



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 ANNUAL MEETING

THE ADJOURNED ANNUAL 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 Thursday, November 10, 2022, at 7:00 p.m. to consider the following matters:

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

A. OPENING OF SESSION:

1. Meeting called to order by 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

B. CONSENT AGENDA:

7. Approval of minutes from the October 20 & 25, 2022 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
10. Ordinances:
 - a. Town of Rib Falls Rezone – James Murkowski #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
 - d. Town of McMillan Rezone – Tammy Wenzel #O-33-22
11. Resolutions:
 - a. Resolution to Maintain a License for 160 Beds at Mount View Care Center #R-66-22
 - b. Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application #R-67-22

RESOLUTIONS

C. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

12. Approving 2022 Interdepartmental Budget Transfers for Marathon County Department Appropriations #R-64-22
13. Budget and Property Tax Levy Resolution #R-65-22

D. MISCELLANEOUS BUSINESS

14. Announcements and / or Requests
15. Motion to Adjourn

WITNESS: My signature this 10th day of November 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational and Business Meeting scheduled for Tuesday, December 13, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

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

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

ORDINANCE # O - 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

Kim Ungerer

Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of November, 2022



REI CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING
 4080 N. 20TH AVENUE, WAUSAU, WI 54401
 (715) 675-9784

MARATHON COUNTY CERTIFIED SURVEY MAP

MAP NO. _____

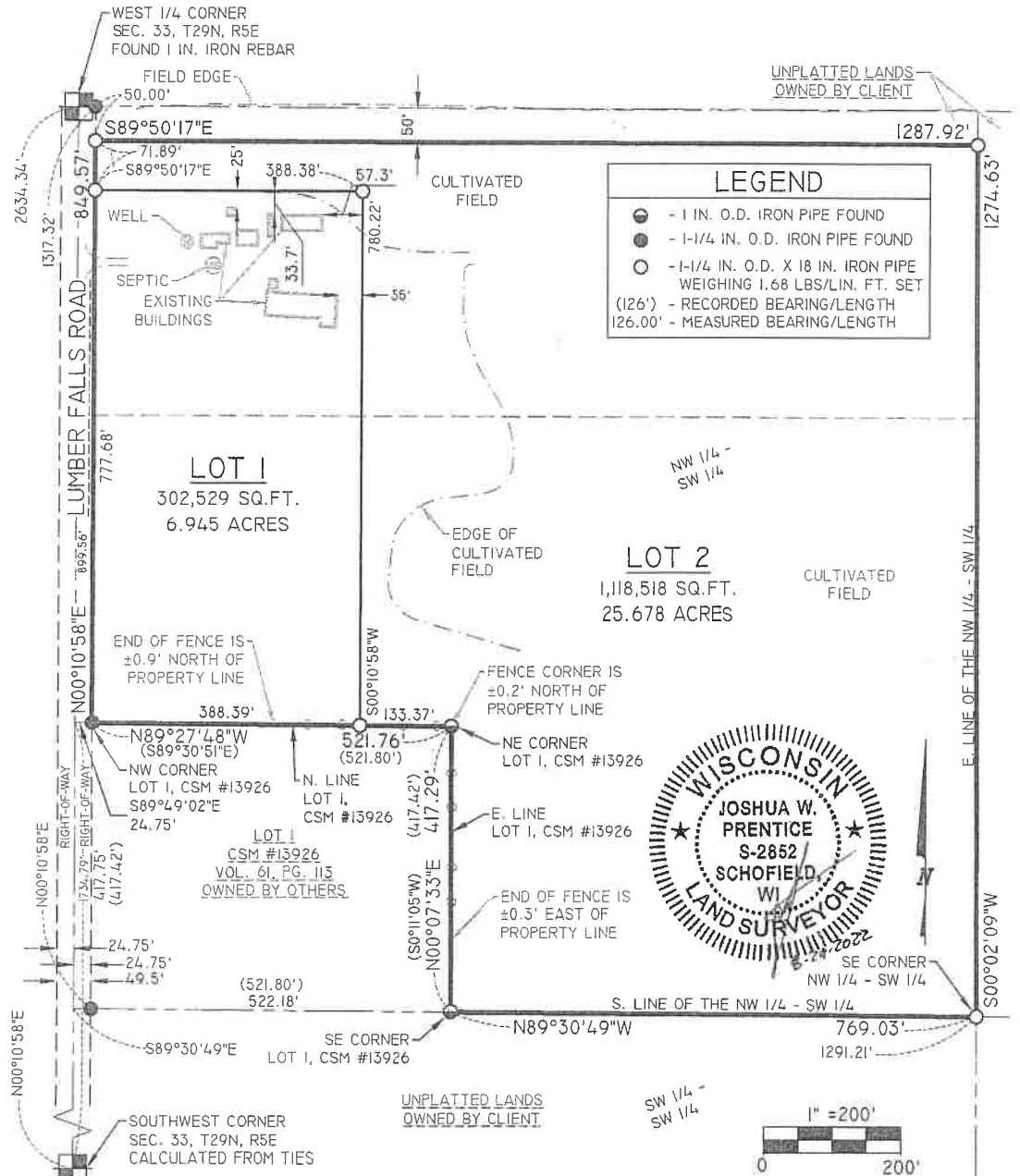
PREPARED FOR: ROSS FARMS

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:

1. 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 1/4 OF SECTION 33, TOWNSHIP 29 NORTH, RANGE 5 EAST, MEASURED TO BEAR NORTH 00°10'58" EAST.
3. 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



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF RIB FALLS)

RESOLUTION NO. 2022-3

**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 11th day of October 2022.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Rib Falls Town Board considered on the 11th day of October 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: _____

- 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.**
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: NA

7) Has the applicant demonstrated the availability of alternative locations? Be specific

No Yes Explain: NA

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: NA

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 Rib Falls 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 Alycia Selig
Town Board Mike Wenzel
John J. Hummer
Randy Ross

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

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

ORDINANCE # O - 31 -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 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 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 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

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 13th day of September, 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 Brighton Town Board considered on the 13th 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?

No Yes Explain: No additional services needed

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

No Yes Explain: No additional services needed

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

No Yes Explain: This is a small addition to lot size of an existing parcel

- 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: _____

(OVER)

RECEIVED
OCT 16 2022
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: No additional development, this is a small increase in lot size
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: No alternative to increasing lot size
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: Average of existing parcel
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: rezone is for 4.9 Acres the minimum area needed to support the Business
- 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.

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 Megan Heggen
 Town Board Mark Franzen
Steven Groff
Robert Haas

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

Prelim

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

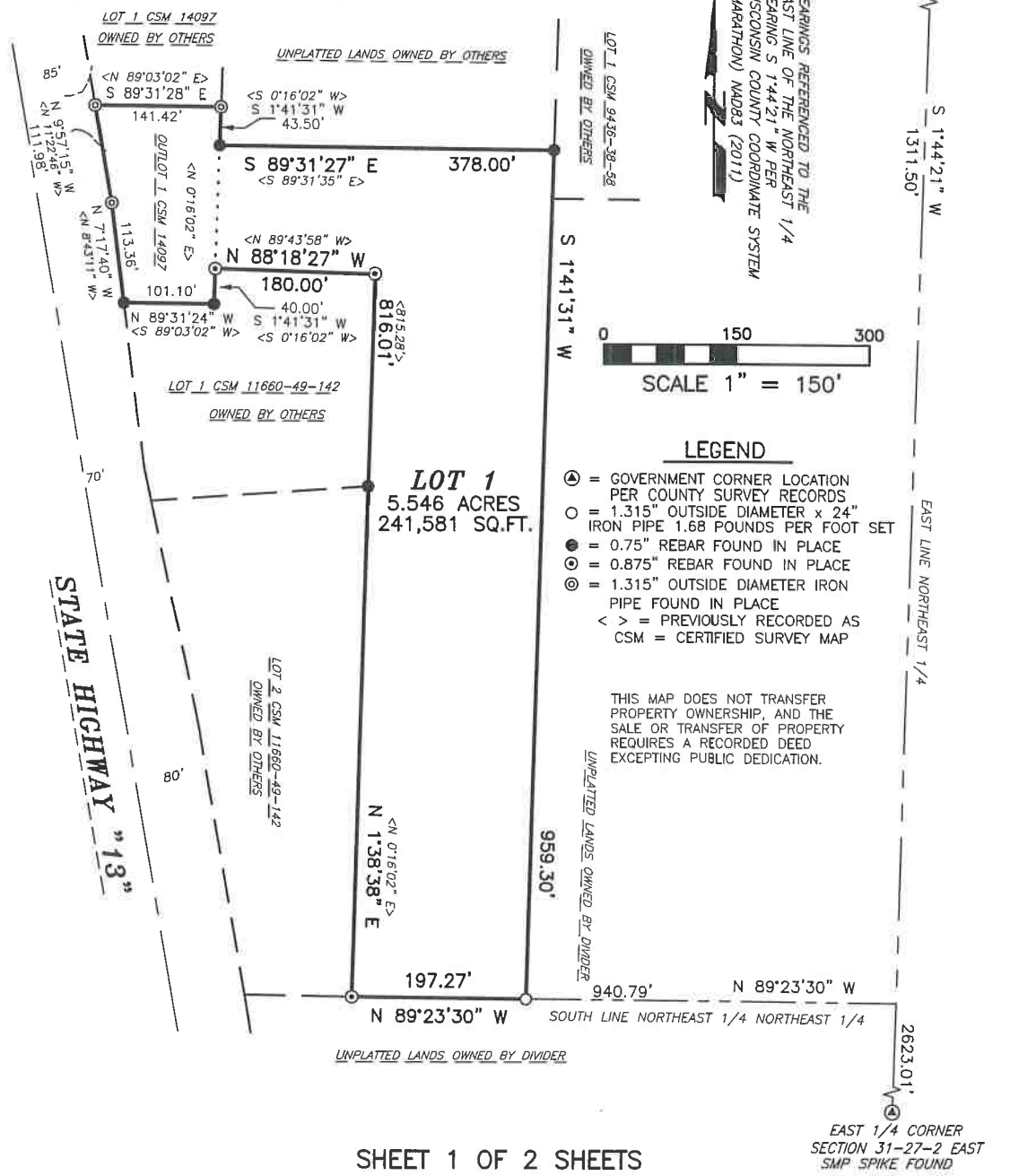
OUTLOT 1 CSM 14097-62-104 AND THAT PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 27 NORTH, RANGE 2 EAST, TOWN OF BRIGHTON, MARATHON COUNTY, WISCONSIN.

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

PREPARED FOR: **JOE BURNETT**

FILE #: 22-0414 BURNETT

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND



EAST 1/4 CORNER SECTION 31-27-2 EAST SMP SPIKE FOUND

ORDINANCE # O - 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 Northwest 1/4 of Section 28, Township 28 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

Jacob Langenhahn, Chair

Allen Drabek, Vice Chair

Rick Seefeldt

David Oberbeck

Mike Ritter

Andrew Venzke

Tony Sherfinski

Kim Ungerer

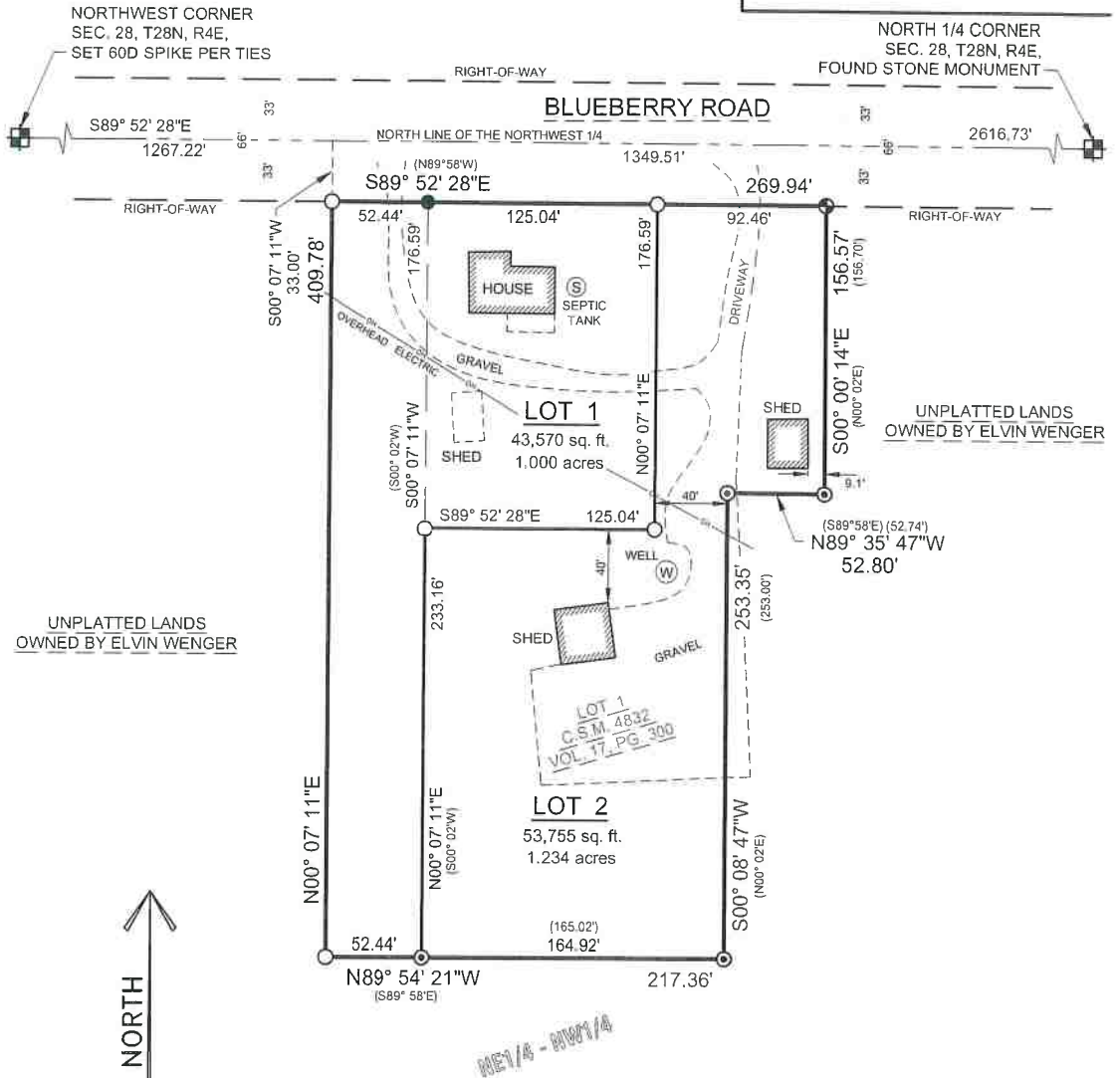
Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 1st day of November, 2022

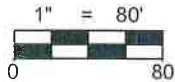
MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____

Of Lot 1 of Certified Survey Map Number 4832, as filed in the Marathon County Register of Deeds Office in Volume 17 of Certified Survey Maps on Page 300, and part of the Northeast 1/4 of the Northwest 1/4 of Section 28, Township 28 North, Range 4 East, Town of Wien, Marathon County, Wisconsin.



UNPLATTED LANDS
OWNED BY ELVIN WENGER

UNPLATTED LANDS
OWNED BY ELVIN WENGER



LEGEND	
○	- SET 1-1/4" O.D. x 24" IRON PIPE WEIGHING 1.68 LBS/LIN. FT.
⊙	- FOUND 3/4" REBAR
●	- FOUND 1-1/4" O.D. IRON PIPE
⊕	- FOUND 1-1/4" IRON BAR
()	- RECORDED BEARING/LENGTH

NOTES:

- BEARINGS ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM, MARATHON COUNTY NAD 83 (2011) AND REFERENCED TO THE NORTH LINE OF THE NORTHWEST 1/4 OF SECTION 28, TOWNSHIP 28 NORTH, RANGE 4 EAST, MEASURED TO BEAR SOUTH 89°52'28" EAST.
- A DEED WOULD NEED TO BE CREATED AND RECORDED TO TRANSFER TITLE RIGHTS TO LOTS 1 AND 2 AS SHOWN HEREON.

SHEET 1 OF 2

 RIVERSIDE LAND SURVEYING LLC 5310 WILLOW STREET, WESTON, WI 54476 PH 715-241-7500 - FAX 715-355-6894 email - mail@riversidelandsurveying.com	DRAWN BY C.L.F.	DATE AUGUST 29, 2022
	CHECKED BY N.J.W.	PROJECT NO. 3907
	PREPARED FOR:	MYRON WENGER

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Diane Drinsinger, Clerk of the Town of Wien, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Wien Town Board at a meeting held on the 134th day of October, 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 Wien Town Board considered on the 134th day of October, 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 Northeast 1/4 of the Northwest 1/4 of Section 28, Township 28 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?

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: _____

- 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: None needed
- 8) Is cropland being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: 1/2 of an acre is going to residential
- 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 Wien 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 Riane Pruninger
 Town Board Calvin Tachet
David Bauman
Kelly King

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 # O - 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

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 1st day of November, 2022

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE NW 1/4 OF THE SW 1/4, NE 1/4 OF THE SW 1/4 AND SW 1/4 OF THE SW 1/4 OF SECTION 16, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS

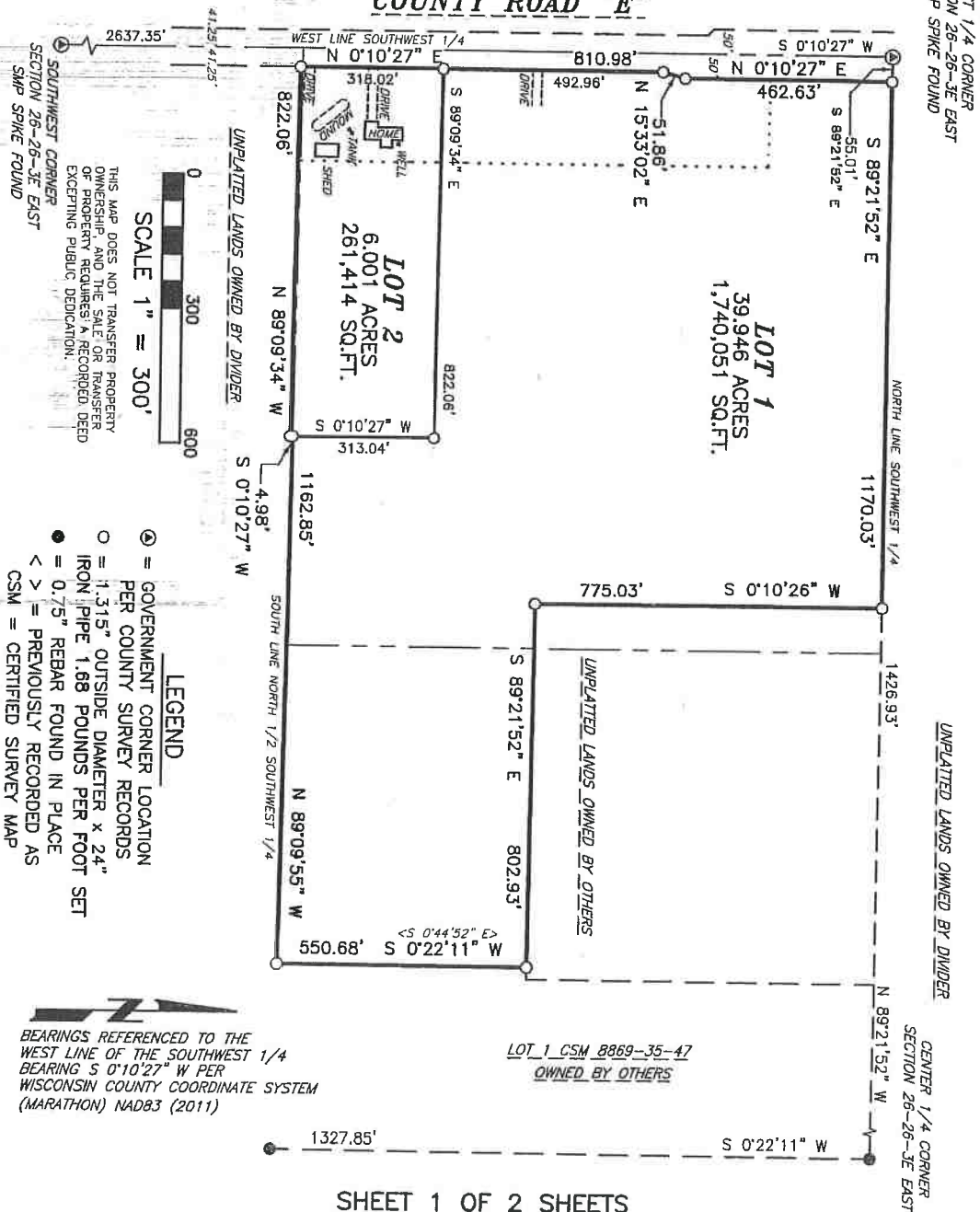
6103 DAWN STREET WESTON, WI. 54476
PH (715) 241-0947 tim@vreelandassociates.us

PREPARED FOR: **TAMMY WENZEL**

FILE #: 22-0250 WENZEL

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

COUNTY ROAD "E"



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 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 McMillan Town Board considered on the 8th day of August, 2022, petition of Tammy Wenzel to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code to rezone lands from 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 described as part of the Northwest 1/4, Southwest 1/4, Northeast 1/4 of the Southwest 1/4 and Southwest 1/4 of the Southwest 1/4 of Section 16, Township 26 North, Range 3 East, Town of McMillan. The area proposed to be rezoned is part of the 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):

- 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: _____

(OVER)

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

JOHN COLE
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 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 McMillan Town Board considered on the 10th day 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)*:

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: _____

(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 McMillan recommends; **Approval** **Disapproval** of the amendment and/or zone change.

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

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

Clerk _____
 Town Board _____

 Thomas _____
 Robert _____ Rob _____

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-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.
- 3) 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 APPLICANT INFORMATION FORM

For additional information on this Application Workbook,
please refer to the §85.21 Application Guidelines for CY2023

County of Marathon

Primary Contact for this Grant Program

Name David Mack

Telephone Number 715-261-6043 Extension

Email Address dave.mack@co.marathon.wi.us

Application Preparer *(if different than primary contact)*

Name same as above

Organization

Telephone Number Extension

Email Address

Applicant Status Place your initials in box to the right to certify your eligibility - You are certifying that the applicant is a county government or an agency of the county department. Private non-profits or Aging Units DM

Organization Info Place your initials in the box certifying all organization information, including contacts and titles, have been updated in the BlackCat Online Grant Management System (GMS) and are true and correct to the best of your knowledge. DM

Federal Grant Match Please place an "X" next to any federal grant that will be using §85.21 funds as local match.

5310 5307 5311
Other (Please explain) None

Coordination Please identify the county's coordinated plan name, goal(s) and page number(s) in which your §85.21 project(s) is/are derived.

Title of Coordinated Plan: Marathon County Locally Developed, Coordinated Public

The goal(s) and/or strategies from which your project is included: Strategy #3, Update County-wide human service transit needs assessment to gain better understanding of the current unmet needs for transportation services and how to better focus efforts to meet those needs.

Page number(s) of the Coordinated plan in which the goals may be referenced: Pages 9 and 10.

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.

YES X

NO (if no, please explain how the Americans with Disabilities Act (ADA) requirements for equivalency or service between ambulatory and non-ambulatory passengers will be met.)

APPLICANT CHECKLIST

County of

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

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 <i>(Minivan, Medium Bus, etc.)</i>	Model Year	Current Mileage	No. of Ambulatory / Wheelchair Positions <i>(Ambulatory/Non-Ambulatory)</i>	Funding Source (mark with X)				Place "X" in box to indicate if vehicle is leased to another party.
				5310	85.21	Trust	Other	
Chevrolet/Glavel	2012	54,556	8/2			X		<input type="checkbox"/>
Chevrolet/Glavel	2012	54,247	8/2			X		<input type="checkbox"/>
Chevrolet/Glavel	2012	60,805	8/2			X		<input type="checkbox"/>
Chevrolet/Glavel	2012	51,859	8/2			X		<input type="checkbox"/>
1 Ford HSV	2013	84,521	6/3	X				<input type="checkbox"/>
3 Ford Starcraft	2015	83,618	8/3	X				<input type="checkbox"/>
50 Ford Starcraft	2007	108,064	9/1	X				<input type="checkbox"/>
62 Ford Starcraft	2008	59,928	4/2	X				<input type="checkbox"/>
63 International SB	2009	121,171	32/2	X				<input type="checkbox"/>
64 International SB	2009	113,112	32/2	X				<input type="checkbox"/>
65 Ford Starcraft	2010	86,487	12 amb	X				<input type="checkbox"/>
66 Ford Starcraft	2010	74,229	7/1	X				<input type="checkbox"/>
67 Ford Starcraft	2010	76,400	7/1	X				<input type="checkbox"/>
69 International SB	2011	66,958	30/2	X				<input type="checkbox"/>
5 Ford Starcraft	2017	59,728	8/3	X				<input type="checkbox"/>
57 Ford Transit	2019	12,617	7/1	X				<input type="checkbox"/>
100 Ford Starcraft	2019	29,970	12	X				<input type="checkbox"/>
101 Ford Starcraft	2019	26,263	6/2	X				<input type="checkbox"/>
109 Chevy Titan	2015	165,991	10/2	X				<input type="checkbox"/>
110 Chevy Titan	2015	159,618	10/2	X				<input type="checkbox"/>
20 Ford Strcraft	2020	14,333	10/2	x				<input type="checkbox"/>
								<input type="checkbox"/>
								<input type="checkbox"/>
								<input type="checkbox"/>
								<input type="checkbox"/>
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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 <i>(Lease or Contract)</i>	Bidding Required <i>(Yes or No)</i>	Start Date <i>(MM/DD/YY)</i>	Expiration Date <i>(MM/DD/YY)</i>
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

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 <i>If non-vehicle capital purchase, please provide description on second page below.</i>	Planned year of purchase (YYYY)	Project Cost
1. Purchase 1 Demand Response Vehicle (\$110,000)	2023	\$110,000.00
Total projected 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
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<i>Will auto calculate based on year entered above</i>	<i>Enter the amount of funds to be added for the next three years. If none, enter 0.</i>	
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 **6/14/22**

Type of Service *(Place an "x" next to the type of service you will be providing for this project.)*

Volunteer Driver	X	Voucher Program	
Vehicle Purchase		Management Study	
Planning Study		<i>Brief description of Study</i>	
Other <i>(provide explanation)</i>			

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 mental 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.

PROJECT DESCRIPTION, Continued

Geography of Service

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

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

	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 providers, 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

Section Description	Amount
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Annual Expenditures

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

Total Expenses \$426,267

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** funding source that will be used for this project.

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

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	Total from G.	\$0

(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.)

1.			Total	
2.			Total	
3.			Total	
4.			Total	
5.			Total	
6.			Total	

Revenue Total \$426,267

Expenditures should equal revenue	\$0
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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 Ssystem, dba, Metro Ride

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.)*

Volunteer Driver		Voucher Program	
Vehicle Purchase		Management Study	
Planning Study		<i>Brief description of Study</i>	
Other <i>(provide explanation)</i>	ADA Paratransit 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 hours, from 6:30 am to 6:30 pm.

PROJECT DESCRIPTION, Continued

Geography of Service

(List the counties, as well as cities/areas that are serviced through 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 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)

None

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 may 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

Section Description	Amount
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Annual Expenditures

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

Total Expenses \$242,509

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** funding source that will be used for this project.

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

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	Total from G.	\$145,505

(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.)

1.	State Operating Assistance s. 85.20	Total	\$52,867
2.	Federal Operating Assistance s. 5307	Total	\$92,638
3.		Total	
4.		Total	
5.		Total	
6.		Total	

Revenue Total \$242,509

Expenditures should equal revenue	\$0
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PROJECT 3 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 **Marathon County Conservation, Planning, and 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.)*

Volunteer Driver		Voucher Program	
Vehicle Purchase		Management Study	
Planning Study		<i>Brief description of Study</i>	
Other <i>(provide explanation)</i>	Grant Administration by Recipient		

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

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 will be used for salaries of participating staff.

PROJECT DESCRIPTION, Continued

Geography of Service

(List the counties, as well as cities/areas that are serviced through 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)

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

Not Applicable

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

Not Applicable

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

Not Applicable

PROJECT BUDGET

Section Description	Amount
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Annual Expenditures

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

Total 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 that you will submit at the end of the calendar year.*

Annual Revenue

Enter the amount for **each** funding source that will be used for this project.

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

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 **Total from G.** \$0

(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.)

1. Total

2. Total

3. Total

4. Total

5. Total

6. Total

Revenue Total \$35,804

Expenditures should equal revenue	\$0
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**COUNTY ELDERLY TRANSPORTATION
2023 PROJECT BUDGET SUMMARY**

County of

Marathon

Project Name

North Central Health Care (NCHC)	Metro Ride	Marathon County Conservation, Planning, and Zoning (CPZ)	Totals
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Project Expenses

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

Expenses - revenue =	\$0.00	\$0.00	\$0.00	\$0.00
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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 www.co.marathon.wi.us. 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 infomarathon@mail.co.marathon.wi.us 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
<i>Comments made and actions taken will be provided in the minutes from the meeting and will be published after the meeting is held</i>	

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?

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

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:

<u>Budget Changes to Tax Levy</u>	<u>Original</u>	<u>Will Be</u>	<u>Tax Levy Change</u>	<u>Tax Rate Change</u>
I. 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			

Budget Changes to Capital Improvement Plan

Budget 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 \$218,478,022 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.



DRAFT MINUTES
OF
STANDING COMMITTEES



**Marathon County
Environmental Resources Committee Minutes
Tuesday, November 1, 2022
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>	
<i>Chair</i>	Jacob Langenhahn.....	X		} Via in person, Webex Or phone
<i>Vice-Chair</i>	Allen Drabek.....	X		
	Rick Seefeldt.....		X	
	Dave Oberbeck	X		
	Andrew Venzke.....	X		
	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– Conservation, Planning, and Zoning (CPZ); Chris Holman – Deputy County Administrator, Dejan Adzic– Corporation Counsel, Jamie Polley – Parks and Recreation, Dale Grosskurth – Health Department, Kristin Kopp, Tammy Wenzel, Jean Maszk, James Murkowski, Kristine Seehafer, Dan Barth, Kathy Konte- Barth, Eric Rempala,

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, and/or spoke on the actions ERC should consider taking.

Dan Barth – Town of Knowlton

Kathy Konte -Barth – Town of Knowlton

Eric Rempala – Town of Irma

4. **Approval of October 4, 2022, Committee minutes**

Motion / second by Drabek/ Venzke to approve of the October 4, 2022, Environmental Resources Committee minutes.

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. James Murkowski – G-A General Agriculture to R-E Rural Estate – Town of Rib Falls

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 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 Rib Falls has reviewed the application and recommends approval without any concerns or additional comments.

James Murkowski was sworn in and indicated he is available for any questions.

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 3:23 p.m. Committee deliberated and applied the

standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Oberbeck/ Ritter to recommend approval to County Board, of the Murkowski 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 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. Joe Burnett on behalf of Randy Krause – F-P Farmland Preservation to L-I Light Industrial – Town of Brighton

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request described as lot 1 of the preliminary CSM. 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 Brighton has reviewed the application and recommends approval without any concerns. Pagel explained the process of removing property from farmland.

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 Drabek/Sherfinski to recommend approval to County Board, of the Krause 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 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. Elvin and Myron Wenger – L-D-R Low Density Residential to C Commercial and G-A General Agriculture to L-D-R Low Density Residential – Town of Wien

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request of Lot #1 & Lot #2 shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. 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. The Town of Wien 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 3:44 p.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 Wenger 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

October 4, 2022

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.

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

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request of Lot #1 & Lot #2 shown on the Preliminary Certified Survey Map (CSM) that was submitted with the petition. 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. The Town of McMillan has reviewed the application and recommends approval without any concerns.

Tammy Wenzel was sworn in indicated she resides at 204818 County Road E. She also indicated the rezone will correct the possibility of contaminating the well on the property.

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 3:56 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Ritter/ Drabek to recommend approval to County Board, of the Wenzel 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 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.

- 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. Initial Overview and Discussion on proposed 2023 updates to General Code of Ordinances for Marathon County Chapter 17 – Zoning Code – CPZ Staff

Discussion: Harvey went through an overview regarding some of the potential updates to the Marathon County Chapter 17 & Chapter 22 zoning codes. Harvey provided brief descriptions of potential updates CPZ suggests. Harvey also went through the timeline of gathering input from County Zoned Towns and bringing changes forth to the Towns and ERC for review, then to the ERC and County Board for adoption in early 2023.

Follow through: Future discussions will take place and forthcoming meetings.

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

- A. Review final recommendations to the Executive Committee for updates to the strategies, objectives, and expected outcomes found in the 2018-2022 Strategic Plan (Updated draft from CPZ staff).

Environmental Resources Committee Minutes

October 4, 2022

Discussion: Chair Langenhahn discussed the outcomes measures that staff has created. Miskimins provided the marked-up draft of the outcomes to forward to the Executive Committee.

Follow through: **Motion** / second by Ritter/Sherfinski: Forward Objectives 5.2 & 6.3 of the Strategic Plan Update, with the suggested revisions by staff, on to the Executive Committee.

B. Educational Presentation on Groundwater Plan Scope and possible Resolution for 2022 Contingency Funding –CPZ Staff

Discussion: Miskimins presented the Marathon County Groundwater plan overview. Miskimins indicated the two options for the funding for the well testing to get underway. Option one; comprehensive testing across the county for nitrates and coliform bacteria, with some specific sampling for atrazine or other elements as identified by the Groundwater workgroup. Option two; which is a comprehensive testing across the county to include nitrates, coliform bacteria, pesticides (including atrazine) and metals. Some additional sample from other elements as identified by the groundwater workgroup. The request before the ERC is to consider a resolution to County Board for 2022 contingency funding for the testing. Discussion continued regarding the timeline of this plan and the need for this effort. Langenhahn mentioned the possibility of using Environmental Impact Funds and would like CPZ staff to give an update on the balance of the fund and what the update loan program would do and need from this fund.

Follow through: CPZ will present information on the Environmental Impact Funds and the updated MCDEVCO Loan Program at the November 29, 2022 meeting to determine if EIF versus contingency funding may be the better option for funding well testing in the county.

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

Tuesday, November 29, 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

9. Adjourn – **Motion/ second by Venzke/ Drabek to **adjourn** at 4:46 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



HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: November 2, 2022, at 3:00 p.m.

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

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

Staff Present: Chris Holman, Kelley Blume, Mike Puerner, Stacey Morache, Mort McBain, Vicki Tylka, Jill Geoffrey (Web), Jean Maszk (web), Dave Mack, Jarret Nickel

Others Present: John Robinson, Mayor Rosenberg, Cody Hart, Matt Barnes

1. **Call Meeting to Order** – Chair Van Krey called meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of the Minutes of the October 5, 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 Discussion and Potential Committee Determination**
 - A. Jarret Nickel presented the resolution to maintain a license for 160 beds at Mount View Care. Discussion was had, questions were asked and answered. Motion by Covelli second by Niemeyer to approve the resolution. Motion carried on a voice vote, unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution or Policy:**
 - A. Dave Mack from CPZ presented the 2023 Elderly and Disabled Transportation (85.21) Grant Application. Discussion was had, questions were asked and answered. Motion by Covelli second by Niemeyer to approve the 2023 Elderly and Disabled Transportation (85.21) Grant Application. Motion carried on a voice vote, unanimously.
7. **Educational Presentations and Committee Discussion:**
 - A. North Central Health Care Programs and operating update.
 1. Mort McBain gave an informative update on the Wausau campus renovations. Discussion was had, questions were asked and answered.
 2. Relocation of Adult Day Services to the Community Club House building were discussed. 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, November 30, 2022, at 3:00 p.m.
9. **Adjournment**
Motion by Covelli, second by Niemeyer to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:51 p.m.

Minutes prepared by Kelley Blume, Assistant Marathon County Clerk



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday October 25, 2022, 4:00 P.M.**

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

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

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Kristi Palmer, Molly Adzic, Chris Holman

Others Present – David Baker

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the October 12 and 17, 2022 Human Resources, Finance, & Property Committee meeting minutes** – Motion by Xiong, Second by Lemmer to approve the minutes as presented. Motion passed on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. **Discussion and Possible Action by HRFC:**
 1. Utility Easement – Curling Way (Parcel ID Number 291-2808-063-0996) – Corporation Counsel Mike Puerner discussed the draft easement document in the packet. Property owned by the railroad abuts a county owned property and Wisconsin Public Service is requesting an easement to upgrade utilities. There are multiple considerations, including whether to request compensation for that access. Discussion was had and questions were asked and answered. Motion by Marshall, Second by Xiong to enter into negotiations with Wisconsin Public Service relative to internal consistencies in the easement document, indemnification, and compensation considerations and return back to the committee with a report. Motion carried on a voice vote unanimously.
 2. Discussion on [2018-2022 Strategic Plan](#)
 - a. What new strategies need to be added to the existing Objectives in the plan?
 - b. Should any of the strategies under your Objectives be prioritized?
 - c. Are there any Objectives and/or Strategies from the [2016 Comprehensive Plan](#) be added to the Strategic Plan?
 - 12.3 - There was discussion as to the process going forward and the role of the HRFC relative to the work of other committees that have already completed their strategic plan work. Discussion was had and questions were asked and answered. Additional outcome measures were suggested for 12.3. Motion by Hart, Second by Leahy to reduce the county turnover rate of rate of resignation type separations by 35% by December 31, 2024. Motion by Hart, Second by Leahy to amend the motion to reduce the county rate of resignation type separations to 10% by December 31, 2024. After discussion, there was a Motion by Gibbs, Second by Hart to postpone a vote and work on the word smithing of the motion prior to the next meeting.
 - Discussion related to a strategic plan related to renewable energy and where exploring that topic would be appropriate. This is something addressed in the work plan and will be potentially addressed going forward. Discussion was had and questions were asked and answered. This is a potential area for task force creation.

10.8 – No suggested modifications. There was brief discussion regarding the outcome measures and how those are county responsibilities. Further discussion will be had when this is discussed by the full board. Discussion about the outcome measures and how specific measurables can be quantified. Additional discussion was had regarding whether the outcome measures are germane to the County role.

8.7 – No questions or discussion.

Supervisor Xiong addressed Objective 3.8 and would like to see that addressed going forward.

3. Committee Work Plan – Chair Robinson talked through the work plan that is present in the packet. Discussion was had and questions were asked and answered. Committee members are in agreement that the work plan is appropriate in its scope. Motion by Xiong, Second by Lemmer to accept the work plan. Motion carried on a voice vote unanimously.

B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration – None.

7. Educational Presentations and Committee Discussion

- A. ARPA Update – Chair Robinson stated that the county is in the process of reconciling the broadband dollars and PTO buyback. Administrator Leonhard presented the second and third round submission requests that have been received. Discussion was had and questions were asked and answered. Check-ins will be done at least quarterly to ensure that the county is staying on top of the ARPA encumbrances that are currently in place.
- B. Opioid Settlement – Chair Gibbs stated that he had received communication from the counsel representing Marathon County. The courts have approved distribution of additional funds due to pharmaceutical company bankruptcy. The county has currently received about \$200,000 in settlement funds. WCA is working with counsel as to specifics as to how bonding / securitization may potentially be done.
- C. 2023 Budget Discussion – Chair Robinson mentioned the concerns raised during last weeks' meeting about the audit. Since it isn't agendaized for today, he just mentioned that it will be addressed, primarily by the new Workday system. Administrator Leonhard stated there was a mistake on page 24 of the budget message related to the total number of FTE's in the county, it should be 699.58 rather than 706.72.

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

- A. Committee members are asked to bring ideas for future discussion. Upcoming topics are the work plan, claim management, and diverse work force.
- B. Next Scheduled Meeting November 9, 2022, at 3:00 p.m.

9. **Adjournment** – Motion by Leahy, Second by Marshall to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:27 p.m.

Minutes prepared by Kim Trueblood, County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, November 3, 2022 at 9:00am**

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

Craig McEwen, Chair	Present
Chris Dickinson, Vice-Chair	Present
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Excused

Staff Present: Jim Griesbach, Kevin Lang, Gerry Klein, Dave Mack (WebEx), Lance Leonhard, Michael Puerner, David Holcomb

1. **Call Meeting to Order** – Chair McEwen called the meeting to order at 9:00am
2. **Pledge of Allegiance**
3. **Public Comment:** None
4. **Approval of the September 1, 2022 and October 6, 2022 Infrastructure Committee Meeting Minutes.**
Motion by Robinson , Second by Straub to approve the minutes. 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. Update on CCIT projects: Klein
IT Director Gerry Klein provided an update to the Committee on the new ERP System implementation progress. Discussion was had, questions were answered.
 - B. Review of Transportation Development Association meeting on 10/27/2022: Lang
Kevin Lang provided an update on the information that was discussed at the Association meeting. Discussion was had.
 - C. Review of North Central Regional Commissioner/Committee Meeting on 10/28/2022: Robinson
Supervisor Robinson provided an update from the Regional Commissioners meeting, Discussion was had, questions were asked and answered.
 - D. Broadband Update: Robinson
Supervisor Robinson provided an update from the Broadband Taskforce as to the status of the expansion program.
 - E. Update on Quarterly County Highway Safety Meeting: Griesbach
Highway Commissioner Jim Griesbach provided an update from the Highway Safety Meeting. 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.
 1. Special Events Policy
 2. Annual DOT State Routine Maintenance Agreement
 3. STP Bridge Program
 4. MPO Approved Transit Plan

B. Next meeting: Thursday, December 1, 2022 at 9:00am

C. Announcements

1. 2023 Road School WCHA Road Conference/ Highway Conference January 23-25, 2023

9. Adjournment

Motioned by Seubert, Second by Robinson to adjourn. Motion carried on voice vote, unanimously.

Meeting adjourned at 9:51

Minutes prepared by David Holcomb

DRAFT