

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.

EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING

THE EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING 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 **Thursday**, **November 3, 2022**, at **7:00 p.m**. to consider the following matters:

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

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

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

A. OPENING OF SESSION:

- 1. Meeting called to order by Chairperson Gibbs 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 of cellphones and other electronic devices
- 5. Roll Call
- 6. Acknowledgment of visitors
- 7. 15 Minute Public Comment

B. BUDGET HEARING

- 8. Administrator's Budget Message Document available HERE.
- 9. Administrator's Presentation of the Budget Available <u>HERE</u> (part 1, starting at 20:10) and <u>HERE</u> (part 2)
- 10. Public Reading of the Proposed 2023 Budget Clerk Trueblood
- 11. Public Input Regarding Proposed 2023 Budget
- 12. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

13. Discussion by Board Members Regarding Proposed 2023 Budget

D. EDUCATION PRESENTATIONS / REPORTS:

- 14. Standing Committee Chairpersons / Designees
- E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 10, 2022):
 15. Ordinances:

a) Town of Rib Falls Rezone - James Murkoswki	#O-30-22
b) Town of Brighton Rezone - Joe Burnett on behalf of Randy Krause	#O-31-22
c) Town of Wien Rezone - Elvin and Myron Wenger	#O-32-22
J) Trenew of Man (11) - December 7 - Trenework Warden 1	#O 22 22

d) Town of McMillan Rezone - Tammy Wenzel #O-33-22

- 16. Resolutions:
 - a) Human Resources, Finance, and Property Committee:
 - 1. Approving 2022 Interdepartmental Budget Transfers for Marathon County Department Appropriations #R-64-22
 - 2. Budget and Property Tax Levy Resolution #R-65-22
 - b) Health & Human Services Committee:
 - 1. Resolution to Maintain a License for 160 Beds at Mount View Care Center #R-66-22
 - c) Transportation Coordinating Committee and Health & Human Services Committee:
 - 1. Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application

#R-67-22

F. MISCELLANEOUS BUSINESS:

- 17. Announcements or Requests
- 18. Move to adjourn

WITNESS: My signature this 3rd day of November 2022

Kim Trueblood Marathon County Clerk

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

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



Please click the link below to access the Administrator's 2023 Budget Message.

https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/2023-Administrators%20Budget-FINAL-111222-red.pdf





ORDINANCE # 0 - 30 -22

Town of Rib Falls Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by James Murkowski to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northwest ¼ of the Southwest ¼ of Section 33, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as Lot 1 of the preliminary CSM. Parent Parcels #066.2905.333.0990 and #066.2905.333.0991.

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 November 1, 2022 to consider the petition to amend Chapter 17; and

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

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

Dated this 1st day of November, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair	Allen Drabek, Vice Chair
Rick Seefeldt	David Oberbeck
 Mike Ritter	Andrew Venzke
Tony Sherfinski	

Rodney Roskopf

Kurt Gibbs - Marathon County Board Chair

CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING 4080 N. 20TH AVENUE, WAUSAU, WI 54401 RET (715) 675-9784 MARATHON COUNTY CERTIFIED SURVEY MAP MAP NO.

PREPARED FOR: ROSS FARMS LANDOWNER: JAMES MURKOWSKI

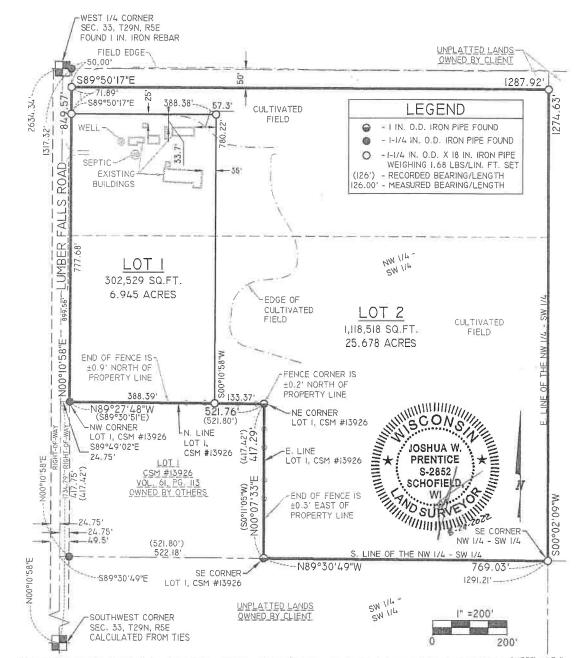
PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN. NOTES:

FIELD SURVEY WAS COMPLETED ON 6-29-2022

2. BEARINGS ARE BASED ON THE MARATHON COUNTY COORDINATE SYSTEM, NAD 83(2011) DATUM AND REFERENCED TO THE WEST LINE OF THE SOUTHWEST I/4 OF SECTION 33, TOWNSHIP 29 NORTH, RANGE 5 EAST, MEASURED TO BEAR NORTH 00°10'58" EAST.

THIS CERTIFIED SURVEY MAP DOES NOT TRANSFER PROPERTY OWNERSHIP, AND THE SALE OR TRANSFER OF PROPERTY REQUIRES A RECORDED DEED EXCEPT FOR PUBLIC

DEDICATIONS 4 THE EXISTING PIN NUMBERS ARE 06629053330991 AND 06629053330990



DRAWING Files (21)10400-10495/30426 - Rome Farms - 225529 Lumber Fats Rous - Torm of Rib Fade/Drawing/Sideos California SHEET 1 OF 3

RESOLUTION NO. 2022-3

STATE OF WISCONSIN MARATHON COUNTY TOWN OF RIB FALLS

RESOLUTION ON ZONING ORDINANCE AMENDMENT JAMES MURKOWSKI – LOT 1

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I. Alysia Seliger, Clerk of the Town of Rib Falls, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Rib Falls Town Board at a meeting held on the 11^{th} day of October 2022.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of RbFalls Town Board considered on the <u>11th</u> day of <u>October</u> 2022, the petition of James Murkowski to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R- E Rural Estate described as part of the Northwest 1/4 of the Southwest 1/4 of Section 33, Township 29 North, Range S East, Town of Rib Falls. The area proposed to be rezoned is described as Lot 1 of the preliminary CSM. Parent Parcels #066.2905.333.0990 and #066.2905.333.0991

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

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

No Yes Explain:

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

No	Yes Explain	
1304	Les haplant_	

- 3) Has the applicant determined that the land is suitable for the development proposed? Explain. No Yes Explain NA
- 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.

Yes Explain:

No

No

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

Yes Explain.

6) Has the applicant demonstrated the need for the proposed development at this location? Explain.

Yes Explain NA No Has the applicant demonstrated the availability of alternative locations? Bespecific 7) Yes Explain NA No Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved? 8) Yes Explain No Has the applicant explained how the proposed development will be located to minimize the amount of agricultural 9) land converted? Yes Explain NA No 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain. No Explain. Yes 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee? Yes Explain _ No The Town of Rib Falls recommends Approval Disapproval of the amendment and/or zone change. Requests an Extension* for the following reasons: OR

*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.

Town Board

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated Please return this form before October 21, 2022, to:

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

ORDINANCE # 0 -______-22

Town of Brighton 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 Joe Burnett on behalf of Randy Krause to rezone lands from F-P Farmland Preservation to L-I Light Industrial described as part rt of the Northeast ¼ of the Northeast ¼ and the Northwest ¼ of the Northeast ¼ of Section 31, Township 27 North, Range 2 East, Town of Brighton. The area to be rezoned is described as Lot 1 of preliminary CSM. Parcel PIN #010.2702.311.0983.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 1, 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 Brighton 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 1st day of November, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob	Langen	hahn.	Chair
JUCOD	Lungen	nunn,	Chun

Allen Drabek, Vice Chair

Rick Seefeldt

Mike Ritter

Tony Sherfinski

David Oberbeck

Andrew Venzke

Kim Ungerer

Rodney Roskopf

Kurt Gibbs - Marathon County Board Chair

Dated this 1st day of November, 2022

STATE OF WISCONSIN MARATHON COUNTY TOWN OF BRIGHTON

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

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I, Arlyn Abegglen, Clerk of the Town of Brighton, 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 Brighton Town Board at a meeting held on the <u>134</u> day of <u>September</u>, 2022.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Brighton Town Board considered on the 13 /h day of September , 2022, The petition of

The Town of Brighton 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?

WYes Explain: No adol fond Services Neelon No

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

□No AYes Explain: No additional services Nached

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

Wes Explain: This is a small addition to lat size No sting parcel an

- 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: Nothing will need to be done
- 5) Is there any potential for conflict with existing land uses in the area?

 ∑No □Yes Explain:

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OCT 1 6 2022

(OVER)

Has the applicant demonstrated the need for the proposed development at this location? Explain. 6) Noaldetional development. No Yes Explain: a sma l'increase in Aure 7) Has the applicant demonstrated the availability of alternative locations? Be specific No alter twe to No Yes Explain: increase na Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved? 8) No Yes Explain: no Has the applicant explained how the proposed development will be located to minimize the amount of agricultural 9) land converted? No Yes Explain: area mee suppon siness 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 Brighton recommends: Approval Disapproval of the amendment and/or zone change. Requests an Extension* for the following reasons:_ OR *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. Clerl Town Board

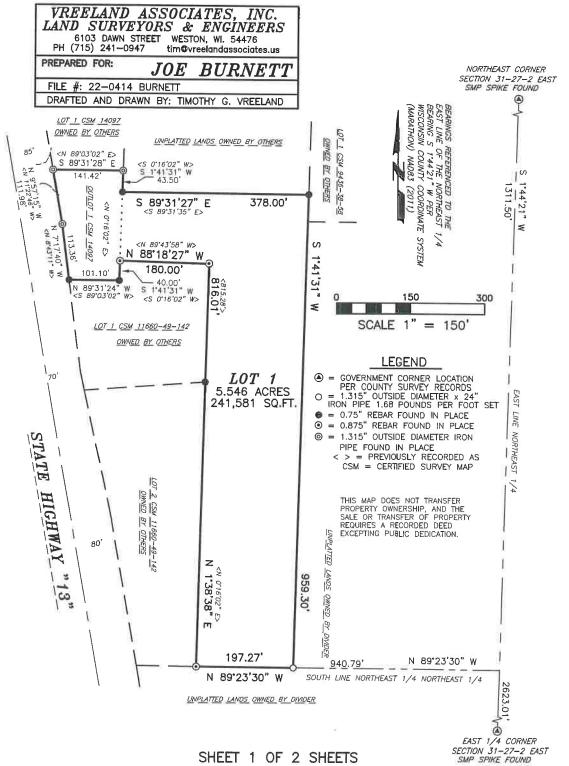
NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before October 21, 2022 to:

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

CERTIFIED SURVEY MAP

MARATHON COUNTY NO.

OUTLOT 1 CSM 14097-62-104 AND THAT PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 27 NORTH, RANGE 2 EAST, TOWN OF BRIGHTON, MARATHON COUNTY, WISCONSIN.



ORDINANCE # 0 - 32 -22

Town of Wien 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 Elvin and Myron Wenger to rezone lands from L-D-R Low Density Residential to C Commercial and G-A General Agriculture to L-D-R Low Density Residential described as part of the Northeast ¼ of the Northwest1/4 of Section 28, Township28 North, Range 4 East, Town of Wien. The area to be rezoned is described as Lot 1 and Lot 2 of the preliminary CSM. Parent parcel #084.2804.282.0995 and 084.2804.282.0994.

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 November 1, 2022 to consider the petition to amend Chapter 17; and

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

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

Dated this 1st day of November, 2022

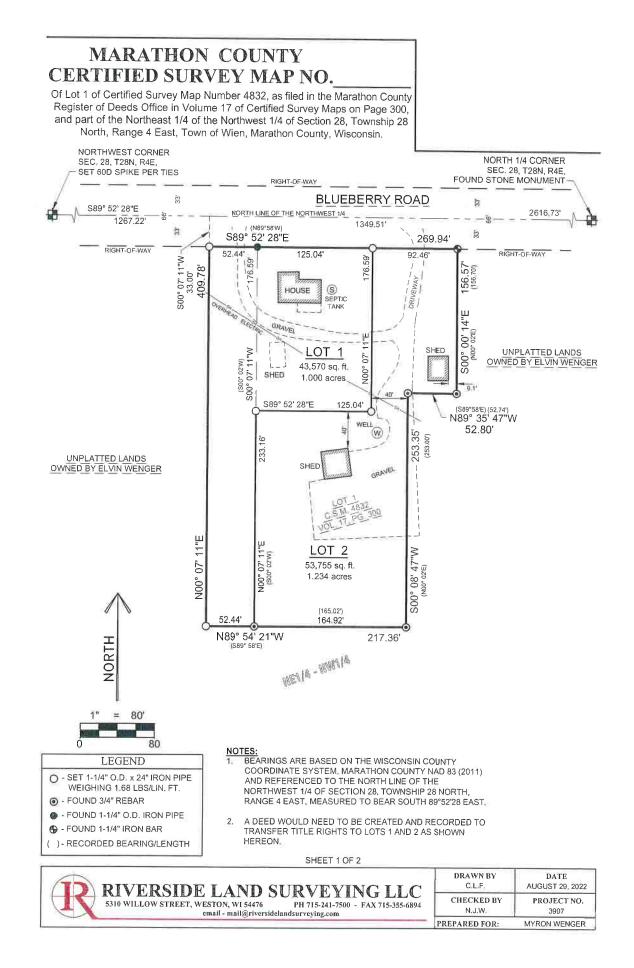
ENVIRONMENTAL RESOURCES COMMITTEE

Allen Drabek, Vice Chair
David Oberbeck
Andrew Venzke
Kim Ungerer

Rodney Roskopf

Kurt Gibbs - Marathon County Board Chair

Dated this 1st day of November, 2022



MARATHON COUNTY TOWN OF WIEN

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Diane Drinsinger, Clerk of the Town of Wien, Marathon County, State of Wisconsin, do hereby certify t	hat the following is
a true and correct copy of a resolution adopted by the Town of Wien Town Board at a meeting held on the	134 h day of
October , 2022.	

RESOLUTION

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

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

NOW. THEREFORE BE IT RESOLVED that the Town of Wien Town Board considered on the 1344 day of . 2022, The petition of Elvin and Myron Wenger to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from L-D-R Low Density Residential to C Commercial and G-A General Agriculture to L-D-R Low Density Residential described as part of the Northwest 1/4 of Section 28, Township28 North, Range 4 East, Town of Wien. The area to be rezoned is described as Lot 1 and Lot 2 of the preliminary CSM. Parent parcel #084.2804.282.0995 and 084.2804.282.0994.

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

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

Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
No Yes Explain:
Has the applicant determined that the land is suitable for the development proposed? Explain.
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:
Is there any potential for conflict with existing land uses in the area?
No Yes Explain:

	Yes Explain:
Has the	applicant demonstrated the availability of alternative locations? Be specific
	Dies Explain: None needed
Is cropi	and being consumed by this zone change? What is the productivity of the agricultural lands involved? Byes Explain: 12 of an acre 15 going to residentia
land co	applicant explained how the proposed development will be located to minimize the amount of agricultural nverted?
	osed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
	of Wien recommends Approval Disapproval of the amendment action over the
	of Wien recommends Approval Disapproval of the amendment and/or zone change. Requests an Extension* for the following reasons:
DR Wis. Stats	

2 of 2

ORDINANCE # 0 - 33 -22

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tammy Wenzel to rezone lands from FP Farmland Preservation to RE Rural Estate, and R-R Rural Residential to R-E Rural Estate described as part of the Northwest ¼ of the Southwest ¼ of Section 16, Township 26 North, Range 3 East, Town of McMillan. The area proposed to be rezoned is described as Lot 1 and 2 of preliminary CSM, parent parcels 056.2603.163.0997 and 056.2603.163.0986

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 November 1, 2022 to consider the petition to amend Chapter 17; and

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

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

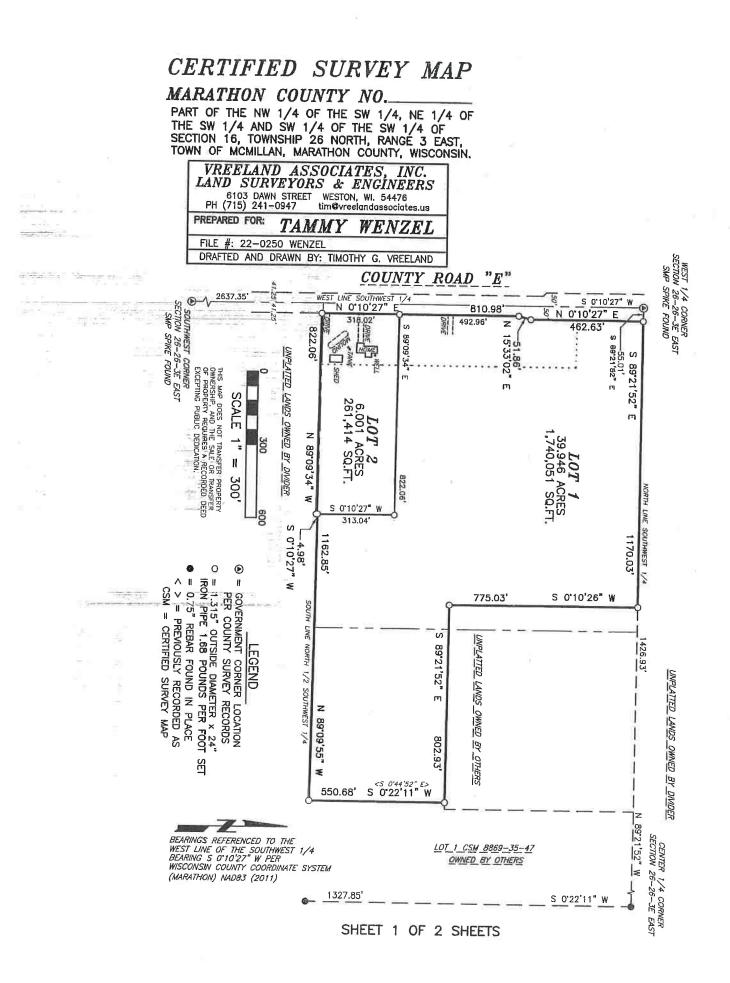
Dated this 1st day of November, 2022

ENVIRONMENTAL RESOURCES COMMITTEE

Allen Drabek, Vice Chair
David Oberbeck
Andrew Venzke
Kim Ungerer

Rodney Roskopf

Kurt Gibbs - Marathon County Board Chair



STATE OF WISCONSIN MARATHON COUNTY TOWN OF MCMILLAN

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, John Cokl, Clerk of the Town of McMillan, 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 McMillan Town Board at a meeting held on the 8th day of August , 2022.

RESOLUTION

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

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

The Town of McMillan 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 X Yes Explain:

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

No x Yes Explain:

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

No	X	Yes	Exp	lain
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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	x	Yes	Exp	lain:	
	<u> </u>		1.1.1.1		-

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

XNo Yes Explain:

STATE OF WISCONSIN MARATHON COUNTY TOWN OF MCMILLAN

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

)

John Coke I, Tanya Holcomb, Clerk of the Town of McMillan, 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 McMillan Town Board at a meeting held on the 10 day of OCTOBER, 2022.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the 10th dav of OCTOBER, 2022, petition of Tammy Wenzel, to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from FP Farmland Preservation to RE Rural Estate, and R-R Rural Residential to R-E Rural Estate described as part of the Northwest ¼ of the Southwest ¼ of Section 16, Township 26 North, Range 3 East, Town of McMillan. The area proposed to be rezoned is described as Lot 1 and 2 of preliminary CSM, parent parcels 056.2603.163.0997 and 056.2603.163.0986.

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

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

No Yes Explain:

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

⊠Yes Explain:_____ No

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

No	JY es	Explain:
		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:

6)	Has the applicant demonstrated the need for the proposed development at this location? En	xplain.
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	No	Yes Explain:
7)	Has the a	pplicant demonstrated the availability of alternative locations? Be specific
	□No	Yes Explain:
8)	Is croplan	nd is being consumed by this zone change? What is the productivity of the agricultural lands involved?
	⊠No	Yes Explain:
9)	Has the a land conv	pplicant explained how the proposed development will be located to minimize the amount of agricultural erted?
	□No	Yes Explain:
10)	Is propose	ed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
	□No	Yes Explain:
11)		nything else the Town wishes to present or comment on regarding this application to the Marathon County iental Resources (ERC) Committee?
	No	Yes Explain:
The	Town of I	McMillan recommends; K Approval Disapproval of the amendment and/or zone
char	nge.	
OR		Requests an Extension* for the following reasons:
days	beyond the	.69(5)(e), (3), and (3m) authorizes Towns to extend the time to disapprove a zone change for a total of thirty (30) e date of the public hearing. The extension must be by Town Board Resolution and remains in effect until the opts a resolution rescinding the extension.

Clerk Clerk
Town Board
The color Apriles
Rotation Rody Pin
NOTE: If you recommend disapproval of this request please make every effort to send a representative to the

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

RESOLUTION # R-64- 22 APPROVE 2022 BUDGET TRANSFERS FOR MARATHON COUNTY DEPARTMENT APPROPRIATIONS

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2022 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Sheriff 227-973 82320 Federal grant
Transfer to:	Sheriff 227-97393140 Small Items equipment
Amount:	\$15,500
Re:	Homeland Security WEM/SWT Medical Kits 2022

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 10th day of November 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.

RESOLUTION #R-65-22 Budget and Property Tax Levy Resolution

WHEREAS, the Wisconsin Department of Revenue has made available the Statistical Report on Equalized Value of Marathon County for 2022 which sets the Equalized Value of Marathon County for taxing purposes at \$13,074,169,600; and,

WHEREAS, for purposes of satisfying the requirements of the state imposed Tax Rate Freeze formula, this budget is in compliance with Wis. Statute 59.605; and,

WHEREAS, the County Board of Supervisors and the Human Resources, Finance and Property Committee have occasional requests to provide funding for the community including allowable expenditures under various Wisconsin Statutes; and,

WHEREAS, the County is interested in a method of having the Human Resources and Finance and Property Committee review these requests on a timely basis; and,

NOW, THEREFORE, BE IT RESOLVED for the budget year 2023 that the sum of \$50,000 be authorized from the Contingent Fund and placed into a separate expenditure line item to be used by the Committee on a discretionary basis using a standard application process; and

BE IT FURTHER RESOLVED that any amendments subsequent to budget publications have resulted in the following changes and/or corrections to be incorporated as amendments into the proposed 2023 budget for the fiscal year beginning January 1, 2023:

				Tax Levy	Tax Rate
<u>Buc</u>	lget Changes to Tax Levy	<u>Original</u>	<u>Will Be</u>	<u>Change</u>	<u>Change</u>
١.	Operating Levy	50,160,484			
II.	Special Purpose Levy-bridge aid	612,500			
II.	Special Purpose Levy-library	3,389,685			
III.	Debt Levy	4,284,562			
Buc	Iget Changes to Capital Improvement Pla	<u>n</u>			
Buc	Iget Changes from Separate Resolutions				

Budget Changes to non-tax Levy Department Special Education (School fiscal period July 1, 2022 through June 30, 2023) Revenues \$10,113,922 Expenditures \$10,113,922 **AND, BE IT FURTHER RESOLVED** that the Marathon County Board of Supervisors does hereby adopt the 2023 Marathon County Budget of <u>\$218,478,022</u> including departmental appropriations, revenues and use of fund equity as proposed by the Human Resources and Finance and Property Committee during a series of budget meetings in October and as set forth in the attached document entitled, (BDGT1) Adopted Budget - Orgn 1 excluding Fund 998, and that the same budget passed and approved by appropriation unit and allocated from its present form and format as established by the Uniform Chart of Accounts for Wisconsin Counties as developed by the Wisconsin Departments of Revenue and Transportation, in programmatic format; and

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby authorize a property tax levy in the amount of \$58,447,231 in support of the 2023 budget and that the County Clerk is hereby directed to levy the required taxes against all the taxable property in Marathon County for every appropriation named therein except as otherwise provided and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED that for the purpose of clarity the above referenced property tax levy includes:

A tax in the amount of \$612,500 for county bridge tax as set forth in Wis. Statute 81.38 to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford and Colby, and the Villages of Birnamwood, Dorchester, Elderon, Rothschild, Spencer, Unity and Weston; and

A tax in the amount of \$3,286,685 for County library operations budget and \$103,000 for County library building maintenance tax as set forth in Wis. Statute 43.64(1) to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford, Colby, Marshfield and the Town of McMillan.

BE IT FURTHER RESOLVED AND UNDERSTOOD that the budget includes an appropriation of \$ 4,781,203 for North Central Health Care Facility (NCHCF); and

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 in payment of specific items included in this budget as provided by law and at the request of any organization for which appropriations have been made.

DATED: November 10, 2022.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact: This sets the 2023 Budget.

Net New Construction (NNC) Plus Terminated TID 1.942% 0.075% 0.002% 0.002% Net New Construction (NNC) and Terminated TI 2.017% 1.739% Equalized Value for County Apportionment 2.47% 11.35% ADOPTED FINANCE COMM 2022 2023 General Fund 33,797,465 36,993,077 Social Improvement 7,345,562 7,410,128 Capital Improvement 1,044,731 - Highway 9,391,485 9,759,464 TOTAL OPERATING LEVY 51,579,243 54,162,669 Less: Bridge Aid* (480,000) (612,500) Less: Bridge Aid* (480,000) (612,500) Less: Bridge Aid* 0,160,484 50,160,484 DEBT SERVICE 1,869,481 4,284,562 TOTAL DEBT SERVICE PA ALLOWABLE LEVY FOR LEVY LIMIT 49,304,415 54,445,046 50,160,484 DeBT SERVICE 1,869,481 4,284,562 TOTAL DEBT SERVICE PA ALLOWABLE LEVY FOR LEVY LIMIT 49,304,415 54,445,046 50,160,484 Debt 3,664,309 3,389,685 TOTAL DEBT S				2	10/17/2022 2023	11/8/2021 2022	2023 Marathon Co Estimated Tax Levy
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total levy rate 0.00455 0.00447 Increase/(decrease) Tax Ra			4,330,307				
2023 over 2022	Rate	e) Tax Rat		7 <mark>Incr</mark>			•
Line 27-Tax Levy Rate \$ 4.55 \$ 4.47 \$ (0.08)					\$ 447	4,55	Line 27-Tax Levy Rate

						FUNDING SOURCES								
TYPE	DEPARTMENT	PROEJCT REQUEST COST	YEARS PREVIOUSLY FUNDED	SSIGNED		CIP Fund Balance	Tax Levy	Grant Funding	ARPA	HIGHWAY fund balance	Registration Fees	Other	Un-Funded	TOTAL
					PROJECTS NOT FUNDED BY CIP									
mp l	HWY	\$7,246,115	Recurring	N/A	Bituminous Surfacing.		\$3,120,629	\$403,595		\$761,891	\$2,960,000			\$7,246,115
mp l	HWY	\$400,000	Recurring	N/A	Replace and Rehabilitate County Bridges and Culverts.		\$400,000							\$400,000
lmp l	HWY	\$225,000	Recurring	N/A	Replace and Rehabilitate Federally Funded Bridges and Culverts.		\$225,000							\$225,000
mp I	HWY	\$612,500	Recurring	N/A	Culverts / Bridges Aid.		\$612,500							\$612,500
mp (CWA	\$400,000	INFO ONLY	N/A	CWA Terminal Area Master Plan - Study.							\$400,000		\$400,000
mp S	Solid Waste	\$625,000	INFO ONLY	N/A	Gas and Condensate Collection System Flare Station.							\$625,000		\$625,000
mp \$	Solid Waste	\$200,000	INFO ONLY	N/A	Gas Well Installation.							\$200,000		\$200,000
mp s	Solid Waste	\$1,595,000	INFO ONLY	N/A	Rolling Stock.							\$1,595,000		\$1,595,000
	Sub Total	\$11,303,615										+ 110 0 0 10 0 0		\$11,303,615
					RECURRING PROJECTS					-				
mp I	FCM	\$50.000	Recurring		County Facility Parking Lot Fund s/b @ \$50,000.	\$50.000								\$50.000
inp i	Sub Total	\$50,000	Recurring		County racinty ranking Lot rand s/b @ \$50,000.	φ30,000								\$50,000
		+,												+
					TECHNOLOGY PROJECTS									
Eauip (CCIT	\$166.000	Recurring		PC Upgrade Fund.	\$166.000								\$166.000
	CCIT	\$101.000	Recurring		Network / Server Upgrade Fund.	\$101.000								\$101.000
Equip (\$40,000	Recurring		Video Equipment Upgrade Fund.	\$40,000								\$40,000
	CCIT	\$40,000	Recurring		Voice Equipment / Phone System Upgrade Fund.	\$40,000								\$40,000
Equip (CCIT	\$31,000	End of Life	23IT-05C	County Board iPad Refresh for Marathon County Board.	\$31,000								\$31,000
Equip (CCIT	\$35,000	End of Life	23IT-02C	Phone Replacements. See Attahced Note - Can this be Funded	\$35,000								\$35,000
	CCIT	\$436,454	New	23IT-04C	Artic Wolf - Security Incident Event Monitor - SIEM.	\$436,454								\$436,454
	CCIT	\$66,000	New		Upgrade of Sheriff Mobile Devices and Genetec Computers for	\$66,000								\$66,000
Equip (CCIT	\$60,000	New	23IT-01C	Additional Digital Evidence Storage and Backup.	\$60,000								\$60,000
	Sub Total	\$975,454												\$975,454
					ROLLING STOCK									
	EM-ON HOLD	\$65,000	Rolling	23EM-01F	Rolling Stock.								\$65,000	\$65,000
	FCM - ONHOLD	\$115,000	Rolling	23BM-02F	Rolling Stock.								\$115,000	\$115,000
	FCM / CPZ	\$52,876	Recurring	23BM01R	Rolling Stock Lease - Enterprise Fleet Management.	\$52,876	1							\$52,876
Equip I	PR&F	\$173,460	Recurring	23PO- 01R	Rolling Stock Fund s/b @ \$173,460.	\$173,460								\$173,460
Equip	Sheriff	\$333,696	Recurring	23SH- 01R	Rolling Stock Fund s/b @ \$333,696.	\$333,696								\$333,696
Equip I	HWY	\$957,600	Recurring		Rolling Stock Fund s/b @ \$957,600.	\$805,007				\$152,593				\$957,600
	Sub Total	\$1,697,632												\$1,697,632

			1										1	
					MAIN / END OF LIFE / REGULATORY									
Imp	Parks	\$950,000	Mandatory	23PO-010	Marathon Parks - Water System Compliance.				\$950,000					\$950,000
Imp	FCM	\$523,374	Mandatory	23BM-01C	Demolition of Cold Storage at 1212 West Street - PGA.	\$523,374								\$523,374
Imp	FCM	\$275,000	End of Life	23BM-05C	Design at Library for Chiller Replacement.	\$275,000								\$275,000
Imp	Parks	\$115,000	End of Life	23PO-06C	Dells of Eau Claire Beach Parking Lot Pavement Replacement.	\$115,000								\$115,000
Imp	UW	\$104,500	End of Life	23UM-010	Fire Alarm System Upgrade.	\$104,500								\$104,500
Imp	UW	\$83,000	End of Life	23UM-02C	Concourse Roof Replacement - at Wausau Main Building - 518 S 7th Ave Wausau.	\$83,000								\$83,000
Imp	FCM	\$1,345,000	End of Life	23BM-02C	Courthouse North End Envelope Replacement.	\$1,345,000								\$1,345,000
Imp	FCM	\$78,500	End of Life	23BM-06C	Courthouse air handling	\$78,500								\$78,500
Imp	FCM	\$498,872	End of Life		EPDM Roof Replacement - South Courthouse.	\$498,872								\$498,872
Imp	Highway	\$5,106,534	End of Life	23HI-01C	County Road K - Decatur Drive to North County Line.					\$5,106,534				\$5,106,534
Imp	Highway	\$525,730	End of Life		County Road H - Willow Creek.					\$525,730				\$525,730
Imp	Highway	\$217,820	End of Life	23HI-03C	County Road T - South County Line to STH 97.					\$217,820				\$217,820
Imp	Highway	\$957,567	End of Life		County Road J - STH 153 to STH 29.					\$957,567				\$957,567
Imp	Highway	\$536,038	End of Life		County Road X - STH 153 to Wood Road.					\$536,038				\$536,038
Imp	Parks	\$750,000	End of Life	ARPA	Big Eau Pleine Shower / Restroom Facility Enhancement.								\$750,000	\$750,000
Imp	Parks	\$850,000	End of Life	ARPA	9 Mile Chalet Renovation Including Water and Sewer Enhancements.								\$850,000	\$850,000
Imp	Parks	\$675,000	End of Life	ARPA	Dells of Eau Claire Restroom and Shower Facility Lift Station and Camper Cabins.								\$675,000	\$675,000
Imp	Parks	\$180,000	Recurring	23PO-02C	Playground Replacement at Marathon Park Campground - Amco.	\$180,000								\$180,000
Imp	Parks	\$125,000	Recurring	23PO-03C	Restroom Vault Toilet Replacement at DC Everest Park.	\$125,000								\$125,000
Imp	FCM	\$100,000	New	23BM-03C	Design & CM for 1100 and 1200 Lakeview Drive as Part of the Ongoing Remodeling Project to Move MC Depts to the Campus.	\$100,000								\$100,000
Imp	FCM	\$147,450	New	23BM-07C	Domestic Hot Water at 1100 Lakeview Design.	\$147,450								\$147,450
Imp	Sheriff	\$300,000	New	23SH-02C	Jail Property and Person Scanner							\$300,000		\$300,000
Imp	FCM	\$91,300	New	23BM-08C	LVPP Parking Lot Replacement - South Side.	\$91,300								\$91,300
Imp	FCM	\$65,000	New	23BM-09C	Courtrooms 2, 3, 5 Carpet Replacement. In Courtrooms Only - Not the Chambers.	\$65,000								\$65,000
Imp	Highway	\$296,441	1		Town of Emmet, Eau Pleine park MOVED FROM Highway 278					\$296,441				\$296.441
Imp	Highway	\$250,000			Land acquisition-Highway MOVED From HWY 284								\$250,000	\$250,000
	UW	\$425,000	Postpone	23UM-03C	UWSP at Wausau Kitchen, Dining Area, Auditorium, Student Union and Planetarium Space Building Space 2024								\$425,000	\$425,000
Imp	Sheriff	\$3,217,500	Postpone	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. 2024								\$3,217,500	\$3,217,500
Imp	Parks	\$1,135,000	Postpone	23PO-04C	Sunnyvale Sofball Field Light Replacement. See Note. Recommend an Usage Review for Justification of the Project.2024								\$1,135,000	\$1,135,000
	Parks	\$300,000	Postpone/New	23PO-07C	Marathon Park Design and Construction Plan Development - Westside Master Plan Area. 2024 Project. See Note Att.								\$300,000	\$300,000
Imp	CPZ	\$400,000	Postpone	23CP-01C	Marathon County Groundwater Plan - throughout County-delay until 2024								\$400,000	\$400,000
Imp	DA	\$96,602	Postpone	23DA-01C	Victim Witness Remodel/Expansion delay until 2024								\$96,602	\$96,602
	Sub Total	\$20,721,228												\$20,721,228
	23 Total of All ject Requests	\$34,747,929				\$6,122,489	\$4,358,129	\$403,595	\$950,000	\$8,554,614	\$2,960,000	\$3,120,000	\$8,279,102	\$34,747,929
	Type Equip = Equ Imp = Impro Bldg = Bu	uipment ovement				Total Amount Funded from 2023 CIP	Total Amount from Tax Levy	Total Amount from Grant Funding	ARPA	Total Amount From Fund Balance	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)

RESOLUTION #R-66-22 Resolution to Maintain a License for 160 beds at Mount View Care Center

WHEREAS, Mount View Care Center currently maintains a licensure of 188 nursing home beds with 34 beds in reserve; and

WHEREAS, with 34 beds in reserve, Mount View Care Center pays bed tax on a total of 154 beds; and

WHEREAS, the 2022 daily census occupancy target for Mount View Care Center has been set at 136 based upon continued construction activity at the facility; and

WHEREAS, Mount View Care Center and NCHC continue to face fiscal pressures related to staffing costs and continued volatility associated with the COVID-19 pandemic; and

WHEREAS, North Central Health Care (NCHC) leadership is recommending that twenty-eight (28) of the 188 beds licensed at Mount View Care Center be given back to the State of Wisconsin with new construction at Mount View Care Center coming to an end; and

WHEREAS, giving 28 beds to State of Wisconsin will allow Mount View Care Center to operate with 160 licensed and active beds, an amount greater than the 2022 daily census occupancy target, while paying bed tax on only those 160 beds; and

WHEREAS, on November 2, 2022, the Health and Human Services Committee considered the recommendation from NCHC leadership and voted to support the approval of a licensure for 160 beds at Mount View Care Center with all 160 beds being active.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Marathon County does hereby resolve as follows: To approve a licensure for 160 Beds with all 160 being active at Mount View Care Center Nursing Home.

Respectfully submitted this 10th day of November, 2022.

Health & Human Services Committee

RESOLUTION # R-67-22

2023 ELDERLY AND DISABLED TRANSPORTATION (85.21) APPLICATION

- WHEREAS, Section 85.21 of the Wisconsin Statutes authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled; and
- WHEREAS, each grant must be matched with a local share of not less than 20% of the amount of the grant; and
- **WHEREAS,** this body considers that the provision of specialized transportation services would improve and promote the maintenance of human dignity and self-sufficiency of the elderly and the disabled.
- **NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors of the County of Marathon does ordain as follows:
 - 1) Authorizes the Planning Manager of Conservation, Planning, and Zoning, to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2023 under Section 85.21 of the Wisconsin Statutes, in conformance with the requirements issued by that Department.
 - 2) Authorizes the obligation of funds in the amount of \$72,926.00 in order to provide the required local match.
 - Authorizes Kurt Gibbs, County Board Chairperson, to execute a state aid contract with the Wisconsin Department of Transportation under Section 85.21 of the Wisconsin Statutes on behalf of Marathon County.

Dated this 10th day of November, 2022

TRANSPORTATION COORDINATING COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE

Total allocation for 85.21 transportation program for 2023:

State allocation: \$364,629.00

Local match @ 20%: \$72,926.00

FISCAL IMPACT STATEMENT: The required local match for transportation services under the s.85.21 program have been budgeted for 2023.



85.21 Program Manager Bureau of Transit, Local Roads, Railroads & Harbors Wisconsin Department of Transportation PO Box 7913 Madison, WI 53707-7913

MARATHON COUNTY 2023 SPECIALIZED TRANSPORTATION ASSISTANCE PROGRAM APPLICATION

Marathon County hereby makes an application for \$364,629 in state assistance under Section s.85.21 of the Wisconsin Statutes to provide specialized transportation services for the seniors and individuals with disabilities in 2023. The County assures that \$72,926 in local funds have been budgeted and will be available as the share required to match the 85.21 grant.

The applicant affirms that the information submitted in this application is true and correct.

Sincerely,

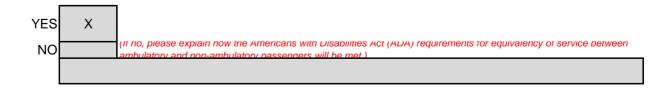
Kurt Gibbs, Chairperson Marathon County Board of Supervisors

Enclosure: 2023 Specialized Transportation Application

	2023 APPLICA	NT INFORMATION	FORM	
********		ation on this Application W 21 Application Guidelines		***
County of	Marathon			
Primary Contact for this G	Grant Program			
Name	David Mack			
Telephone Number			Extension	
Email Address	dave.mack@co.marathor	n.wi.us		
	ferent than primary contact)			
Organization				
Telephone Number			Extension	
Email Address				
Applicant Status		ht to certify your eligibility - You ar of the county department. Private i	· · ·	DM
Organization Info		ying all organization information, in ine Grant Management System (G	-	DM
Federal Grant Match	Please place an "X" next to any fe	deral grant that will be using §85.2	1 funds as local match.	_
	5310	5307	5311	-
	Other (Please explain)	None		
Coordination	Please identify the county's coord derived.	inated plan name, goal(s) and page	e number(s) in which your §85.21 p	oroject(s) is/are
	strategies from which your	Strategy #3, Update County-wide human se	Developed, Coordinated arvice transit needs assessment to gain better services and how to better focus efforts to me	r understanding of
e	Coordinated plan in which goals may be referenced:	European et actualitation in altural en anna les una ensi a e lesse.	d ann de Antienne Hellen OF Od enerst fundien	<u> </u>

Assessibility

Please indicate whether or not §85.21 state aid will be used for the transportation of persons who cannot walk or persons who walk with assistance during the calendar year.



County of

Required Components	Complete	
Update Contact Information in BlackCat Online Grant Management System	Х	
Upload completed application workbook:	Х	
Application Information Form	Х	
Complete Vehicle Inventory (regardless of funding source)	Х	
Third Party Contracts	Х	
Trust Fund Plan (for counties with a signed board resolution)	Х	
Project Descriptions and Budgets	Х	
Review Summary Tab	Х	
Upload Transmittal Letter	Х	
Upload Public Hearing and Notice	Х	
Upload Local Review Form	Х	
If applicable: Upload Third Party Contracts &/or Leases to the Resources Tab		l

VEHICLE INVENTORY

County of Marathon

Instructions: Please provide your **entire** specialized transit vehicle inventory. (Include all vehicles used to transport seniors or individuals with disabilities.)

Vehicle Type	dium Bus etc.) Model Year Current Mileage Wheelchair Positions		-	Funding Source (mark with X)				Place "X" in box to indicate if vehicle is
(Minivan, Medium Bus, etc.)			(Ambulatory/Non-Ambulatory)	5310	85.21	Trust	Other	leased to another party.
Chevrolet/Glavel	2012	54,556	8/2			Х		
Chevrolet/Glavel	2012	54,247	8/2			Х		
Chevrolet/Glavel	2012	60,805	8/2			X		
Chevrolet/Glavel	2012	51,859	8/2			X		
1 Ford HSV	2013	84,521	6/3	X				
3 Ford Starcraft	2015	83,618	8/3	X				
50 Ford Starcraft	2007	108,064	9/1	X				
62 Ford Starcraft	2008	59,928	4/2	X				
63 International SB	2009	121,171	32/2	X				
64 International SB	2009	113,112	32/2	X				
65 Ford Starcraft	2010	86,487	12 amb	X				
66 Ford Starcraft	2010	74,229	7/1	X				
67Ford Starcraft	2010	76,400	7/1	X				
69 International SB	2011	66,958	30/2	X				
5 Ford Starcraft	2017	59,728	8/3	X				
57 Ford Transit	2019	12,617	7/1	X				
100 Ford Starcraft	2019	29,970	12	X				
101 Ford Starcraft	2019	26,263	6/2	X				
109 Chevy Titan	2015	165,991	10/2	X				
110 Chevy Titan	2015	159,618	10/2	X				
20 Ford Strcraft	2020	14,333	10/2	x				

THIRD PARTY PROVIDERS

County of

Marathon

Instructions: Please complete the table below for any existing or anticipated third party contracts for your specialized transportation services. Upload a copy of the lease or contract to a folder in the **Resources** tab. (If there are no projects or vehicles that are contracted or leased out, please put **None** in the first gray box.)

Project Name	Anticipated or Known Contractor Name	Type of Agreement (Lease or Contract)	Bidding Required (Yes or No)	Start Date (MM/DD/YY)	Expiration Date (MM/DD/YY)
North Central Health Care	North Central Health Care	Memo of Understanding	No	1/1/2023	12/31/2023
Metro Ride	Wausau Area Transit System, dba, Metro Ride	Memo of Understanding	No	1/1/2023	12/31/2023
		Understanding			

TRUST FUND SPENDING PLAN

County of

Marathon

Instructions: Please record your plan on how your county will spend down their trust fund over the next three years. Be as specific as possible. Do NOT include 2023 purchases made with trust funds.

Expenditure Item If non-vehicle capital purchase, please provide description on second page below.	Planned year of purchase (YYYY)	Pro	iject Cost
1. Purchase 1 Demand Response Vehicle (\$110,000)	2023		\$110,000.00
Fotal projected	d cost of 3-year plan	\$	110,000.00

Estimated amount of state aid to be held in trust on 12/31/2022 \$116,588.00

Will auto calculate based on	year entered above	Enter the amount of funds next three years. If r			
Spending plan for 2023 =	\$ 110,000.00	Funds added for 2023 =	\$-	Estimated balance on 12/31/23 =	\$ 6,588.00
Spending plan for 2024 =	\$ -	Funds added for 2024 =	\$-	Estimated balance on 12/31/24 =	\$6,588.00
Spending plan for 2025 =	\$-	Funds added for 2025 =	\$-	Estimated balance on 12/31/25 =	\$6,588.00

Date complete November 21, 2022

Prepared by David Mack, CPZ Planning Manager

Narrative for non-vehicle equipment purchases. *Please explain why you are requesting WisDOT approval for an exception. If already received WisDOT approval, please list date approval received. (Hint: Use ALT and Enter to start a new paragraph.)

1. NCHC will purchase a new vehicle to replace an older vehicle in the demand response fleet. The vehicle is estimated to cost about \$110,000.

For additional space to complete your narrative, please scroll down to second page.

PROJECT 1 DESCRIPTION

County of

Marathon

Instructions

- Use this section to describe a specific project that will use s.85.21 funds.
- Hint: Alt and Enter will go to the next line.
- Be sure to complete all three pages for each project.

Project Name	North Central Health Care (NCHC)					
Third Party Provider	North Central	Health Care				
Date contract last updated	t last updated 6/14/22					
Type of Service	Type of Service (Place an "x" next to the type of service you will be providing for this project.)					
V	/olunteer Driver	Х	Vouche	r Program		
Vehicle Purchase		Management Study				
	Planning Study		Brief description of Study			
Other (provid	de explanation)					

General Project Summary (Provide a brief description of this project. Use ALT and Enter to start a new paragraph.)

NCHC paratransit services is public transportation for persons over 60 or persons with disabilities. Access to this service is limited to persons whose physical and mentals disability prevents them from riding the Metro Ride buses or the Metro Ride Paratransit Program. NCHC services were also designed to meet the needs of clients that live outside the Metro Ride Paratransit service area or those that are in need of door-through-door services who does not have other resources for transportation. The NCHC service area is all parts of Marathon County including the service area of Metro Ride Paratransit service. The overlap in service is based on NCHC providing door-through-door services county wide and Metro Ride providing curb-to-curb service in their area only.

Geography of Service

(List the counties, as well as cities/areas that are serviced though this project. Use ALT and Enter to start a new line.)

Service Hours	(Indicate your	general hours	of service	for this project.)
Service nouis	(indicate your	yenerai nours	UI SEI VICE	

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start Time	based on volunteer availability	8:00 am	8:00 am	8:00 am	8:00 am	8:00 am	based on volunteer availability
End Time	based on volunteer availability	based on volunteer availability	based on volunteer availability	based on volunteer availability	based on volunteer availability	based on volunteer availability	based on volunteer availability

Additional description (*if applicable*)

If no volunteer drivers are available, NCHC may contract with taxi services for the desired trips.

Service Requests (Briefly describe how your service is requested for this project.)

Clients, healthcare provides, advocates, and families can call in advance of the appointments for services Monday through Friday, 7:00 am to 5:00 pm.

Passenger Eligibility (Briefly indicate passenger eligibility requirements for this project.)

Marathon County residents 60 years old or older or developmentally disabled go through an application process

Passenger Revenue (Briefly describe passenger revenue requirements for this project.)

Marathon County Transportation Program through NCHC has a range of copay costs based on mileage from the pickup location (costs are one way).

PROJECT BUDGET

Total Expenses

Section Description

Annual Expenditures

Enter the amount of total expenditures for this project.	
--	--

*Please note: Breakdown of expenses is not required at this time. You will provide the breakdown of actual expenses in the **Annual Financial Report** that you will submit at the end of the calendar year.

Annual Revenue

Enter the amount	for oach fu	ndina source	that will be us	sed for this project.
	ioi cacii iu	nuing source	that will be us	
		•		

*When complete, please scroll to bottom of this page to ensure the <u>Expenditures minus Revenue equals \$0</u>.

A. §85.21 funds from annual allocation		Total from A.	\$263,591
B. §85.21 funds from trust fund		Total from B.	\$110,000
C. County Match Funds		Total from C.	\$52,676
D. Passenger Revenue		Total from D.	
E. Older American Act (OAA) funding		Total from E.	
F. §5310 Operating or Mobility Management funds		Total from F.	
G. Other funds (Provide name and/or description and record total amount in the box to the right of the description. Include sources such as other		Total from G.	\$0
grants and/or programs.) 1.	Total]
2.	Total]
3.	Total]
4.	Total]
5.	Total]
6.	Total]
Revenue	e Total	\$4	26,267
Expenditures should equal rev	/enue		\$0

Amount

\$426,267

PROJECT 2 DESCRIPTION

County of

Marathon

Instructions

- Use this section to describe a specific project that will use s.85.21 funds.
- Hint: Alt and Enter will go to the next line.
- Be sure to complete all three pages for each project.

_								
Project Name	Metro Ride	•						
Third Party Provider	Wausau Area	Transit Ssyster	m, dba, Metro R	ide				
Date contract last updated	6/14/22							
Type of Service	Type of Service(Place an "x" next to the type of service you will be providing for this project.)							
V	/olunteer Driver		Vouche	er Program				
Ve	ehicle Purchase		Managen	nent Study				
	Planning Study		Brief description of Study					
Other (provid	de explanation)	ADA Paratransi	it Services					

General Project Summary (Provide a brief description of this project. Use ALT and Enter to start a new paragraph.)

Metro Ride Paratransit service is an origin-destination service provided pursuant to the Americans with Disabilities Act (ADA). It is available to persons who are unable, because fo a physical or mental disability, to access the Metro Ride fixed route bus service. The service area includes all areas within 3/4 of a mile from a Metro Ride regular fixed route within the City of Wausau. Paratransit servcie hours are the same as the fixed route bus service bus service bus service bus service.

PROJECT DESCRIPTION, Continued

Geography of Service

(List the counties, as well as cities/areas that are serviced though this project. Use ALT and Enter to start a new line.)

Within the City of Wausau boundaries.

Service Hours (Indicate your general hours of service for t	this project.)
---	----------------

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start Time	N/A	6:30 am	6:30 am	6:30 am	6:30 am	6:30 am	N/A
End Time	N/A	6:30 pm	6:30 pm	6:30 pm	6:30 pm	6:30 pm	N/A

Additional description

(if applicable)

Service Requests (Briefly describe how your service is requested for this project.)

Ride requests must be made no later than 4:30 pm on the day prior to the desired trip. Requests are taken via telephone by Metro Ride staff. Requests on Holidays and weekends mau be made via email.

Passenger Eligibility (Briefly indicate passenger eligibility requirements for this project.)

The program is available to persons who are unable, because of a physical or mental disability, to navigate to and from Metro Ride bus stops or to board, alight or ride a Metro Ride bus. Applying for the program involves the completion of a paper application, which includes a verification from a medical professional. Eligibility determinations are made by Metro Ride staff.

Passenger Revenue (Briefly describe passenger revenue requirements for this project.)

ADA paratransit fares cannot exceed twice the regular adult fare for the fixed route bus service. The Metro Ride adult fare is \$1.75 and the paratransit fare is \$2.25.

PROJECT BUDGET

Total Expenses

Section Description

Annual Expenditures

Enter the amount of total expenditures for this project.
--

*Please note: Breakdown of expenses is not required at this time. You will provide the breakdown of actual expenses in the **Annual Financial Report** that you will submit at the end of the calendar year.

Annual Revenue

Enter the amount	for each fundin	a source that will	he used for this	project
	ioi <u>each</u> iuliuili	y source that will	be used for this	projeci.

*When complete, please scroll to bottom of this page to ensure the <u>Expenditures minus Revenue equals \$0</u>.

A. §85.21 funds from annual allocation		Total from A.	\$71,237
B. §85.21 funds from trust fund		Total from B.	\$0
C. County Match Funds		Total from C.	\$14,247
D. Passenger Revenue		Total from D.	\$11,520
E. Older American Act (OAA) funding		Total from E.	
F. §5310 Operating or Mobility Management funds		Total from F.	
G. Other funds (Provide name and/or description and record total amount in the box to the right of the description. Include sources such as other grants and/or programs.)		Total from G.	\$145,505
1. State Operating Assistance s. 85.20	Total	\$52,867	
2. Federal Operating Assistance s. 5307	Total	\$92,638	l
3.	Total		
4.	Total		
5.	Total		
6.	ı otal		
Reven	ue Total	\$24	42,509
Expenditures should equal revenue			\$0

Amount

\$242,509

PROJECT 3 DESCRIPTION

County of

Instructions

- Use this section to describe a specific project that will use s.85.21 funds.
- Hint: Alt and Enter will go to the next line.
- Be sure to complete all three pages for each project.

Project Name	Marathon C	County Cons	ervation, Planning, ar	nd Zoning (CPZ	()		
Third Party Provider	N/A						
Date contract last updated	6/14/22						
Type of Service (Place an "x" next to the type of service you will be providing for this project.)							
V	/olunteer Driver		Voucher Program				
Ve	ehicle Purchase		Management Study				
	Planning Study		Brief description of Study				

General Project Summary (Provide a brief description of this project. Use ALT and Enter to start a new paragraph.)

Other (provide explanation) Grant Administration by Recipient

Marathon County CPZ Department provides grant administration services for the County and the two project components of this entire program, Metro Ride and NCHC. CPZ staff is also the staff to the County's Transportation Coordinating Committee that oversees the County Program. Funds wil be used for salaries of participating staff.

Geography of Service

(List the counties, as well as cities/areas that are serviced though this project. Use ALT and Enter to start a new line.)

N/A			

Service Hours	(Indicate your general hours of service for this project.)
---------------	--

_	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Start Time	N/A	8:00 am	8:00 am	8:00 am	8:00 am	8:00 am	N/A
End Time	N/A	4:30 pm	4:30 pm	4:30 pm	4:30 pm	4:30 pm	N/A

Additional description (*if applicable*)

Not Applicable

Service Requests (Briefly describe how your service is requested for this project.)

ot Applicable		

Passenger Eligibility (Briefly indicate passenger eligibility requirements for this project.)

Passenger Revenue (Briefly describe passenger revenue requirements for this project.)

Not App	licable
---------	---------

PROJECT BUDGET

Section Description

Α

Enter the amount of total expenditures for this project.			
Tota	al Expenses	\$35,804	
*Please note: Breakdown of expenses is not required at this time. You will provide the breakdown of actual expenses in the Annual Financial Report tha you will submit at the end of the calendar year.			
Annual Revenue			
Enter the amount for <u>each</u> funding source that will be used for this pr *When complete, please scroll to bottom of this page to ensure the <u>Expend</u>		equals \$0	
	alares minus i vevenue	<u>equais vo</u> .	
A. §85.21 funds from annual allocation	Total	from A.	\$29,801
B. §85.21 funds from trust fund	Total	from B.	
C. County Match Funds	Total	from C.	\$6,003
D. Passenger Revenue	Total	from D.	
E. Older American Act (OAA) funding	Total	from E.	
F. §5310 Operating or Mobility Management funds	Total	from F.	
G. Other funds (Provide name and/or description and record total amount in the box to the right of the description. Include sources such as other grants and/or programs.)		from G.	\$0
1	Total		
2.	Total		
3.	Total		
4.	Total		
5.	Total		
6.	ı otal		
	enue Total	\$35,804	

Expenditures should equal revenue

\$0

Amount

COUNTY ELDERLY TRANSPORTATION 2023 PROJECT BUDGET SUMMARY

County of	Marathor	۱		
Project Name	North Central Health Care (NCHC)	Metro Ride	Marathon County Conservation, Planning, and Zoning (CPZ)	Totals

Project Expenses

Total Project Expenses	\$426,267.00	\$242,509.00	\$35,804.00	\$704,580.00

Project Revenue by Funding Source

§85.21 Annual Allocation	\$263,591.00	\$71,237.00	\$29,801.00	\$364,629.00
§85.21 Trust Fund	\$110,000.00	\$0.00	\$0.00	\$110,000.00
County funds	\$52,676.00	\$14,247.00	\$6,003.00	\$72,926.00
Passenger Revenue	\$0.00	\$11,520.00	\$0.00	\$11,520.00
Older American Act (OAA)	\$0.00	\$0.00	\$0.00	\$0.00
§5310 grant funds	\$0.00	\$0.00	\$0.00	\$0.00
Total from other funds	\$0.00	\$145,505.00	\$0.00	\$145,505.00
1.	\$0.00	\$52,867.00	\$0.00	\$52,867.00
2.	\$0.00	\$92,638.00	\$0.00	\$92,638.00
4.	\$0.00	\$0.00	\$0.00	\$0.00
5.	\$0.00	\$0.00	\$0.00	\$0.00
	¢0.00	¢0.00	¢0.00	¢0.00

Expenses - revenue =	\$0.00	\$0.00	\$0.00	\$0.00

PUBLIC NOTICE AND HEARING FORMS

Be sure to complete the following components:

- 1. Publication Notice (Page 1)
 - a. Date of publication.
 - b. Copy of publication in the paper.
- 2. Public Hearing (Page 2)
 - a. Date of public hearing.
 - b. Provide a summary of comments made during the public hearing as they relate to the application. If none, type **None.**
- 3. Attach **a copy of the meeting minutes** during which the approval for the application was granted.

Date of notice publication: October 21, 2022 and October 25, 2022					
2023 SPECIALIZED TRANSPORTATION PROGRAM					
FOR THE	ELDERLY AND DISABLED				
PUBLIC HEARING NOTICE					
Notice is hereby given that a public hearing will be held by Marathon County on October 26 , 2022 at 2:00 p.m. in Conference Room 5 , 212 River Drive , Wausau , WI for the purpose of considering an application for financial assistance from the State of Wisconsin pursuant to Section 85.21 of the Wisconsin Statutes, "2023 Specialized Transportation Program for the Elderly and Disabled." Project elements under consideration include the following:					
 A) Transportation services for the elderly provided by Metro Ride and North Central Health Care on behalf of Marathon County. 					
B) Transportation services for the developmentally disabled also provided by Metro Ride and North Central Health Care on behalf of Marathon County.					

- C) Transportation services for persons who reside within the Metro Ride regular bus route but are unable to ride a regular transit bus provided by Metro Ride Paratransit System.
- D) Marathon County is eligible to receive \$364,629 from the State with a local match requirement of \$72,926.

At the hearing, interested persons will have an opportunity to be heard with respect to the proposed project. Interested persons may submit oral or written comments regarding the project at the hearing, or may submit written comments to David Mack, Conservation, Planning and Zoning Planning Manager, 210 River Drive, Wausau, Wisconsin, 54403.

A draft copy of the application is available for public inspection at the offices of the Conservation, Planning & Zoning Department at 210 River Drive Wausau WI 54403, the Marathon County Clerk's Office, Courthouse, 500 Forest Street, Wausau, WI, 54403 or on the Marathon County Website <u>www.co.marathon.wi.us</u>. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail <u>infomarathon@mail.co.marathon.wi.us</u> one business day before the meeting.

David Mack, Planning Manager

Marathon County Conservation, Planning, and Zoning

Published on October 21, 2022, and October 25, 2022

Date of public hearing:	October 26, 2022	
Comments made and actions taken will be provided in the minutes from the meeting and will be published after the meeting is held		
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Don't forget to attach **a copy the meeting minutes** during which the approval for the application was granted.

LOCAL REVIEW FORM

Are the committees or commissions on aging, county aging unit and boards (created under ss. 51.42 and 51.437, Stats.) part of the county's Transportation Coordination Committee or equivalent?

Х	Yes
	No

If you selected No, you **MUST** include evidence of their review of this application and upload it to the Online Grant Management section for "Local Review" with this form.

Such evidence may include:

- Written endorsements
- Recommendations or criticism
- Minutes of meetings attended by the above organizations at which the application was discussed