

OFFICE OF KIM TRUEBLOOD COUNTY CLERK MARATHON COUNTY



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

ADJOURNED ORGANIZATIONAL MEETING - AGENDA

THE 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, August 23, 2022, at 7:00 p.m. to consider the following matters:

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

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. CONSENT AGENDA:

- 7. Approval of minutes from the July 14 & 19, 2022 meetings
- 8. Referral of bills and communications to respective committees
- 9. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
- 10. Ordinances:
 - a) Town of Wien Rezone #O-21-22
 - b) Town of McMillan Rezone #O-22-22
- 11. Resolutions
 - a) Town of Wausau 236708 Jim Moore Creek Rd. A 1/80 Agricultural District to COM Commercial/Light Manufacturing District #R-47-22
 - b) Town of Wausau To Amend the Town Zoning Ordinance Chapter 17 #R-48-22

RESOLUTIONS

C. INFRASTRUCTURE COMMITTEE:

12. Resolution to Remove 28th Avenue Corridor #R-49-22

D. HUMAN RESOURCES, FINANCE, AND PROPETY COMMITTEE:

- 13. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-50-22
- 14. A Resolution Amending the 2022 Capital Improvement Budget for Dancy RadioTower in the Amount of \$371,860 and Transfer from the American Rescue Plan Act #R-51-22
- 15. A Resolution Amending the 2022 Capital Improvement Budget for Parks Department

Marathon Park Water Service Design in the Amount of \$74,400 and Transfer from	
The American Rescue Plan Act	#R-52-22
16. Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center	#R-53-22
17. Authorizing Expenditure of ARPA Funds for 4 Year Highway Transportation Plan	#R-54-22
18. Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel	#R-55-22

E. MISCELLANEOUS BUSINESS:

- 19. Announcements and/or requests
- 20. Move to adjourn

WITNESS: My signature this 23rd day of August, 2022

Kim Trueblood Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on Thursday, September 15, 2022 at 7:00 p.m. The regular business meeting will be held Tuesday, September 20, 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

ORDINANCE # O - 21 -22

Town of Wien Rezone

1. 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 Patrick Schreiner to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to N-C Neighborhood Commercial described as part of the Northeast ¼ Northeast Fractional ¼, Section 3, Township 28 North, Range 4 East, Town of Wein. The areas proposed to be rezoned are parcel PIN#s 084.2804.031.0986 and 084.2804.031.0990.

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 Wien 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

	Je De
Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
Rick Seefeldt	David Oberbeck
15/MIRE RHEr	15 Andaw Venzke
Mike Ritter	Andrew Venzke
S/ JONY Shedinski 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 WIEN)
	RESOLUTION ON ZONING ORDINANCE AMENDMENT
	TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE
	I, Diane Drinsinger, Clerk of the Town of Wien, 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 Wien Town Board at a meeting held on the
	WHEREAS, Section 59.69(5)(e)3., Wisconsin Statues, 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 Wien Town Board considered on the day of 2022, petition of Patrick Schreiner to amend the Marathon County Zoning Ordinance to rezone lands from L_I Light Industrial to N_C Neighborhood Commercial described as part of the North ½ Northeast Fractional ¼, Section 3, Township 28 North, Range 4 East, Town of Wien. The areas proposed to be rezoned are parcel PIN#s 084.2804.031.0986 and 084.2804.031.0990.
	The Town of Wien 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?
- 0	additional services may be required, and how the additional services will be provided? No Tyes Explain: There are no public facilities. Dumpst required for recycling and garbase.
are	2) Hay the applicant demonstrated now the provision of the public facilities will not be an unreasonable burden to local

government?

□No

✓ Yes

Explain:

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

RECEIVED

JUL 12 2022

Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and

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

water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? 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
)	Yes Explain:
8)	Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
/	Yes Explain:
9)	Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
/	No
10)	Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain. No Yes Explain:
	Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee? No Explain: Let Color the 2 parties need to work out access Jetals. Town of Wien recommends: Approval Disapproval of the amendment and/or zone change.
OH	Requests an Extension* for the following reasons:
day	Vis. 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) ys beyond the date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the wn Board adopts a resolution rescinding the extension. Clerk Alland Town Board Clerk Alland Alland Control of the control of thirty (30) and the public hearing. Town Board Resolution and remains in effect until the wn Board adopts a resolution rescinding the extension.

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 July 22, 2022 to:

ORDINANCE # O - 22 -22

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Douglas & Julie Seehafer to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to C Commercial described as part of the Northwest ¼ of the Northwest ¼ of Section 34, Township 26 North, Range 3 East, Town of McMillian. The area proposed to be rezoned is as described as Lot 1 on Certified Survey Map # 18829 (Doc# 1825697), Pin# 056.2603.342.0972.

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 McMillan hereby recommends the petition be GRANTED AS APPLIED FOR

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

Dated this 2nd day of August, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

	Je je
Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
	and Klable
Rick Seefeldt	David Oberbeck
15/ Mike Ritter	15/ Andew Venzke
Mike Ritter	Andrew Venzke
S/10m/ Shefinski	Kim Ungerer
Poly Roskopf	
Dated this 2nd day of August, 2022	Kurt Gibbs – Marathon County Board Chair

RECORDED

January 21, 2021 3:58 PM DEAN J. STRATZ, REGISTER OF DEEDS

DOC# 1825697 PAGES: 2

1825697

MARATHON COUNTY NO. 18829

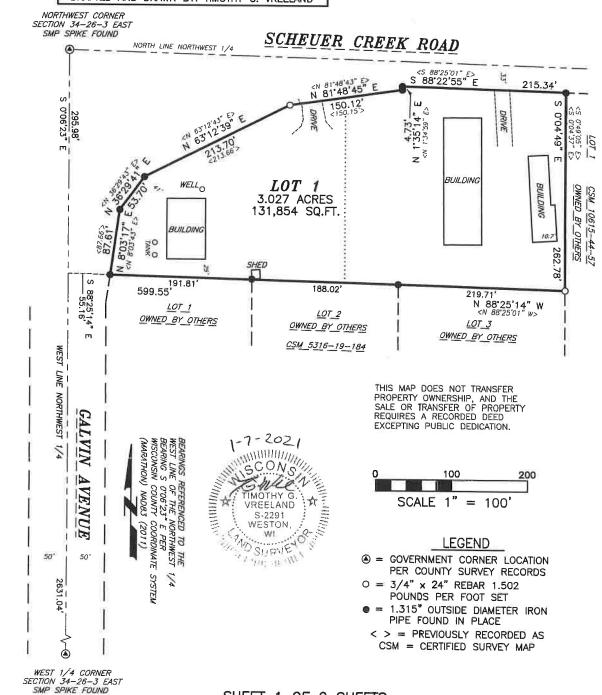
LOTS 1 AND 2 OF CSM 11425-48-107, LOCATED IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

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

OWNER: DOUG SEEHAFER

FILE #: 20-0574 SEEHAFER

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND



M	TATE OF WISCONSIN) ARATHON COUNTY) DWN OF MCMILLAN)
	RESOLUTION ON ZONING ORDINANCE AMENDMENT
TO	O THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE
I, at	Tanya Holcomb, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is rue and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the
uis	WHEREAS, Section 59.69(5)(e)3., Wisconsin Statues, provides that if a town affected by a proposed amendment sapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board sapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public aring, and
dis	WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of stricts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of e petition without change, but may only recommend approval with change or recommend disapproval.
for of	NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the day 2022, petition of Douglas and Julie Seehafer to amend the General Code of Ordinances Marathon County Chapter 17 Zoning Code to rezone lands from L-I Light Industrial to C Commercial described as part the Northwest ¼ of the Northwest ¼ of Section 34, Township 26 North, Range 3 East, Town of McMillian. The area possed to be rezoned is as described as Lot 1 on Certified Survey Map # 18829 (Doc# 1825697), Pin# 056.2603.342.0972.
The	e Town of McMillan hereby has considered the following standards for rezoning above property (use additional sheets if cessary);
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 See Explain:
1)	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 Yes Explain:

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

Yes Explain:_

No

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 cropla	nd is being consumed by this zone change? What is the productivity of the agricultural lands involved?
	No	Yes Explain:
9)	Has the	
	□No	Yes Explain:
10)	Is propos	sed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
	□No	Yes Explain:
	□N ₀	mything else the Town wishes to present or comment on regarding this application to the Marathon County nental Resources (ERC) Committee?
chan		Requests an Extension* for the following reasons:
lays	beyond in	0.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) e date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the lopts a resolution rescinding the extension.
		Town Board Roy GB DCOO
		Carolyn J Opity
CHVI	nommenta	recommend disapproval of this request, please make every effort to send a representative to the l Resources Committee Public Hearing. Town input at the hearing is always appreciated. this form before July 22, 2022 to:

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

RESOLUTION #R- 47 -22

Approval of Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 2nd day of August, 2022

Rodney Roskopf

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
Rick Seefeldt	Day XDLLL David Oberbeck
SMike Ritter	5 Andrew Venza
Starfinski Tony Sherfinski	Kim Ungerer
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TOWN OF WAUSAU, MARATHON COUNTY, WISCONSIN ORDINANCE NO. 1-2022 (AMENDMENT TO ZONING ORDINANCE)

WHEREAS, the Planning Commission of the Town of Wausau having held a public hearing on the 4th day of May 2022, pursuant to the required notices and upon the application of Paul Rodemeier to change the zoning of the premises described herein pursuant to Section 17.95 of the Zoning Code of the Town; and

WHEREAS, the Planning Commission, following said hearing, having submitted its findings and recommendations to the Town Board,

NOW, THEREFORE, the Town Board of the Town of Wausau do ordain as follows:

SECTION 1:

The following described property, which is presently zoned A-1/80 AGRICULTURAL DISTRICT shall be and the same is hereby designated to be and become hereafter a part of the CM-COMMERCIAL/LIGHT MANUFACTURING DISTRICT. Said property is legally described as follows:

Part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 8, Township 29 North, Range 8 East, Town of Wausau, Marathon County, Wisconsin

Certified Survey Map No. 19240

Lot 2 (DOC# 1860432) 1.228 Acre Parcel

SECTION 2:

The Town Clerk shall make the necessary alterations upon the official zoning map of the Town of Wausau to reflect the changes authorized by this Ordinance.

SECTION 3:

If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstances is found invalid or unconstitutional by a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the provisions or application of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 4:

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION 5:

This Ordinance shall take effect and be in full force and effect from and after its passage and publication or posting as required by law. EIVED

MAY 19 2022

Adopted this 4th day of May, 2022.

TOWN BOARD, TOWN OF WAUSAI	TOWN	BOARD.	TOWN	OF	WAUSA	ALI
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Matt Baer, Chairman

Sharon Hunter, Supervisor

Steve Buntin, Supervisor

ATTEST:

Cynthia L. Worden, Town Clerk

ADOPTED: <u>5/4/2022</u>

POSTED: <u>5/5/2022</u>



STATE OF WISCONSIN BROWN COUNTY

WAUSAU TOWN OF

236235 FOREST LAWN RD

WAUSAU

WI

544036337

I, being duly sworn, doth depose and say I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

NOTICE IS HEREBY GIVEN THAT that a public hearing will be held before the Planning Commission, Town of Wausau, Mara.Co.,Wi. on Wednesday, the 4th day of May 2022 at 7:30 p.m. at the Tn. of Wausau Municipal Building. 161484

TOWN OF WAUSAU PUBLIC HEARING

ON A REZONE REQUEST

of Wausau Municipal Building, 161484 Cty. Rd. Z, Wausau. WI. 54403, to hear and act upon the request of: Paul Rodemeier requesting to rezone a 1.019-acre parcel from Town of Wausau Zoning Code Sec. 17.45 A-1/80 Agricultural District to Sec.17.46 CM

Commercial/Light Manufacturing District. Legally described as follows: Located in the NE ½ of the NE ½ of Section 8, 29N, R8E Tn of Wausau, Mara. Co. Wi. Referenced as LOT -2 Pin number pending approval of proposed CSM. More commonly recognized as 236708 Jim Moore Creek Rd. Dated this 18th day of April, 2022 Cynthia L. Worden, Town Clerk RUN: April 20, 27, 2022 WNAXLP

Account Number:GWM-WAU770

Order Number:

0005222167

Total Ad Cost:

\$33.45

Published Dates:

04/20/2022, 04/27/2022

Legal Clerk

State of Wisconsin County of Brown

Subscribed and sworn to before on April 27, 2022

Notary Public State of Wisconsin, County of Brown

5.15.23

My Commission Expires

of Affidavits1

This is not an invoice

NANCY HEYRMAN Notary Public State of Wisconsin

> WAUSAU TOWN OF Re: Rezone Request

TOWN OF WAUSAU PUBLIC HEARING WEDNESDAY, MAY 4, 2022, 7:30 P.M. 161484 COUNTY ROAD Z WAUSAU, WI 54403

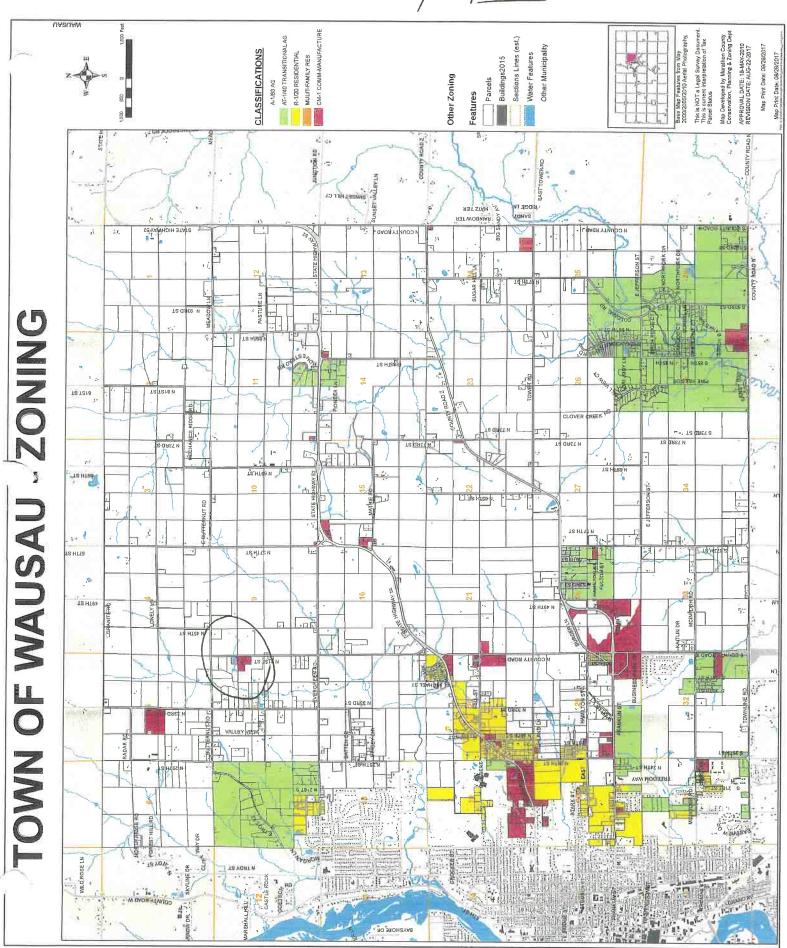
Planning Commission Members Present: Steve Schlei, Darrin Damrow, Brad Kennedy, Sharon Hunter Excused: Terry Peterson

Chairman Baer called the public hearing to order and read the notice. The public hearing is for Paul Rodemeier who is requesting a rezone of 1.019-acre parcel from Town of Wausau Zoning Code Sec. 17.45 A-1/80 Agricultural District to Sec. 17.46 CM Commercial/Light Manufacturing District. The property is located at 236708 Jim Moore Creek Rd.

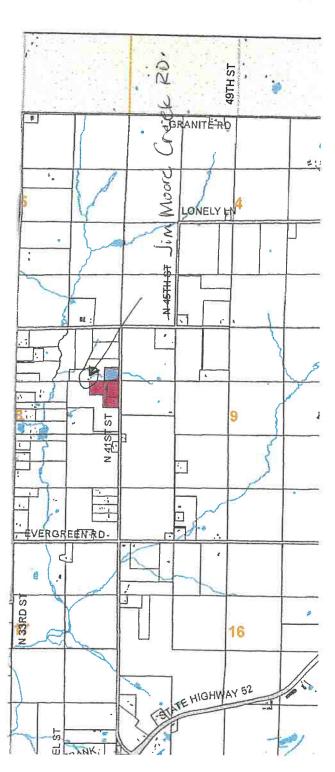
Mr. Rodemeier explained the purpose of the rezone. He would like to operate a small automobile repair business on the property. He explained that the CSM for the rezone request was 1.22 acres. The approval of the CSM is contingent on the rezone request being approved. This property is located adjacent to another commercially zoned property.

No residents were present to testify. Steve Schlei made a motion and Brad Kennedy seconded to adjourn. Motion passed.

8/28/2017



F WAUS



NOTICE

TOWN OF WAUSAU BOARD & PLANNING COMMISSION WILL HOLD A JOINT MEETING ON WEDNESDAY, MAY 4, 2022 Immediately following the adjournment of a public hearing that began at 7:00 p.m. AT THE TOWN OF WAUSAU MUNICIPAL BUILDING LOCATED AT 161484 CTY. RD. Z WAUSAU, WI.

Cynthia L Worden Town of Wausau Clerk

Agenda:

Agenda Items listed below are for discussion & possible action

Chairman Baer call meeting to order

Town Board / Planning Commission: motion to approve April 18, 2022, minutes as recorded by Town Clerk, Cynthia Worden

<u>Planning Commission</u> Motion of recommendation to the Town Board:

James Burgess -- Conditional use permit request

Paul Rodemeier – Rezone request

Paul Rodemeier – Conditional use permit request

Town Board: Motion

James Burgess -- Conditional use permit request

Paul Rodemeier – Rezone request

Paul Rodemeier - Conditional use permit request

<u>Planning Commission</u>: Motion of recommendation to the Town Board to move forward with another hearing on amendments to Town of Wausau Zoning Ordinance Chapter 17 Section 17.08 Definitions pertaining to listed number 93 'ponds' and Section 17.21 Ponds 1-26.

<u>Town Board</u>: Set hearing date for pond ordinance amendments

Motion to adjourn

TOWN OF WAUSAU BOARD & PLANNING COMMISSION JOINT MEETING 5-4-2022 161484 County Rd. Z, Wausau, WI 54403

Chairman Baer called the Town of Wausau Board & Town Planning Commission Meeting to order following the adjournment of public hearings before the Planning Commission that began at 7 p.m. at the Town of Wausau Municipal Building. All Board members, Town Clerk, and Planning Commission members were present except for Terry Peterson.

A motion was made and seconded to approve joint meeting minutes from April 18^{th} , 2022, as recorded by the clerk. Steve Schlei / Darrin Damrow.

Planning Commission:

A motion was made and seconded to recommend to the Town Board approval of the transfer of a conditional use permit granted to Gary Trembath on August 26th, 2013 to James Burgess with the additional wording that the building cannot be used for any commercial purposes and transfer is contingent upon the sale of subject property addressed as 231417 Sideline Rd & 2018 Stark St. to James Burgess. Supervisor Hunter / Brad Kennedy.

A motion was made and seconded to recommend to the Town Board approval of rezoning certified survey map number 19240 - lot 2 being 1.228 acres for Paul Rodemeier (addressed as 236708 Jim Moore Creek Rd.) from A-1/80 Agricultural District to CM Commercial /Light Manufacturing District.

Steve Schlei / Brad Kennedy

A motion was made and seconded to recommend to the Town Board approval of a conditional use permit for Paul Rodemeier to operate an auto repair shop on at 236708 Jim Moore Creek Rd. on a 1.228-acre parcel referenced as LOT 2 with the addition of condition that the existing building remain the same size. Steve Schlei / Brad Kennedy

Town Board:

A motion was made and seconded to accept the Town Planning Commission's recommendations of transferring ownership originally granted to Gary Trembath

to James Burgess along with the addition of conditions. Supervisor Hunter / Supervisor Buntin

A motion was made and seconded to accept the recommendation of the Town Planning Commission to rezone a 1.228-acre parcel, *certified survey map number 19240 - lot 2 for Paul Rodemeier (addressed as 236708 Jim Moore Creek Rd.) from A-1/80 Agricultural District to CM Commercial /Light Manufacturing District.

*Certified survey map approval pending on Marathon County approval of rezone Ordinance No. 1-2022.

Supervisor Hunter/ Supervisor Buntin

A motion was made and seconded to accept the recommendation of the Town Planning Commission and grant a conditional use permit for Paul Rodemeier to operate an auto repair shop on at 236708 Jim Moore Creek Rd. on a 1.228-acre parcel referenced as LOT 2 with the addition of condition that the existing building remain the same size.

Supervisor Hunter/ Supervisor Buntin

Discussion followed on the final update of town pond ordinance definition and criteria before scheduling another public hearing. Discussion centered on if the town could prohibit the sale of material removed, length of time permit should be granted, and size limitation. It was noted that these restrictions would make digging a pond less profitable.

It was decided to present to the public a final draft with these changes:

- 18. add back in 'Ponds shall meet all local, state, and federal regulations'.
- 25. reduce the period construction & materials removed from 7 to 6 months Hearing date is set for May 23^{rd} at 7 p.m.

Publication in the Wausau Daily Herald for Monday May 9 & 16th.

Motion to adjourn. Supervisor Hunter / Supervisor Buntin

Minutes taken and recorded by Cynthia L Worden, Town of Wausau Clerk

RESOLUTION #R- <u>48</u> -22 Approval of Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 2nd day of August, 2022

Rodney Roskopf

ENVIRONMENTAL RESOURCES COMMITTEE

	Me D
Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
	Just Kolle
Rick Seefeldt	David Oberbeck
5/ Mike Ritter	15/ Andrew Venche
Mike Ritter	Andrew Venzke
Stany SherGnsk, Tony Sherfinski	Kim Ungerer

RESOLUTION: R-2 - 2022

WHEREAS, the Town Board of Supervisors of the Town of Wausau has heretofore been petitioned to amend the Town Zoning Ordinance, and

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and

WHEREAS, the proposed amendments(s) has been given due consideration by the Town Board in open session,

NOW, THEREFORE, pursuant to §60.62(3) Wis. Stats., the Town Board of Supervisors of the Town of Wausau does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 23rd day of May, 2022	1111
100	Max H Bratan
Town Chairman	Town Supervisor
Snam Hunter Town Supervisor	

CERTIFICATION

I, <u>Cynthia L Worden</u>, Clerk of the Town of Wausau, Marathon County, State of Wisconsin of hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of Wausau on 23rd day of May. 2022

bunther

Town Clerk

Date



JUN 0 1 2022

MARATHON CO. CONSERVATION, PLANNING & ZONING DEPT.

NOTICE

TOWN OF WAUSAU PLANNING COMMISSION

WILL MEET ON MONDAY, MAY 23, 2022 Immediately following the adjournment of a public hearing that began at 7:00 p.m. AT THE TOWN OF WAUSAU MUNICIPAL BUILDING LOCATED AT 161484 CTY. RD. Z WAUSAU, WI.

Cynthia L Worden Town of Wausau Clerk

Agenda:

Agenda Item listed below for discussion & possible action

Chairman Baer call meeting to order

Motion of recommendation to the Town Board on amendments to Town of Wausau Zoning Ordinance Chapter 17 Section 17.08 Definitions pertaining to listed number 93 'ponds' and Section 17.21 Ponds 1-26.

Motion to adjourn

NOTICE

Town of Wausau Board will meet on Monday, May 23, 2022
Immediately following the adjournment of a Town Planning
Commission meeting that began at approx. 7:45 p.m. at the Town
of Wausau Municipal Building located at 161484 County Road Z,

Wausau, WI 54403 Cynthia L Worden Town of Wausau Clerk

Agenda items listed below are for discussion & possible action

Chairman Baer call meeting to order

Discuss motion of recommendation from Town Planning Commission regarding amendments to Town of Wausau Zoning Ordinance Chapter 17 Section 17.08 Definitions pertaining to listed number 93 'ponds' and Section 17.21 Ponds 1-26

Roads & Streets:

Road employee wage increase Replace pickup truck

Motion to adjourn

Daily Herald media

STATE OF WISCONSIN BROWN COUNTY

WAUSAU TOWN OF

236235 FOREST LAWN RD

WAUSAU

W

544036337

I, being duly sworn, doth depose and say I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

Account Number: GWM-WAU770

Order Number:

0005249539

Total Ad Cost:

\$243.15

Published Dates:

05/09/2022, 05/16/2022

Legal Clerk

State of Wisconsin County of Brown

Subscribed and sworn to before on May 16, 2022

Notary Public State of Wisconsin, County of Brown

5.15.23

My Commission Expires

of Affidavits 1

This is not an invoice

NANCY HEYRMAN Notary Public State of Wisconsin A GANNETT COMPANY

TOWN OF WAUSAU, MARATHON COUNTY

HEARING ON ORDINANCE AMENDMENT CHAPTER 17

Notice is hereby given that a public hearing will be held before the Planning Commission. Town of Waussu, Mara. Co., Vil., on 23rd day of May 2022 at 7:00 a.m. at the Town of Waussu Menscipal Building, 16:1484 Co. Rd. Z., Waussu, Vil. to consider the adoption of the following amendments to the Code of Zoning Ordinances, Town of Waussus: Chapter 17: Section 17:08 Definitions pertaining to listed number 93 'ponds' and Section 17:21 - Ponds 1-27

Current Dalintition: 93 Pond. A constructed depression area designed to permaneraty maintain water. "Large ponds" are a type of pond meeting one of the fotowing criteria: 1) a normal water surface having an area of two (2) or more acres as calcutated by a professional hydrologist or 2) having three (3) feet or more vertical feet between the netural ground surface and the normal water surface for more than twenty-tive percent (25%) of the pond. Smell pends are any pond not meeting the delinition of a "large pono".

New definition: 93. Pond. A constructed depression area designed to germanently maintain water.

Sec.17.21. Ponds.

- Ponds are permitted in all zoning district.
- Ponds over one (1) acre shall require a public hearing under the procedures set forth in Section 17.86(2) prior to the Town Board determination.
- A pond permit must be completed and approved by the Town Board before a zoning permit can be approved.
- A zoning permit from the town is required prior to construction of any pond.
- Notwithstanding section 17.21.2 the above section, this Chapter does not apply to the following:
- Animal waste storage facility/manure storage pits that are located wholly in an agricultural district provided in the pend is:
- (1) A minimum of three hundred (300) feet from any existing residential área; and
- (2) Outside the sewer service area.
- b. Pands under eight hundred (800) square feet or less in surface area:
- b. Retention pands being constructed as part of an approved Storm Water Management System as long as they are designed and constructed in accordance to the set standards of Marathon County, EPA and ONR.

WAUSAU TOWN OF Re: Pond Ord. 5/4/22

6. Ponds shall maintain a slope from the shareline no greater than four (4) three (3) horizontal to one (1) fact vertical from two (2) feet above the accomal water surface elevation to a water depth of six (6) feet when the pond is at its lowest level due either to seasonally fluctuating ground water levels, runor or pumping for imigation.

7. Ponds shall be located at least thirty (30) feel from any property boundary, titly (50) feet from any septic system drain field area and twenty-five (25) feet from a septic or holding tank.

from a septic or holding tank.

8. All ponds shall have a water inflow and outflow system to maintain the normal water surface devaluer.

9. For large Ponds inflows shall be estimated by a professional engineer, professional hydrologist or professional geologist and the size of the outflow system shall be designed by a professional tem shall be designed by a professional engineer to be capable of removing one (1) inch of water from the surface of the (1) nor or water from the softees of the entire pond every twelve (12) hours or less without causing adverse impacts downstream of the pond.

10. Large Ponds shall be designed and constructed to hold all water they receive

from the one hundred (100)-year rainfall

event, with two (2) feet of freeboard. 11. Large Ponds shall bear the seat of the professional hydrologist, professional geologist and professional engineer with their respective responsibilities identified

on the plans. 12. Outflows shall not flow directly onto adjacent parcels of property.

13. Outllow discharge may cross adjacent percels through a natural existing waterway only but in no way shall this discharge create a new waterway or a nuisance.

14. Ponds shall be designed and maintained to protect the shoreline and banks from erosion and seepage. This protection shall be provided using existing clay soils, clay blanket, compaction, waterproof liners, stones, rocks, native vegetation, turf reinforcement mat, geoweb, landscaping bricks or other acceptable

15. Spoils from excavation shall not be placed in any wetland.

16. The groundwater table in the surrounding area and adjacent to the pend or lake shall not be affected.

17. The area within twenty (20) horizontal feet of the normal water surface elevalion of the pand shall be landscaped and seeded with a perennial ground cover immediately upon completion of the excavalien.

18. Ponds shall meet all local, state, and federal regulations.

19. Introduction of fish, game or plant life shall meet all local, slate and lederal regulations.

20. The town board reserves the right to inspect before and during construction as well as after the good has reached its

normal water surface elevation.

21. Ponds with one acre of more total disturbed area require a Marathon County non-metallic mining reclamation permil. piror to the issuance of a zoning per-

22. Ponds which include a berm, dam or dike six (6) feet high or greater must be designed and reviewed by a professional engineer who is also competent as a

WAUSAU TOWN OF Re: Pond Ord. 5/4/22

GREEN BAY. WI 54305-3430

own or generalized engineer to entain shouttral integrity when the point is full to the top of the berm, dam or dike, In addition, an analysis by a professional engineer or hydrologist shall document that no damage to downstream structures shall occur in the event of a breach when the point is full to the top of the berm, dam or dike.

23. No pond shall exceed forty percent (40%) of the total for area or four (4) acros in area which ever is less. No pond shall exceed five percent (5%) of the total lot area or two (2) acros in an area whichever is less.

an area whichever is less.

24. Material excavated in creating any such pond must be removed from the site to the extent that such material is not to be used for ensite improvements and any such material may be disposed of either commercially or otherwise. No period excavation shall commence until a legal disposal location of all material to be excavated is identified.

Cavacee s commen.

25 Pond construction and material removed must be completed within a period of time not to exceed eighteen [18]
months six [6] months after the pond
according to be used.

permit is issued.

26. The volume of water pumped from any pond located in a residential district or immediately adjacent to a subdivision shall be limited to the amount that will be replaced by ground water flow within twenty-four (24) hours of when pumping ends.

pumping ends.

27. Water may not be diverted in any manner that causes it to concentrate or pool on another property owner's parcel of land.

Run; May 9, 16, 2022 WNAXLP

WAUSAU TOWN OF Re: Pond Ord. 5/4/22

TOWN OF WAUSAU, MARATHON COUNTY HEARING ON ORDINANCE AMENDMENT CHAPTER 17

Notice is hereby given that a public hearing will be held before the Planning Commission, Town of Wausau, Mara. Co., WI, on 23rd day of May 2022 at 7:00 p.m. at the Town of Wausau Municipal Building, 161484 Co. Rd. Z, Wausau, WI. to consider the adoption of the following amendments to the Code of Zoning Ordinances, Town of Wausau:

Chapter 17: Section 17.08 Definitions pertaining to listed number 93 'ponds' and Section 17.21 – Ponds 1-27

Current Definition: 93. Pond. A constructed depression area designed to permanently maintain water. "Large ponds" are a type of pond meeting one of the following criteria: 1) a normal water surface having an area of two (2) or more acres as calculated by a professional hydrologist or 2) having three (3) feet or more vertical feet between the natural ground surface and the normal water surface for more than twenty five percent (25%) of the pond. Small ponds are any pond not meeting the definition of a "large pond".

New definition: 93. Pond. A constructed depression area designed to permanently maintain water.

Sec.17.21. Ponds.

- 1. Ponds are permitted in all zoning district.
- 2. Ponds over one (1) acre shall require a public hearing under the procedures set forth in Section 17.96(2) prior to the Town Board determination.
- 3. A pond permit must be completed and approved by the Town Board before a zoning permit can be approved.
- 4. A zoning permit from the town is required prior to construction of any pond.
- 5. Notwithstanding section 17.21.2 the above section, this Chapter does not apply to the following:
- a. Animal waste storage facility/manure storage pits that are located wholly in an agricultural district provided in the pond is:
 - (1) A minimum of three hundred (300) feet from any existing residential area; and
 - (2) Outside the sewer service area.

b. Ponds under eight hundred (800) square feet or less in surface area;

- b. Retention ponds being constructed as part of an approved Storm Water Management System as long as they are designed and constructed in accordance to the set standards of Marathon County, EPA and DNR.
- 6. Ponds shall maintain a slope from the shoreline no greater than four (4) three (3) horizontal to one (1) foot vertical from two (2) feet above the normal water surface elevation to a water depth of six (6) feet when the pond is at its lowest level due either to seasonally fluctuating ground water levels, runoff or pumping for irrigation.
- 7. Ponds shall be located at least thirty (30) feet from any property boundary, fifty (50) feet from any septic system drain field area and twenty-five (25) feet from a septic or holding tank.
- 8. All ponds shall have a water inflow and outflow system to maintain the normal water surface elevation.

- 9. For large Ponds inflows shall be estimated by a professional engineer, professional hydrologist or professional geologist-and the size of the outflow system shall be designed by a professional engineer to be capable of removing one (1) inch of water from the surface of the entire pond every twelve (12) hours or less without causing adverse-impacts downstream of the pond
- 10. Large-Ponds shall be designed and constructed to hold all water they receive from the one hundred (100)-year rainfall event, with two (2) feet of freeboard.
- 11. Large Ponds shall bear the seal of the professional hydrologist, professional geologist and professional engineer with their respective responsibilities identified on the plans.
- 12. Outflows shall not flow directly onto adjacent parcels of property.
- 13. Outflow discharge may cross adjacent parcels through a natural existing waterway only but in no way shall this discharge create a new waterway or a nuisance.
- 14. Ponds shall be designed and maintained to protect the shoreline and banks from erosion and seepage. This protection shall be provided using existing clay soils, clay blanket, compaction, waterproof liners, stones, rocks, native vegetation, turf reinforcement mat, geoweb, landscaping bricks or other acceptable method.
- 15. Spoils from excavation shall not be placed in any wetland.
- 16. The groundwater table in the surrounding area and adjacent to the pond or lake shall not be affected.
- 17. The area within twenty (20) horizontal feet of the normal water surface elevation of the pond shall be landscaped and seeded with a perennial ground cover immediately upon completion of the excavation.
- 18. Ponds shall meet all local, state, and federal regulations.
- 19. Introduction of fish, game or plant life shall meet all local, state and federal regulations.
- 20. The town board reserves the right to inspect before and during construction as well as after the pond has reached its normal water surface elevation.
- 21. Ponds with one acre of more total disturbed area require a Marathon County non-metallic mining reclamation permit.
- 22. Ponds which include a berm, dam or dike six (6) feet high or greater must be designed and reviewed by a professional engineer who is also competent as a dam or geotechnical engineer to ensure structural integrity when the pond is full to the top of the berm, dam or dike. In addition, an analysis by a professional engineer or hydrologist shall document that no damage to downstream structures shall occur in the event of a breach when the pond is full to the top of the berm, dam or dike.
- 23. No pond shall exceed forty percent (40%) of the total lot area or four (4) acres in area which ever is less. No pond shall exceed five percent (5%) of the total lot area or two (2) acres in an area whichever is less.
- 24. Material excavated in creating any such pond must be removed from the site to the extent that such material is not to be used for onsite improvements and any such material may be disposed of either commercially or otherwise. No pond excavation shall commence until a legal disposal location of all material to be excavated is identified.
- 25. Pond construction and material removed must be completed within a period of time not to exceed eighteen (18) months. six (6) months after the pond permit is issued.

- 26. The volume of water pumped from any pond located in a residential district **or immediately adjacent to a subdivision** shall be limited to the amount that will be replaced by ground water flow within twenty-four (24) hours of when pumping ends.
- 27. Water may not be diverted in any manner that causes it to concentrate or pool on another property owner's parcel of land.

TOWN OF WAUSAU PLANNING COMMISSION MEETING 161488 County Highway Road Z Wausau WI 54403 Monday, May 23,2022

7:30-8:00 P.M.

Planning Commission Members Present: Sharon Hunter, Darrin Damrow, Brad Kennedy, Steve Schlei

Absent: Terry Peterson

Chairman Baer called the planning commission meeting to order.

Discussion was held on the concerns addressed at the public hearing which included specifically items number 7, 15, 18, 20, 21, 23, 25, 27.

It was agreed items 15, 18 and 27 should remain in the ordinance for clarity purposes.

Item 7 was reviewed. All agreed that 30 feet was not an adequate set back so will be changed to 50 feet. 30 feet is what is listed in the Marathon County ordinance.

Residents questioned how the ordinance would be enforced which is addressed in items 20 and 21.

Item 23 refers to the size of a pond and it was questioned how this will be handled if property is subdivided after a pond is constructed.

Item 25 was also discussed. Discussion around how long the property owner should be able to stockpile the product that may need to be removed from the property. Other local ordinances were reviewed, and it was agreed to keep as stated.

After the discussed ended, Sharon Hunter made a motion and Brad Kennedy seconded to recommend to the Town Board the amendment to Chapter 17, Section 17.08 and Section 17.21 as presented with the exception of changing item 7 Ponds shall be located 50 feet from any property boundary, 50 feet from any septic system drain field area and 25 feet from a septic or holding tank. Motion passed.

Brad Kennedy made a motion and Steve Schlei seconded to adjourn. Motion passed.

TOWN OF WAUSAU PUBLIC HEARING 161488 County Highway Road Z Wausau WI 54403 MONDAY, MAY 23,2022 7-7:30 P.M.

Planning Commission Members Present: Sharon Hunter, Darrin Damrow, Brad Kennedy, Steve Schlei

Absent: Terry Peterson

Chairman Baer called the public hearing to order and read the notice to consider the adoption of the following amendments to the Code of Zoning Ordinances, Town of Wausau: Chapter 17: Section 17.08 Definitions pertaining to listed number 93 'ponds' and Section 17.21- ponds 1-27

All attendees signed in and were asked if they wanted to speak. The following spoke:

Jim Schmoll, 230084 Cty Highway J, was concerned with the operation that is occurring on the property next to him owned by John Prahl. Feels he is conducting non-metallic mining.

Yvonne Schmoll,230084 Cty Highway J, she confirmed what Mr. Schmoll stated.

Linda Glatczak, 164350 Owl Ridge Road, questioned items 15, 18, 23, 25, and 27. She felt 15, 18 and 27 were not needed because these are redundant. She felt number 23 was a drastic change reducing the size of the pond from 4 acres to 2 acres or 5 percent of the area as well as number 25 going from 18 months to 6 months was not enough time to construct a pond and remove the product.

Len Beyer, 8304 Callon, Weston, wanted his comments from the previous hearing reviewed. He questioned why the township needed a pond ordinance when so few ponds are built in the township. Also, felt no product should be allowed to leave the property.

David Gruling, 163790 Townline Road, stated the property located next to him should be rezoned for the purpose on how it is currently being used.

Deb Bandt,164555 River Rd, felt the 30-foot set back was not large enough and was concerned about property owners subdividing their property so they could construct more ponds in the same area. Also questioned how the ordinance will be enforced.

Don Wanserski,163414 Owl Ridge Rd, felt ponds are beautiful and should be allowed.

Eldon Pagel, 232570 Pond Crest Rd., felt the town should have some input but ponds are governed by the Core of Engineers, so town restrictions are not needed.

Steve Schlei made a motion to adjourn, and Darrin Damrow seconded. Motion passed.

TOWN OF WAUSAU BOARD MEETING 5-23-2022 161484 County Rd. Z Wausau, WI 54403

Chairman Baer called the Town of Wausau Board meeting to order immediately following the adjournment of a Town of Wausau Planning Commission held upon the conclusion of a public hearing. All elected officials were present.

Supervisor Sharon Hunter made a motion to accept the town planning commission's recommendation of amending Town of Wausau Zoning Code of Ordinances, Chapter 17 Section 17.08 Definitions pertaining to listed number 93 'ponds' and Section 17.21 Ponds 1-26 as presented including an alteration in number 7 - change from 30 feet to 50 feet from any boundary line. Motion seconded by Supervisor Buntin.

A motion was made and seconded to increase Richard Langenhahn's hourly wage from \$24.50 to \$25.00 effective May 23, 2022, as a result of a performance review held on 5-19-2022. Hunter / Buntin

A motion was made and seconded to replace the F150 pickup with something newer spending up to \$25,000 by moving 2022 budgeted funds from X31- wages to X38- equipment outlay with the stipulation that a proposed purchase be approved by all Board members. Hunter/Buntin

Motion to adjourn. Hunter/Buntin

Minutes taken and recorded by Cynthia L Worden, Town of Wausau Clerk

RESOLUTION #R-49-22

RESOLUTION TO REMOVE 28th AVENUE CORRIDOR

WHEREAS, on January 18, 2005, the Marathon County Board of Supervisors designated a 28th Avenue Highway Corridor as outlined in R-3-05 and in the attached document; and

WHEREAS, as designated, the 28th Avenue Corridor right-of-way lies within the City of Wausau and the Village of Maine; and

WHEREAS, pursuant to the 28th Avenue Highway Corridor designation, Marathon County has acquired certain properties along the designated corridor in the event the properties were needed to expand the roadway in that area; and

WHEREAS, on October 26, 2021, the Marathon County Board adopted R-71-21, setting forth a decision-making process to assist the Board in determining whether to maintain the 28th Avenue Corridor map in its current state, transfer county-owned properties to appropriate municipalities, or divest properties through public sale and remove the corridor's designation as a county corridor map; and

WHEREAS, officials within the Village of Maine and the City of Wausau have indicated that their municipalities support Marathon County vacating its designation of a 28th Avenue Highway Corridor; and

WHEREAS, the Marathon County Infrastructure Committee found that it was in the County's interest to remove the designation of the 28th Avenue Highway Corridor as a county highway corridor.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby removes the 28th Avenue Highway Corridor and right-of-way as previously designated in the attached document, finding that it is in the public interest for this corridor to be vacated; and

BE IT FURTHER RESOLVED that this action vacating the designated highway corridor is contingent upon formal approval within 60 days from the governing bodies of the City of Wausau and the Village of Maine; and

BE IT FURTHER RESOLVED that this resolution does not affect any other existing public right-of-way maintained by Marathon County.

INFRASTRUCTURE COMMITTEE

Respectfully submitted this 23rd day of August, 2022.

INTRASTRUCTURE COMMITTEE				

Fiscal Impact: The sale of properties may increase County revenues dependent on the sale price of each parcel.

RESOLUTION R- 3 -05

TO APPROVE DESIGNATED 28TH AVENUE CORRIDOR RIGHT-OF-WAY

WHEREAS, Marathon County, in cooperation with the City of Wausau, Town of Maine and Town of Stettin, is in the process of expanding 28th Avenue as set forth in the attached legal descriptions which are incorporated herein in their entirety by specific reference; and

WHEREAS, the Marathon County Highway Committee has reviewed this route and recommends adoption of this route as the designated 28th Avenue Corridor Right-of-Way; and

whereas, by so doing, owners of the affected parcels of land will be put on notice of this project and Marathon County will be able to purchase parcels over a long term as they come on the market; and

WHEREAS, it is in the long term best interest of the county to designate a 28th Avenue Corridor Right-of-Way to spread acquisition costs over the maximum period.

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does hereby ordain and resolve as follows: To approve and designate the 28th Avenue Corridor Right-of-Way as set forth in the attached legal descriptions which are incorporated in their entirety by specific reference.

BE IT FURTHER ORDAINED AND RESOLVED that this approval is contingent upon and effective only upon like approval by the City of Wausau, Town of Maine, and Town of Stettin.

BE IT FURTHER ORDAINED AND RESOLVED that, upon said approval, a copy of this Resolution and attached legal description shall be filed with the Marathon County Register of Deeds as required by law.

BE IT FURTHER ORDAINED AND RESOLVED that the County Clerk is directed to issue checks pursuant to this resolution and the Treasurer to honor said checks.

Submitted this 18th day of January, 2005.

nighw	AY COMMITTEE
Hasey Wymon	Kobut Welsomin
Hale A. Bukon	
VE Madurely	

Fiscal Impact Estimate: No budgetary impact for 2005. Estimated 2005 acquisition costs have been included in the 2005 budget. Total cost is estimated at \$800,000.00 over approximately ten (10) years to acquire all necessary land.

TPF:cmk Attachments

a:\cobd#6/28th Ave Corridor.res.

STATE OF WISCONSIN)

)SS.

COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the attached Resolution #R-3-05 was adopted by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 18, 2005.

SEAL

Nan Kottke

Marathon County Clerk

RESOLUTION #R-71-21

RESOLUTION APPROVING DECISION-MAKING PROCESS FOR 28th AVENUE CORRIDOR

WHEREAS, Marathon County owns certain property in the City of Wausau and Village of Maine along the 28th Avenue Corridor. This property was purchased by Marathon County for potential future expansion of county roads, and the corridor itself is designated as a county highway corridor; and

WHEREAS, the Marathon County Highway Commissioner has developed the attached decision-making process to assist the Marathon County Board of Supervisors in determining whether to maintain the 28th Avenue Corridor map in its current state, transfer county-owned property to appropriate municipalities, or divest properties through public sale and remove the corridor's designation as a county corridor map; and

WHEREAS, the Infrastructure Committee of the Marathon County Board of Supervisors voted to approve the attached decision-making process and forward the same onto the Marathon County Board of Supervisors for consideration.

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

The Marathon County Board of Supervisors adopts the attached decision-making process and directs County staff to execute the process as outlined.

Dated the 26th day of October, 2021.

INFRASTRUCTURE COMMITTEE

	Richard Gumz	
Sandi Cihlar, Chair	Jeff Johnson	
Alan Christensen	John Robinson	
Chris Dickinson		

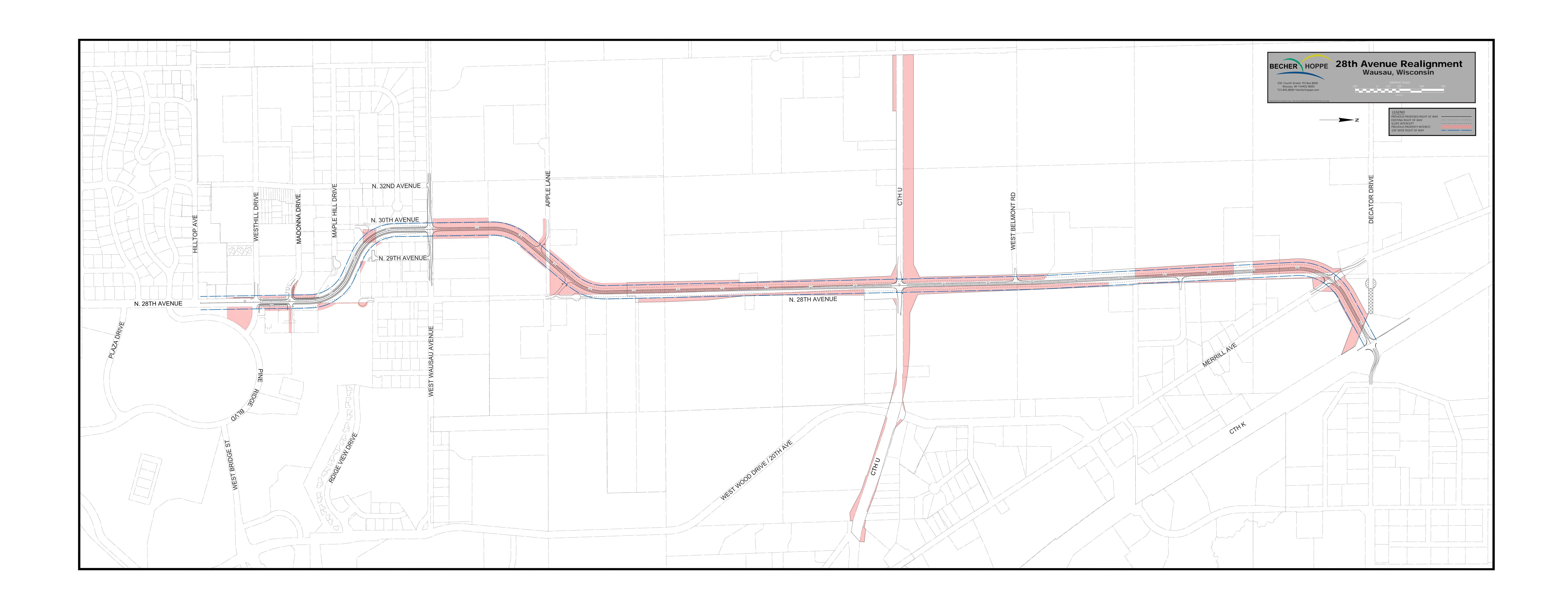
Fiscal Impact: None. The adoption of the attached process will not have a direct budgetary impact. Staff time will be utilized to accomplish the tasks outlined therein.

Proposed Decision-making Process Overview

- 1. Facilitate meetings with City of Wausau, Village of Maine, MPO
 - a. Ultimate Decisions to be made by municipalities

Li City of Wausau

- 1. **Issue**: Is the City interested in acquiring a portion of the property for 28th Avenue upgrades?
- 2. **Action sought**: Formal action by City Council expressing interest or lack of interest in the property.
- ii. Village of Maine
 - 1. **Issue**: Is the Village interested in acquiring a portion of the property for roadway upgrades?
 - 2. **Action sought:** Formal action by Village Board expressing interest of lack of interest in the property.
- 2. County Board determinations relative to maintaining the Corridor
 - a. Pre-work to be done by staff
 - i. Obtain 2050 Transportation Sustainability Study from NCWRP
 - Obtain any other information requested by Infrastructure Committee and County Board
 - iii. Report to Infrastructure Committee and County Board on action by other municipal bodies (as referenced above)
 - iv. Determine the need for property in the corridor associated with a potential county facility at 28th Avenue and CTH U.
 - b. Formal Action by Infrastructure Committee
 - i. Potential Recommendations to the County Board:
 - 1. Maintain corridor map in current state
 - Maintain a portion of the property in the corridor, as it is associated with the potential development of county facility on 28th Avenue and CTH U.
 - 3. Direct staff to work to transfer county-owned property to appropriate municipalities for their use for roadway improvements
 - 4. Direct staff to divest property through public sale
 - c. Formal Action by HR, Finance & Property Committee
 - i. Consideration consistent with Infrastructure Committee
 - d. Formal Action by the County Board of Supervisors
 - i. Maintain corridor map in current state
 - ii. Direct staff to work to transfer county-owned property to appropriate municipalities for their use for roadway improvements and work to remove designation as county corridor map
 - iii. Direct staff to divest property through public sale and work to remove designation as county corridor map
- 3. Administration to direct staff to effect the will of the Board of Supervisors



RESOLUTION # R-50- 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:	Sheriff 165-850 8 2320 Public Safety Federal Grant
Transfer to:	Sheriff 165-850 9xxxx various expenditures
Amount:	\$25,000
Re:	WEM/SWA Tactical Medical Training grant

Transfer from:	Sheriff 217-908 82320 Public Safety Federal Grant
Transfer to:	Sheriff 217-908 92190/3490 Other Professional services and Other
	Operating Expenses
Amount:	\$16,456
Re:	SCAAP Grant

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

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

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

Respectfully submitted this 23rd day of August 2022.

HUMAN RESOURCES, FINAN	ICE 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.

Resolution # R-51-22

A RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT BUDGET FOR DANCY RADIO TOWER IN THE AMOUNT OF \$371,860 TRANSFER FROM AMERICAN RESCUE PLAN ACT

- WHEREAS, the Board of Supervisors of Marathon County approved the 2022–2026 Capital Improvement Program and Budget; and
- **WHEREAS**, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,
- **WHEREAS**, there is currently a need to amend the 2022 CIP to obtain funding for a sheriff department project Dancy Radio Tower in the 2022 CIP; and
- WHEREAS, the total amount of the project will be \$371,860; and
- WHEREAS, the American Rescue Plan Act (ARPA) includes funds for Capital Improvements to Public Facilities that respond to the COVID-19 public health emergency (EC1.7) as an allowable use of fund; and
- **WHEREAS**, there is a request to use ARPA funds in the amount of \$371,860 to cover the cost of the sheriff department Dancy Radio Tower project; and
- **WHEREAS**, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$371,860 and
- WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2022 CIP for the Sheriff Department Dancy Radio Tower projects; and
- WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2022 Capital Improvement Program for the Dancy Radio Tower and transfer the funds from the County's ARPA allocation:
 - 1. Amend the 2022 CIP and fund \$371,860 from the County's ARPA allocation BAC AR1049xxxx for the Dancy Tower Project

indicated above.				J
Dated this 23rd day of August, 2022				
HUMAN RESOURCES, FINAN	NCE, A	ND PROPER	TY COMMITTE	E

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2022 Capital Improvement Program as

Fiscal Impact: This reflects an amendment to the 2022 CIP Budget. The amendment will not add additional tax levy. The 2022 CIP be amended to record the additional funding from the County's ARPA allocation amount of \$371,860.



Capital Improvement Plan (CIP) Project Request Form

Page 1 of 5

Date of Request	07/29/22				
Department .	Sheriff's Office				
Contact Person	Bill Millhausen				
Phone	715-261-1226 Email William.millhausen@co.marathon.wi.us			us	
Project Title	Radio Tower Replaceme	ent – Dancy Site	2		
Location	Marathon County – Tow	n of Bergen			
Is the project new, of an existing proje	a repair/replacement or ect?	a continuation	n New □ Repair/Rep		inuation below)
Planning % com		ontinuation, fi ng % com		allation	% complete
Has this request be Board?	een approved by the app	propriate Stand	ling Committee or	Yes	No 🗵
Departmental Priority (check a different priority for each project)	(High) 1 2	2 3 4	5 6 7 8	9 10	(Low)
Due to a failed Structural Integrity Inspection, at the Wis DNR's Dancy Tower, this site must be replaced/moved. This tower houses critical emergency communications equipment for Fire/EMS/Law impacting approximately 130 sq/miles of service in Southern Marathon County. Relation to Other Projects (if applicable):					
The existing site also supplies connectivity to the Big Eau Pleine park.					
Alternatives Consid	dered:				
 Build a new tower – estimate in the range of \$1.2 million Stay on current site until something fails – However, this puts the public's safety and responders at grave risk with poor or no radio/pager communications 3. 					
Reasons Alternativ	es Rejected:				
1.A new tower is an existing site at a hi	unnecessary expense whuge reduction in cost.		re Bug Tussel's new tower		
Safety of our citized communications v 3.		nders shall dict	ate we provide the best ar	nd most relia	ble



Page 2 of 5

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

Please explain all checked boxes below:

complete a project that has begun or under construction?

The Dancy Tower site provides critical emergency communications for Fire/EMS/Law responders to ensure the safety of the citizens and visitors in Marathon County to include the Big Eau Pleine Park/Campground. Marathon County does NOT own this site, but rather entered into a contract many years ago with the Wis DNR to place our critical radio communications equipment on their tower. Marathon County learned on or about July 18, 2022 that the site failed its Structural Integrity Inspection and thus has been deemed unsafe to climb for maintenance or repairs. This is a major concern as the site is critical to our emergency radio operation for Marathon County and serves approximately 130 square miles.

The DNR are not "daily users" of this site, and it appears they are not incline to replace/repair the tower site. The opportunity we have to utilize the newly constructed tower owned by Bug Tussel is a great way to conserve money and be far more efficient with regards to the length to resolve this matter. The Bug Tussel site is only 0.9 miles from our existing location but due to the height that our equipment will be installed at, our coverage will improve in the affected area.

This move will allow us to better serve the Big Eau Pleine park (Parks Department) in working with the City-County IT (CCIT) team to provide more reliable wi-fi coverage for the Parks Department business operations.



Page 3 of 5

PROJECT COST

Estimated Cost Components		Cost Allocation Per Fiscal Year		
Preliminary Design / Study	\$0.00	If project funds can be allocated over more than 1 year, please indicate the amount to be allocated for each year below:		
Final Design and Engineering	\$0.00			
Land Acquisition	\$0.00	Fiscal Year	Amount	\$0.00
Construction / Installation	\$0.00	Fiscal Year	Amount	\$0.00
Equipment/Furnishings	\$0.00	Fiscal Year	Amount	\$0.00
Other: Contingency	\$0.00	Fiscal Year	Amount	\$0.00
Miscellaneous Costs	\$0.00	Fiscal Year	Amount	\$0.00
Project Budget (total of estimated cost components) \$371,859.70 ◀ (sum of above should equal			al) ^l	
Is this project to be funded entirely with CIP funds?			Yes 🛚	No 🗌
Total CIP Funding Requested		\$371,859.70		

If not funded entirely with CIP funds, list below any other (non-CIP) funding sources for this project	Funding Amount	
•	\$	
•	\$	
•	\$	

ASSET LIFE, RECURRING COSTS AND RETURN ON INVESTMENT

AGGET EILE, REGGIANITG GGGTG AND RETORIT GIT INVEGTMENT				
If an existing asset (facility or equipment) is b is the age of the existing asset in years?				
Expected service life (in years) of the existin industry standards?				
Estimated Service Life of Improvement (in y				
Existing Estimated Costs	Annual Operating Costs	\$0.00		
	Repair / Maintenance Costs			
Other Non-Capital Costs		\$0.00		
	Existing Operating Costs	\$0.00		

Future Estimated Costs	Annual Operating Costs	\$0.00
	Annual Maintenance Costs	\$0.00
	Other Non-Capital Costs	\$0.00
	Future Operating Costs	\$0.00
Estimated Return on Investment (in years)		\$



Page 4 of 5

We are being offered space on the newly constructed (August 2022) Bug Tussel Tower with no monthly rental fees
or electrical bills. The cost savings estimate of this compared to a nearby site is approximately \$65,000 annually.
Due to the height of the tower and space afforded to us, we will be able to improve our coverage to the area

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

Program Year	Project	Description of Project	Estimated Cost
20			
20			
20			
20			
20			
20			
20			
20			
20			
20			
20			
20			
20			
20			
20			



Page 5 of 5

Do NOT fill out page below – for use by FCM Department

☐ NO CIP Funds requested – Inform	national Only	☐ Bring reque	st back to CIPC next year	
Outlay (small caps) < \$30,000 or	Use Budget	CIP Funds -	- move forward to HRFPC >\$3	30,000
NOTES:				
Project Number	(Do NOT fill	in – for use by	F&CM Department)	
COMPLETION DATE:		OR	CONTINUE NEXT YE	AR:
DATE APPROVED BY HRI	FPC:			
DATE APPROVED BY CO	UNTY BOAF	RD:		

Resolution # R-52-22

A RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT BUDGET FOR PARKS DEPARTMENT MARATHON PARK WATER SERVICE DESIGN IN THE AMOUNT OF \$74,400 TRANSFER FROM AMERICAN RESCUE PLAN ACT

WHEREAS. the Board of Supervisors of Marathon County approved the 2022–2026 Capital Improvement Program and Budget; and WHEREAS. the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and, WHEREAS. there is currently a need to amend the 2022 CIP to obtain funding for a Parks Department project Marathon Park Water Service Design in the 2022 CIP; and WHEREAS. the total amount of the project will be \$74,400; and the American Rescue Plan Act (ARPA) includes aid to tourism, travel or WHEREAS. hospitality (EC2.11) as an allowable use of fund; and WHEREAS. there is a request to use ARPA funds in the amount of \$74,400 to cover the cost of the Parks Department Marathon Park Water Service Design project; and WHEREAS. the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of the use of ARPA funds in the amount of \$74,400; and WHEREAS. the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval to amend the 2022 CIP for the Parks Department Marathon Park Water Service Design project; and WHEREAS. the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2022 Capital Improvement

and transfer the funds from the County's ARPA allocation:

allocation GL code BAC AR201192190

1.

Program for the Parks Department Marathon Park Water Service Design project

Amend the 2022 CIP and fund \$74,400 from the County's ARPA

nuicaleu above.
Dated this 23rd day of August, 2022
HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2022 Capital Improvement Program as

Fiscal Impact: This reflects an amendment to the 2022 CIP Budget. The amendment will not add additional tax levy. The 2022 CIP be amended to record the additional funding from the County's ARPA allocation in the amount of \$74,400.

AGENDA SUMMARY

4A1. Discussion and Possible Action on Marathon Park Water Service Design

Wausau Water Works has given the County notice that the water service on the western half of Marathon Park does not meet current code and that if not corrected the water service will not be turned on in 2023. The water service in question serves the splash pad, midway restrooms and the campground. The service terminates at the campground and is winterized each year. The system is currently underground however it is not deep enough and requires an above group cleanout if it is to continue to only be a seasonal service. The system could also be looped into the City water system to meet current code. Wausau Water Works allowed the water to be turned on for 2022 and required clean water testing. Testing was completed and the system is operational. Per State Statute campgrounds require a potable water source or it cannot be open to the public.

The age of the water system in Marathon Park is old however the exact age is unknown. To determine what corrections need to be completed the system will be mapped and a design, plans and specifications will be prepared for bidding. Request for Proposals were solicitated and one firm submitted a proposal. We did hear from one other firm that they did not submit a proposal based on their current work load. This project was not anticipated for 2022 and therefore funding was not allocated for the design, plans and specifications. Staff has identified approximately \$21,000 in the 2022 operating budget that can be utilized for this project. Staff is requesting a 2022 Capital Improvement Plan (CIP) budget amendment utilizing contingency funds for the remaining amount of \$74,400. Staff will also submit a 2023 CIP project for the construction of the system. A cost estimate for the construction will be determine during the design phase. The plan for construction is to bid the work in January/February of 2023, begin construction in April/May of 2023 (weather dependent) and completion in July 2023 prior to the Wisconsin Valley Fair.

Staff is requesting that the Human Resources and Finance Committee support the 2022 CIP budget amendment allocating \$74,400 of contingency funds to the Marathon Park Water Service Design and recommend approval of this project to the County Board. Both the Park Commission and Environmental Resources Committee have reviewed this request and have recommended approval to the Human Resources and Finance Committee.

RESOLUTION #R-53-22

Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center Project (contingent upon receipt of matching funds by July 2023)

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Medical Examiner submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to \$2,000.000.00 of ARPA funds to be utilized towards a Regional Forensic Science Center as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to \$2,000,000.00 of ARPA funds to serve as a portion of the funding plan for a Regional Forensic Science Center. The Human Resources, Finance and Property Committee further requested that the funds be encumbered through July of 2023 and that, in the event the remaining funding for the project was not received from other sources, that the funds be unencumbered after July of 2023 for allocation to other eligible uses.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed \$2,000,000.00 to serve as a portion of the funding plan for a Regional Forensic Science Center as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that these funds shall be encumbered through July 2023; however, if the remaining funding necessary for the Regional Forensic Science Center project are not received by July 31, 2023, the funds allocated pursuant to this resolution are to become unencumbered and shall return to the County's ARPA fund balance for reallocation for other uses.

BE IT FURTHER RESOLVED, that if the remaining funding necessary for the Regional Forensic Science Center project are received by July 31, 2023, the Marathon County Board of Supervisors authorizes the funds allocated pursuant to this resolution to be appropriated pursuant to the funding plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

FISCAL NOTE:

This Resolution encumbers no more than \$2,000.000.00 of Marathon County's APRA allocation for expenditure towards the costs of a Regional Forensic Science Center contingent upon receipt of the remaining required funds from other sources. If the required alternative funds are not received by July of 2023, these ARPA funds shall be returned to the County's ARPA fund balance for reallocation.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE



ARPA Project Request Form

- Project Requestor should complete Section 1 and submit draft ideas to County Administration for review.
- If County Administration supports further review of the project, Department Heads will be asked to review and provide additional feedback to County Administration.
- All projects must be completed by December 31, 2024, in order to be considered, unless it is contracted until December 31, 2026.

SECTION 1 – To Be Completed by Project F	Requestor Before Submitting to County	Administration
Project Requestor: Jessica Blahnik	Date: 03	3/18/2022
Name of ARPA Project: Marathon County Regional	Forensic Science Center	
■ New Project □ Expansion of Existing Project Identify: Regional Forensic Science Center Project	(identify below) Replace Future CIP Project	ct (identify below)
Estimated Start Date of Project: 07/01/2023	Estimated Date of Comple	tion: 12/31/2024
Identify the Category for Eligible Use: (see page	ges 4-5 for list from the US Treasury)	
Responding to the Public Health Emergency	☐ Addressing Negative Economic Impac	ts
☐ Serving the Hardest Hit	☐ Improving Access to Infrastructure	☐ Revenue Loss
What expenditure category does this project 1.7, 1.12, 3.13	t qualify under? (See list on pages 5-6. Examp	ole.: 7.1 Administrative Expenses)

Please explain how the project qualifies under the expenditure category noted above:

The COVID-19 pandemic has highlighted many shortcomings within the state's mortuary system, including limited storage for decedents. Since the start of the pandemic, Marathon County has had over 600 COVID-19 related deaths, which includes non-residents. The local hospitals and nursing homes throughout the county expressed concern with managing the increase in deaths and looked to the Medical Examiner's Office for assistance and guidance. At the pandemic's start, Marathon County secured a refrigerated trailer and a small cooler for decedent storage; however, it is not a long-term solution. Marathon County is the only office in the region that has county owned decedent storage. At the height of the pandemic, the fatalities had exhausted all the local mortuary resources, It became clear that there is a significant need for regionalized mass fatality decedent storage in North Central Wisconsin. In addition, the Medical Examiner's Office is not currently equipped to handle infected human remains. There is no dedicated place to conduct body examinations and to perform postmortem viral testing; the Medical Examiner's Office was taxed to perform postmortem COVID testing per the Health Department's request. The Medical Examiner's Office needs a private, dedicated space, ideally with negative pressure, to conduct their daily duties. This space needs to include running water with a sink, a place to store personal protective equipment, shower facilities, and laundry facilities.

Description - Provide an explanation about what the project entails.

Marathon County has been actively working on the Regional Forensic Science Center project since creating the Morgue Task Force in 2017. The project entails expanding the Medical Examiner's Office to include 2-3 board certified forensic pathologists and support staff to offer enhanced death investigative services to northcentral Wisconsin. These services would include forensic autopsies, medical autopsies, livery service, decedent refrigerated storage, space for tissue procurement, expert forensic testimony, forensic consultation, education, regional mass fatality preparedness, and assistance with medical research.

The portion of the project funded with ARPA funds is the aspects that would increase the county's ability to manage a pandemic or mass fatality situation. The facility plans include dedicated space to conduct body examinations and postmortem viral testing, negative pressure to reduce the risk of infecting staff members, locker room with showers, laundry units, and a large cooler system with racking unit to store decedents. The other aspects of the project would be covered with different funding sources. Please see the business plan and facility plans for additional information.

How does this project directly address the negative impacts of the pandemic? (e.g. economic impacts, disproportionately impacted communities, public health, etc.)

The Marathon County Medical Examiner's Office plans to address the lack of available services by expanding the Medical Examiner's Office and implementing a Regional Forensic Science Center, serving at least 28 Wisconsin counties. The Forensic Science Center will play a critical role in mass fatality preparedness and management for Marathon County and the entire North Central Region. At the onset of the pandemic, through collaboration with the HERC North Central Region and local health care systems, Marathon County was identified as an asset for mass fatality preparedness. The National Guard had also identified Marathon County as an ideal location within the state for mass fatality decedent storage. The Forensic Science Center would continue to serve in this capacity and increase the ability to provide secure decedent storage. In addition, staff from the facility would be available to assist regional counties through mutual aid agreements, should a large-scale event occur.

How does this project benefit the citizens of Marathon County and align with the goals within the <u>strategic</u> and <u>comprehensive</u> plans?

Marathon County is known for offering enhanced professional services to its residents. Expanding the Medical Examiner's Office to include the Forensic Science Center will offer another premier service to the citizens of Marathon County and help it to be considered a regional asset. Benefits the Forensic Science Center will offer to local government and residents include the following: improved prevention initiative, increased accuracy of death investigations due to the ability to providing the following: improved regional energy of death investigations due to the anise of the control of the providing the following: improved regional energy of the providing the following: improved regional enhanced proventiative and the ability to view autopasies, ability to view autopasies

All the above benefits fit into Merathon County's strategic and compressive plan to be the healthlest, safest, and most prosperous county in the state

Estimated Total Cost of Project: \$ 8,334,186	
Amount of Marathon County ARPA Funds Requeste	ed: \$ 2 million plus the cost of land acquisition and prep
Budget Year: ☐ 2022 2023 ☐ 2024 ☐ 2025 ☐ 2026	
Note: APPA Funds are to be obligated by December 31, 2024 a	and spent by December 31, 2026.

Are matching funds available from another organization/municipality? ■ Yes □ No

If yes, identify who and amount:

The total cost of the project ranges from \$6.7 to \$8.4 million, depending on construction costs and which design is approved. Other state funding options are being explored, such as the Building Commissions grant. The hope is to obtain \$4 million in grant funding to cover a portion of the construction costs. The additional \$700,000 to \$2.4 million will be raised through capital campaigns, which includes reaching out to the health care systems, community foundations, and other community partners for donations to be used towards the project.

Are there other funding opportunities available such as pandemic-related grants that would reduce the amount of ARPA funding needed? ✓ Yes □ No

If yes, please identify source, amount and timeline of funding awards:

Please see above.

Please identify, if any, ongoing costs the project will incur and how those costs would be funded? (examples: building maintenance, replacement costs, or ongoing maintenance/cleaning)

The ongoing facility and operational costs would be covered by the revenue generated from the expanded services. According to the financial analysis in the business plan, there would be a surplus of funds, up to \$200,000 per year that could be used towards building maintenance and replacement costs. The additional operations will be self-funded.

Will this project result in savings for a county department or the community beyond 2026?

100		-	
	Yes		NIO
	1 25		INC

If yes, please specify how much and in what areas these savings will be realized?

Currently, the Medical Examiner's Office and law enforcement agencies are required to travel to Madison or Fond du Lac, Wisconsin for autopsy. The travel is required regardless of weather conditions, limited aldep, and other external factors. This puts the Medical Examiner and Line Enforcement staff at an increased risk for being involved in a motor vehicle accident. Having a local autopsy provider would aliminate these travel requirements.

Based on a process improvement analysis, 690 unproductive hours por year will be alliminated from the Medica) Examiner's Office, assuming 75 autopsies are conducted per year. This equates to annual savings of approximately \$31,500 in unproductive wages. Another \$15,000 in expenses relating to climinated wages for unproductive travel time and travel expenses, which are estimated to total approximately \$24,900 of annual savings. Based on the process improvement analysis, assuming 75 autopsies are conducted, annual savings are estimated to total approximately \$24,900 of annual savings. Based on the process improvement analysis, assuming 75 autopsies are conducted, annual savings are estimated to total approximately \$24,900.

The additional revenue generated from the services provided would cover the costs of the new operations and overhead. Departing on the volume of autopsies conducted, there would be additional revenue that could be used towards routing maintenance and/or reduce tax levy.

Do you anticipate this project to increase future revenues for Marathon County in general?

■ Yes □ No

If yes, what revenues will be affected?

This project would allow the Medical Examiner's Office additional opportunities for revenue through conducting autopsies for surrounding counties and health care institutions, tissue procurement rental space, livery service, decedent body storage and other services offered to the community. The additional revenue will cover the new facility operating costs and positions, along with additional funding that could off-set the Medical Examiner's Office tax levy and/or be used toward building maintenance.

Government? ■ Yes □ No If yes, what revenues will be affected?	evenues for a county department or N	larathon County
Yes, please see above.		
Is there a current program/service that will no lon If yes, please identify the program and costs of	nger be offered as a result of this proje of the current program:	ct? □ Yes ■ No
Will this new project require additional staff only resources) □ Yes ■ No If yes, how many staffing hours are anticipate		ole: project management
Please email completed form to the County Admi Jessica Blahnik	nistrator at administrator@co.maratho	on.wi.us
Signature of Project Requestor	Date	
SECTION 2 – To Be Completed by the County Ac	dministrator	
☐ Approved for HRFP Committee Review	☐ Denied	
☐ Forwarded to Department Head for Review	☐ More Information Needed	
Category for Eligible Use: ☐ Responding to the Public Health Emergency ☐ A ☐ Serving the Hardest Hit ☐ In		
Convergence readost (iii	ddressing Negative Economic Impacts opportunity of the proving Access to Infrastructure	☐ Revenue Loss
	그러나 그림 그렇게 되는 어린 이 사이 두 일었다. 하다, 아들 것이 되는 아니라 이번에 하게 되면 하면 어떤 때문에 다른 사람이 되었다. 나는 사람이 얼마나 나를 살아보니 그렇게 되었다면 살아 살아 먹었다면 살아	☐ Revenue Loss
	mproving Access to Infrastructure	☐ Revenue Loss

RFP Committee Meeting Date:	Approved	☐ Denied	☐ More Information Needed
Tary Commission Installing Dates.			
otal Amount of Marathon County ARPA Fund	ding Recommended by	y Committee:	\$
omments for County Board:			
SECTION 4 County Board Action			
SECTION 4 – County Board Action ounty Board Meeting Date:		☐ Denied	☐ More Information Neede
otal Amount of Marathon County ARPA Fun			



Appendix 1: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term "Expenditure Category" refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Pu	iblic Health
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
	Mental Health Services*
1.11	
	Other Public Health Services
	gative Economic Impacts
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2.3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Se	rvices to Disproportionately Impacted Communities
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^

Coronavirus State and Local Fiscal Recovery Funds Compliance and Reporting Guidance



3.9	Healthy Childhood Environments: Other* ^
3.10	Housing Support: Affordable Housing* ^
3.11	Housing Support: Services for Unhoused Persons* ^
3,12	
3.13	Social Determinants of Health: Other* ^
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators* ^
	Social Determinants of Health: Lead Remediation ^
3.16	Social Determinants of Health: Community Violence Interventions* ^
4: Pr	emium Pay
4.1	Public Sector Employees
4.2	Private Sector: Grants to Other Employers
5: Inf	rastructure ²⁴
5.1	Clean Water: Centralized Wastewater Treatment
5.2	Clean Water: Centralized Wastewater Collection and Conveyance
5.3	Clean Water: Decentralized Wastewater
5.4	Clean Water: Combined Sewer Overflows
5.5	Clean Water: Other Sewer Infrastructure
5.6	Clean Water: Stormwater
5.7	Clean Water: Energy Conservation
5.8	Clean Water: Water Conservation
5.9	Clean Water: Nonpoint Source
5.10	Drinking water: Treatment
5.11	Drinking water: Transmission & Distribution
5.12	
5.13	
5.14	Drinking water: Storage
5.15	Drinking water: Other water infrastructure
	Broadband: "Last Mile" projects
	Broadband: Other projects
6: Re	venue Replacement
6.1	Provision of Government Services
7: Ac	lministrative
7.1	Administrative Expenses
7.2	Evaluation and Data Analysis
7.3	Transfers to Other Units of Government
7.4	Transfers to Non-entitlement Units (States and territories only)

^{*}Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

Coronavirus State and Local Fiscal Recovery Funds
Compliance and Reporting Guidance

[^]Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

²⁴ Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: https://www.epa.gov/attes/production/files/2018-03/clocuments/cwdefinitions.pdf, For "drinking water" expenditure category definitions, please see: https://www.epa.gov/dwsrf/drinking-water-slafe-revolving-fund-nation-management-system-reports.

RESOLUTION #R-54-22

Authorizing Expenditure of ARPA Funds for Four-Year Transportation Plan Project (contingent upon receipt of matching funds by July 2023)

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, the Marathon County Highway Commissioner submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to \$10,337,879.00 of ARPA funds to be utilized towards a Four-Year Transportation Plan as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to \$10,337,879.00 of ARPA funds to serve as a portion of the funding for a Four-Year Transportation Plan. The Human Resources, Finance and Property Committee further requested that the funds be encumbered through July of 2023 and that, in the event the remaining funding for the project was not received from other sources, that the funds be unencumbered after July of 2023 for allocation to other eligible uses.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed \$10,337,879.00 to serve as a portion of the funding plan for a Four-Year Transportation Plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that these funds shall be encumbered through July 2023; however, if the remaining funding necessary for the Four-Year Transportation Plan project are not received by July 31, 2023, the funds allocated pursuant to this resolution are to become unencumbered and shall return to the County's ARPA fund balance for reallocation for other uses.

BE IT FURTHER RESOLVED, that if the remaining funding necessary for the Four-Year Transportation Plan project are received by July 31, 2023, the Marathon County Board of Supervisors authorizes the funds allocated pursuant to this resolution to be appropriated pursuant to the funding plan as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

FISCAL NOTE:

This Resolution encumbers no more than \$10,337,879.00 of Marathon County's APRA allocation for expenditure towards the costs of a Four-Year Transportation Plan contingent upon receipt of the remaining required funds from other sources. If the required alternative funds are not received by July of 2023, these ARPA funds shall be returned to the County's ARPA fund balance for reallocation. This increase in transportation spending may also raise the General Transportation Aids allocated to Marathon County by the State of Wisconsin.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE



ARPA Project Request Form

Project Requestor should complete Section 1 and submit draft ideas to County Administration for review.

See spreadsheet for highway resurfacing and bridge replacements.

- If County Administration supports further review of the project, Department Heads will be asked to review and provide additional feedback to County Administration.
- All projects must be completed by December 31, 2024, in order to be considered, unless it is contracted until December 31, 2026.

Project Requestor: James M. Griesbach	Date: 6/14/202	22
. rojest reducator.	Date	
Name of ARPA Project: 4 Year Transportation Plan		
■ New Project □ Expansion of Existing Project Identify:		entify below)
Estimated Start Date of Project: 5/01/2023	Estimated Date of Completion:	11/30/26
Identify the Category for Eligible Use: (see pag	ges 4-5 for list from the US Treasury)	
☐ Responding to the Public Health Emergency	☐ Addressing Negative Economic Impacts	
☐ Serving the Hardest Hit	☐ Improving Access to Infrastructure	☑ Revenue Loss
What expenditure category does this project	t qualify under? (See list on pages 5-6. Example.: 7.	1 Administrative Expenses)
Please explain how the project qualifies und	der the expenditure category noted above:	
Per federal guidelines all counties are given a Pandemic.	5.1% revenue loss. Federal gas tax funding do	wn due to less travel during the
Description – Provide an explanation about what the pr		

How does this project directly address the negative impacts of the pandemic? (e.g. economic impacts, disproportionately impacted communities, public health, etc.)

Improved highways will improve access to business, new bridges will protect them from possible weight restrictions or closures insuring improved economic to communities.

How does this project benefit the citizens of Marathon County and align with the goals within the <u>strategic</u> and <u>comprehensive</u> plans?

Objective 10.12 Maintain infrastructure to support economic growth.

Estimated Total Cost of Project: \$ 35.644,470 Amount of Marathon County ARPA Funds Requested: \$ 10,337,879
Budget Year: 2022 2023 2024 2025 2026 Funding to be used each year, see spreadsheet for details. Note: ARPA Funds are to be obligated by December 31, 2024, and spent by December 31, 2026.
Are matching funds available from another organization/municipality? ■ Yes □ No If yes, identify who and amount:
Wisconsin Department of Transportation , \$35,644,470
Are there other funding opportunities available such as pandemic-related grants that would reduce the amount of ARPA funding needed? ■ Yes □ No
If yes, please identify source, amount and timeline of funding awards:
The amount shown above includes \$3,265,596 of Bi-Partisan Infrastructure Law (BIL) funding which has been applied for but not yet awarded. Announcement of award is expected August 1st, 2022.
Please identify, if any, ongoing costs the project will incur and how those costs would be funded? (examples: building maintenance, replacement costs, or ongoing maintenance/cleaning)
General maintenance such as crack filling, sealing of roadways, epoxy overlays for bridges will be funded out of our general maintenance fund.
Will this project result in savings for a county department or the community beyond 2026?
■ Yes □ No
If yes, please specify how much and in what areas these savings will be realized?
new and safe highways will result in less maintenance in highways and bridges. In first 10 years approximate savings would \$1,000 per mile.
Do you anticipate this project to increase future revenues for Marathon County in general?
□ Yes ■ No
If yes, what revenues will be affected?
of ARPA funding needed? Yes, please identify source, amount and timeline of funding awards: The amount shown above includes \$3,265,596 of Bi-Partisan Infrastructure Law (BIL) funding which has been applied for but not yet awarded. Announcement of award is expected August 1st, 2022. Please identify, if any, ongoing costs the project will incur and how those costs would be funded? (examples: building maintenance, replacement costs, or ongoing maintenance/cleaning) General maintenance such as crack filling, sealing of roadways, epoxy overlays for bridges will be funded out of our general maintenance fund. Will this project result in savings for a county department or the community beyond 2026? Yes □ No If yes, please specify how much and in what areas these savings will be realized? new and safe highways will result in less maintenance in highways and bridges. In first 10 years approximate savings would \$1,000 per mile. Do you anticipate this project to increase future revenues for Marathon County in general? □ Yes ≡ No

Government? ■ Yes □ No If yes, what revenues will be affected?	e revenues for a county department or Marathon County
Increase in spending would raise ou maintenance would then lower our to	r GTA to the county, those funds going into our general ax levy to the county.
Is there a current program/service that will no le If yes, please identify the program and costs	onger be offered as a result of this project? ☐ Yes No so of the current program:
Will this new project require additional staff onl resources) ☐ Yes ☐ No If yes, how many staffing hours are anticipated.	ly for the duration of the project? (example: project management ated?
Please email completed form to the County Adr James W. Grissbach Signature of Project Requestor	ministrator at administrator@co.marathon.wi.us 6/14/2022 Date
SECTION 2 – To Be Completed by the County	Administrator
☐ Approved for HRFP Committee Review	□ Denied
☐ Forwarded to Department Head for Review	☐ More Information Needed
Category for Eligible Use: ☐ Responding to the Public Health Emergency ☐ Serving the Hardest Hit ☐	Addressing Negative Economic Impacts Improving Access to Infrastructure Revenue Loss
Project Budget Year: ☐ 2022 ☐ 2023 ☐ 2024	□ 2025 □ 2026
County Administrator	Date
	Date

HRFP Committee Meeting Date:		☐ Denied	☐ More Information Needed
otal Amount of Marathon County ARPA Fund	ing Recommended by	y Committee:	\$
Comments for County Board:			
SECTION 4 – County Board Action			
County Board Meeting Date:		☐ Denied	☐ More Information Needed

Additional follow-up items:



Appendix 1: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term "Expenditure Category" refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Pu	blic Health
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
	Mental Health Services*
	Substance Use Services*
	Other Public Health Services
	gative Economic Impacts
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2.3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Se	rvices to Disproportionately Impacted Communities
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^

Coronavirus State and Local Fiscal Recovery Funds
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3.9	Healthy Childhood Environments: Other* ^
3.10	
	Housing Support: Services for Unhoused Persons* ^
3.12	Housing Support: Other Housing Assistance* ^
	Social Determinants of Health: Other* ^
	Social Determinants of Health: Community Health Workers or Benefits Navigators* ^
	Social Determinants of Health: Lead Remediation ^
3.16	Social Determinants of Health: Community Violence Interventions* ^
4: Pr	emium Pay
4.1	Public Sector Employees
4.2	Private Sector: Grants to Other Employers
5: Inf	rastructure ²⁴
5.1	Clean Water: Centralized Wastewater Treatment
5.2	Clean Water: Centralized Wastewater Collection and Conveyance
5.3	Clean Water: Decentralized Wastewater
5.4	Clean Water: Combined Sewer Overflows
5.5	Clean Water: Other Sewer Infrastructure
5.6	Clean Water: Stormwater
5.7	Clean Water: Energy Conservation
5.8	Clean Water: Water Conservation
5.9	Clean Water: Nonpoint Source
5.10	Drinking water: Treatment
5.11	Drinking water: Transmission & Distribution
5.12	Drinking water: Transmission & Distribution: Lead Remediation
5.13	Drinking water: Source
5.14	Drinking water: Storage
5.15	Drinking water: Other water infrastructure
5.16	Broadband: "Last Mile" projects
5.17	Broadband: Other projects
6: Re	venue Replacement
6.1	Provision of Government Services
7: Ac	lministrative
7.1	Administrative Expenses
7.2	Evaluation and Data Analysis
7.3	Transfers to Other Units of Government
7.4	Transfers to Non-entitlement Units (States and territories only)

^{*}Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

^Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

expenditure category definitions, please see: https://www.epa.gov/dwarf/drinking-water-staterevolving-fund-mational-information-management-system-reports.

> Coronavirus State and Local Fiscal Recovery Funds Compliance and Reporting Guidance

²⁴ Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: https://www.epa.gov/siles/production/files/2018-03/documents/cwdefinitions.pdf. For "drinking water"

UPCOMING FEDERAL FUNDED HIGHWAY/BRIDGE PROJECTS

	; joh		a mo ch			<u>`</u>		, _N C	Th.
PROJEC	Location		TERE FUNDING SOURCE	/	TOTALOR	/	contribu	ð.,	SURIDIAL
CTH "K"	Decator- N. County Line	2023	HSIP, STP Rural, STP Urban, MLS	\$	8,667,399.00	\$	4,336,534.00		
CTH "F"	CTH "C" - CTH "P" & CTH "N" -STH 29	2023	CHIS	\$	1,051,000.00	\$	322,245.00		
CTH "T"	S. County Line- STH 97	2023	BIL *	\$	1,359,097.00	\$	217,820.00		
CTH "J"	STH 153- STH 29	2023	BIL *	\$	4,787,833.00	\$	957,567.00		
CTH "X"	STH 153- Wood Road	2023	BIL *	\$	2,676,128.00	\$	536,038.00		
Designs	For 2024/26 projects	2023	Self Funded	\$	275,000.00	\$	275,000.00		
								\$	6,645,204.00
CTH "L" - Bridge	Black Creek	2024	STP Bridge	\$	643,395.00	\$	135,015.00		
CTH "O"- Bridge	Little Eau Pleine	2024	STP Bridge	\$	1,741,035.00	\$	359,535.00		
CTH "C"	CTH "J" - CTH "I"	2024	STP Rural	\$	2,162,160.00	\$	441,840.00		
CTH "H" - Bridge	Rocky Run	2024	BIL*	\$	1,070,640.00	\$	214,128.00		
CTH "C" - Bridge	Plover River	2024	STP Bridge	\$	1,304,588.00	\$	260,918.00		
Designs	For 2025/26 projects	2024	Self Funded	\$	275,000.00	\$	275,000.00		
								\$	1,686,436.00
CTH"F" - Bridge	Br. Big Eau Pleine River	2025	STP Bridge	\$	1,019,340.00	\$	203,868.00		
CTH "L" - Bridge	Little Rib River	2025	STP Bridge	\$	808,440.00	\$	161,688.00		
CTH "A" - Bridge	Big Rib River	2025	BIL*	\$	2,747,340.00	\$	549,468.00		
CTH "P" - Bridge	Big Eau Pleine River	2025	BIL*	\$	2,257,125.00	\$	451,425.00		
Designs	For 2025/26 projects	2025	Self Funded	\$	100,000.00	\$	100,000.00		
								\$	1,466,449.00
CTH "U" - Bridge	Little Rib River	2026	BIL *	\$	1,695,750.00	\$	339,150.00		
CTH "E"	STH 153 - CTH "P"	2026	STP Rural	\$	1,003,200.00	\$	200,640.00		
								\$	539,790.00
	* Project applied for or being applied f	or							
Totals				\$	35,644,470.00			\$	10,337,879.00

RESOLUTION #R-55-22

Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel

WHEREAS, Marathon County is the recipient of funds through the American Rescue Plan Act (ARPA). Marathon County is authorized to expend ARPA funds pursuant to rules promulgated by the United States Department of the Treasury and Section 602(c)(1)(A) of the Social Security Act as amended; and

WHEREAS, North Central Health Care (NCHC) submitted a request for the expenditure of ARPA funds to the Human Resources, Finance and Property Committee. The request seeks to encumber up to \$3,115,009.95 of ARPA funds to be utilized towards a completion of the remodel of the existing NCHC campus to include crisis intake, inpatient hospital, long-term care, and memory care, as referenced in the associated ARPA Project Request Form; and

WHEREAS, on July 13, 2022, the Human Resources Finance and Property Committee voted to recommend that the County Board approve encumbering up to \$3,115,009.95 of ARPA funds to serve as a portion of the funding for the NCHC campus remodel as referenced in the associated ARPA Project Request Form.

NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors authorizes the allocation of American Rescue Plan Act funds in an amount not to exceed \$3,115,009.95 to serve as a portion of the funding for the NCHC campus remodel as referenced in the associated ARPA Project Request Form.

BE IT FURTHER RESOLVED, that the Marathon County Board of Supervisors finds that this appropriation would be consistent with ARPA expenditure categories and Section 602(c)(1)(A) of the Social Security Act as amended.

BE IT FURTHER RESOLVED, that the County Board authorizes the amendment of the 2022 budget to reflect the encumbrance of the funds identified herein.

FISCAL NOTE:

This Resolution encumbers no more than \$3,115,009.95 of Marathon County's APRA allocation for expenditure towards the costs of a NCHC campus remodel. The estimated total cost of this project has previously been appropriated; however, this additional funding would be allocated towards areas impacted by increases in costs for the project.

LEGAL NOTE:

The County Board is authorized to take this action pursuant to §§ 59.01 and 59.51, Wis. Stats. As an amendment to the adopted 2022 County Budget, this Resolution requires a 2/3 vote of the entire membership of the County Board pursuant to § 65.90(5)(a), Wis. Stats.

HUMAN RESOURC	CES, FINANCE	E AND PROPERTY	COMMITTEE



ARPA Project Request Form

- > Project Requestor should complete Section 1 and submit draft ideas to County Administration for review.
- If County Administration supports further review of the project, Department Heads will be asked to review and provide additional feedback to County Administration.
- All projects must be completed by December 31, 2024, in order to be considered, unless it is contracted until December 31, 2026.

Project Requestor: North Central Health Care, by Mor	McBain Da	ite: 6/16/22
Name of ARPA Project: North Central Health Care Add	ition and Remodel	
□ New Project ■ Expansion of Existing Project Identify: Major remodel of the existing North Central	(identify below) ☐ Replace Future CIP Health Care Campus to include crisis Inlake, inpat	Project (identify below) ient hospital, long term and memory care
Estimated Start Date of Project: June 2022	Estimated Date of Co	mpletion: July 2023
Estimated Start Date of Project.		mpiononi
		<u></u>
dentify the Category for Eligible Use: (see pag	es 4-5 for list from the US Treasury)	
Identify the Category for Eligible Use: (see pag □ Responding to the Public Health Emergency □ Serving the Hardest Hit	es 4-5 for list from the US Treasury)	mpacts

Please explain how the project qualifies under the expenditure category noted above:

NCHC serves many throughout the Marathon County communities who are under served and disproportionately impacted (the mentally ill, developmentally and cognitively disabled, adults and youth in crisis, as well as long term memory care for residents with dementia, Alzheimer's, residents who are dependent on ventilator care.

Description - Provide an explanation about what the project entails.

NCHC has been engaged in a major construction rebuild/remodel project since 2019, which is not expected to be completed until late 2023.

The current phases of remodel that have been impacted by the COVID 19 virus, including supply chain issues, extended lead times, material shortages, labor shortages and cost increases include patients and residents who are under-served and disproportionately impacted (the mentally ill, developmentally and cognitively disabled, adults and youth in crisis, as well as long term memory care for residents with dementia, Alzheimer's, residents who are dependent on ventilator care etc.

Due to the effects of Covid 19 on materials/supplies, supply chain problems, and extreme cost increases, these phases started seeing cost increases in the bids starting in January of 2021 and continuing through the present day. The two areas impacted came in approximately \$ 2.9 million over the original estimate from when this project was conceived and designed in 2019/2020. No one could have foreseen the dramatic increase in costs, lead times, and material shortages due to Covid.

There are two reasons I believe this request fits the eligibility criteria for ARPA funding:

- 1: The unusually high bids we received for this phase of the project can be directly attributed to Covid 19 (major supply chain disruptions, unexpected high cost of building materials /construction supplies)
- This is a one-time funding request (Just as the ARPA program itself is a one-time funding opportunity) which complies with both the spirit and the letter of the ARPA program.

How does this project directly address the negative impacts of the pandemic? (e.g. economic impacts, disproportionately impacted communities, public health, etc.)

This project directly resolves the negative impacts (capital funding problem) for NCHC caused by the pandemic, which in turn allows NCHC to continue it's vital role in the provision of mental health services to the residents of Marathon County.

How does this project benefit the citizens of Marathon County and align with the goals within the strategic and comprehensive plans?

P. 10 of the Strategic Plan, Objective 3.7 describes the importance of providing "access to effective mental health treatment". NCHC fills that role in Marathon County.

Estimated 10	tal Cost of Project: \$ 81,015,009.95
Amount of M	arathon County ARPA Funds Requested: \$ 3,115,009.95
Budget Year:	□ 2022 ■ 2023 □ 2024 □ 2025 □ 2026
Note: ARPA	Funds are to be obligated by December 31, 2024, and spent by December 31, 2026

Are matching funds available from another organization/municipality? ☐ Yes ☐ No If yes, identify who and amount:

If yes, please identify source, amount and timeline of funding awards:

Please identify, if any, ongoing costs the project will incur and how those costs would be funded? (examples: building maintenance, replacement costs, or ongoing maintenance/cleaning)

Ongoing costs will continue to be covered by NCHC as part of their annual budget. No increases to the county.

Will this project result in savings for a county department or the community beyond 2026?

☐ Yes No

If yes, please specify how much and in what areas these savings will be realized?

This project will allow MVCC to continue operations as a Skilled Nursing Facility for many years into the future. Although some savings are possible due to increased efficiencies in energy/utilities etc. these are not guaranteed, nor are they quantifiable at this stage.

Do you anticipate this project to increase future revenues for Marathon County in general?

☐ Yes ■ No

If yes, what revenues will be affected?

One of the intents of this phase of the project is to provide a more modern and attractive skilled Nursing Facility, which in turn may attract more "private pay" clientele to the facility, which helps keep MVCC and NCHC viable. This may reduce the need for additional subsidy from Marathon County in the future... (decreasing costs vs increasing revenue)

If yes, what revenues will be affected?	
While there is no guarantee of future modern and efficient facility will attra in turn could generate future increas	e revenue increases, the hope is that a more act a greater number of "private pay" clientele, which es in revenue for MVCC.
Is there a current program/service that will no le If yes, please identify the program and costs	onger be offered as a result of this project? ☐ Yes ■ No so of the current program:
All programs and services offered th	rough MVCC will continue as they have in the past.
Will this new project require additional staff onl resources) ☐ Yes ☐ No If yes, how many staffing hours are anticipated.	ly for the duration of the project? (example: project managemen
Please email completed form to the County Adr Mort McBain	ministrator at administrator@co.marathon.wi.us 6/616/22
Mort McBain	6/616/22 Date
Mort McBain Signature of Project Requestor SECTION 2 – To Be Completed by the County	6/616/22 Date
Mort McBain Signature of Project Requestor	6/616/22 Date Administrator
Mort McBain Signature of Project Requestor SECTION 2 – To Be Completed by the County Approved for HRFP Committee Review Forwarded to Department Head for Review Category for Eligible Use: Responding to the Public Health Emergency	6/616/22 Date Administrator Denied More Information Needed
Mort McBain Signature of Project Requestor SECTION 2 – To Be Completed by the County Approved for HRFP Committee Review Forwarded to Department Head for Review Category for Eligible Use: Responding to the Public Health Emergency	Administrator Denied More Information Needed Addressing Negative Economic Impacts Improving Access to Infrastructure Revenue Loss

HRFP Committee Meeting Date:		☐ Denied	☐ More Information Needed
otal Amount of Marathon County ARPA Fi	unding Recommended by	v Committee:	\$
Stal Amount of Waratron County 7111 717	anding recommended 2.		
comments for County Board:			
SECTION 4 – County Board Action			

Additional follow-up items:



Appendix 1: Expenditure Categories

The Expenditure Categories (EC) listed below must be used to categorize each project as noted in Part 2 above. The term "Expenditure Category" refers to the detailed level (e.g., 1.1 COVID-10 Vaccination). When referred to as a category (e.g., EC 1) it includes all Expenditure Categories within that level.

1: Pu	blic Health
1.1	COVID-19 Vaccination ^
1.2	COVID-19 Testing ^
1.3	COVID-19 Contact Tracing
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)*
1.5	Personal Protective Equipment
1.6	Medical Expenses (including Alternative Care Facilities)
1.7	Capital Investments or Physical Plant Changes to Public Facilities that respond to the COVID-19 public health emergency
1.8	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
1.9	Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19
1.10	Mental Health Services*
1.11	Substance Use Services*
	Other Public Health Services
-	gative Economic Impacts
2.1	Household Assistance: Food Programs* ^
2.2	Household Assistance: Rent, Mortgage, and Utility Aid* ^
2,3	Household Assistance: Cash Transfers* ^
2.4	Household Assistance: Internet Access Programs* ^
2.5	Household Assistance: Eviction Prevention* ^
2.6	Unemployment Benefits or Cash Assistance to Unemployed Workers*
2.7	Job Training Assistance (e.g., Sectoral job-training, Subsidized Employment, Employment Supports or Incentives)* ^
2.8	Contributions to UI Trust Funds
2.9	Small Business Economic Assistance (General)* ^
2.10	Aid to Nonprofit Organizations*
2.11	Aid to Tourism, Travel, or Hospitality
2.12	Aid to Other Impacted Industries
2.13	Other Economic Support* ^
2.14	Rehiring Public Sector Staff
3: Se	rvices to Disproportionately Impacted Communities
3.1	Education Assistance: Early Learning* ^
3.2	Education Assistance: Aid to High-Poverty Districts ^
3.3	Education Assistance: Academic Services* ^
3.4	Education Assistance: Social, Emotional, and Mental Health Services* ^
3.5	Education Assistance: Other* ^
3.6	Healthy Childhood Environments: Child Care* ^
3.7	Healthy Childhood Environments: Home Visiting* ^
3.8	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System* ^

Coronavirus State and Local Fiscal Recovery Funds Compliance and Reporting Guidance



3.9	Healthy Childhood Environments: Other* ^				
3.10					
3.11	Housing Support: Services for Unhoused Persons* ^				
3.12	Housing Support: Other Housing Assistance* ^				
3.13	Social Determinants of Health: Other* ^				
3.14	Social Determinants of Health: Community Health Workers or Benefits Navigators* *				
	Social Determinants of Health: Lead Remediation ^				
3.16	Social Determinants of Health: Community Violence Interventions* ^				
	emium Pay				
4.1	Public Sector Employees				
4.2	Private Sector: Grants to Other Employers				
5: Inf	rastructure ²⁴				
5.1	Clean Water: Centralized Wastewater Treatment				
5.2	Clean Water: Centralized Wastewater Collection and Conveyance				
5.3	Clean Water: Decentralized Wastewater				
5.4	Clean Water: Combined Sewer Overflows				
5.5	Clean Water: Other Sewer Infrastructure				
5.6	Clean Water: Stormwater				
5.7	Clean Water: Energy Conservation				
5.8	Clean Water: Water Conservation				
5.9	Clean Water: Nonpoint Source				
5.10	Drinking water: Treatment				
5.11	Drinking water: Transmission & Distribution				
5.12	Drinking water: Transmission & Distribution: Lead Remediation				
5.13	Drinking water: Source				
5.14	Drinking water: Storage				
5.15	Drinking water: Other water infrastructure				
5.16	Broadband: "Last Mile" projects				
5.17	Broadband: Other projects				
6: R∈	venue Replacement				
6.1	Provision of Government Services				
7: Ac	Iministrative				
7.1	Administrative Expenses				
7.2	Evaluation and Data Analysis				
7.3	Transfers to Other Units of Government				
7.4	Transfers to Non-entitlement Units (States and territories only)				

^{*}Denotes areas where recipients must identify the amount of the total funds that are allocated to evidence-based interventions (see Use of Evidence section above for details)

^Denotes areas where recipients must report on whether projects are primarily serving disadvantaged communities (see Project Demographic Distribution section above for details)

Coronavirus State and Local Fiscal Recovery Funds Compliance and Reporting Guidance

²⁴ Definitions for water and sewer Expenditure Categories can be found in the EPA's handbooks. For "clean water" expenditure category definitions, please see: https://www.epa.gov/sites/production/files/2018-03/documents/cwdefinitions.pdf. For "drinking water" expenditure category definitions, please see: https://www.epa.gov/clwsrl/drinking-water-state-revolving-fund-national-information-management-system-reports.

Approved Projects*	Projected Cost	Encumbered Amount	Cost (Actual)
PTO Balance Liability Reduction	\$500,000	\$500,000	\$159,836.68
Uniquely Wisconsin Tourism Campaign	\$60,000	\$60,000	\$50,000
<u>Lease of Space Within Community Partners Campus</u>	\$42,900	\$42,900	\$42,900
Courtroom and Jail Audio/Video Enhancements	\$630,000	\$630,000	
Broadband Expansion	\$3,950,835	\$3,950,835	
Pending Projects			
Digital Forensics Lab Faraday Enclosure and Mobile Device Forensic Tools Upgrade	\$341,000		
HVAC Replacement for Jail Administration, Booking, and Kitchen	\$1,011,765	\$0	
Marathon County Jail Property and Person Scanner	\$280,000		
<u>Lake View Plaza HVAC Control Upgrades</u>	\$812,188	\$0	
NextRequest Public Records Request Platform	\$36,000	\$0	
Marathon County Veterans Service Commission Fund	\$24,000	\$0	
<u>Veteran Small Business Project</u>	\$150,000	\$0	
Courthouse Duct Cleaning	\$13,000		
Marathon County Fire Department Communication/Alerting Infrastructure Upgrade	\$30,000		
Air Handler and Duct Cleaning at Marathon Juvenile Detention Center	\$13,000		
Library Duct Cleaning	\$17,000		
Marathon City North Business Park	\$1,000,000		
North Central Heatlh Care Fund Balance (to be revised)	\$6,300,000	Revised Request to be submitted	
The Fenwood Pilot Project	\$3,660,000		
<u>City of Mosinee Request</u>	\$75,000		
<u>District Attorney's Office Staffing</u>	\$320,087		
<u>District Attorney's Office Remodel</u>	\$96,602		
Library 3rd Floor Employment Assistance and Multimedia Training Area	\$750,000		
Regional Forensic Science Center Project	\$2,000,000		
<u>Sheriff's Office - Taser Replacement</u>	\$77,231.70		
Big Eau Pleine Shower/Restroom Facility Enhancements	\$750,000		
Dells of Eau Claire Restroom/Shower Facility, Lift Station and Camper Cabins	\$675,000		
Nine Mile Chalet Renovation Including Water and Sewer Infrastructure Enhancements	\$850,000		
Sheriff''s Office Training and Resource Center Replacement	\$3,200,000		
North Central Health Care Addition and Remodel	\$3,115,010		
Highway Department - 4 year Transportation Plan Enhancements	\$10,337,879		
Pending Projects Total	\$35,934,763	\$0	\$0
Approved Projects Total	\$5,183,735	\$5,183,735	\$252,737

Total ARPA Allocation to Marathon County	Received Total to Date	Unencumbered Amount	Amount Remaining
\$26,316,628	\$26,316,628	\$21,132,893	\$26,063,891

Key:

Project recommended for approval and consideration by Board
Project recommended to be considered by Administration through Annual Budget
Project withdrawn by applicant prior to consideration
Project denied

