following matters:

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

A. OPENING OF SESSION:

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

B. PUBLIC HEARING:

7. Vacate a portion of the right-of-way for County Highway C, Town of Bergen

C. EDUCATIONAL PRESENTATIONS AND REPORTS:

8. Introduction of University of Wisconsin Stevens Point Wausau Campus Executive, Dr. Ozalle Toms

D. CONSENT AGENDA:

9. Approval of minutes from the June 16 & 21, 2022 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.
12. Appointments:
 - a) ADRC-CW Board – Mike Feirer
13. Ordinances:
 - a) Town of Elderon Rezone – Kristy Wasinger #O-16-22
 - b) Town of Reid Rezone – Randy Buchkowski #O-17-22
 - c) Town of Rib Falls Rezone – Draeger’s Dairy Farm Inc. #O-18-22
 - d) Town of Rib Falls Rezone – Draeger’s Dairy Farm Inc. #O-19-22
 - e) Town of Spencer Rezone – Matthew Leinbach #O-20-22

RESOLUTIONS

E. PUBLIC SAFETY COMMITTEE:

14. PSAP Grant Funding for One Public Safety Answering Point Per County #R-45-22
15. Resolution Honoring the Service of the Honorable Greg Huber #R-46-22

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project #R-44-22
17. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-43-22

G. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests
19. Move to adjourn

WITNESS: My signature this 19th day of July, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, August 18, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, August 23, 2022** at 7:00 p.m. Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

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

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



NOTICE OF PUBLIC HEARING

A public hearing will be held by the Marathon County Board of Supervisors on Tuesday, July 19, 2022, at 7:00 p.m., Marathon County Courthouse Assembly Room B-105, located at 500 Forest Street, Wausau, WI 54403, at which time the Board will consider the following:

A resolution to vacate a portion of the right-of-way for County Highway C, within the Town of Bergen, located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, as recorded with the Marathon County Register of Deeds. The area to be vacated is incorrectly platted, does not run does not run contiguous to the actual roadway, and extends onto land that is proposed as a lease site for expanded broadband service within the County.

All interested persons will be provided the opportunity to be heard at the public hearing. Those planning to attend this meeting who need some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500. Please call at least one business day in advance of the meeting.

KB
7-5-2022
11:20am

RESOLUTION #R-41-22

RESOLUTION TO VACATE PORTION OF HIGHWAY RIGHT-OF-WAY

WHEREAS, Marathon County maintains a right-of-way for County Highway C within the Town of Bergen; and

WHEREAS, an existing right-of-way for a portion of County Highway C in the Town of Bergen, located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, as recorded with the Marathon County Register of Deeds, is not consistent with the location of County Highway C, in that the right of way exists north of the actual location of the Highway; and

WHEREAS, the existing right-of-way located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, in the Town of Bergen, is 82.5 feet wide and, as it is incorrectly platted and does not run contiguous to the actual roadway, extends onto land that is proposed as a lease site for expanded broadband service within the County; and

WHEREAS, Wisconsin Statute Sections 66.1003 and 236.445 allow a County Board vacate or discontinue a public right-of-way if the public interest requires it. Under Section 66.1005, title to the land previously designated as right-of-way would revert to the owner of the adjoining land; and

WHEREAS, vacating this portion of the unused and incorrectly platted right-of-way would allow the land to be used for a lease site for expanded broadband service within the County.


NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby vacates the following portion of a right-of-way for County Highway C located within the Town of Bergen, finding that it is in the public interest for this portion of right-of-way to be vacated:


A portion of highway right-of-way located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, in the Town of Bergen, beginning at Engle Lane and extending Southeast as identified in red on the attached Survey Document.


This resolution does not affect the existing public right-of-way for County Road C as it exists South of the incorrectly platted right-of-way referenced.


Respectfully submitted this 24th day of May, 2022.


INFRASTRUCTURE COMMITTEE











Fiscal Impact: Vacating this portion of the right-of-way would have no fiscal impact.



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 3 rd 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



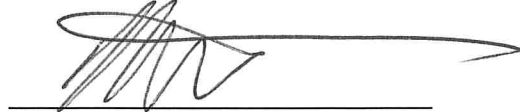
Allen Drabek, Vice Chair



Rick Seefeldt



David Oberbeck



Mike Ritter




Andrew Venzke



Tony Sherfinski

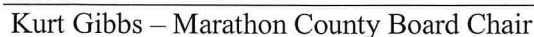


Kim Ungerer



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**

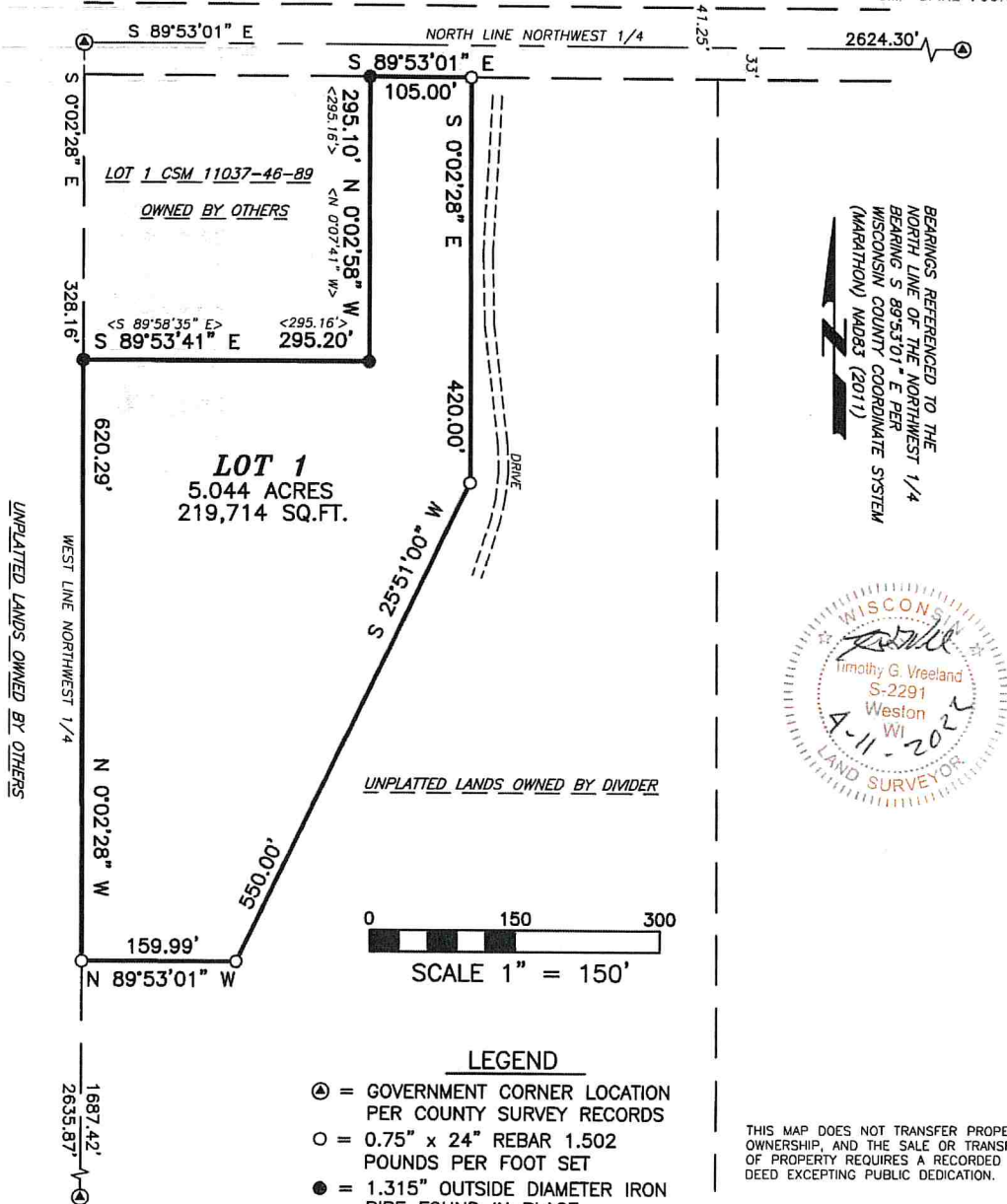
FILE #: 22-0138 WASINGER

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



WEST 1/4 CORNER
SECTION 21-27-10 EAST
EXISTING 1.25" IRON PIPE

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

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 Hansen
Michael Reynolds
Craig Johnson

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
RECEIVED
 210 River Drive
 Wausau, WI 54403

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

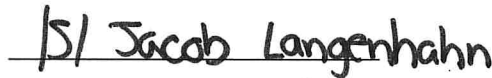
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2022 to consider the petition to amend Chapter 17; and

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

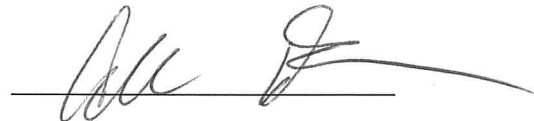
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



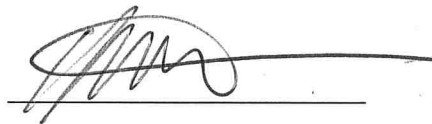
Allen Drabek, Vice Chair



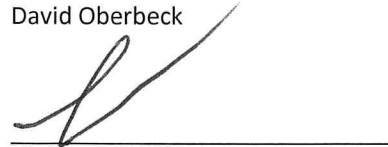
Rick Seefeldt



David Oberbeck




Mike Ritter



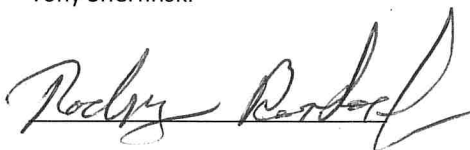
Andrew Venzke



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 ABE 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.

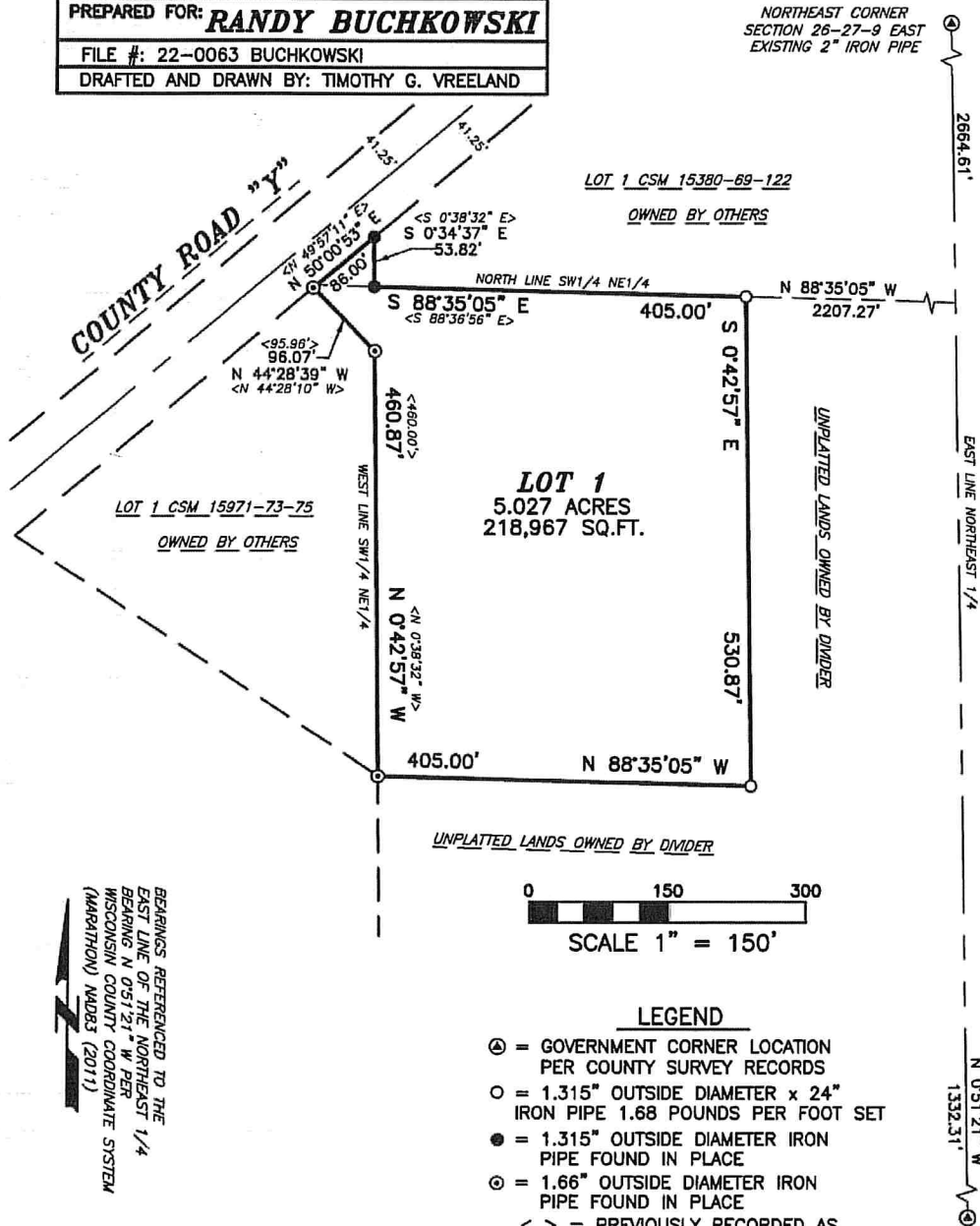
VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS

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 - 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

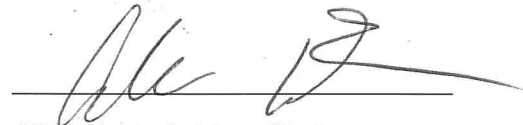
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



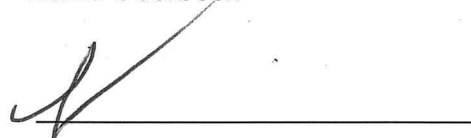
Rick Seefeldt



David Oberbeck



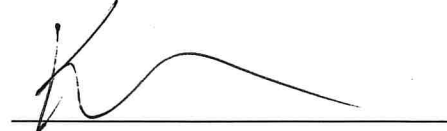
Mike Ritter



Andrew Venzke



Tony Sherfinski

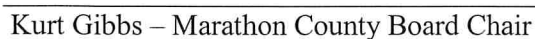


Kim Ungerer



Rodney Roskopf

Dated this 5th day of July, 2022


Kurt Gibbs – Marathon County Board Chair

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?**
 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: 715-218-6161
 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: 5/8/22

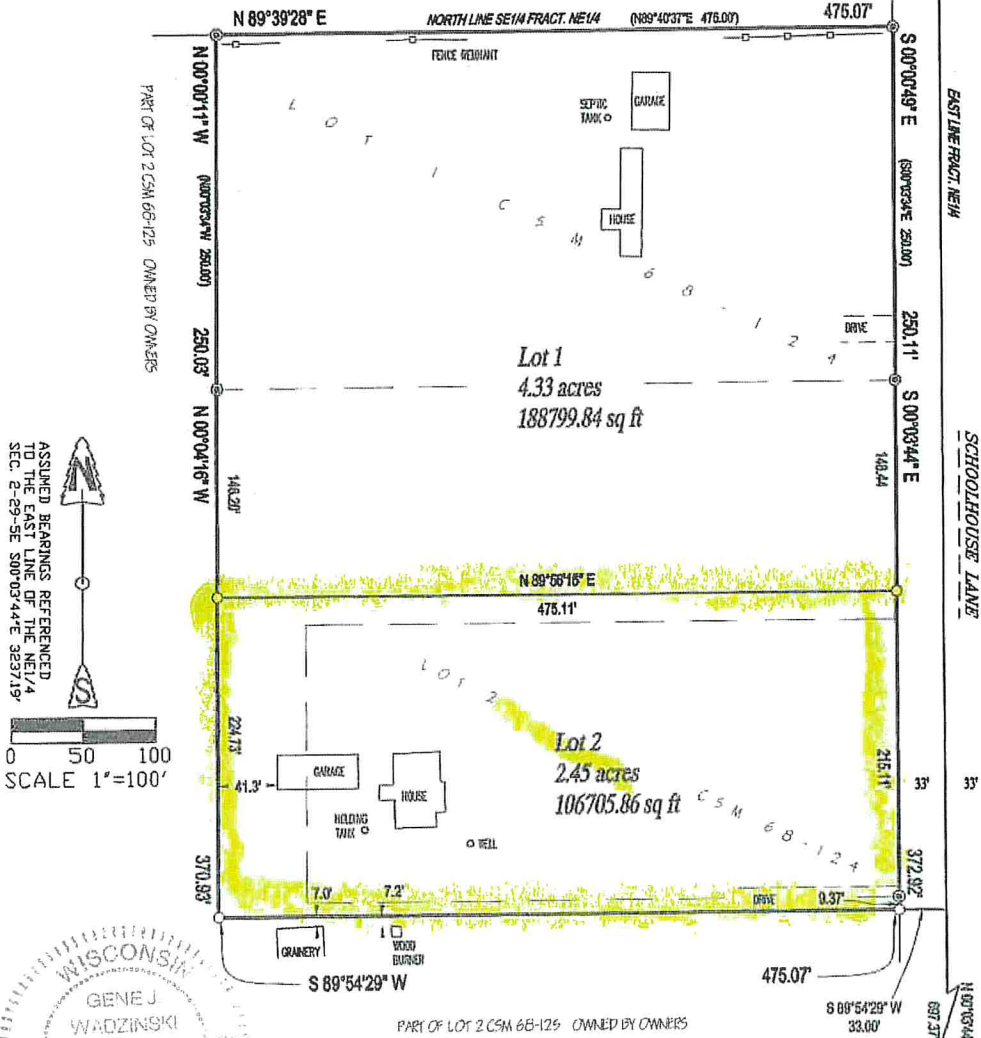
MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOC. _____

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. 8 E 9 SE S00°03'44" E 3287.19'

0 50 100
 SCALE 1"=100'



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
 I WOOD LATH SET
 () RECORDED AS

EW 1/4 COR SEC 2
 SPIKE FOUND
 PER TIESHEET

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

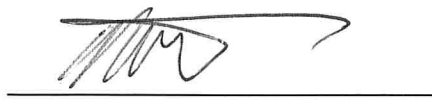
ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair


Allen Drabek, Vice Chair



Rick Seefeldt

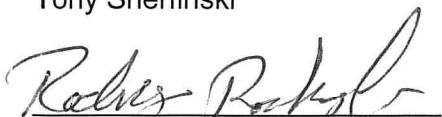

David Oberbeck


Mike Ritter

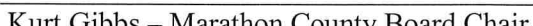

Andrew Venzke


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 zoned 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

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

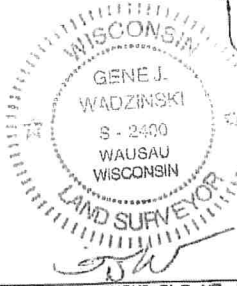
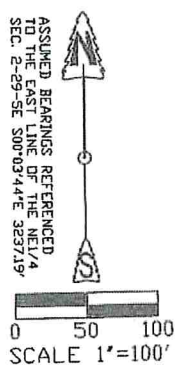
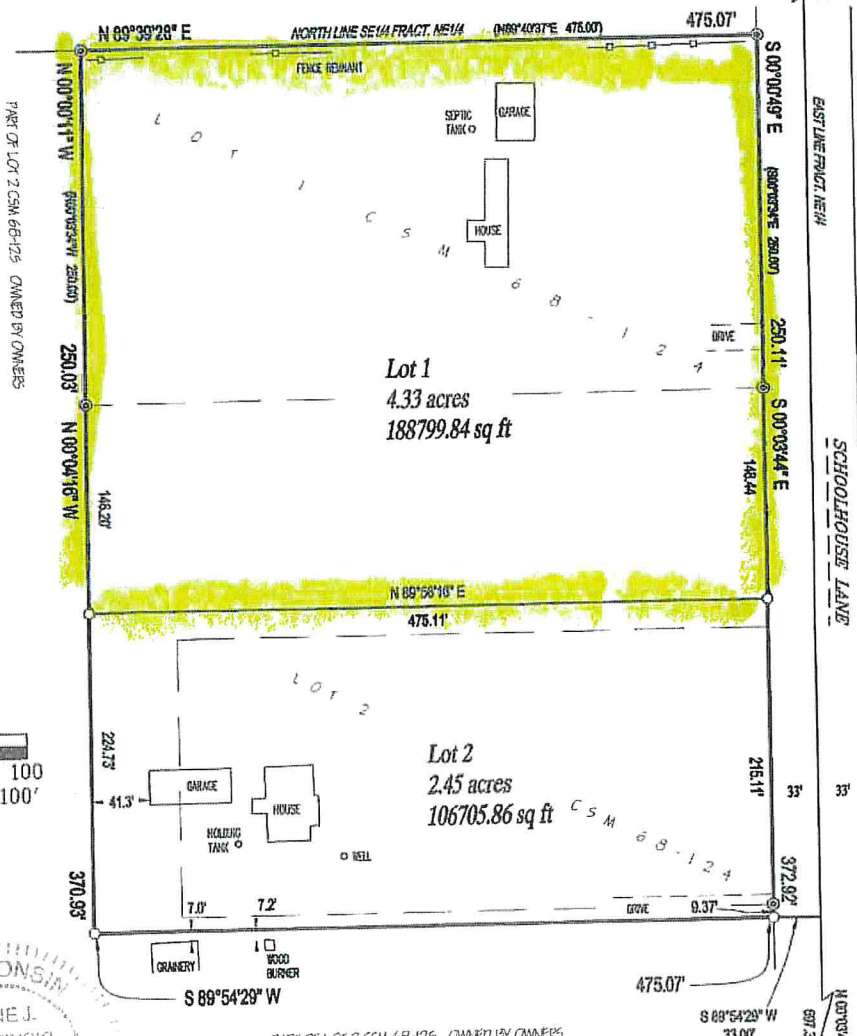
PROJECT #GauerkeHeidi2
 THIS DRAWING AND ALL INFORMATION CONTAINED
 THEREON IS THE PROPERTY OF ALL LAND DATA AND
 SHALL NOT BE COPIED OR USED EXCEPT FOR THE
 PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

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.

UNPLATTED LANDS OWNED BY OTHERS

NE COR SEC 2
 1.50" IRON PIPE
 FOUND PER
 TIESHEET



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
 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

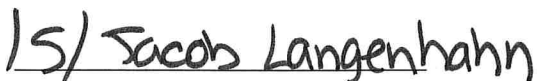
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2022 to consider the petition to amend Chapter 17; and

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

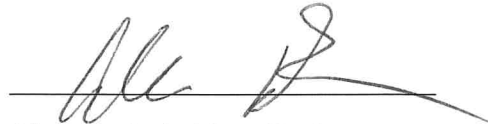
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 5th day of July, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



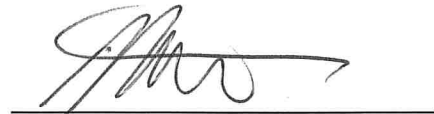
Allen Drabek, Vice Chair



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

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: blsurvey@wclc.net www.badgerlandsurvey.com	PREPARED FOR: CHERYL WILLMAN S 135 C.T.H. "C" SPENCER, WI 54479
	DRAWN BY: KW JOB#: 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;

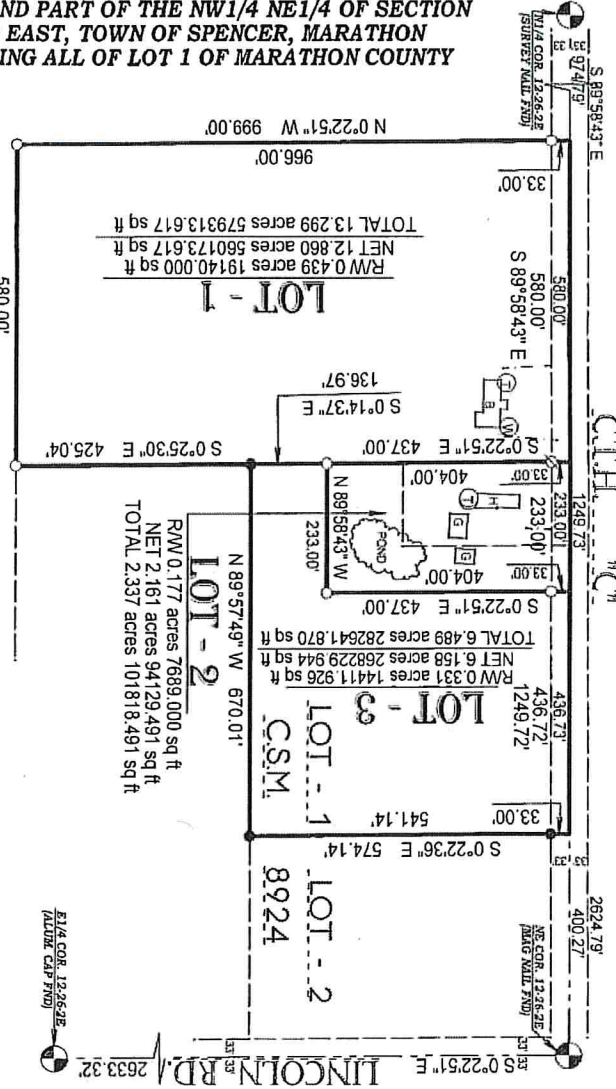
That I have surveyed, divided and mapped this Certified Survey Map located in part of the NE1/4 NE1/4 and part of the NW1/4 NE1/4 of Section 12, Township 26 North, Range 2 East, Town of Spencer, Marathon County, Wisconsin, also including all of Lot 1 of Marathon County Certified Survey Map No. 8924,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

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

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: _____

RECEIVED

MAY 16 2022

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.


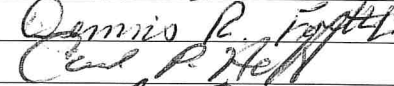


(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of 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- 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.

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.

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

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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; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Marathon County Department of Social Services shall provide the County Board of Supervisors with quarterly updates regarding the Family Keys program; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the County Board of Supervisors directs that the Department of Social Services shall evaluate the ongoing progress and results of the Family Keys program to determine whether reunification of families has been impacted by the services provided under the grant and, if positive progress has been made, that the Department of Social Services shall evaluate funding measures other than County tax levy to fund the program; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the acceptance of this grant funding does not bind Marathon County to provide any funding towards this program after the grant funds have been expended unless the County Board takes separate and affirmative action to do so.

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.

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? _____