



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



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

ADJOURNED ORGANIZATIONAL MEETING – AGENDA WITH MINUTES

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Tuesday, September 27, 2022**, at 7:00 p.m. to consider the following matters:

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

A. OPENING OF SESSION:

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

Aarrestad	17	Maszk	26
Baker	23	McEwen	18
Bootz	12 (Excused)	Morache	6
Buch	7 (Excused)	Niemeyer	38
Covelli	33	Oberbeck	9
Dickinson	29	Opall	37
Drabek	31	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5 (Excused)	Rosenberg	21
Gonnering	28 (Absent)	Seefeldt	14 (Excused)
Bushman	24	Seubert	27
Hart	3	Sherfinski	16
Hartinger	22	Sondelski	25
Krause	10 (Excused)	Straub	15
Lamont	36	Ungerer	8
Langenhahn	35	Van Krey	1
Leahy	11	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20	Xiong	19

6. Acknowledgment of visitors

B. EDUCATIONAL PRESENTATIONS AND REPORTS

7. Department Head Reports on Roles and Responsibilities
 - a. Conservation, Planning, & Zoning – Laurie Miskimins gave an overview of the services the department provides to the County
 - b. Parks – Jamie Polley gave an overview of the Parks, Recreation, and Forestry Department which focuses on the management of Marathon County parks and forests, specialized facilities, and recreational opportunities.

- c. UWSP Wausau – Dr. Ozalle Toms provided updates on who UWSP Wausau serves, degree programs, student activities, and the unique community the campus offers.
- 8. Reports from WCA Conference Attendees – Supervisors who attended the conference gave a report on the workshops they attended and what they learned.
- 9. Standing Committee Chairs or Designees – Supervisor Robinson provided an update on the budget process for HR Finance Committee. Administrator Lance Leonhard provided an update on the class compensation study, and he will be sending a link to the HR Finance Committee meeting.

C. CONSENT AGENDA:

- 10. Approval of minutes from the August 18 and August 23, 2022 meetings
- 11. Referral of bills and communications to respective committees
- 12. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
- 13. Ordinances:
 - a. Town of Holton Rezone– Ervin Miller #O-23-22
 - b. Town of Spencer Rezone – Village of Spencer #O-24-22
 - c. Town of Spencer Rezone – Kevin Burt #O-25-22
- 14. Resolutions:
 - a. 2022 Marathon County Bridge / Culvert Aid Resolution #R-58-22
Discussion: None.
Action: Motion by Xiong, Second by McEwen to approve the Consent Agenda. Motion carried on a roll call vote, unanimously.
Follow Through: None.

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

- 15. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-56-22
Discussion: None.
Action: Motion by Leahy, Second by Xiong to adopt the resolution. Motion carried on a roll call vote with Sherfinski voting No.
Follow Through: None.

- 16. Resolution to Approve the 2023 Capital Improvement Plan Projects #R-57-22
Discussion: Deputy Administrator Chris Holman provided information on how the list provided would allocate funding to each project. Discussion was had on what the CIP Plan Project approval entails.
Action: Motion by Venzke, Second by Xiong to adopt the resolution. Motion carried 28- 2 on a roll call vote as follows:
 Aye - Aarestad, Bushman, Covelli, Dickinson, Drabek, Hart, Hartinger, Lamont, Langenhahn, Leahy, Lemmer, Marshall, Maszk, McEwen, Morache, Niemeyer, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seubert, Straub, Ungerer, Van Krey, Venzke, Wilhelm, Xiong - 28
 No: Baker, Sondelski - 2
Follow Through: None.

E. MISCELLANEOUS BUSINESS:

17. Announcements and/or Requests

- Supervisor Robinson mentioned reporter Peter Weinshenk from the Record Review will be retiring in October.
- Signatures are needed from HR Finance Committee.

18. Move to adjourn – Motion by Rosenberg, Second by Hart to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 8:41 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist. The full text of all Ordinances and Resolutions can be found at the end of this document.

ORDINANCES

#O-23-22 – 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-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 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: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Environmental Resources Committee

#O-24-22 – 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.

Environmental Resources Committee

#O-25-22 – 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.

Environmental Resources Committee

RESOLUTIONS

#R-56-22 – Approve 2022 Budget Transfers for Marathon County Department Appropriations

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

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

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

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

Human Resources, Finance, and Property Committee

#R-57-22 – Resolution to Approve the 2023 Capital Improvement Plan 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.

Human Resources, Finance, and Property Committee

#R-58-22 – 2022 Marathon County Brdge / Culvert Aid Resolution

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:

* 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.

Infrastructure Committee

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