



**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 – AGENDA WITH MINUTES

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 Tuesday, December 13, 2022, at 7:00 p.m. to consider the following matters:

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

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

(W) indicates attendance by WebEx

6. Acknowledgment of visitors
7. Public Comment
Joanne Leonard and Shanteese Tarpey addressed the library appointments.

B. EDUCATION PRESENTATIONS / REPORTS:

8. Board Member Opportunity to Offer Items for Consideration in the 2023 Administrator’s Work Plan
Administrator Lance Leonhard asked Board members to offer items for consideration in the 2023 Administrator’s work plan.
9. Westside Master Plan Presentation
Administrator Lance Leonhard introduced Jamie Polley and Jason Valerius from MSA Professional

Services who presented the Westside Master Plan. Questions were asked and answered. Details can be found in the packet.

10. Standing Committee Chairpersons or Designees
Updates given from Infrastructure and ERC.

C. CONSENT AGENDA:

11. Approval of minutes from the November 3 & 10, 2022 meetings
12. Referral of bills and communications to respective committees
13. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session

Discussion: None

Action: Motion by McEwen, second by Xiong to approve Consent Agenda. Motion carried on a roll call vote, unanimously.

D. APPOINTMENTS:

14. Veterans Service Commission – Lynette Arnhart (re-appointment)

Discussion: None

Action: Motion carried on a roll call vote, unanimously.

15. Library Board – Sharon Hunter & Michelle Van Krey (re-appointments) and Kathryn (Kay) Palmer (new appointment to fill the remainder of a term)

Action: Motion by Leahy, second by Xiong to approve the library appointments.

Discussion: Concerns over were discussed.

Action: Motion by Langenhahn, second by Rosenberg to divide the question to 3 separate votes and 3 separate appointments. Motion failed 16-16 on a roll call vote as follows:

Yes: Aarrestad, Baker, Buch, Bushman, Covelli, Drabek, Gibbs, Langenhahn, Lamont, Morache, Rosenberg, Seefeldt, Straub, Van Krey, Wilhelm, Xiong – 16

No: Dickinson, Gisselman, Hart, Hartinger, Leahy, Lemmer, Marshall, Maszk, McEwen, Niemeyer, Oberbeck, Ritter, Robinson, Sherfinski, Sondelski, Ungerer – 16

Motion will proceed as the original motion to vote on all 3 at once.

Discussion: Discussion on who makes the appointments was had.

Action: Motion by Marshall to call the question. No objection. Supervisors McEwen and Gibbs were in the queue and were recognized. Motion to call the question carried 30-2 on a roll call vote, with Supervisors Gisselman and Xiong voting No. Motion carried.

Action: Original motion to approve the appointments failed 12-20 on a roll call vote as follows:

Yes: Gibbs, Gisselman, Hart, Langenhahn, Leahy, Lemmer, Oberbeck, Robinson, Rosenberg, Seefeldt, Van Krey, Xiong - 12

No: Aarrestad, Baker, Buch, Bushman, Covelli, Dickinson, Drabek, Hartinger, Lamont, Marshall, Maszk, McEwen, Morache, Niemeyer, Ritter, Sherfinski, Sondelski, Straub, Ungerer, Wilhelm – 20

16. Civil Service Commission – Roger Luce (re-appointment)

Action: Motion by Langenhahn, second by Oberbeck to approve Civil Service Commission appointment.

Motion carried on a roll vote, unanimously.

Discussion: Discussion was had as to how long Luce has been appointed. It was also discussed what happens when an appointment fails.

17. Executive Committee of the North Central Community Services Program Board – Kurt Gibbs (new appointment)

Action: Motion by Maszk, second by McEwen to approve Kurt Gibbs appointment to the Executive Committee of the North Central Community Services Program Board. Motion carried on a roll call vote with Hartinger voting No. Lamont abstained.

Discussion: Questions were asked and answered.

18. North Central Community Services Program Board – Liberty Heidmann (new appointment to fill the remainder of a term) and Eric Anderson (re-appointment).

Discussion: None.

Action: Motion by Hart, second by Bushman to approve the appointments. Motion carried on a roll call vote

with Ungerer voting No.

19. Wisconsin Valley Library Service Board – Kari Sweeney and Jim Backus (re-appointments)

Discussion: None.

Action: Motion by McEwen, second by Robinson to approve the appointments. Motion carried on a roll call vote, with Ungerer and Sondelski voting No.

E. ORDINANCES:

20. Town of Rib Falls Rezone – Terrance Marsh #O-34-22

Discussion: None.

Action: Motion by Leahy, second by Xiong to approve the ordinance. Motion carried on a roll count vote unanimously.

21. Town of Plover Rezone – Dan and Carolyn Krimmer #O-35-22

Discussion: None.

Action: Motion by Van Krey, second by Hartinger to approve the ordinance. Motion carried on a roll call vote unanimously.

22. Town of Reid Rezone – Thomas and Nicole Buchkowski #O-36-22

Discussion: None.

Action: Motion by Drabek, second by Leahy to approve the ordinance. Motion carried on a roll call vote unanimously.

23. Revisions to Marathon County General Code Chapter 16 #O-37-22

Discussion: None.

Action: Motion by Ritter, second by Dickinson to approve the ordinance. Motion carried on a roll call vote unanimously.

24. Revisions to Marathon County General Code Chapter 19 #O-38-22

Discussion: None.

Action: Motion by Sherfinski, second by Leahy to approve the ordinance. Motion carried on a roll call vote unanimously.

RESOLUTIONS:

F. FORESTRY/RECREATION COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:

25. To Approve the Annual County Forest Work Plan #R-69-22

Discussion: None.

Action: Motion by Maszk, second by Leahy to approve the resolution. Motion carried on a roll call vote, with Dickinson voting No.

26. Application for County Forest Acreage Share Loan Payment #R-70-22

Discussion: None.

Action: Motion by Maszk, second by Leahy to approve the resolution. Motion carried on a roll call vote, with Sondelski voting No.

G. ENVIRONMENTAL RESOURCES COMMITTEE:

27. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-71-22

Discussion: It was explained that Town of Rib Mountain and Town of Wausau are town zoned towns.

Action: Motion by McEwen, second by Van Krey to approve the resolution. Motion carried on a roll call vote unanimously.

28. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-72-22

Discussion: None.

Action: Motion by Sherfinski, second by Drabek to approve the ordinance. Motion carried on a roll call vote, unanimously.

H. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

29. Approving 2022 Budget Transfers from Marathon County Department Appropriations #R-73-22

Discussion: None.

Action: Motion by Leahy, second by Buch to approve the resolution. Motion carried on a roll call vote, with Sondelski voting No. This required a 2/3 majority vote.

I. ENVIRONMENTAL RESOURCES COMMITTEE & HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

30. Amendment of 2022 Capital Improvement Program and Funding Plan to complete Phase A Closure Project at Marathon County Solid Waste #R-74-22

Discussion: There are two different versions of the resolution. It was asked that the version from Human Resources, Finance, and Property Committee be approved.

Action: Motion by Maszk, second by Leahy to approve the resolution. Motion carried on a roll call vote, with Lamont abstaining.

J. MISCELLANEOUS BUSINESS

31. Announcements and / or Requests

- Administrator Lance Leonhard thanked 4 of our department heads Meleesa Johnson, Sheriff Scott Parks, Terry Kaiser, and Vicki Tylka for their combined years of 125 years of service to Marathon County. Vicki Tylka will be taking on a new position as the Managing Director of Community Programs at NCHC.
- Clerk requested appropriate signatures.

32. Motion to Adjourn – Motion by Seefeldt, second by Wilhelm to adjourn. Motion carried on a roll call vote, unanimously. Meeting adjourned at 9:33 p.m.

APPOINTMENTS

Veterans Service Commission

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Lynette Arnhart, 1699 Schofield Ave, Schofield, to the Veterans Service Commission to for a three-year term to expire December 31, 2025.

An annual salary of \$100 shall be paid and mileage reimbursement is allowed, paid upon request.

Dated this 13th day of December, 2022.

Civil Service Commission

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Roger Luce, 8007 Southridge Drive, Rothschild, to the Civil Service Commission for a five-year term to expire December 31, 2027. Each member of the Commission receives an annual payment of \$200 according to State Statute and mileage/expense reimbursement is allowed for meeting attendance.

Dated this 13th day of December, 2022

North Central Community Services Program Board Executive Committee

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following to the North Central Community Services Program Board Executive Committee for a three-year term to expire December 31, 2025 - Kurt Gibbs, 136301 Four Mile Road, Marathon, WI 54448. Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated this 13th day of December, 2022.

North Central Community Services Program Board

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following to the North Central Community Services Program Board to fulfill a three-year to expire December 31, 2024, replacing Deb Hager: Liberty Heidmann, 605 Ross Ave, Wausau, WI 54403

Upon approval of the Board of Supervisors, I further re-appoint the following for a three-year term to expire December 31, 2025: Eric Anderson, 223461 Magnolia Ave, Wausau, WI 54401

Per diem and mileage/expense reimbursement will be paid to eligible members of the Board.

Dated this 13th day of December, 2022.

Wisconsin Valley Library Service Board of Trustees

I, Kurt Gibbs, Marathon County Board Chair, do hereby, upon approval of the Board of Supervisors, re-appoint the following individuals to the Wisconsin Valley Library Service Board of Trustees, for three year terms to expire December 31, 2025: Kari Sweeney, 609 Gray Place, Wausau (re-appointment), Jim Backus, 167072 Luebbe Lane, Ringle (re-appointment)

Per diem and mileage/expense reimbursement will not be paid for meeting attendance.

Dated this 13th day of December, 2022.

#O-34-22 Town of Ribs Falls Rezone – Terrance Marsh

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 Terrance Marsh to rezone lands from G-A General Agriculture to R-E Rural Estate described as part of the Northwest ¼ of the Northeast ¼ of Section 32, Township 29 North, Range 5 East, Town of Rib Falls. The area proposed to be rezoned is described as Lot 1 of Certified Survey Map as recorded in Volume 65, on Page 99, as Document Number 1464683, parcel PIN# 066.2905.321.0991.

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 29, 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 29th day of November, 2022

Environmental Resources Committee

#O-35-22 Town of Plover Rezone – Krimmer

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 Dan & Carolyn Krimmer to rezone lands from R-R Rural Residential to G-A General Agriculture described as part of the Northwest ¼ of the Northwest ¼ of section 14, Township 29 North, Range 10 East, Town of Plover. The area proposed to be rezoned is described as Lot 1 of the attached CSM, Parcel PIN # 062.2910.142.0994.

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 29, 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 Plover 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 29th day of November, 2022

Environmental Resources Committee

#O-36-22 town of Reid Rezone – Buchkowski

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 Riverside Land Surveying- Nathan Wincentsen on behalf of Thomas and Nichole Buchkowski to rezone lands from G-A General Agriculture, to R-E Rural Estate described as part of the Northwest ¼ of the Southwest ¼ and the Southwest ¼ of Section 26, Township 27 North, Range 6 East, Town of Reid. The area proposed to be rezoned is described as Lot 1 of the attached preliminary CSM, parent parcel PIN#s 064.2709.263.0980, 064.2709.263.0989

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 29, 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 Reid 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 29th day of November, 2022

Environmental Resources Committee

#O-37-22 Revisions to Marathon County General Code Chapter 16

WHEREAS, Chapter 16 of the General Code of Ordinances for Marathon County governs County Forests within Marathon County; and

WHEREAS, on November 29, 2022, the Environmental Resources Committee voted to recommend the Marathon County Board adopt revisions to Chapter 16 as outlined in the attached document.

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

1. To revise Chapter 16 of the General Code of Ordinances pursuant to the attached document.

BE IT FURTHER RESOLVED that the ordinance shall take effect upon passage and publication as required by law.

Dated the 13th day of December 2022.

Forestry and Recreation Committee and Environmental Resources Committee

#O-38-22 Revisions to Marathon County General Code Chapter 19

WHEREAS, Chapter 19 of the General Code of Ordinances for Marathon County governs Parks and Recreation within Marathon County; and

WHEREAS, on November 29, 2022, the Environmental Resources Committee voted to recommend the Marathon County Board adopt revisions to Chapter 19 as outlined in the attached document.

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

1. To revise Chapter 19 of the General Code of Ordinances pursuant to the attached document.

BE IT FURTHER RESOLVED that the ordinance shall take effect upon passage and publication as required by law.

Dated the 13th day of December, 2022.

Park Commission and Environmental Resources Committee

#R-69-22 County Forest Work Plan

WHEREAS, Marathon County has lands enrolled in the Wisconsin County Forest Land Program commonly referred to as the Marathon County Forest; and

WHEREAS, the Marathon County Forest Comprehensive Land Use Plan requires an annual work plan to be approved by the Marathon County Board of Supervisors to be eligible for certain grant funding per §28.11(5)(b), Wis. Stats.; and

WHEREAS, the Forestry/Recreation Committee and Environmental Resources Committees approved the 2023 Forestry Division Work Plan at their regular meeting held November 29, 2022; and

WHEREAS, the Marathon County Board of Supervisors adopted the 2023 Wausau and Marathon County Parks, Recreation and Forestry Department Budget at its budget meeting November 10, 2022.

NOW, THEREFORE BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does hereby ordain and resolve as follows: To approve and adopt the attached 2023 Forestry Division Work Plan.

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

Dated this 13th day of December, 2022.

Forestry/Recreation Committee and Environmental Resources Committee

#R-70-22 Application for County Forest Acreage Share Loan Payment

WHEREAS, Counties having lands entered as "County Forest Lands", under the provisions of Sec. 28.11(4)(b), Wis. Stats., annually receive from the state a non-interest bearing loan to be used for the purchase, development, preservation and maintenance of such lands; and

WHEREAS, said loan monies are repaid through a 20% severance tax on timber revenue coming from County Forest Lands unless a higher rate is mutually agreed to by the County and the department; and

WHEREAS, the current provisions of Sec. 28.11 (8)(b)1 make it possible for the County, at its option to receive not more than 50 cents per acre to meet the needs identified in its County Forest Comprehensive Land Use Plan. NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Marathon, in consideration of meeting the needs identified in its County Forest Comprehensive Land Use Plan hereby request the Department of Natural Resources to provide the 2023 payment to the County on the basis of 50 cents for each acre of Marathon County Forest Lands; and BE IT FURTHER ORDAINED AND RESOLVED that the Clerk is hereby authorized and directed to file this request with the Department of Natural Resources prior to December 31st preceding the year in which said payment is being requested to be made.

Dated this 13th day of December, 2022.

Forestry/Recreation Committee and Environmental Resources Committee

#R-71-22 Town of Rib Mountain Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and WHEREAS, the Town Board of the Town of Rib Mountain has amended their zoning as shown on the attached report, and WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Rib Mountain and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached. NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Rib Mountain Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 29th day of November, 2022

Environmental Resources Committee

#R-72-22 Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached. NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 29th day of November, 2022

Environmental Resources Committee

#R-73-22 2022 Budget Transfers from 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 xxx-xxx 82320 Federal grant

Transfer to: Sheriff xxx-xxx93250 registration expenditures

Amount: \$3,350

Re: Marathon County Alert Bomb training

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 13th day of December 2022.
Human Resources, Finance and Property Committee

#R-74-22 Amendment of 2022 Capital Improvement Program and Funding Plan to complete Phase A Closure Project at Marathon County Solid Waste

WHEREAS, the Board of Supervisors of Marathon County has approved the 2022 Capital Improvement Project List; and

WHEREAS, the Capital Improvement Project List is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and

WHEREAS, there is currently a need to amend the 2022 Capital Improvement Project List to identify an additional project, the Phase A Closure of Bluebird Ridge Recycling and Disposal Facility; and

WHEREAS, the total cost of the project will be \$1,502,437.00; and

WHEREAS, \$657,440 of the total cost of the project would be funded from the Environmental Repair Fund. This funding has been approved and allocated by the Solid Waste Management Board, which has authority to fund projects utilizing the Environmental Repair Fund; and

WHEREAS, \$556,730 of the total cost of the project would be funded from the Solid Waste Department's Pollution Liability Fund. This funding has been approved by the Solid Waste Management Board; and

WHEREAS, \$288,267 of the total cost of this project would be funded with an intradepartmental budget transfer within the Solid Waste Department budget from account 756 93185591, the Bluebird Ridge Closure subfund; and

WHEREAS, on December 13, 2022, the Human Resources, Finance and Property Committee voted to approve the transfer of \$288,267 within the Solid Waste Department budget.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors to amend the 2022 Capital Improvement Project List to add as a project the Phase A Closure of Bluebird Ridge Recycling and Disposal Facility.

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors approves the funding of this project with \$657,440 from the Environmental Repair Fund. \$556,730 from the Pollution Liability Fund, and \$288,267 from funds transferred within the Solid Waste Department budget from account 756 93185591, the Bluebird Ridge Closure subfund.

Dated this 13th day of December, 2022.

Fiscal Note: The total cost of this project is \$1,502,437.00. \$657,440 of the project will be funded from the Environmental Repair Fund, \$556,730 would be funded from the Pollution Liability Fund, and \$288,267 through an intradepartmental transfer from within the Solid Waste Department budget.

Minutes prepared by County Clerk's Office