



**OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY**



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

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00 p.m. on September 22, 2022.

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

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

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

AGENDA

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minute Public Comment (*Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.*)
8. Educational Presentations/Reports:
 - a) Department Head Reports on Roles and Responsibilities
 1. McDEVCO – Kimm Weber
 2. UW-Extension – Jason Hausler
 3. Solid Waste – Dave Hagenbucher
 - b) Standing Committee Chairs or Designees
 - c) Presentation on County Board and Committee Meeting Minutes Best Practices
 - d) Mileage Reimbursement Process
9. Review and discussion of Tuesday meeting agenda items:
 - a) Ordinances

1. Town of Holton - Ervin Miller	#O-23-22
2. Town of Spencer – Village of Spencer	#O-24-22
3. Town of Spencer – Kevin Burt	#O-25-22

**SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee**

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
 EMAILED BY: _____
 DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____
 BY: _____
 DATE & TIME: _____

b) Resolutions

1. Human Resources, Finance, and Property Committee
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-56-22
 - B. Resolution to Approve the 2023 Capital Improvement Plan Projects #R-57-22
2. Infrastructure Committee
 - A. 2022 Marathon County Bridge / Culvert Aid Resolution #R-58-22

10. Announcements and/or Requests

11. Adjourn

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

MCDEVCO

The Marathon County Economic Development Corporation's mission is to invest in business development and community growth through the integration of resources.

CONTRACTED SERVICES:

- Deliver at least two GEARS Certificate of Excellence program sessions within the calendar year
- Deliver a combination of education, leadership, and mentorship programs, as outside funding and internal resources allow.
- The above mentioned educational and leadership programs shall result in the formation, maintenance, and/or relocation of 16 new businesses within Marathon County.



2021 Contribution:
\$90,000

2022 Contribution:
\$85,000

UW-EXTENSION MARATHON COUNTY



Extension

UNIVERSITY OF WISCONSIN-MADISON

OUR MISSION

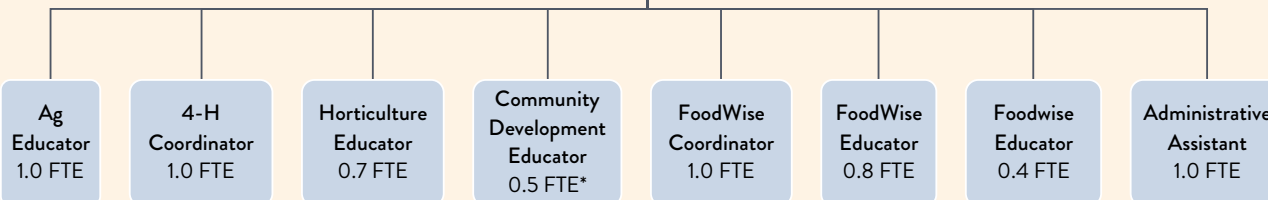
With an office in each Wisconsin county and faculty on UW Campuses, Extension develops practical educational programs tailored to local needs and based on university knowledge and research.

OUR TEAM



Jason Hausler
Area Extension Director
serving Marathon, Portage, Clark, and
Wood Counties since 2017

Area Extension
Director
1.0 FTE



All employees are employed by UW-Madison.

**The Administrator's proposed budget calls for eliminating this contractual position and allocating \$21,165 to pilot a project management function within the Office of the Administrator.*

ABOUT THE DEPARTMENT

The University of Wisconsin-Madison Division of Extension's (UW-Extension) purpose is to teach, learn, lead and serve, connecting people with the University of Wisconsin, and engaging with them in transforming lives and communities.

With an office in each Wisconsin county, UW-Extension delivers programming based on the specific local needs of each community. The staff are employees of UW-Madison and the facilities are provided by each respective county. The staff of the Marathon County office provide local educational programs in the following major program areas: Agriculture, Horticulture, 4-H Youth Development, and Health and Well-being through the FoodWise Program.

Overall, Marathon County Extension staff live out the Wisconsin Idea - that the resources of the University belong to the residents of the state where they live, work, and recreate.



UW-EXTENSION MARATHON COUNTY

2021 HIGHLIGHTS

- Extension Marathon County, through the work of our Community Development Educator Melinda Osterberg, provided leadership and support to the Broadband Task Force, which was able to work with numerous Internet Service Providers (ISP) to submit grant applications in excess of \$19.4 million.
- Throughout 2021, through the work of our [FoodWise Program](#) (Nutrition Education) and their involvement in community coalitions, nearly 4,000 pounds of produce was “gleaned” from local farmers markets and redistributed throughout the county to those in need. Since the start of 2020, this puts the overall total at nearly 10,000 pounds.

LOOKING FORWARD TO 2022

- Through the 2021-2023 Biennium Budget, Extension was appropriated an additional 2 million dollars to invest in Agriculture Education and Research throughout the state. This will impact Marathon County through the expansion of resources and expertise to assist Marathon County Agriculture producers.
- Next year we will see the expansion of 4-H youth programs to new audiences through [Juntos 4-H](#). Focused on LatinX communities, pilots will begin in the fall of 2021 with new communities being explored for 2022 and beyond.

663

Marathon County youth were enrolled in 4-H during the 2020-2021 year.

Marathon County has 30 clubs throughout the county, making it the 4th largest county 4-H membership program in Wisconsin.

454

Participants engaged in 25 virtual gardening programs throughout 2020 and 2021. These programs covered topics from integrated pest management to reducing environmental pollution.

903

Participants engaged in the Heart of the Farm programming series during 2020. This program focused on farm management and production education for women in agriculture.

SOLID WASTE

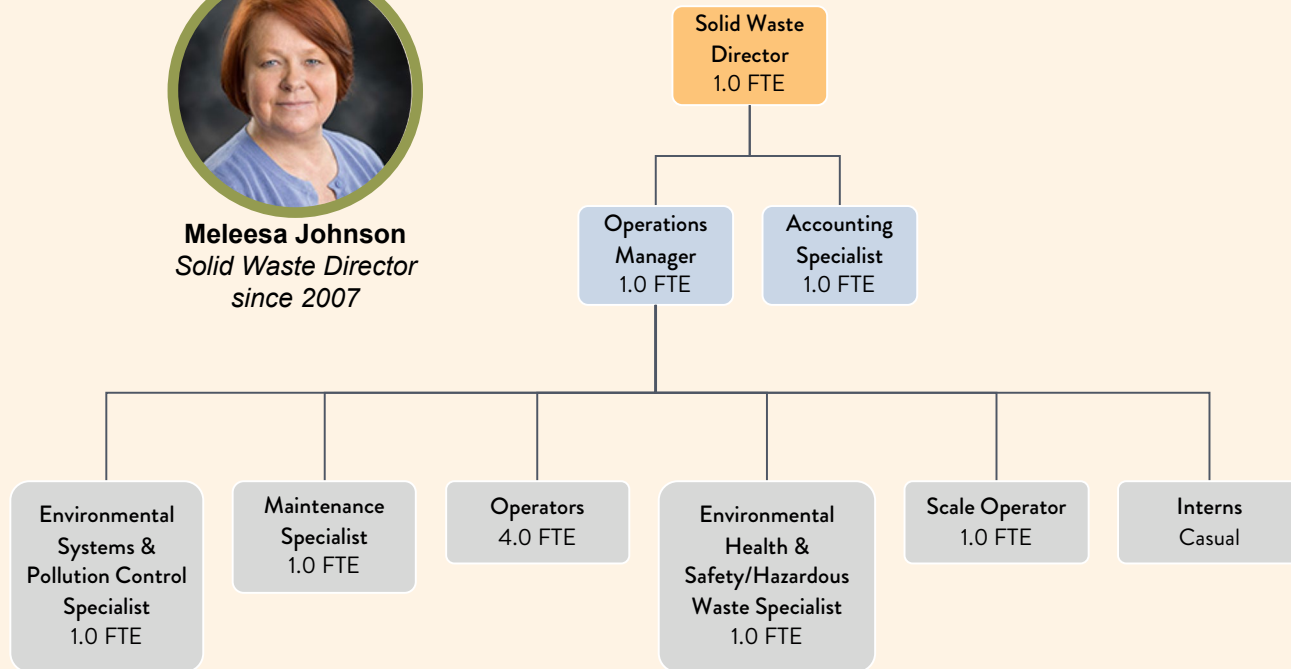
OUR MISSION

To provide the residents, businesses and organizations of the region with a cost-effective, comprehensive integrated waste management system. The system consists of programming, education and consulting services on waste reduction, recycling, composting and hazardous waste management, along with landfill disposal, with landfill-gas-to-energy production.

OUR TEAM



Meleesa Johnson
Solid Waste Director
since 2007



ABOUT THE DEPARTMENT

The Solid Waste Department began operations in 1980 with the opening of the Area A landfill in Ringle. Since that time the department has provided a wide range of waste and recycling services for not only Marathon County, but also central and northcentral Wisconsin. Currently, Marathon County owns 575 acres of land that can be utilized for waste management.



The Solid Waste Department operates as a business enterprise and has never used county tax levy. The [Solid Waste Management Board](#) has set a policy vision that the department is not just a landfill, it is a true community resource.

In 1997, the Solid Waste Department partnered with the Health Department to start collecting [household hazardous waste](#) for proper disposal. This effort was the next step in an evolution of hazardous waste management that started throughout the county with the popular Clean Sweep programs. In 2010, the collection was moved to the Solid Waste Department and currently operates 5 days a week.

2021 HIGHLIGHTS

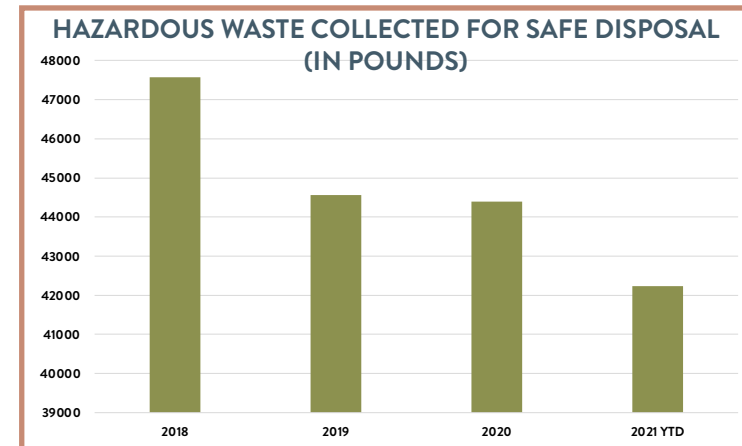
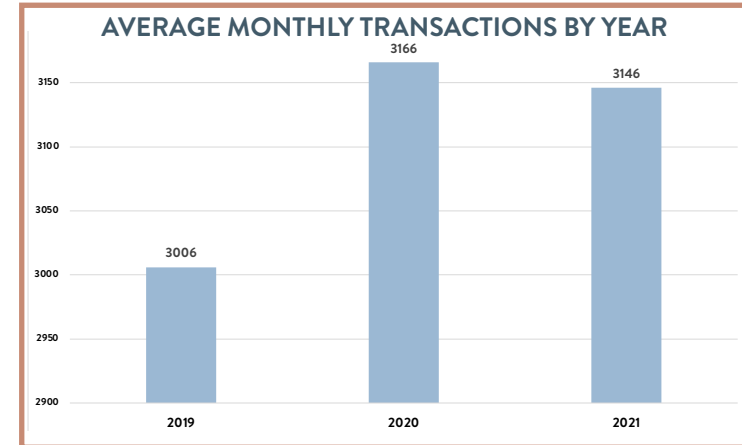
- The Solid Waste Department has experienced customer traffic consistent with volumes from 2020, which was an increase over 2019. By the end of 2021, the department will have conducted more than 40,000 transactions ranging from landfill disposal to the recycling of tires, or hazardous waste disposal. Additionally, the department is on pace to exceed the amount of hazardous waste collected last year, ensuring our communities remain safe.
- As of March 2021, the Solid Waste Department is now a fully licensed yard waste compost facility and is currently exploring options on adding wasted food.
- In collaboration with the AOD Partnership, Health Department and police departments, the Solid Waste Department launched the [BeSharp program](#) to provide education on safe management of used needles. As part of the program, convenient collection sites were set up at police departments across the county. Additionally, the department launched outreach efforts to the Hmong and Spanish-speaking communities to grow awareness of the Medication Dropbox Program - a collaborative effort of the entities named above.

DID YOU KNOW?

The Solid Waste Department is required to pay disposal fees of \$12.997/ton to the Environmental Management Account (EMA) each year which pays for a wide range of state and local programs. Based on the volume of waste collected, their annual contribution totals \$2.6-\$2.9 million. Of the \$12.997/ton fee, \$7/ton is designated as a recycling fee and is used to provide recycling grants to local units of government. In 2021, 49 Marathon County municipalities received a combined \$441,720.27 in grants for recycling programs. The Environmental Management Account also supports grants for county conservation departments and program staff. The Marathon County CPZ Department was the recipient of a \$145,072 DNR Conservation Staffing Grant from the EMA in 2021. While this is a significant expense for the Solid Waste Department, it is great to see some funds return locally.

LOOKING FORWARD TO 2022

- We are seeing a decrease in leachate generation from 2020 to 2021 after spending time and effort on grading areas to reduce storm-water ponding. Based on a 6 month evaluation from Jan – June, there has been a reduction of nearly 6 million gallons, saving the department nearly \$250,000 in leachate transport and treatment.
- In 2022, the department will see the addition of one full-time employee. This employee will serve as an additional operator and provide assistance for equipment maintenance work. In the past few years, incoming tonnage has increased significantly. To achieve landfill compaction goals, we had to continuously pull other employees away from their important work, including our maintenance tech, gas tech, and operations manager. This has caused delays, extra expenditures to pay contractors, and caused little to no time for cross training and days off. Compaction at a landfill is one of the highest priorities with potential gains of 27 million over the life of the site if compaction is maintained.



ORDINANCE # O - ____ -22

Town of Holton 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 Ervin Miller to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-0-R Low Density Residential described as part of the Southwest ¼, of the Southeast ¼ of Section 22, Township 29 North, Range 2 East, Town of Holton. The area proposed to be rezoned is described as Lot 1 of preliminary CSM, parent parcels 042.2902.224.0995 and 042-2902-224-0999.

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 August 30, 2022 to consider the petition to amend Chapter 17; and


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

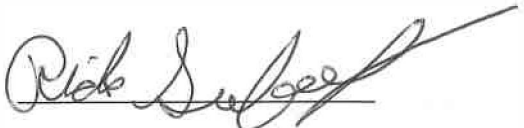
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: is amended as stated above.


The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map)
Dated this 30th day of August, 2022

ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair

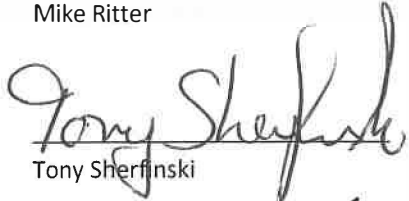

Allen Drabek, Vice Chair


Rick Seefeldt



David Oberbeck



Mike Ritter


Andrew Venzke


Tony Sherfinski


Kim Ungerer


Rodney Roskopf


Kurt Gibbs – Marathon County Board Chair

Dated this 30th day of August, 2022

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4
OF SECTION 22, TOWNSHIP 29 NORTH, RANGE 2 EAST,
TOWN OF HOLTON, MARATHON COUNTY, WISCONSIN.

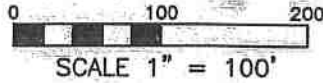
VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS

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

PREPARED FOR: **ERVIN MILLER**

FILE #: 22-0325 MILLER

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND



LEGEND

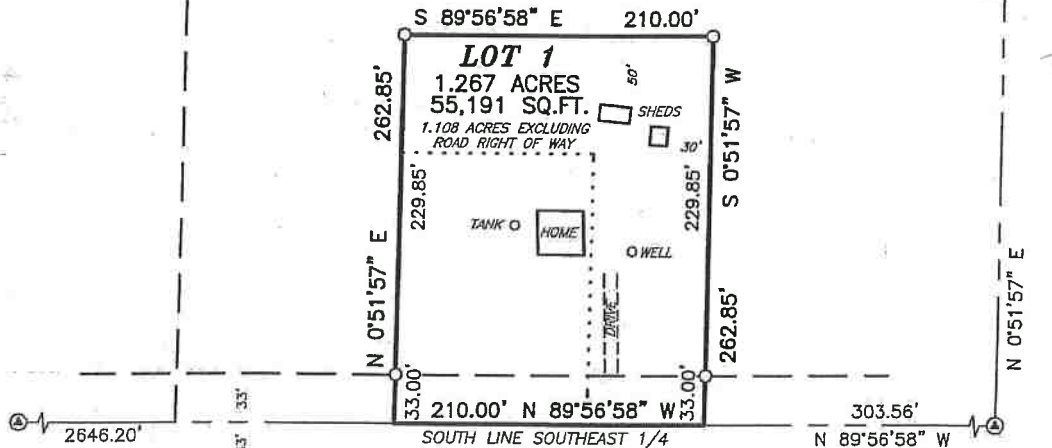
- Ⓐ = GOVERNMENT CORNER LOCATION
PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24"
IRON PIPE 1.68 POUNDS PER FOOT SET

EAST 1/4 CORNER
SECTION 22-29-2 EAST
EXISTING STONE

BEARINGS REFERENCED TO THE
SOUTH LINE OF THE SOUTHEAST 1/4
BEARING N 89°56'58" W PER
WISCONSIN COUNTY COORDINATE SYSTEM
(MARATHON) MDB83 (2011)

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

UNPLATTED LANDS OWNED BY DIVIDER



SOUTH 1/4 CORNER
SECTION 22-29-2 EAST
SPIKE FOUND

HOLTON ROAD

SOUTHEAST CORNER
SECTION 22-29-2 EAST
LOCATION PER TIES

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF HOLTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Taylor Ensign, Clerk of the Town of Holton, 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 Holton Town Board at a meeting held on the 20 day of July, 2022.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Holton Town Board considered on the 20 day of July, 2022, petition of Ervin Miller to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Southwest ¼, of the Southeast ¼ of Section 22, Township 29 North, Range 2 East, Town of Holton. The area proposed to be rezoned is parcel PIN# 042.2902.224.0995.

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

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

No Yes Explain: _____

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

No Yes Explain: NO burden to anybody

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

No Yes Explain: _____

4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.

No Yes Explain: NO EFFECT ON AIR - WATER OR SOIL EROSIONS

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

No Yes Explain: not what so ever

(OVER)

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

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

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

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

Clerk Tina Eng
 Town Board Dennis Bantz
Gene [unclear]
Pat Tully

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 August 19, 2022 to:

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

ORDINANCE # O - ____ -22
Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential to CV/RV Conservation/Recreation described as part of the Northwest ¼ of the Northwest ¼ of Section 11, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is parcel PIN# 074.2602.112.0996.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on August 30, 2022 to consider the petition to amend Chapter 17; and

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

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


Dated this 30th day of August, 2022


ENVIRONMENTAL RESOURCES COMMITTEE


Jacob Langenhahn, Chair



Allen Drabek, Vice Chair


Rick Seefeldt

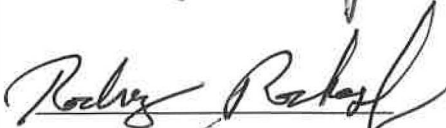

David Oberbeck


Mike Ritter

Andrew Venzke


Tony Sherfinski


Kim Ungerer


Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 30th day of August, 2022

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Spencer Town Board at a meeting held on the 8th day of August, 2022.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Spencer Town Board considered on the 8th day of August, 2022, petition of Village of Spencer to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from R-R Rural Residential to CV/RV Conservation/Recreation described as part of the Northwest ¼ of the Northwest ¼ of Section 1, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is parcel PIN# 074.2602.112.0996

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

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 2) **Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?**
 No Yes Explain: _____
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: _____
- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: _____
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: _____

RECEIVED

AUG 11 2022

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

Pg 1 of 2

(OVER)

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

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

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

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

Clerk: Dawn Dorn
 Town Board: Dominic R. Fathall
Paul R. Herb
Jerry P. Leif

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 August 19, 2022 to:

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

ORDINANCE # O - _____ -22

Town of Spencer Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Kevin Burt to rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Northeast ¼, of the Northeast ¼ of Section 33, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is described as Lot 2 of preliminary CSM, parcel PIN# 074.2602.331.0999.

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 August 30, 2022 to consider the petition to amend Chapter 17; and

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

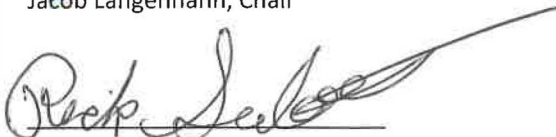
NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.


Dated this 30th day of August, 2022


ENVIRONMENTAL RESOURCES COMMITTEE


Jacob Langenhahn, Chair

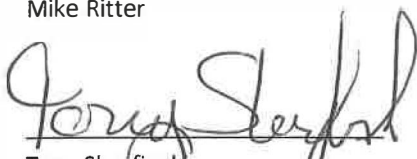

Allen Drabek, Vice Chair



Rick Seefeldt


David Oberbeck


Mike Ritter


Andrew Venzke


Tony Sherfinsk


Kim Ungerer


Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 30th day of August, 2022



BORDERLAND SURVEYING, LLC

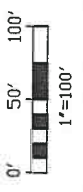
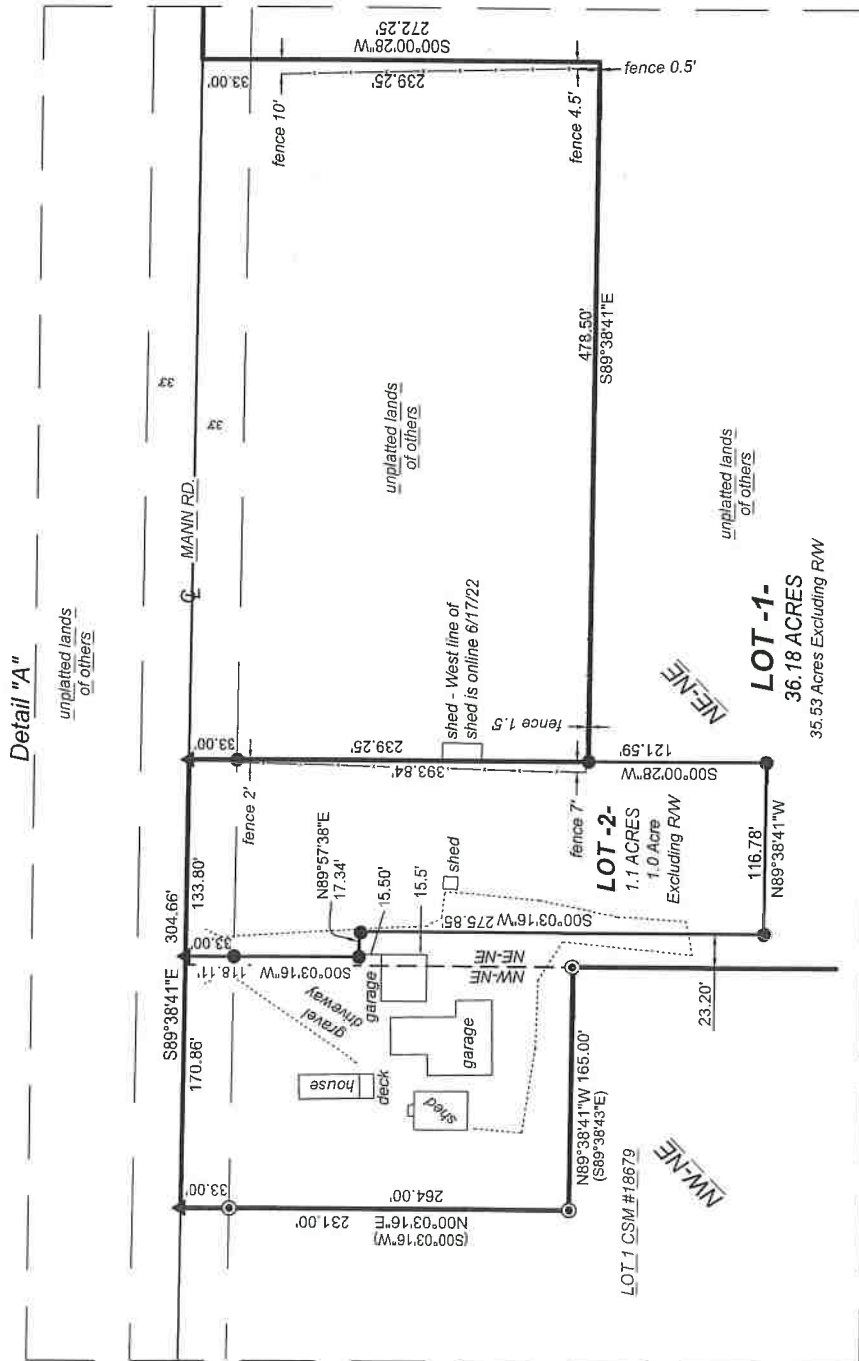
Chad A. Besaw, PLS #3029
borderlandsurveying.llc@gmail.com
715-218-2854 // Merrill, WI

Owner: Kevin Burt
104201 Mann Road,
Marshfield, WI 54449

Drawn by: CAB
Field work completed: June, 2022
Project #: 1012-33-26-02E-Burt
Sheet: 2 of 3

MARATHON COUNTY CERTIFIED SURVEY MAP

PART OF THE NE1/4-NE1/4 AND PART OF THE NW1/4-NE1/4 OF SECTION 33, TOWNSHIP 26 NORTH, RANGE 2 EAST, TOWN OF SPENCER, MARATHON COUNTY, WISCONSIN



Bearings are Wood County WSCRS
NAD83(2011) to which the North Line of
the NE 1/4 of Sec. 33, T26N, R2E
measured to bear S89°38'41"E

- LEGEND**
- ⊕ Gov't corner found and verified as noted
 - Set 0.75"x18" Iron Rebar weighing 1.50 lbs/lin.ft.
 - ▲ Set Mag Nail
 - ⊙ 1.25" O.D. Iron Pipe Found
 - △ Computed Position
 - () Record Information

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF SPENCER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dennis Gonnering, Clerk of the Town of Spencer, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Spencer Town Board at a meeting held on the 12th day of July, 2022.

RESOLUTION

WHEREAS, Section 59.69(5)(e)3., Wisconsin Statutes, provides that if a town affected by a proposed amendment disapproves of the proposed amendment, the town board may file a certified copy of a resolution adopted by such board disapproving of the petition with the Environmental Resources Committee prior to, at or within ten (10) days after the public hearing, and

WHEREAS, if the town board of the town affected in the case of an ordinance relating to the location of boundaries of districts files such a resolution, the Environmental Resources Committee may not recommend to the County Board approval of the petition without change, but may only recommend approval with change or recommend disapproval.

NOW, THEREFORE BE IT RESOLVED that the Town of Spencer Town Board considered on the 12th day of July, 2022, petition of Kevin Burt to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential described as part of the Northwest ¼, of the Northeast ¼ of Section 33, Township 26 North, Range 2 East, Town of Spencer. The area proposed to be rezoned is parcel PIN# 074.2602.331.0999

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

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

No Yes Explain: No 42

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

No Yes Explain: No Burden

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

No Yes Explain: _____

- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**

No Yes Explain: _____

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

No Yes Explain: _____

(OVER)

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

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

OR Requests an Extension* for the following reasons: _____

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

Clerk *Dorey Donnelly*
 Town Board *Dominic P. Felt*
Carl P. Hoff
Jerry P. Cliff

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

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

RESOLUTION # R-_____ - 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:	Medical Examiner 206 110 82418 Judicial State Grant
Transfer to:	Medical Examiner 206 1109 xxxx various expenditures
Amount:	\$34,864
Re:	Overdose Facility Review Team 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 September 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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

MARATHON COUNTY
Budget Transfer Authorization Request Form

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

DEPARTMENT: Medical Examiner

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	206 11082418	Judicial State Grants	\$34,864

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	206 11091110	Salaries/Wages	\$15,970
Expenditure Increase	206 11093424	Lab/Medical Supplies	\$3,270
Expenditure Increase	206 11092520	Pathology	\$7,500
Expenditure Increase	206 11093250	Registration	\$2,886
Expenditure Increase	206 11093321	Personal Auto Mileage	\$2,097
Expenditure Increase	206 11092995	Computer Maintenance Contract	\$2,241
Expenditure Increase	206 11093360	Lodging	\$600
Expenditure Increase	206 11093350	Meals	\$300

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

Requested By: Jessica Blahnik

Date Completed: 8/9/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY
Budget Transfer Authorization Request – Supplemental Information

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

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

Overdose Fatality Review Team

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

This program supports the Medical Examiner’s Office by providing additional resources/supplies, training opportunities, and staff time to improve death investigation and investigating overdose deaths, which ultimately reduces county tax levy. It also brings together numerous community organizations to review overdose deaths to look for gaps in service/procedures, latest trends, and other prevention measures.

3) This program is: (Check one)

An Existing Program.

A New Program.

4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

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

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

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

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

This Program is not a Grant.

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

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

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

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

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

No.

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

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

The capital request HAS been approved by the CIP Committee.

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

COMPLETED BY FINANCE DEPARTMENT:

Is 10% of this program appropriation unit or fund? No

Is a Budget Transfer Resolution Required? Yes

Resolution # R-____-22

**A RESOLUTION APPROVING
THE 2023 CAPITAL IMPROVEMENT PROGRAM PROJECTS**

WHEREAS, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County received and reviewed the 2023 Capital Improvement Program Projects; 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, the Human Resources and Finance and Property Committee of the Board of Supervisors of Marathon County recommends approval of the 2023 Capital Improvement Program Projects.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to approve the 2023 Capital Improvement Program Projects.

Dated this 7th day of September, 2022.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair

/s/ Kody Hart

/s/ Alyson Leahy, Vice Chair

/s/ Ann Lemmer

/s/ Kurt Gibbs

/s/ Yee Leng Xiong

/s/ Gayle Marshall

Fiscal Impact: This reflects the proposed 2023 capital improvement program projects and does not commit funds.



MARATHON COUNTY ADMINISTRATION MEMORANDUM

TO: Marathon County Board Supervisors
DATE: September 14, 2022
SUBJECT: September Capital Improvement Plan (CIP) Meetings

Good afternoon!

I am writing to inform you that the month of September is when CIP projects—without allocated funding—are approved by the Human Resources, Finance, and Property Committee and the County Board. Both entities will see the CIP plan again—with funding allocated to projects—at their October/November meetings.

Due to the transition to a new CIP process and previously scheduled meeting dates, the Committee will not take final action until the 27th of September. Therefore, the County Board will see this material at its educational meeting prior to the Committee making its final decisions.

The material the Board sees on September 22nd will be the same that the Committee receives in its packet on the 27th, and while this order is somewhat unusual it does not pose any issue for the Committee or Board making their final decisions on the 2023 Capital Budget. As a reminder, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment.

Any changes or recommendations made by the Committee will be brought forward at the County Board meeting on the evening of the 27th.

Thank you.

Chris Holman
Deputy Administrator
Marathon County Administration
Office: 715.261.1453
Chris.holman@co.marathon.wi.us

MARATHON COUNTY COMPREHENSIVE RATING FORM FOR SERVICE, EQUIPMENT AND FACILITY IMPROVEMENT REQUESTS

Should this project be funded by Marathon County Capital Improvement Program?

1. REGULATORY COMPLIANCE **10**

This includes Current and known future regulatory mandates. These mandates could come from federal, state or local agencies. If this project is required by federal, state or local legal mandate then it is funded.

Scoring Scale		
ZERO	ONE	TWO
Project is not mandated or otherwise required by court order, judgment, or interlocal agreements.	Project would address anticipated mandates, other legal requirements, or interlocal agreements.	Project required by federal, state or local mandates, grants, court orders and judgments required as part of interlocal agreements.

		Scale SCORE	Score x Points =TOTAL
A	Is the project being considered due to federal, state or local legal mandate?	2	20

2. PUBLIC SAFETY/HEALTH IMPACT **10**

Safety and health typically involve such things as fire protection, law enforcement, emergency response/communications, safe roads, public health and flood control. Improvements to department infrastructure or services that directly impact the safety and health of citizens would score high in this category. Similarly, safety improvements in public buildings might score points in this category while adding financial software to these departments probably would not.

Scoring Scale		
ZERO	ONE	TWO
Project has no or minimal direct impact on safety/health.	Project has some direct impact on safety/health.	Project has a significant direct impact on safety/health.

		Scale SCORE	Score x Points =TOTAL
A	Does the project directly reduce risk to employees or users of Marathon County facilities?	1	10
B	Is this project in response to an identified safety/health issue? Does the project directly improve the public safety/health of the citizens of Marathon	2	20

MARATHON COUNTY COMPREHENSIVE RATING FORM FOR SERVICE, EQUIPMENT AND FACILITY IMPROVEMENT REQUESTS

3. EXISTING INFRASTRUCTURE END OF LIFE

9

This element relates to basic or core infrastructure needs. EXAMPLES: Will the project save or repair structural integrity of existing buildings, extend the life of or reduce the operating costs of existing public infrastructure and facilities? Do resources spent on maintenance of existing assets justify upgrade or replacement? Does the project provide additional capacity, functionality or upgrade existing/outdated assets or operating system?

Scoring Scale

ZERO	ONE	TWO
The urgency level is low.	The urgency level is moderate.	The urgency level is high. Existing assets are no longer functional.

		Scale SCORE	Score x Points =TOTAL
A	Has the existing asset exceeded its useful life based on industry standards?	1	9
B	If the item isn't replaced will the repair costs have a negative impact on existing structure and ultimately cost more than deferring the replacement?	2	18

4. UNIQUE CIRCUMSTANCES

7

This area of emphasis relates to projects that may have unique circumstances (ie: a planned continuation of a project in process or a multi phase project previously funded (but do to unforeseen circumstances discovered after the previously approved project was started).

Scoring Scale

ZERO	ONE	TWO
This project represents no significant need or benefit.	This project represents some significant need or benefit.	This project represents a significant need or benefit.

		Scale SCORE	Score x Points =TOTAL
A	Is this request part of a planned continuation, a necessity or a need due to unique circumstances?	2	14
B	If not funded are there potential direct negative consequences?	1	7

MARATHON COUNTY COMPREHENSIVE RATING FORM FOR SERVICE, EQUIPMENT AND FACILITY IMPROVEMENT REQUESTS

5.a FISCAL CRITERIA **5**

Some projects may affect the operating budget for the next few years or for the life of the facility. A jail will need to be staffed and supplied, therefore having an impact on the operational budget for the life of the facility. Replacing a roof will not require any additional resources from the operational budget. Operational efficiencies such as FTE reduction, energy efficiencies or budget reductions due to better operating systems.

Scoring Scale		
ZERO	ONE	TWO
Project will have an additional cost on future budgets.	Project will have a neutral cost on future budgets.	Project will have a reduced cost on future budgets.

		Scale SCORE	Score x Points =TOTAL
A	Will the project lead to a reduction in personnel or operating costs? Is there an additional revenue generating opportunity?	0	0
B	Is the ROI less than 10 years for depreciation or energy savings in less than 7 years?	0	0

5.b FISCAL CRITERIA **2**

Capital Improvement Projects can be funded through other sources. Developer funding, grants through various agencies and donations can all be sources of external funding for a project. The percentage of total cost funded by an outside source will determine the score in this category.

Scoring Scale		
ZERO	ONE	TWO
0 to 10% External Funding	11 to 50% External Funding	51 to 100% External Funding

		Scale SCORE	Score x Points =TOTAL
A	Is there any outside funding?	0	0

6. GROWTH/ECONOMIC DEVELOPMENT **4**

Economic development considerations relate to projects that foster the development, redevelopment or expansion of a diversified business/industrial base or designated growth area. Projects that will help create jobs and generate a positive financial contribution would be included in this category.

Scoring Scale		
ZERO	ONE	TWO
Project will have a neutral impact on economic development.	Project will have an minimal impact on economic development.	Project will have a significant impact on economic development.

		Scale SCORE	Score x Points =TOTAL
A	Does the project have the potential to promote economic development?	0	0

MARATHON COUNTY COMPREHENSIVE RATING FORM FOR SERVICE, EQUIPMENT AND FACILITY IMPROVEMENT REQUESTS

7. CONSISTENCY WITH COUNTY OBJECTIVES

3

This measures the degree to which the project supports stated County objectives. This can include recommendations stated in a County sponsored service plan, master plan or study, citizen survey, a Board of Supervisors policy, or goals set forth in the County's Strategic Plan.

Scoring Scale		
ZERO	ONE	TWO
The project is not consistent with recommendations of an adopted plan or study.	The project is partially consistent with recommendations of an adopted plan or study.	The project is consistent with recommendations of an adopted plan or study.

		Scale SCORE	Score x Points =TOTAL
A	Will the project comply with recommendations or objectives addressed in an adopted plan or study? Does the project relate to the results of an advisory referendum? Is the project in conformance with the goals, strategies and actions set forth in the County's Strategic Plan?	0	0

8. PUBLIC BENEFIT

2

Public Benefit is a characteristic that makes the County a favorable place to live. Quality parks and roads satisfy all citizens and would greatly impact the quality of life. A County maintenance building is an example of a project that does not directly affect the citizen's quality of life.

Scoring Scale		
ZERO	ONE	TWO
Project would benefit only a small percentage (0-33%) of citizens.	Project would benefit a significant percentage (34-66%) of citizens.	Project would benefit most or all of the citizens (67-100%) in Marathon County.

		Scale SCORE	Score x Points =TOTAL
A	Does the project increase or enhance healthy lifestyle or recreational opportunities and/or green space?	0	0
B	Does the project increase or enhance cultural or educational opportunities to citizens of Marathon County?	0	0

TYPE	DEPARTMENT	PROEJCT REQUEST COST	YEARS PREVIOUSLY FUNDED	ASSIGNED #	PROJECT DESCRIPTION	Approved - Y Unapproved - N	FUNDING SOURCES						Un-Funded	TOTAL
							CIP Fund Balance	Tax Levy	Grant Funding	Borrowing	Registration Fees	Other		
PROJECTS NOT FUNDED BY CIP														
Imp	HWY		Recurring	N/A	Bituminous Surfacing.	N/A								\$0
Imp	HWY		Recurring	N/A	Replace and Rehabilitate County Bridges and Culverts.	N/A								\$0
Imp	HWY		Recurring	N/A	Replace and Rehabilitate Federally Funded Bridges and Culverts.	N/A								\$0
Imp	HWY		Recurring	N/A	Culverts / Bridges Aid.	N/A								\$0
Imp	CWA	\$400,000	INFO ONLY	N/A	CWA Terminal Area Master Plan - Study.									\$0
Imp	Solid Waste	\$625,000	INFO ONLY	N/A	Gas and Condensate Collection System Flare Station.									\$0
Imp	Solid Waste	\$200,000	INFO ONLY	N/A	Gas Well Installation.									\$0
Imp	Solid Waste	\$1,595,000	INFO ONLY	N/A	Rolling Stock.									\$0
	Sub Total	\$2,820,000												\$0
RECURRING PROJECTS														
Imp	FCM	\$50,000	Recurring		County Facility Parking Lot Fund s/b @ \$50,000.	N/A								\$0
	Sub Total	\$50,000												\$0
TECHNOLOGY PROJECTS														
Equip	CCIT	\$166,000	Recurring		PC Upgrade Fund.	N/A								\$0
Equip	CCIT	\$101,000	Recurring		Network / Server Upgrade Fund.	N/A								\$0
Equip	CCIT	\$40,000	Recurring		Video Equipment Upgrade Fund.	N/A								\$0
Equip	CCIT	\$40,000	Recurring		Voice Equipment / Phone System Upgrade Fund.	N/A								\$0
Equip	CCIT	\$60,000		23IT-01C	Additional Digital Evidence Storage and Backup.									\$0
Equip	CCIT	\$35,000		23IT-02C	Phone Replacements. See Attached Note - Can this be Funded Through Fees all Departments Pay for?									\$0
Equip	CCIT	\$66,000		23IT-03C	Upgrade of Sheriff Mobile Devices and Genetec Computers for Sheriff Department.									\$0
Equip	CCIT	\$436,454		23IT-04C	Artic Wolf - Security Incident Event Monitor - SIEM.									\$0
Equip	CCIT	\$31,000		23IT-05C	County Board iPad Refresh for Marathon County Board.									\$0
	Sub Total	\$975,454												\$0
ROLLING STOCK														
Equip	EM	\$65,000		23EM-01R	Rolling Stock.	N/A								\$0
Equip	FCM	\$115,000		23BM-02R	Rolling Stock. 2 Vehicles.									\$0
Equip	FCM / CPZ		Recurring	23BM01R	Rolling Stock Lease - Enterprise Fleet Management.	N/A								\$0
Equip	PR&F	\$173,460	Recurring	23PO-01R	Rolling Stock Fund s/b @ \$173,460.	N/A								\$0
Equip	Sheriff	\$333,696	Recurring	23SH-01R	Rolling Stock Fund s/b @ \$333,696.	N/A								\$0
Equip	HWY	\$957,600	Recurring	23HI-01R	Rolling Stock Fund s/b @ \$957,600.	N/A								\$0
	Sub Total	\$1,644,756												\$0
MAIN / END OF LIFE / REGULATORY														
Imp	CPZ	\$300,000		23CP-01C	Marathon County Groundwater Plan - throughout County.									\$0
Imp	DA	\$96,602		23DA-01C	Victim Witness Remodel/Expansion.									\$0
Imp	FCM	\$523,374		23BM-01C	Demolition of Cold Storage at 1212 West Street - PGA.									\$0
Imp	FCM	\$1,345,000		23BM-02C	Courthouse North End Envelope Replacement.									\$0
Imp	FCM	\$439,354		23BM-03C	Design & CM for 1100 and 1200 Lakeview Drive as Part of the Ongoing Remodeling Project to Move MC Depts to the Campus.									\$0
Imp	FCM	\$498,872		23BM-04C	EPDM Roof Replacement - South Courthouse.									\$0
Imp	FCM	\$275,000		23BM-05C	Design at Library for Chiller Replacement.									\$0
Imp	FCM	\$78,500		23BM-06C	CH AHU 4, 15, 16 BAS Upgrade and Pneumatics to DDC. Steve Belanger Getting Prices CH AHU 1, 2, 3 Pneumatic Controls to DDC.									\$0
Imp	FCM	\$147,450		23BM-07C	Domestic Hot Water at 1100 Lakeview Design.									\$0
Imp	FCM	\$91,300		23BM-08C	LVPP Parking Lot Replacement - South Side.									\$0
Imp	FCM	\$65,000		23BM-09C	Courtrooms 2, 3, 5 Carpet Replacement. In Courtrooms Only - Not the Chambers.									\$0
Imp	Highway	\$5,106,534		23HI-01C	County Road K - Decatur Drive to North County Line.									\$0
Imp	Highway	\$525,730		23HI-02C	County Road H - Willow Creek.									\$0
Imp	Highway	\$217,820		23HI-03C	County Road T - South County Line to STH 97.									\$0
Imp	Highway	\$957,567		23HI-04C	County Road J - STH 153 to STH 29.									\$0
Imp	Highway	\$536,038		23HI-05C	County Road X - STH 153 to Wood Road.									\$0
Imp	Highway	\$1,992,594		23HI-06C	2023 Paving Program for Marathon County.									\$0
Imp	Parks	\$950,000		23PO-01C	Marathon Parks - Water System Complicance.									\$0
Imp	Parks	\$180,000		23PO-02C	Playground Replacement at Marathon Park Campground - Amco.									\$0
Imp	Parks	\$125,000		23PO-03C	Restroom Vault Toilet Replacement at DC Everest Park.									\$0
Imp	Parks	\$1,135,000		23PO-04C	Sunnyvale Softball Field Light Replacement. See Note. Recommend an Usage Review for Justification of the Project.									\$0
Imp	Parks	\$100,000		23PO-05C	Big Eau Pleine Road Repairs.									\$0
Imp	Parks	\$115,000		23PO-06C	Dells of Eau Claire Beach Parking Lot Pavement Replacement.									\$0
Imp	Parks	\$300,000		23PO-07C	Marathon Park Design and Construction Plan Development - Westside Master Plan Area. Recommend 2024 Project. See Note Att.									\$0
Imp	Parks	\$750,000		ARPA	Big Eau Pleine Shower / Restroom Facility Enhancement.									\$0
Imp	Parks	\$850,000		ARPA	9 Mile Chalet Renovation Including Water and Sewer Enhancements.									\$0
Imp	Parks	\$675,000		ARPA	Dells of Eau Claire Restroom and Shower Facility Lift Station and Camper Cabins.									\$0
Imp	Sheriff	\$3,217,500		23SH-01C	Public Safety Training and Response Center at Packer Drive and 72nd Ave - SE Corner. See Attached Note - Recommend Design for \$300,000 to Follow Procurement Code for Construction Delivery Methods.									\$0
Imp	Sheriff	\$300,000		23SH-02C	Jail Property and Person Scanner.									\$0
Imp	Sheriff	\$63,250		23SH-03C	Zetron Call Handling - ESInet Back-Up 911 Center.									\$0
Imp	Sheriff	\$371,860		23SH-04C	Radio Tower Replacement - Dancy Site.									\$0
Imp	UW	\$104,500		23UM-01C	Fire Alarm System Upgrade.									\$0
Imp	UW	\$83,000		23UM-02C	Concourse Roof Replacement - at Wausau Main Building - 518 S 7th Ave Wausau.									\$0
Imp	UW	\$425,000		23UM-03C	UWSP at Wausau Kitchen, Dining Area, Auditorium, Student Union and Planetarium Space Building Space.									\$0
	Sub Total	\$22,941,845												\$0
2023 Total of All Project Requests		\$28,432,055					\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Type: Equip = Equipment Imp = Improvement Bldg = Building							Total Amount Funded from 2023 CIP	Total Amount from Tax Levy	Total Amount from Grant Funding	Total Amount from Borrowing	Total Amount from Registration Fees	Total Amt from Other Funding Sources	Total Amount Not Funded	Total Amount of all Project Requests (Info, Funded & Un-Funded)

2023 CIP REQUESTED PROJECTS

Priority of Projects

Tier I Priority: Mandatory (Compliance)

Tier II Priority: End of Life

Tier III Priority: Recurring/Rolling Stock

Tier IV Priority: New (Projects Also Receive Ranking Within This Category)

Project Type Key

M: Mandatory (Compliance)

E: End of Life

R: Recurring

RS: Rolling Stock

N: New

DEPARTMENT	Ranking	DEPARTMENT CODE	PROJECT NUMBER (2 DIGITS)	PROJECT TYPE (N, E, M, R, RS) See note.	ASSIGNED NUMBER	PROJECT DESCRIPTION	AMOUNT CIP REQUESTED
Central Wisconsin Airport (CWA)		CWA	01	INFO ONLY	N/A	CWA Terminal Area Master Plan - Study (\$400,000).	Information Only
Solid Waste (SW)		SW	01	INFO ONLY	N/A	Gas and Condensate Collection System Flare Station (\$625,000).	Information Only
Solid Waste (SW)		SW	02	INFO ONLY	N/A	Gas Well Installation (\$200,000).	Information Only
Solid Waste (SW)		SW	03	INFO ONLY	N/A	Rolling Stock (\$1,595,000).	Information Only
Highway Department (HWY)		HI	06	INFO ONLY	N/A	2023 Paving Program for Marathon County. \$1,992,594 removed contingent upon Highway receiving \$3,882,250 for Bituminous Operations	Information Only
Parks, Recreation and Forestry (PRF)		PO	07	INFO ONLY	N/A	Marathon Park Design and Construction Plan Development - Recommend for consideration as a 2023 project upon board approval of Master Plan.	Information Only

Facilities & Capital Management (FCM)		BM	01	M	23BM-01C	Demolition of Cold Storage at 1212 West Street - PGA.	\$523,374
Parks, Recreation, and Forestry (PRF)		PO	01	M	23PO-01C	Marathon Parks - Water System Compliance.	\$950,000
SUBTOTAL							\$1,473,374
Facilities & Capital Management (FCM)		BM	05	E	23BM-05C	Design at Library for Chiller Replacement.	\$275,000
Parks, Recreation, and Forestry (PRF)		PO	06	E	23PO-06C	Dells of Eau Claire Beach Parking Lot Pavement Replacement.	\$115,000
University Wisconsin Stevens Point at Wausau (UW)		UM	01	E	23UM-01C	Fire Alarm System Upgrade.	\$104,500
University Wisconsin Stevens Point at Wausau (UW)		UM	02	E	23UM-02C	Concourse Roof Replacement - at Wausau Main Building - 518 S 7th Ave Wausau.	\$83,000
Facilities & Capital Management (FCM)		BM	02	E	23BM-02C	Courthouse North End Envelope Replacement.	\$1,345,000
Facilities & Capital Management (FCM)		BM	04	E	23BM-04C	EPDM (Ethylene Propylene Diene Terpolymer) Roof Replacement South Courthouse.	\$498,872

2023 CIP REQUESTED PROJECTS

Facilities & Capital Management (FCM)		BM	06	E	23BM-06C	Courthouse Air Handling Units 4, 15,16 Building Automation System Upgrade and Pneumatics to Direct Digital Controls.	\$78,500
CCIT		IT	02	E	23IT-02C	Phone Replacements.	\$35,000
CCIT		IT	05	E	23IT-05C	County Board iPad/Laptop Replacement for Marathon County Board.	\$31,000
SUBTOTAL							\$2,565,872
Parks Recreation and Forestry (PRF)		PO	08	E	ARPA	Big Eau Pleine Shower / Restroom Facility Enhancement.	\$750,000
Parks, Recreation, and Forestry (PRF)		PO	09	E	ARPA	9 Mile Chalet Renovation Including Water and Sewer Enhancements.	\$850,000
Parks, Recreation, and Forestry (PRF)		PO	10	E	ARPA	Dells of Eau Claire Restroom and Shower Facility Lift Station and Camper Cabins.	\$675,000
Highway Department (HWY)		HI	01	E	ARPA/ENC	County Road K - Decatur Drive to North County Line. 23HI-01C (Funded for 2023)	\$5,106,534
Highway Department (HWY)		HI	02	E	ARPA/ENC	County Road H - Willow Creek. 23HI-02C	\$525,730
Highway Department (HWY)		HI	03	E	ARPA/ENC	County Road T - South County Line to STH 97. 23HI-03C	\$217,820
Highway Department (HWY)		HI	04	E	ARPA/ENC	County Road J - STH 153 to STH 29. 23HI-04C	\$957,567
Highway Department (HWY)		HI	05	E	ARPA/ENC	County Road X - STH 153 to Wood Road. 23HI-05C	\$536,038
SUBTOTAL ARPA							\$2,275,000
<u>FUNDS ENCUMBERED BY RESOLUTION</u> SUBTOTAL ARPA/TBD							\$7,343,689
Rolling Stock		RS	N/A	R	Recurring	Parks, Sheriff, and Highway Department.	\$1,464,756
Rolling Stock		RS	N/A	R	23BM-01R	FCM and CPZ Lease Vehicles	\$52,876
Facilities & Capital Management (FCM)		BM	N/A	R	Recurring	Parking Lot Fund (\$50,000).	\$50,000
Highway Department (HWY)		HI	N/A	R	Recurring	Bituminous Surfacing. Replace and Rehabilitate County Bridges and Culverts. Replace and Rehabilitate Federally Funded Bridges and Culverts. Culverts / Bridges Aid.	TBD
SUBTOTAL							\$1,567,632
Parks, Recreation, and Forestry (PRF)		PO	02	R	23PO-02C	Playground Replacement at Marathon Park Campground - Amco.	\$180,000
Parks, Recreation, and Forestry (PRF)		PO	03	R	23PO-03C	Restroom Vault Toilet Replacement at DC Everest Park.	\$125,000

2023 CIP REQUESTED PROJECTS

Parks, Recreation, and Forestry (PRF)		PO	05	R	23PO-05C	Big Eau Pleine Road Repairs.	\$100,000
CCIT		IT	N/A	R	N/A	Recurring PC Replacement (\$166,000), Recurring Server and Network Small Capital (\$101,000), Recurring Video Small Capital (\$40,000), Recurring Phone Small Capital (\$40,000).	\$347,000
SUBTOTAL							\$752,000
Facilities & Capital Management (FCM)		BM	02	RS	23BM-02R	3/4 Ton Plow Truck and Utility Van and Dodge Ram 2500 w/Plow.	\$115,000
Emergency Management (EM)		EM	01	RS	23EM-01R	Rolling Stock.	\$65,000
SUBTOTAL							\$180,000
CCIT	1	IT	04	N	23IT-04C	Artic Wolf - Security Incident Event Monitor - SIEM.	\$436,454
Conservation, Planning, and Zoning (CPZ)	2	CP	01	N	23CP-01C	Marathon County Groundwater Plan - throughout County.	\$300,000
CCIT	3	IT	01	N	23IT-01C	Additional Digital Evidence Storage and Backup.	\$60,000
CCIT	4	IT	03	N	23IT-03C	Upgrade of Sheriff Mobile Devices and Genetec Computers for Sheriff Department.	\$66,000
Facilities & Capital Management (FCM)	5	BM	03	N	23BM-03C	Design & Construction Management for 1100 and 1200 Lakeview Drive as Part of the Ongoing Remodeling Project to Move MC Depts to the Campus.	\$439,354
Sheriff	6	SH	02	N	23SH-02C	Jail Property and Person Scanner.	\$300,000
Facilities & Capital Management (FCM)	7	BM	07	N	23BM-07C	Domestic Hot Water at 1100 Lakeview Design.	\$147,450
Facilities & Capital Management (FCM)	8	BM	08	N	23BM-08C	Lake View Professional Plaza Parking Lot Replacement – South Side.	\$91,300
Facilities & Capital Management (FCM)	8	BM	09	N	23BM-09C	Courtrooms 2.3.5 Carpet Replacement in Courtrooms Only – Not the Chambers.	\$65,000
SUBTOTAL							\$1,905,558
Sheriff		SH	N/A	Declined - alternate funding source per SH	N/A	Guard One Inmate Tracking and Logging Software at Marathon County Jail (\$50,000).	\$0
CCIT		IT	N/A	Declined - already in a CIP budget	N/A	Conference Suite Technology for Lakeview Center on NCHC Campus. See Note: Decline this request, the IT costs are in current CIP request (\$ 340,000).	\$0
TOTAL AMOUNT FOR 2023 CIP REQUESTED PROJECTS							\$8,813,932
TOTAL AMOUNT FOR 2023 CIP REQUESTED PROJECTS INCLUDING ENCUMBERED ARPA FUNDS FOR HIGHWAY (ARPA/TBD)							\$16,157,621

2023 CIP REQUESTED PROJECTS

2024 For Planning Purposes Only

DEPARTMENT	PROJECT TYPE (N, E, M, R, RS) See note.	PROJECT (Description)	ESTIMATED CIP AMOUNT
Central Wisconsin Airport CWA)	INFO ONLY	Apron Re-Construction and Reconfiguration (\$5,000,000).	Information Only
Solid Waste (SW)	INFO ONLY	Area B Closure (\$5,700,000).	Information Only
Parks, Recreation, and Forestry (PRF)	INFO ONLY	System Master Plan - Develop a Master Plan for Specific Parks within the County Park System. (\$120,000)	Information Only
Parks, Recreation, and Forestry (PRF)	INFO ONLY	New Ice Arena - Replace the Existing Ice Arena with a New Two Sheet Facility. Joint Effort of Public/Private Partnerships. (\$15,000,000)	Information Only
	M		
CCIT	E	Replace Horizon Lightweight Desktop System - this is what we use for classroom software delivery and some remote application delivery when bandwidth and complexity needs require it. We are at the end of life and capacity on current system.	\$50,000
FCM	E	MVCC 2nd Floor, Maintenance Shop by purchasing area and LVPP replacement lighting to LED \$400 per fixture @ 3 floors x 40k per floor – 8 fixtures per room in MVCC X ____ rooms, ____ in hallway; 50,000 – Awaiting pricing from Pieper	\$600,000
FCM	E	Replace Chillers at Library – end of life	\$1,800,000
FCM	E	NCHC Boiler Room, maintenance shop by purchasing A roof and west side ballasted roof replacement \$30 SF includes insulation	\$290,000
FCM	E	Replace retaining wall and landscape on back side of 2400 Marshall near the loading dock and wooden bridge	\$75,000
FCM	E	Courthouse South Side exterior Stairs replacement	\$40,000
FCM	E	Re Key All County Facilities to match	\$320,000
FCM	E	Replace pavement of the parking lot on the east side of courthouse where the sheriffs dept parks	\$64,900
FCM	E	Line the cast iron sanitary sewer lines on 1st Floor of LVPP because they have deteriorated to the point of failure.	\$450,000
FCM	E	Juvenile Exterior Building Envelope	\$400,000
FCM	E	Marathon Hall Roof \$20.00 SF	\$240,000
Highway (HWY)	E	CTH L - STP Bridge - Black Creek Bridge.	\$135,015

2024 For Planning Purposes Only

Highway (HWY)	E	CTH O - STP Bridge - Little Eau Pleine Bridge.	\$395,535
Highway (HWY)	E	CTH C - STP Rural - CTH J to CTH I.	\$441,840
Highway (HWY)	E	CTH C - STP Bridge - Plover River Bridge.	\$260,918
Highway (HWY)	E	CTH H - STP Rural - CTH H, CTH N to STH 29.	\$214,128
University of Wisconsin Stevens Point at Wausau (UW)	E	HVAC Controls Eliminate All Remaining Pneumatic Controls on the Facility	\$400,000
FCM/CPZ	R	Recurring: Lease Vehicles for FCM/CPZ.	TBD
FCM	R	Recurring: County Facility Parking Lot Fund (\$50,000).	\$50,000
Highway (HWY)	R	Recurring: Bituminous Surfacing. Repalce and Rehabilitate County Bridges and Culverts. Replace and Rehabilitate Federally Funded Bridges and Culverts. Culverts/Bridges Aid.	TBD
CCIT	R	Recurring: PC Replacement (\$166,000), Recurring Server and Network Small Capital (\$101,000), Recurring Video Small Capital (\$40,000), Recurring Phone Small Capital (\$40,000).	\$347,000
Highway (HWY)	R	Annual County Paving - Paving and Overlays of County Highways, Approximately 30 Miles.	\$6,500,000
Highway (HWY)	R	Annual Maintenance - General Maintenance, Shoulder, Crack Filling, Painting, Patching, Signing 4% Increase.	\$3,361,638
Highway (HWY)	R	Design - Engineering Design for STP Projects.	\$275,000
Parks, Recreation, and Forestry (PRF)	R	Playground Replacement - Continue Annual Playground Replacement Until the Playgrounds are New and Meeting Code.	\$150,000
Parks, Recreation, and Forestry (PRF)	R	Restroom Replacement - Continue Replacing the Restrooms that are Failing.	\$75,000
University of Wisconsin Stevens Point at Wausau (UW)	N	UWSP at Wausau Kitchen, Dining Area, Auditorium, Student Union and Planetarium Space Building Space.	\$425,000
University of Wisconsin Stevens Point at Wausau (UW)	N	Renovation of 1950/1960 Restrooms in Main Academic Building.	\$125,428
Sheriff's Department (SHF)	N	Public Safety Training and Response Center at Packer Drive and 72nd Ave - SE Corner. See Attached Note - recommend design for \$300k to follow procurement code for construction delivery methods.	\$3,217,500

2024 For Planning Purposes Only

Parks, Recreation, and Forestry (PRF)	N	Sunnyvale Softball Field Light Replacement. See note. Recommend an usage review for justification of the project.	\$1,135,000
Parks, Recreation, and Forestry (PRF)	TBD	Sunnyvale Lighting - Update the Field Lighting on the Five Softball Fields with New Poles and Lights.	\$490,000
CCIT	N	Digital Evidence Law Enforcement - implement a storage and records management solution shared between the District Attorney and all law enforcement agencies in the county.	\$200,000
DA	N	Victim Witness Remodel/Expansion.	\$96,602
FCM	N	Construction for the 1100 and 1200 Lakeview Drive as part of the ongoing remodeling project to move MC depts	\$7,500,000
FCM	N	Update Courthouse Master Plan	\$175,000
Parks, Recreation, and Forestry (PRF)	TBD	Eastgate Hall Floor - Repairing the Subfloor of Eastgate Hall and Installing New Flooring.	\$150,000
Parks, Recreation, and Forestry (PRF)	TBD	BEP Enclosed - Repairing the Enclosed Shelter at Big Eau Pleine and Installing a New Roof.	\$80,000
Parks, Recreation, and Forestry (PRF)	TBD	BEP Shower Addition - Add Shower Facilities to Big Eau Pleine Campgrounds.	\$750,000
Parks, Recreation, and Forestry (PRF)	TBD	DEC Shower Addition - Add Shower Facilities to Dells of Eau Claire Campground.	\$675,000
Parks, Recreation, and Forestry (PRF)	TBD	Rib Falls Park Development - Funding to Complete the Development of Rib Falls Park.	\$500,000
Parks, Recreation, and Forestry (PRF)	TBD	BEP Horse Camping - Install a Campground that Can Accommodate Horse Trailers and Horses at Big Eau Pleine.	\$350,000
Parks, Recreation, and Forestry (PRF)	TBD	BEP Horse Barn - Razing the Existing Horsebarn Building and Building a New Storage Shed at Big Eau Pleine.	\$110,000
Parks, Recreation, and Forestry (PRF)	TBD	Big Rapids Dam Removal - remove the failed dam at big Rapids Park.	\$50,000
Sheriff's Department (SHF)	TBD	Cellebrite - forensic computer lab equipment for analyzing cellphones and tablets. This would be our portion of a shared cost with other agencies.	\$20,000
Sheriff's Department (SHF)	TBD	911 Logger - 911 and Administrative line telephone logging and recording system.	\$40,000
Sheriff's Department (SHF)	TBD	Jail Logger - hardware and software to log rounds and activity within the jail.	\$50,000
2024 ESTIMATED - TOTAL CIP AMOUNT REQUESTED			\$33,075,504

2025 For Planning Purposes Only

DEPARTMENT	PROJECT TYPE (N, E, M, R, RS) See note.	PROJECT (Description)	ESTIMATED CIP AMOUNT
Central Wisconsin Airport (CWA)	INFO ONLY	SRE/Ops Facility. Design and Construct GA Terminal. CWA Tower Modernization. Airfield Generator (\$14,400,000).	Information Only
Highway (HWY)	INFO ONLY	Highway Shop - Building of New Highway Building. (\$75,000,000)	Information Only
Conservation, Planning, and Zoning (CPZ)	INFO ONLY	Comprehensive Plan Update - Update of the 2016 Plan, Including Data, Demographics, and Extensive Public Engagement. (\$100,000)	Information Only
Solid Waste (SW)	INFO ONLY	Phase 6 Liner (\$3,000,000).	Information Only
Solid Waste (SW)	INFO ONLY	Gas Well Installation (\$200,000).	Information Only
Solid Waste (SW)	INFO ONLY	Wastewater Treatment Facility (?).	Information Only
	M		
Highway (HWY)	E	CTH F - STP Bridge - Big Eau Pleine.	\$203,868
Highway (HWY)	E	CTH A - STP Bridge - Big Rib River.	\$549,468
Highway (HWY)	E	CTH L - STP Bridge - Little Rib River.	\$161,688
Highway (HWY)	E	CTH H - STP Bridge - Rocky Run.	\$214,128
Highway (HWY)	E	CTH X/Ross Ave - STP Urban - Round-a-bout.	\$163,362
University of Wisconsin Stevens Point at Wausau (UW)	E	Boiler Controls Upgrades (Current Controls are 30 plus years old)	\$75,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Building Envelope Main Building South Half	\$350,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Main Building HVAC Unit Vent Replacement (6)	\$150,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Interior Lighting Upgrades to LED Main Building	\$275,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Repair/Replace Patios at West Entrance and Amphitheater	\$150,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Flooring Replacement Main Building (Facility Offices, Classrooms, Dining and Student Union)	\$200,000
FCM/CPZ	R	Recurring: Lease Vehicles for FCM/CPZ.	TBD
FCM	R	Recurring: County Facility Parking Lot Fund (\$50,000).	\$50,000
Highway (HWY)	R	Recurring: Bituminous Surfacing. Repalce and Rehabilitate County Bridges and Culverts. Replace and Rehabilitate Federally Funded Bridges and Culverts. Culverts/Bridges Aid.	TBD
CCIT	R	Recurring: PC Replacement (\$166,000), Recurring Server and Network Small Capital (\$101,000), Recurring Video Small Capital (\$40,000), Recurring Phone Small Capital (\$40,000).	\$347,000

2025 For Planning Purposes Only

Highway (HWY)	R	Design - Engineering Design for STP Projects.	\$100,000
Highway (HWY)	R	Annual County Paving - Paving and Overlays of County Highways, Approximately 30 Miles.	\$6,500,000
Highway (HWY)	R	Annual County Paving - Paving and Overlays of County Highways, Approximately 30 Miles 4% Increase.	\$3,496,104
Parks, Recreation, and Forestry (PRF)	R	Restroom Replacement - Continue Replacing the Restrooms that are Failing.	\$75,000
Parks, Recreation, and Forestry (PRF)	R	Playground Replacement - Continue Annual Playground Replacement Until the Playgrounds are New and Meeting Code.	\$150,000
Sheriff's Department (SHF)	N	Superion Replacement - the Superion Software Used by Marathon County Law Enforcement Agencies will Have Exceeded its Expected Life, Additionally, it is No Longer Being Developed. The System Will Need to be Replaced With a	\$2,000,000
CCIT	N	Replace Superion - Superion will be 8-9 Years Old. It is Already in 2022 Not Considered to be Getting Any Significant New Development. Replace Records, Mobile, Jail and Dispatch.	\$3,250,000
Conservation, Planning, and Zoning (CPZ)	N	Digital Ortho Photos - 5 Year Update of Aerial Imagery.	\$175,000
FCM	N	Addition for storage to the existing FCM maintenance garage	\$750,000
FCM	N	Site survey – to plan for regrade and resurface 212/210 river drive	\$30,000
FCM	N	Renewable Energy for all county buildings EV Stations – talk to grassl – new energy savings for heating cooling systems	\$850,000
FCM	N	Site Acquisition – HWY PARKS EM FACILTY	\$200,000
Parks, Recreation, and Forestry (PRF)	TBD	MPB Roofs - Replace the Roofs of MPB1 and MPB2.	\$1,200,000
Parks, Recreation, and Forestry (PRF)	TBD	Replace the Splashpad - Replace the Splash Pad and Mechanical Building.	\$1,200,000
Parks, Recreation, and Forestry (PRF)	TBD	Hand Pump Replacement - Replace the Hand Pumps in the Big Eau Pleine and Dells of Eau Claire with Accessible Water for Camper.	\$90,000
Parks, Recreation, and Forestry (PRF)	TBD	Cherokee Octagon Shelter - Replace the Octagon Shelter at Cherokee Park.	\$120,000
Parks, Recreation, and Forestry (PRF)	TBD	Reploace Dugouts and Press Boxes - Replace all 10 Dugouts and 5 Press Boxes at Sunnyvale Softball Complex.	\$200,000
2025 ESTIMATED - TOTAL CIP AMOUNT REQUESTED			\$23,275,618

2026 For Planning Purposes Only

DEPARTMENT	PROJECT TYPE (N, E, M, R, RS) See note.	PROJECT (Description)	ESTIMATED CIP AMOUNT
Central Wisconsin Airport (CWA)	INFO ONLY	Wildlife Fence Upgrade to 10'. T-Hanger Replacement/Rehabilitation (\$40,300,000).	Information Only
Conservation, Planning, and Zoning (CPZ)	INFO ONLY	Comprehensive Plan Update - Update of the 2016 Plan, Including Data, Demographics, and Extensive Public Engagement. (\$100,000)	Information Only
Solid Waste (SW)	INFO ONLY	Phase 7 Liner (\$3,000,000).	Information Only
Solid Waste (SW)	INFO ONLY	Phase 1/2/3 Closure Completion (\$3,000,000).	Information Only
Parks, Recreation, and forestry (PRF)	INFO ONLY	Brokaw Park Master Plan - Develop a Master Plan for Development for Brokaw Park. (\$65,000)	Information Only
	M		
FCM	E	Replace obsolete fire panel at the courthouse	\$95,000
FCM	E	Replace Chiller for AHU 13 and Huber AHU	\$900,000
FCM	E	Replace Jail Roof \$20SF	\$250,000
FCM	E	Replace Dispatch Roof \$20SF	\$160,000
FCM	E	1308 West Street Fire Alarm	\$75,000
Highway (HWY)	E	CTH U - STP Bridge - Little Rib River.	\$339,150
Highway (HWY)	E	CTH J - STP Bridge - Trappe River.	\$506,302
Highway (HWY)	E	CTH E - STP Rural - STH 153 to CTH P.	\$200,640
University of Wisconsin Stevens Point at Wausau (UW)	E	Building Envelope Field House	\$500,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Interior Lighting Upgrades to LED Field House	\$95,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Exterior Lighting Upgrades to LED Parking Lots	\$60,000

2026 For Planning Purposes Only

University of Wisconsin Stevens Point at Wausau (UW)	E	South Hall Wall Coverings	\$150,000
University of Wisconsin Stevens Point at Wausau (UW)	E	South Hall Ceiling Tile Replacement	\$185,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Fire Detectors Replacement	TBD
University of Wisconsin Stevens Point at Wausau (UW)	E	Interior Lighting Upgrades to LED Green House	\$35,000
FCM/CPZ	R	Recurring: Lease Vehicles for FCM/CPZ.	TBD
FCM	R	Recurring: County Facility Parking Lot Fund (\$50,000).	\$50,000
Highway (HWY)	R	Recurring: Bituminous Surfacing. Repalce and Rehabilitate County Bridges and Culverts. Replace and Rehabilitate Federally Funded Bridges and Culverts. Culverts/Bridges Aid.	TBD
CCIT	R	Recurring: PC Replacement (\$166,000), Recurring Server and Network Small Capital (\$101,000), Recurring Video Small Capital (\$40,000), Recurring Phone Small Capital (\$40,000).	\$347,000
Highway (HWY)	R	Annual County Paving - Paving and Overlays of County Highways, Approximately 30 Miles.	\$6,750,000
Highway (HWY)	R	Annual County Paving - Paving and Overlays of County Highways, Approximately 30 miles 4% Increase.	\$3,635,948
	N		
Parks, Recreation, and forestry (PRF)	TBD	Renovate Eastgate Hall - Renovate the Interior and Exterior of Eastgate Hall to Improve Sound, Add AC and Update to Atract Rentals.	\$500,000
Parks, Recreation, and forestry (PRF)	TBD	DEC Enclosed Shelter Repairs - Repair the Enclosed Shelter at the dells of eau Claire and Install New Roof.	\$75,000
Parks, Recreation, and forestry (PRF)	TBD	Chalet Renovations - Renovate the Nine Mile Chalet to Bring it up to Date and Meet all Code Requirements. Replace the Sewer Systems and Increase the Capacity.	\$850,000
2026 ESTIMATED - TOTAL CIP AMOUNT REQUESTED			\$15,759,040

2027 For Planning Purposes Only

DEPARTMENT	PROJECT TYPE (N, E, M, R, RS) See note.	PROJECT (Description)	ESTIMATED CIP AMOUNT
Central Wisconsin Airport (CWA)	INFO ONLY	ARFF Truck (\$1,500,000).	Information Only
Solid Waste (SW)	INFO ONLY	Gas Well Installation (\$225,000).	Information Only
	M		
FCM/CPZ	R	Recurring: Lease Vehicles for FCM/CPZ.	
FCM	R	Recurring: County Facility Parking Lot Fund (\$50,000).	\$50,000
Highway (HWY)	R	Recurring: Bituminous Surfacing. Repalce and Rehabilitate County Bridges and Culverts. Replace and Rehabilitate Federally Funded Bridges and Culverts. Culverts/Bridges Aid.	
CCIT	R	Recurring: PC Replacement (\$166,000), Recurring Server and Network Small Capital (\$101,000), Recurring Video Small Capital (\$40,000), Recurring Phone Small Capital (\$40,000).	\$347,000
	R		
FCM	E	Replace 2 chillers at Juvenile – end of life original install	\$950,000
FCM	E	CH Chillers – replace all – end of life – original install	\$1,050,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Building Envelope Art Building	\$250,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Art Building Sloped Window Replacement	\$120,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Pole Storage Building For Grounds Equipment	\$150,000.00
University of Wisconsin Stevens Point at Wausau (UW)	E	Interior Lighting Upgrades to LED Arts Building	\$35,000
University of Wisconsin Stevens Point at Wausau (UW)	E	Interior Lighting Upgrades to LED Civic Engagement Center	\$115,000

2027 For Planning Purposes Only

University of Wisconsin Stevens Point at Wausau (UW)	E	Synchronies Clock System Upgrades	\$65,000
	N		
Parks, Recreation, and Forestry (PRF)		Cherokee Enclosed Shelter Repairs - Repair the Enclosed Shelter at Cherokee and Install a New Roof.	\$75,000
Parks, Recreation, and Forestry (PRF)		Renovate Hess House - Renovate, Repair and Develop a Plan for the Use of the Hess House at Deslls of Eau Claire.	\$185,000
2027 ESTIMATED - TOTAL CIP AMOUNT REQUESTED			\$3,242,000

RESOLUTION #R-58-22
County Bridge / Culvert Aid

WHEREAS, various municipalities hereinafter named have filed petitions for County Aid for construction of bridges under Section 82.08 of the Statutes, said petitions are hereby granted and the County's anticipated share is appropriated as follows:

Town-Village-City	Bridge or Culvert	
Berlin	Lincoln Drive	0.2 mile west of Berlin Drive
Berlin	Adams Lane	0.2 miles south of County L
Cleveland	Eau Pleine Road	1/2 mile west of Rangeline Road
Day	Bornbach Street	0.3 mile east of River Run Road
Day	Rangeline Road	300' north of County C
Emmet	Badger Road	25' north of Moon Road
Emmet	Moon Road	1/8 mile east of Eau Pleine Park Road
Emmet	Still Hill Road	600' north of Holstein Road
Guenther	Guenther Road	0.75 mile west of Camp Road
Halsey	Meridian Road	1/2 mile north of Wozniak Road
Holton	Draper Road	1.3 miles west of County F
Holton	Fence Road	2.85 miles west of County F
Kronenwetter	Wood Road	1000' east of Lane Road
Marathon	Midpoint Road	1.5 miles south of County N
Marathon	Ahrens Road	East side of intersection with STH 107
Marathon	Ahrens Road	1.2 miles east of STH 107
Marathon	Four Mile Road	0.44 mile east of CTH B
Marshfield	W. McMillan Street	1100' west of Lincoln Ave
Stettin	Decator Drive	0.2 mile east of N 80th Ave
Mcmillan	Staad Bridge	B-37-0321
Holton	Holton Road	P-37-0174
Stettin	Stettin Drive over Artus Creek	P-37-0203
Stettin	Highland Driver over Artus Creek	P-37-0204
Eau Pleine	Equity Street Bridge	P-37-0301
Green Valley	Rangeline Road	P-37-0360
Day	Rangeline Road	P-37-0360
Rib Falls	18th Street/Jersey Falls Trail	P-37-0194
Cleveland	Fairview Road	P-37-0044
Wausau, City of	Bridge Street Overlay	Concrete overlay from 2019
TOTAL PROJECT COSTS		\$1,225,000
TOTAL COUNTY BRIDGE OR CULVERT AID APPROPRIATION		\$612,500

* City of Wausau Bridge Street project will be reimbursed in program years 2020-2023. The annual payment for this project will be the remaining balance after all other projects are deducted from the Total Appropriation.

THEREFORE, BE IT RESOLVED, that the County Board does hereby levy a tax on all of the property in the County which is taxable for such purposes as to meet such total appropriations; and

BE IT FURTHER RESOLVED, that the provisions for this levy shall be made in the County Budget, but that this levy shall not be duplicated.

Dated the 27th day of September, 2022

SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE

Craig McEwen, Chair

Chris Dickinson, Vice-Chair

Tom Suebert

Joel Straub

John Robinson

Gary Gisselman

Jasper Hartinger

Signed this _____ day of _____, 2022, pursuant to SS59.12(1), Stats.

County Board Chair



DRAFT MINUTES
OF
STANDING COMMITTEES



**Marathon County
Environmental Resources Committee Minutes
Tuesday, August 30, 2022
500 Forest Street, Wausau WI**

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

Also present via Webex, phone or in person: Laurie Miskimins, Nicole DeLonay, Shad Harvey, Garrett Pagel, Kirstie Heidenreich, and Jeff Prichard – Conservation, Planning, and Zoning (CPZ); Jamie Polley, and Tom Lovlien – Parks Department; Lance Leonhard – County Administrator, Chris Holmen – Deputy Administrator, Mike Puerner – Corporation Counsel, Craig McEwen, Dan Barth, Ron James, Nancy Stencil, Eric Rempala, Kathy Konte - Barth, Kevin Burt, Paul Hensch, Ervin Miller

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m.

2. **Pledge of Allegiance to the Flag**

3. **Public Comment** –

The following individuals spoke in opposition to metallic mining in the County, and/or expressed concerns for the impacts mining could have to the area and environment.

- Dan Barth – Town of Knowlton
- Ron James – Town of Evergreen
- Nancy Stencil – Town of Rib Mountain
- Eric Rempala – Town of Irma
- Kathy- Konte Barth – Town of Knowlton

4. **Approval of August 2, 2022, Committee minutes**

Motion / second by Seefeldt/ Sherfinski to approve of the August 2, 2022, Environmental Resources Committee minutes with the modification mentioned above.

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

5. **Operational Functions required by Statute, Ordinance, or Resolution:**

A. **Public Hearings, Review, Possible Actions, and Possible Recommendations to the County Board for its Consideration (County Zoning changes)**

1. Kevin Burt - G-A General Agriculture to L-D-R Low Density Residential – Town of Spencer

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

Kevin Burt - 104201 Mann Road - was sworn in and indicated he is present to answer any questions the committee may have regarding the rezone.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:35 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

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

2. Village of Spencer - R-R Rural Residential to CV/RV Conservation/Recreation - Town of Spencer

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel additionally reviewed the reasoning behind why CPZ staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics. Pagel noted, The Town of Spencer has reviewed the application and recommends approval without any concerns.

Paul Hensch – Village of Spencer was sworn in and discussed the need for the proposed development.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:45p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

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

~~3. Tammy Wenzel – R-R Rural Residential to FP Farmland Preservation, FP Farmland Preservation to RE Rural Estate, and R-R Rural Residential to R-E Rural Estate – Town of McMillan~~

Follow through: Wenzel rezone on hold per Wisconsin Department of Agriculture Trade and Consumer Protection.

4. Ervin L. Miller - G-A General Agriculture to L-D-R Low Density Residential - Town of Holton

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

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:51 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

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

6. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. Department Updates: Conservation, Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF), Solid Waste

- 1. Update from the Administrator on the Budget Preparation Process

Discussion: Administrator Leonard discussed the preparation process for the annual budget. Leonard also explained the committee's role within the budget process.

Follow through:

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

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

- 1. Overview and recommendations from CPZ and Parks, Recreation and Forestry related to Strategic Plan Objectives 5.2 & 6.3
- 2. New strategies to be added to the existing Objectives in the plan.
- 3. Strategies to be prioritized within existing objectives.
- 4. Strategies or objectives from the [2016 Comprehensive Plan](#) to add to the [Strategic Plan](#)

Discussion: Staff from Parks, Recreation & Forestry Department discussed suggested revisions to Objective 5.2, Outcome Measure 3. It was recommended the suggested outcome stay the same but revise the end date to December 31, 2024.

Staff from CPZ discussed suggested revisions for Objective 5.2, Outcomes 1-2 and Objective 6.3, Outcome Measures 1-3.

For Objective 5.2, Outcome 1, it was recommended that the outcome stay the same but revise the end date to December 31, 2024. Progress toward the outcome is happening, but more time is required to achieve the 20% reduction.

For Objective 5.2, Outcome 2, it was suggested the outcome be revised to say: *By December 31, 2024, Marathon County will hold one continuing education event per year for all towns, to better educate them on sound land use development options.*

Discussion on this centered on the need being education for all regardless of the type of zoning, including more cross education between the Towns and CPZ as it related to understanding Town ordinances that may impact what a landowner can do in County Zoning too.

For Objective 6.3, Outcome 1, it was recommended that the outcome stay the same but revise the end date to December 31, 2024.

For Objective 6.3, Outcome Measure 2, it was suggested the outcome be revised to say: *By December 31, 2024, the number of failing POWTS will be reduced by 750 systems or more.* Discussion centered on a small change to the outcome to focus on all failing systems, not just surface discharge, as all failing systems could impact surface and/or groundwater.

For Objective 6.3., Outcome 3, Heidenreich proposed the ERC consider a new outcome to focus on wellhead protection. The current outcome on animal waste facilities is a moving target, and not the most efficient focus for protecting groundwater.

CPZ staff also suggested deprioritizing Strategy D in Objective 5.2.

Follow through: **Motion** / second by Sherfinski/Drabek: Forward Objectives 5.2 & 6.3 of the Strategic Plan Update, with the suggested revisions by staff, on to the Executive Committee and direct staff to develop a new Outcome Measure 3 for Objective 6.3 around a wellhead protection goal, replacing the current Outcome Measure 3 under Objective 6.3.

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

Tuesday, October 4, 2022, 2022 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

- A. Committee members are asked to bring ideas for future discussion
- B. Announcements/Requests/Correspondence
 - 1. Chair Langenhahn received a resolution that will placed on October 4th ERC meeting Agenda related to Metallic Mining in the County.
 - 2. Special ERC Meeting to be held on September 1, 2022.

9. Adjourn – Motion Drabek/ second by Roskopf to **adjourn** at 5:53 p.m. Motion **carried** by voice vote, no dissent.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

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

LM/nd



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday, September 15, 2022 @ 3:30 p.m.

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

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Excused
Chris Dickinson	Excused
Jacob Langenhahn	Present
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Chris Holman, Kim Trueblood, Mike Puerner (WebEx)

Others Present: Supervisor Morache

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Executive Committee Meeting Minutes from August 11, 2022** – Motion by Robinson, Second by Maszk to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Educational Presentations and Committee Discussion**
 - A. Process for County Board and Committee Minutes – Administrator Leonhard explained the history of how minutes have been taken in the past and the fact that this has been an ongoing discussion. The discussion in Rules Review, the recommendations from WCA, and the guidance from Roberts’ Rules of Order state that the motion, second, and the vote results are what needs to be captured. Based on previous discussions, and the fact that all Standing Committee and Board meetings are broadcast live and posted on the County YouTube channel, it was decided that minutes will be general and consistent between committees. Discussion was had and questions were asked and answered.
 - B. Updates from Standing Committee Chairs –
HRFC Chair Robinson mentioned that the committee is working on finalizing their workplan, along with the CIP process and budget assumptions. Discussion was had and questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, or Resolution** – None.
7. **Policy Issues for Discussion and Possible Action**
 - A. Discussion of Strategic Plan Updates from the Standing Committees and Possible Recommendations to the Board
Chair Gibbs explained that the Executive Committee has oversight of the Strategic Plan updates from the other Standing Committees. Three committees are brought forward today for review and discussion. Recommendations for all committees are included in the packet.
 1. Infrastructure Committee – Chair McEwen talked through the changes, additions, and deletions that are in the packet. Questions were asked and answered. There are a couple of potential changes that could be referred to another committee or referred back to INFR. There was additional discussion surrounding the potential elimination of Strategy E under 10.12 from INFR and where it would belong.
 2. Health & Human Services Committee – Chair Van Krey talked through the changes, additions, and deletions that are in the packet. Supervisor Robinson would like to see the outcome measure related to juvenile recidivism in 3.3 remain. It would need to be re-worked in order to be kept. Additional

discussion was had relative to the other Strategies and outcome measures.

3. Extension, Education, and Economic Development Committee – Chair Seefeldt talked through the changes, additions, and deletions that are in the packet. Discussion was had relative to the outcome measures for 10.10. Questions were asked and answered.

Discussion was had that all the standing committee Strategic Plan updates should be passed at next month's Executive Committee meeting to be presented to the board as a whole.

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

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

- Supervisor Dickinson commented that September 17 is Constitution Day.

B. Next Executive Committee Meeting: Thursday, October 13 at 3:00 p.m.

9. **Adjournment** – Motion by Langenhahn, Second by McEwen to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:25 p.m.

Minutes prepared by Kim Trueblood, County Clerk

DRAFT



EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, September 1, 2022, at 3:00 p.m.**

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

Committee Members:

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

Staff Present: Lance Leonhard, Chris Holman, Michael Puerner, Jason Hausler, Nicole Houdek
Others Present: Jennifer Aarrestad, Craig McEwen, Ozalle Toms

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment:** None.
4. **Approval of the Minutes of the August 1, 2022, Extension, Education & Economic Development Committee Meeting.**
Motion by Rosenberg, Second by Ungerer to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:**
 - A. Continued discussion of recommendations to Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2019-2022 Strategic Plan.
 1. New strategies to be added to the existing Objectives in the plan.
 2. Strategies to be prioritized within existing objectives.
 3. Strategies or objectives from the 2016 Comprehensive Plan to add to the Strategic Plan.
Objective 10.8 - Discussion was had regarding the Kowalski Road Interchange. Additional information or presentations on this was requested by the committee for next meeting.
Objective 10.10 - Proposal was made my Supervisor Baker to add MCDevco informational pages to the County’s website by the end of next year.
Approve the Proposed Updates to the Strategic Plan
Motion by Baker, Second by Ungerer to approve the motion. Motion carried on a voice vote, unanimously.
6. **Operational Functions required by Statute, Ordinance, Resolution or Policy:** None
7. **Educational Presentations and Committee Discussion**
 - A. Monthly Summary of the Marathon County Public Library
 - B. UW Extension August Report – Jason Hausler provided an update on staffing and horticulture. Jason stated that he has accepted a promotion with UW-Extension where he will be the supervisor of his current role. Additional information can be found in the packet.
 - C. MCDEVCO August Update – Kim gave an update how MCDEVCO continues to provide businesses with GAP financing in Marathon County, host quarterly municipality meetings,

- and events. Additional information can be found in the packet.
- D. UW-Stevens Point Update – Ozalle Toms mentioned how UW-Stevens Point is looking for volunteers for the café on campus. Students will arrive and classes will begin on September 6th. Additional updates can be found in the packet.
 - E. Update from Administrator on MACo conference discussion relative to accessible housing – Administrator Lance Leonard gave an update on the issue of accessible housing. He will be sending a link from the conference. Administrator touched on workforce shortages are related to lack of childcare or childcare costs, affordable housing, and new employees/retiree’s ratio.
 - F. Mandates and Statutes pertaining to County funding of the Marathon County Public Library – Corporation Counsel Michael Puerner provided a presentation on how the library is funded and funding requirements. Administrator Lance Leonard spoke on tax levy. Questions were asked and answered. Presentation is included in the packet.
- 8. Announcements:**
- a. Next meeting will be on October 6, 2022 at 3:00 p.m.
- 9. Adjournment**
- Motion by Rosenberg, Second by Baker to adjourn. Meeting was adjourned at 4:35 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist

DRAFT



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA WITH MINUTES

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

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

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present

Staff Present – Lance Leonhard, Chris Holman, Mike Puerner, Kim Trueblood, Kristi Palmer, Theresa Wetzsteon, Molly Lawrence, Dale Grosskurth (WebEx), Terry Kaiser, FCM staff, Kirstie Heidenreich (WebEx), Laurie Miskimins (WebEx)

Others Present – Jean Maszk (WebEx), David Baker

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment - None**
4. **Approval of the August 23, 2022 Human Resources, Finance, & Property Committee meeting minutes –**
Motion by Gibbs, Second by Xiong to approve the minutes as corrected (clarified motion to allow staff to pursue self-funding for insurance). Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:**
 - A. Motion to go into closed session (roll call vote suggested), pursuant to Wis. Stats. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review of appraisals for, and discussion of strategy regarding, the potential sale of certain county properties, and the potential purchase of private property adjacent to county-owned properties.
Motion by Gibbs, Second by Leahy to go into closed session. Motion carried on a roll call vote, unanimously.
 1. Motion to return to open session (roll call vote not required) – Motion by Gibbs, Second by Lemmer to return to open session. Motion carried on a voice vote, unanimously.
 2. Discussion and possible action resulting from closed session discussion - None
 - B. Funding Considerations for Marathon County’s Broadband Project Commitments – Chair Robinson explained that the committee has never formally acted on the Broadband Committee’s recommendations to forward to the County Board to use ARPA funds for the broadband expansion commitments relative to Bug Tussel. Staff will work on a resolution once the terms are received from Bug Tussel and it will be brought back to the committee for approval to be forwarded to the County Board.
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Approval of September 2022 Claims and Questioned Costs – Motion by Xiong, Second by Lemmer to approve the claims and questioned costs. Motion carried on a voice vote, unanimously.
 2. 2022 Intergovernmental Budget Transfers – Motion by Leahy, Second by Hart to approve the budget transfers. Motion carried on a roll call vote, unanimously.
 3. Update on Tax Deed Property – Village of Edgar Tax Deed Parcel 2014-7 – Corporation Counsel

updated the status of this parcel. The Village was willing to purchase the property from the County for the tax amount the County had initially paid to them. Motion by Gibbs, Second by Xiong to direct Corporation Counsel to finalize the terms of the sale and bring that back to the committee for approval and transfer.

- B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
 - 1. Process for Sale of Surplus Property
 - a. 1611 Chellis St, Wausau – Corporation Counsel explained that the Clerk had received an inquiry about this property from the owner of an adjacent parcel that was purchased by tax deed. An offer to purchase has been received. Discussion was had and questions were asked and answered. Motion by Marshall, Second by Hart to deny the offer to purchase and follow the tax deed process where appropriate to dispose of the property. Motion carried on a voice vote, unanimously.
 - 2. Resolution to Approve the 2023 Capital Improvement Plan Projects – Deputy Administrator Holman outlined the history of the CIP process and elimination of the CIP Committee. The packet includes a preliminary listing of the 5-year CIP proposed CIP projects. Discussion was had and questions were asked and answered. This is an ongoing process and discussion, this is just the initial list and will be finalized for recommendations to the full board.

7. Educational Presentations and Committee Discussion:

- A. 2023 Employee Health Insurance Plan Update – Deputy Administrator Holman reiterated the follow-up that has happened since the last meeting. GHT offered a lower premium renewal than they had previously given. The staff recommendation is to stay with GHT for 2023. Discussion was had relative to how to control insurance costs going forward and whether a work group would be appropriate. Questions were asked and answered.
- B. 2023 Budget Assumptions – Administrator Leonhard and Finance Director Kristi Palmer briefly talked about the budget process and where some opportunities and strategies related to debt service and NCHC specifically. Discussion was had and questions were asked and answered.

8. Next Meeting Time, Location, Announcements and Agenda Items:

- A. Committee members are asked to bring ideas for future discussion
- B. Next Scheduled Meeting September 14 at 5:00 p.m. – joint meeting with Portage County at CWA. The HRFC Educational Meeting will be held on September 27 at 3:00.

9. Adjournment – Motion by Hart, Second by Xiong to adjourn. Meeting adjourned at 5:04 p.m.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday September 1, 2022, 9:00am

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

Craig McEwen	Present
Chris Dickinson	Present
Gary Gisselman	Excused
Joel Straub	Present
John Robinson	Present
Tom Seubert	Webex
Jasper Hartinger	Webex

Staff Present: Jim Griesbach, Kevin Lang, Michael Puerner, Dave Mack, Chris Holman, Lance Leonhard, David Holcomb

1.Call Meeting to Order – Chair McEwen called meeting to order at 9:00am

2.Pledge of Allegiance

3.Public Comment – None

4.Approval of the Minutes of the Thursday August 4,2022, Infrastructure Committee Meeting Minutes.

Motion by Robinson, Second by Dickinson to approve the minutes as amended (Correction to 7A to change to Former St. Croix Highway Commissioner). Motion carried on a voice vote, unanimously.

5.Policy Issues Discussion and Potential Committee Determination: None

6.Operational Functions Required by Statute, Ordinance, Resolution or Policy: None

7.Educational Presentations and Committee Discussion:

A.ARPA Funds in GTA calculations

Jim Griesbach provided his about ARPA Funds in relations to the GTA calculations. Discussion was had, questions were asked and answered

B.Large Assemblies Ordinance

Administrator Leonhard presented information from the code of ordinance and the equivalent sections under chapter 12. Discussion was had, questions were asked and answered.

C.3.8 County Comprehensive Plan – Diversity, Equity, and Inclusion

Chair McEwen and Administrator Leonard presented information that was provided by supervisor Xiong in regard to section 3.8 of the comprehensive plan. Discussion was had, questions were asked and answered.

D.2022 North Central Region Commissioner Committee Meeting, October 28, Country Aire in Stratford

Jim Griesbach presented the topics that will be discussed during the Region Commissioner Committee Meeting and encouraged supervisors to attend.

E.Quarterly Highway Commission safety meeting report

Kevin Lang presented information from the report that was included in the packet. Discussion was had, questions were asked and answered.

F.Broadband Expansion Efforts

Supervisor Robinson presented the updates from the expansion efforts. Questions were asked and answered.

8.Announcements

A.Future meetings and agenda items: Next meeting October 6, 2022, at 9:00AM

9.Adjournment

Motioned by Dickinson, Second by Robinson to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 10:18am

Minutes prepared by David Holcomb

DRAFT



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday September 6, 2022, at 1:30pm**

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

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

Staff Present: Michael Puerner, Philip Rentmeester, Evan Kelbaugh, Thresa Wetzsteon, Ruth Heinzl, Lance Leonhard, David Holcomb

- 1. Call Meeting to Order** – Chair Bootz called the meeting to order at 1:32pm
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Approval of the August 9, 2022, Public Safety Committee Meeting Minutes.**
Motion by Supervisor Maszk, Second by Supervisor Morache to approve the minutes. Motion carried on a voice vote, unanimously.
- 5. Policy Issues Discussion and Potential Committee Determination:**
 - A. Recommendation to Executive Committee for updates to the strategies, objectives and expected outcomes found in the [2018-2022 Strategic Plan](#)
 1. What new strategies need to be added to the existing Objectives in the plan
 2. Strategies to be prioritized with existing objectives
 3. Strategies or Objectives from the [2016 Comprehensive Plan](#) to the Strategic PlanChair Bootz posed the discussion on the updates that have been discussed during the last few public safety meetings as well as new topics. Discussion was had, questions were asked and answered. Motion by Supervisor Maszk, Second by Supervisor Morache to approve the updates to the strategic plan. Motion carried on a voice vote unanimously.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy:**
 - A. Consideration of updates to the Emergency Operations Plan and Chapter 6 of Marathon County Code of Ordinances
Philip Rentmeester and Michael Puerner, Presented the updates to the Chapter 6 of the Ordinance. Discussion was had, questions were asked and answered. Motion by Supervisor Maszk, Second by Supervisor Opall to recommend these updates to the full board for consideration. Motion carried on voice vote unanimously.
Philip Rentmeester presents the Emergency Operations Plan resolution. Motion by Supervisor Maszk Second by Supervisor Opall to present this resolution to the full board for consideration. Motion carried on voice vote unanimously.
- 7. Educational Presentations and Committee Discussion:**
 - A. Update from District Attorney's Office on State Workload Analysis and efforts to secure more state prosecutor positions
Theresa presented the issues with retention to the DA's office, as well as the issues with the workload that they have. Discussion was had, questions were asked and answered.
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**

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

Recommend to the state for the template resolution.

B. Next meeting: October 11, 2022 at 1:30pm

9. Adjournment

Motioned by Maszk , Second by Opall to adjourn. Motion carried on voice vote, unanimously. Meeting Adjourned at 2:35pm.

Minutes prepared by David Holcomb

DRAFT



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: August 31, 2022, at 3:00 p.m.

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

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	Present (W)
Donna Krause	Present
Alyson Leahy	Present
Bobby Niemeyer	Present

Staff Present: Lance Leonhard, Chris Holman, Kelley Blume, Mike Puerner, Stacey Morache, Laura Scudiere, Mort McBain, Kurt Gibbs

Others Present: John Robison, Mayor Rosenberg

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** – Jim Reitz, Mike Frankel, Craig Lauber and Bill Lauber spoke against closing the Community Corner Clubhouse.
4. **Approval of the Minutes of the August 3, 2022, Health, and Human Services Committee Meeting Minutes.** Motion by Aarrestad, second by Covelli to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Policy Issues for Discussion and Possible Action:**
 - A. Discussion on updated 2018-2022 Strategic Plan was had. Questions were asked and answered. Motion by Aarrestad second by Covelli to approve the amended draft chapter 3.3 measure outcome number 2, Motion carried on a voice vote unanimously. Motion made by Covelli second by Niemeyer to approve the amended draft chapter 3.7 outcome measure number 4. Motion carried on a voice vote, unanimously. Motion made by Aarrestad second by Krause to approve the amended draft chapter 3.3 outcome measure number 4. Motion carried on a voice vote, unanimously. Motion made by Aarrestad second by Krause to approve the amended draft chapters 3.3, 3.7 and 7.2 to be sent to the Executive Committee. Motion carried on a voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy: None**
7. **Educational Presentations and Committee Discussion:**
 - A. Presentation of Wausau Policing Task Force Findings by John Robinson and Mayor Rosenberg. Discussion was had. Questions were asked and answered.
 - B. Update on Community Corner Clubhouse by Mort McBain. Discussion was had. Questions were asked and answered.
8. **Next Meeting Time, Location, Announcements and Agenda Items:**
 - A. Committee members are asked to bring ideas for future meetings.
 - B. Next scheduled meeting Wednesday, October 5, 2022, at 3:00 p.m.
9. **Adjournment**

Motion by Covelli, second by Gonnering to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:17 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk