



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

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

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

The meeting will also be broadcast on Public Access or at <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
7. 15 Minute Public Comment

Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.

B. EDUCATION PRESENTATIONS / REPORTS:

8. Board Member Opportunity to Offer Items for Consideration in the 2023 Administrator's Work Plan
9. Westside Master Plan Presentation
10. Standing Committee Chairpersons or Designees

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

D. APPOINTMENTS:

14. Veterans Service Commission – Lynette Arnhart (re-appointment)
15. Library Board – Sharon Hunter & Michelle Van Krey (re-appointments) and Kathryn (Kay) Palmer (new appointment to fill the remainder of a term)
16. Civil Service Commission – Roger Luce (re-appointment)
17. Executive Committee of the North Central Community Services Program Board – Kurt Gibbs (new appointment)
18. North Central Community Services Program Board – Liberty Heidmann (new appointment to fill the remainder of a term) and Eric Anderson (re-appointment)
19. Wisconsin Valley Library Service Board – Kari Sweeney and Jim Backus (re-appointments)

E. ORDINANCES:

- | | |
|--|----------|
| 20. Town of Rib Falls Rezone – Terrance Marsh | #O-34-22 |
| 21. Town of Plover Rezone – Dan and Carolyn Krimmer | #O-35-22 |
| 22. Town of Reid Rezone – Thomas and Nicole Buchkowski | #O-36-22 |
| 23. Revisions to Marathon County General Code Chapter 16 | #O-37-22 |
| 24. Revisions to Marathon County General Code Chapter 19 | #O-38-22 |

RESOLUTIONS:

F. FORESTRY/RECREATION COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:

- | | |
|--|----------|
| 25. To Approve the Annual County Forest Work Plan | #R-69-22 |
| 26. Application for County Forest Acreage Share Loan Payment | #R-70-22 |

G. ENVIRONMENTAL RESOURCES COMMITTEE:

- | | |
|---|----------|
| 27. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment | #R-71-22 |
| 28. Approval of Town of Wausau Local Zoning Ordinance Amendment | #R-72-22 |

H. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

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

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 |
|---|----------|

J. MISCELLANEOUS BUSINESS

- | |
|-------------------------------------|
| 31. Announcements and / or Requests |
| 32. Motion to Adjourn |

WITNESS: My signature this 13th day of December 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, January 19, 2023, 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.

Westside Master Plan



County Board Educational Presentation
December 13, 2022



Wausau & Marathon County
**Parks, Recreation
& Forestry**

What has changed? - 1938



What has changed? - 1969



What has changed? - 1996



What has changed? - 2005



What has changed? - 2022



What is the Purpose of a Master Plan?

A master plan is a dynamic long-term planning document that **provides a conceptual layout to guide future growth and development**. Master planning is about making the connection between buildings, social settings, and their surrounding environments.



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What makes a successful Master Plan?

An effective masterplan should **explain how a site, or series of sites, will be developed, describing and illustrating the proposed urban form in three dimensions.** It should show how that form will achieve the intended vision for the place, and how a distinct and appropriate character will be created.



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& Forestry**

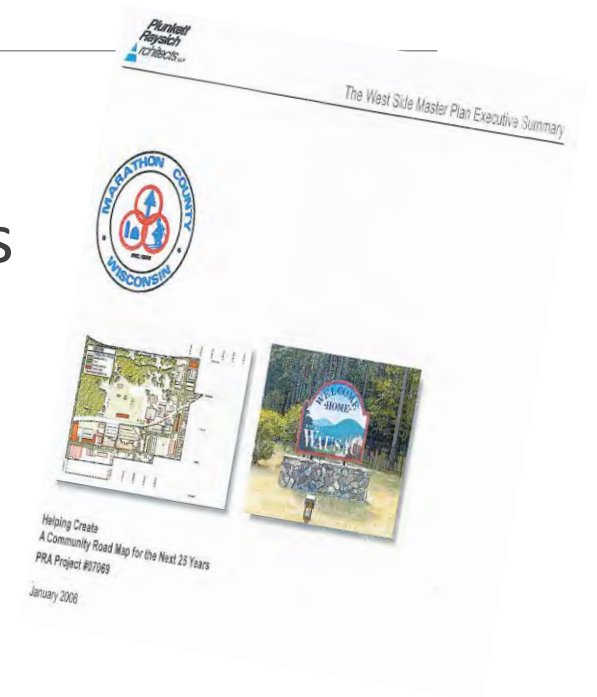
2007-08 Master Plan Process

Completed in 1940, 1963, 2007

Public Process – input meetings, issues & opportunities

4 options identified

Conclusion was Option 3 = preferred option



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& Forestry**

Preferred Option 2007



Major Components of Concept 3

What has taken Place?

- Regional Learning Facility at UWSP-Wausau constructed
- Marathon Park Amphitheater Renovated

- Significant UW expansion
 - New educational space
 - New UW operated dormitory
- Relocate Highway Department to offsite location
- Consolidate PRF Admin & Ops
- Provide for Facilities & Capital Management expansion
- Significant expansion of “Marathon Park activities”



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What has changed since 2007

Warranting a Master Plan Update

- UW educational expansion is not necessary
 - Virtual presence for education is significant
 - UW operated student housing is no longer envisioned
- Consolidation of multiple County Departments is advantageous
 - Highway
 - PRF (Admin & Ops)
 - CPZ
 - Emergency Management
 - Sheriff's Maintenance
- Facilities & Capital Management has relocated to NCHC Campus
- Medical Examiner's Office has moved to West Street location
 - Working on Regional Morgue Facility
- Emergency Management has entered into agreements with City of Wausau



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Project Area



General Purposes

- Plan the USES of land and structures in the study area, INCLUDING USES TO MAINTAIN and USES TO CHANGE
- Propose and prioritize specific CAPITAL IMPROVEMENTS to be made over the next 10-15 years
- Seek opportunities to GROW NET REVENUE from County property



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Specific Questions

- What should happen with Marathon Hall?
- What should we do with the County Highway Department site and others along West St.?
- How can we bring some “grace” to the Fair Grounds and ice facility?



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& Forestry**

Consultant Team



Jason Valerius, AICP
Project Manager



Raine Gardner, PE
Senior Professional Engineer
Parks and Rec



Dan Williams, PLA, ASLA,
AHLP
Senior Landscape Architect



Michael Bahr, AIA
Master Plan Facilitator



Wausau & Marathon County
**Parks, Recreation
& Forestry**

Steering Committee

MARATHON COUNTY

Troy Torgerson – *Planner, Facilities and Capital Management*

Jamie Polley – *Director, City/County Parks, Recreation and Forestry Department*

Laurie Miskimins – *Director, Department of Conservation, Planning & Zoning*

Dave Mack – *Planning Manager, Department of Conservation, Planning & Zoning*

Terry Kaiser – *Director, Facilities and Capital Management*

CITY OF WAUSAU

Liz Brodek – *Director, Department of Planning, Community & Economic Development*

UWSP - WAUSAU

Ann Herda-Rapp – *Campus Executive*



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Stakeholders

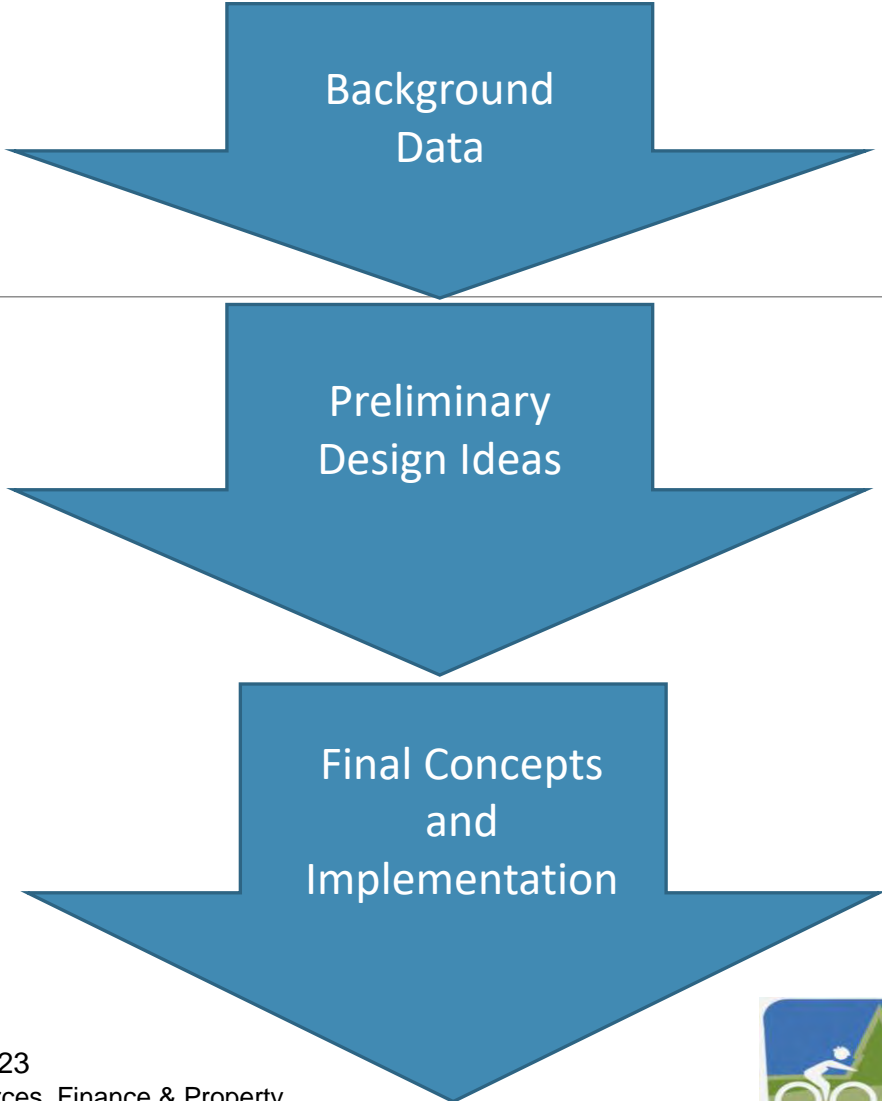
- County Parks Department
- County Highway Department
- UWSP-Wausau
- City of Wausau
- Fair Board/Agricultural Society
- School District
- Park Users/Public
- Adjacent Neighborhoods
- Athletic Organizations
- Historic Preservation Interests
- Marathon Junction – Concessions
- Campground Users



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Schedule Highlights

- January 2022
 - Staff Interviews
 - Site/Building Tour
- February 2022
- March 2022
 - County Board
 - Stakeholder Interviews
- April 2022
 - Community Survey
- May 2022
 - Park Commission 5/3 & 5/31
 - Public Meeting
- June 2022
- July 2022
 - Park Commission
 - Infrastructure
- August 2022
- September 2022
- October 2022
 - Park Commission
- November 2022
 - Human Resources, Finance & Property
 - Environmental Resources Committee
- December 2022
 - County Board



January/February 2023
 Human Resources, Finance & Property
 Environmental Resources Committee

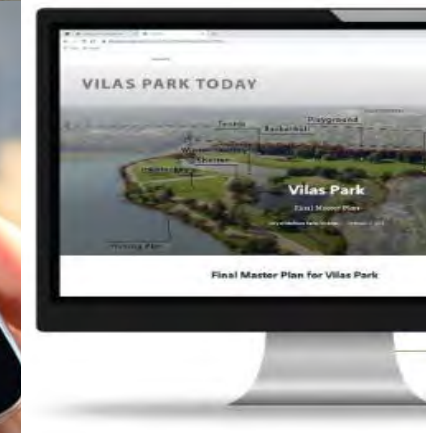
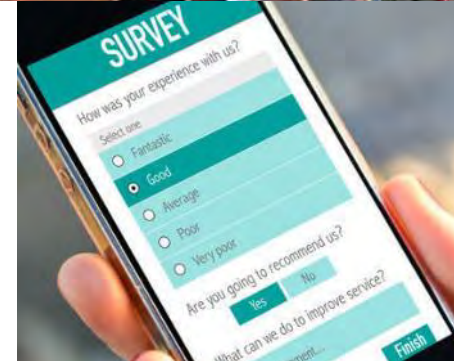
March 2023
 County Board Adoption



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Stakeholder Engagement

- Steering Committee
- Interviews and Focus Groups
 - County Staff
 - UWSP Staff
 - City Staff
 - Fair Board
 - Ice Sports
 - School District
 - Economic Development
 - City Alderpersons
- Community Survey
- Public Meeting
- County Board and Committee Meetings



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SURVEY RESULTS

How many times did you visit the park in the past 12 months?

At least once...

Trail Walking/Running – 63%

Fair – 63%

Playgrounds – 57%

Art in the Park – 51%

Picnicking – 46%

At least 20 times...

Indoor Hockey/Ice Skating – 13%

Trail Walking/Running – 12%

Dog Walking/Recreation – 7%

Playgrounds – 6%

Pickleball – 5%



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SURVEY RESULTS

Park amenities most in need of improvement:

Parking – 44%

Restrooms – 38%

Playgrounds – 22%

Ice Arena – 22%

Picnic Areas – 21%

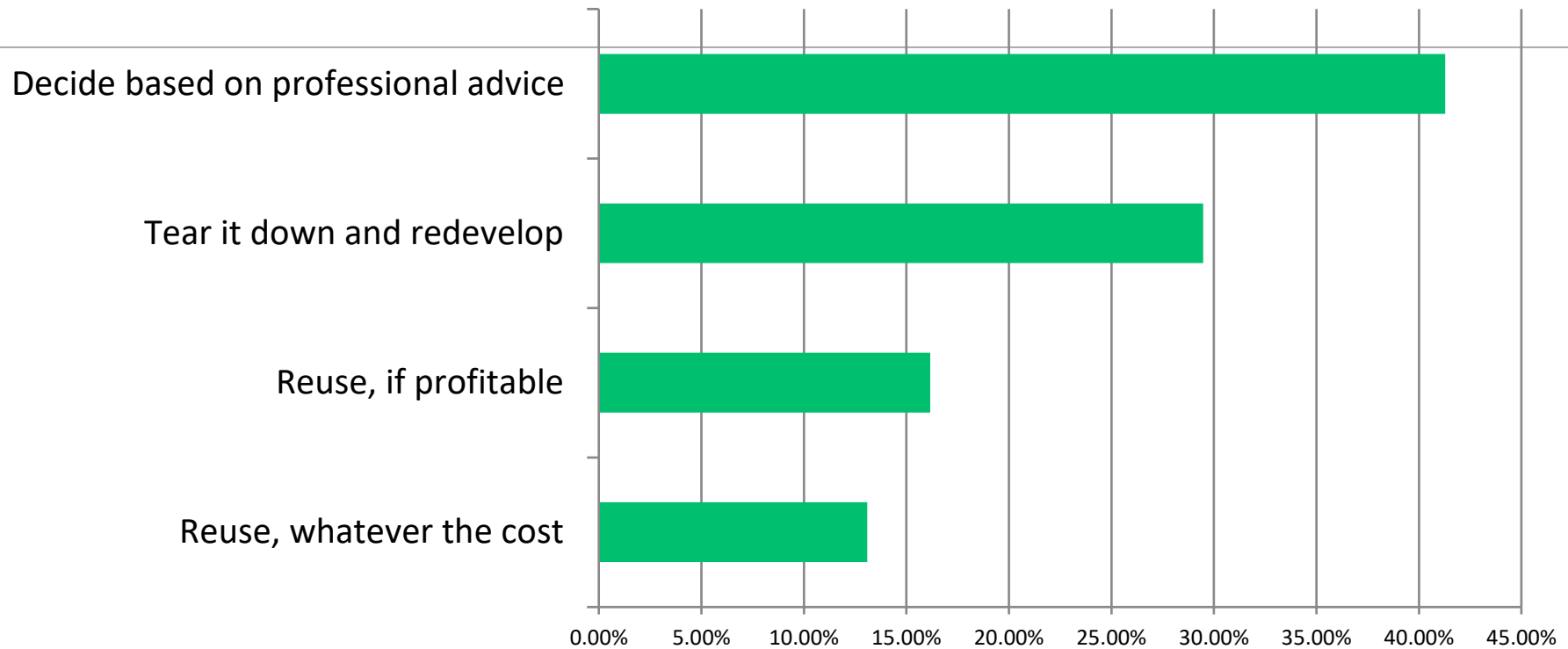
Anything else you would
change in the Park?



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SURVEY RESULTS

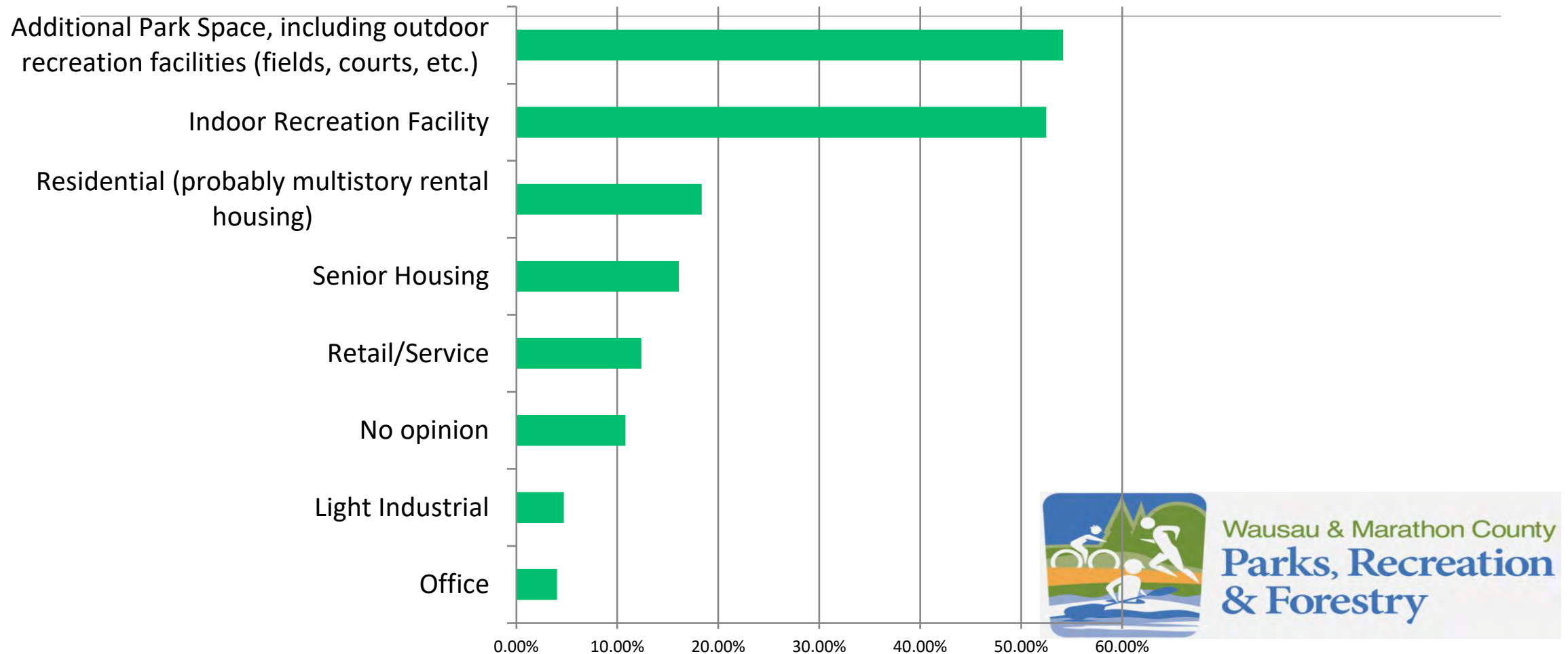
What should we do with Marathon Hall?



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SURVEY RESULTS

New Uses south of the Park?



Public Meeting and Online Feedback

- Pickleball is very popular – it needs nearby parking and bathrooms and may be best if NOT near housing (early AM matches), and more courts would be great
- Concerts in the bandstand – the audience includes older people with limited mobility who prefer to listen from their cars
- More walking trails and fewer vehicles in the woods would be great
- Mixed feelings about camping
- Strong support for expanded train loop and playground/dream park
- Strong support for updating the splash pad and Marathon Junction
- Mixed feelings about moving ice sports to a new facility outside the park, though that is the most popular alternative use on West St.
- Other ideas suggested
 - Skate park
 - Disc golf course
- Other feedback - Minimal changes – spruce up what we have
 - Protect the trees!



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What has changed?



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What has changed?



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What has changed?



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What has changed?



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Preliminary Findings

Marathon Park

- This is the home of the Wisconsin Valley Fair
- The following features must be maintained
 - white pines
 - stone entrance features
 - Exhibition Building
 - Judging Pavilion and Cattle Barn #1
 - East Gate Hall
 - Little Red School House
- There are several underutilized small interior spaces in the park – one or more could be removed
- A reduction of gravel surfacing is preferred



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Relationship of the Fair

- January 7, 1921 Marathon County Agricultural Society dedicated in perpetuity land known as Marathon Park
- For the use of the people of the whole county for a public park
- County maintain buildings and conveniences which may be required for the purpose of carrying on agricultural fairs, expositions and exhibits
- Agricultural Society or its successors be allowed to freely carry on at its discretion such fairs, expositions and exhibits.
- Parks Department assists the fair each year in grounds setup, management, maintenance and take down.



Becker - Geisel Collection 1956

Preliminary Findings

UWSP-Wausau Campus

- Parking Lot A (north of Stewart Ave.) should be sold for development (likely residential)
- The West Arts Building will change to storage or be demolished
- Marathon Hall has few viable uses and needs substantial investment for any new use, at least including a heat source, a new roof, and all new windows.



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Preliminary Findings

Redevelopment Area

- The Parks and Highway Departments would be relocated.
- The rail line and rail yard remain active and any new crossing (at or above grade) is not feasible
- None of the existing buildings in this area are off-limits at this time for redevelopment consideration
- New uses will be a continuing topic of discussion, but...
 - Not likely viable: retail, lodging and heavy industry
 - Potentially viable: residential, service businesses, office, light manufacturing, storage and indoor sports



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MARATHON COUNTY PARK - MASTER PLAN

Marathon County, Wisconsin



- LEGEND**
- 1 17th Street Entrance
 - 2 Campground
 - 3 Main Park Entrance
 - 4 Central Playground
 - 5 New Railway and Station
 - 6 New Marathon Junction
 - 7 New Splash Pad
 - 8 New Playground
 - 9 New Skating Ribbon
 - 10 Big Kitchen
 - 11 Meeting Hall
 - 12 Little Red School House
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- 29 New Retail Space
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- 31 New Field/Court Sports Venue
- 32 New Residential Development
- 33 New Residential Development
- 34 New Residential Development
- 35 UWSP Wausau Infill Dev.
- 36 UWSP Wausau St Closure
- 37 UWSP Wausau Rest. Remodel
- 38 Future Court Sports

PARKING

P1 North Shelter	10 Stalls	P8 Big Kitchen	78 Stalls
P2 Playground	10 Stalls	P9 Exhibition/Ice Arena	103 Stalls
P3 Ropes and Trails	95 Stalls	P10 East Gate	54 Stalls
P4 Playground	20 Stalls	P11 West Arts	13 Stalls
P5 Pickleball	22 Stalls	P12 Retail Frontage	43 Stalls
P6 Band Shelter	8 Stalls	P13 Sports Venue	147 Stalls
P7 Marathon Junction	116 Stalls		

How is a Master Plan Utilized?

Projects will be prioritized.

Opportunities will be assessed as they become available
Each component needs final design and final cost estimates

Some projects may be submitted through CIP process

Prior to construction:

- final approval will take place through the committee, board and budgeting processes.

- final funding sources will be identified



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Next Steps

January/February 2023 – ERC

January/February 2023 – HRFC

March 2023 – County Board Adoption



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Next Steps

Comments or Questions on the Plan:

Send to Jamie Polley –
Jamie.polley@co.marathon.wi.us

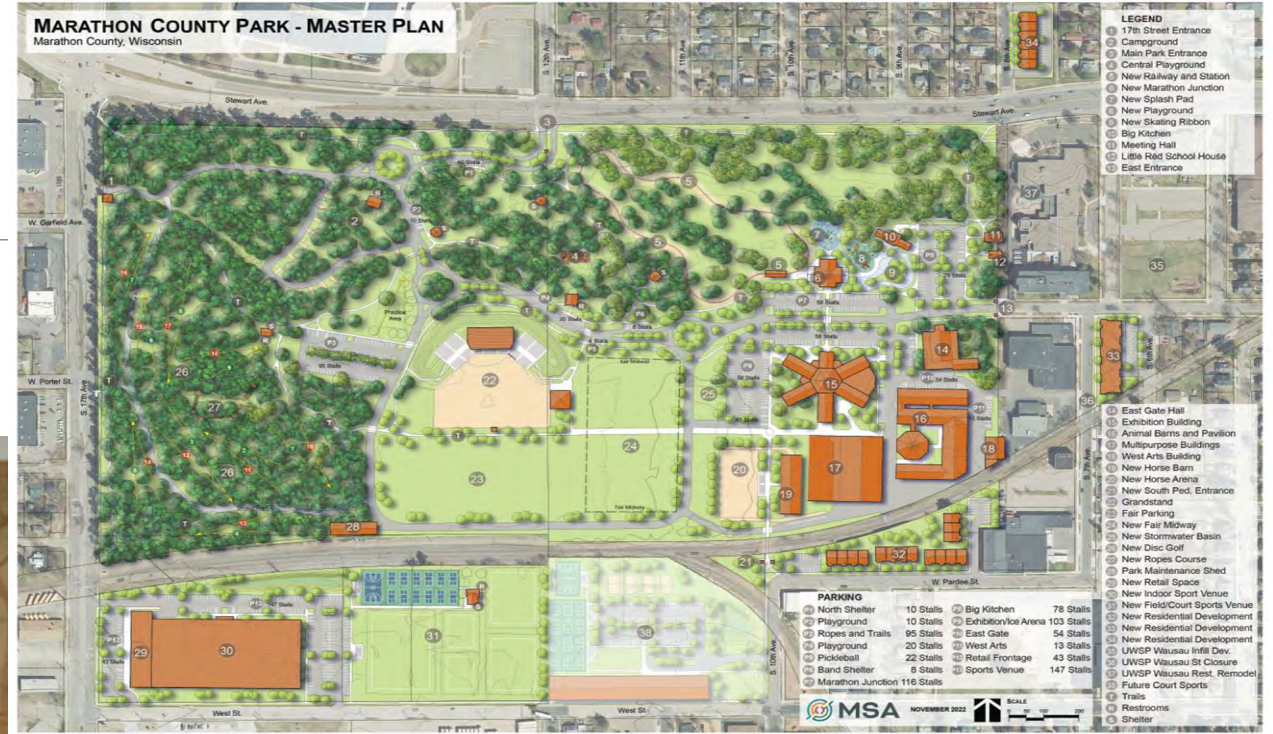
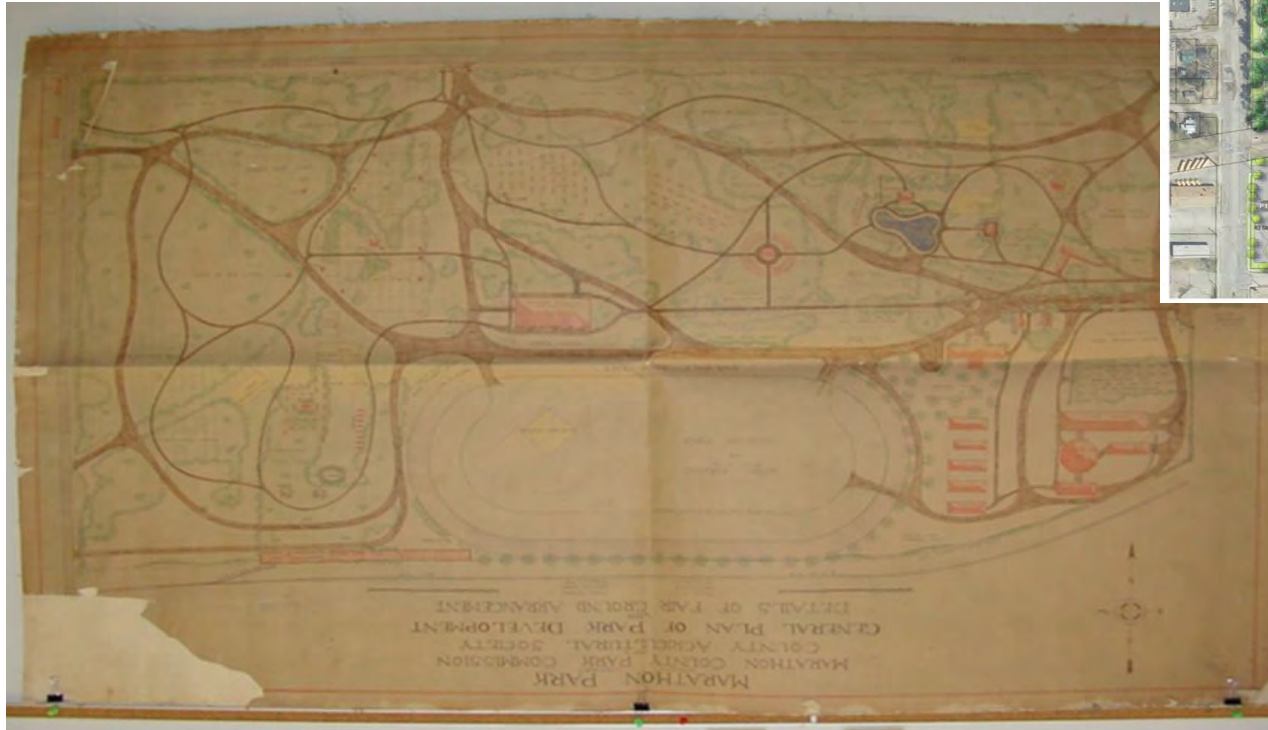
Or

Jacob Langenhahn
Jacob.langenhahn@co.marathon.wi.us



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Questions?



Wausau & Marathon County
**Parks, Recreation
& Forestry**



Marathon County Westside Master Plan



December 8, 2022 DRAFT



Acknowledgments

Steering Committee

Jamie Polley
Marathon County Director of Parks, Recreation and Forestry

Troy Torgerson
Marathon County Facilities and Capital Management Planner

Terry Kaiser
Marathon County Director of Facilities and Capitol Management

Laurie Miskimins
Marathon County Director of Conservation, Planning and Zoning

Ann Herda-Rapp
UWSP-Wausau Campus Executive (through August 2022)

Liz Brodek
City of Wausau Development Director

MSA Professional Services, Inc.

Jason Valerius, AICP
Project Manager
Planning Team Leader



Raine Gardner, PE
Senior Professional Engineer
Parks and Recreation Team Leader

Dan Williams, PLA, ASLA, AHLP
Senior Landscape Architect

Plunkett Raysich Architects, LLP.

Jason Puestow, AIA, NCARB, CSI, CCC
Project Manager



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Appendix 2 - Survey Results	



1.0

Introduction

Introduction

The Marathon County Westside Master Plan Project spans three areas of interest for future improvements: Marathon Park, UWSP – Wausau Campus, and a Redevelopment Area south of the park. The project area is located centrally in the City of Wausau, surrounded by a mix of residential neighborhoods and retail and industrial uses, and easily accessible from the regional highway system. The Marathon County

Westside Master Plan Project was conceived to prioritize investments into this high-profile, high-use area through a public process that engaged all interested stakeholders. Over the next 15 years this document is intended to help the County and other stakeholders make decisions about when, where and how to invest in the continued success of these sites and the activities and users they support.

Introduction (Continued)

MARATHON PARK

Marathon Park is an important asset to the community in many ways. It is a prominent and popular recreation site, it hosts several community amenities and gathering places such as East Gate Hall, and it hosts the Wisconsin Valley Fair. Previous Master Plans identify this park as an environmental asset with opportunities for year-round programming and an economic generator. The original 80-acre site was donated in 1867 by two Wausau citizens with the condition that it be used for an agricultural fair. Just the next year, the first county fair was held by the Marathon County Agricultural Society. The white pines, a beloved feature of Marathon Park, are direct descendants of the great pines that existed when the first lumbermen explored the Wisconsin River Valley over 170 years ago. Existing facilities within Marathon Park are in need of improvements. This Master Plan proposes many facility upgrades, introduces new recreational elements, and maintains functioning programs. The most important resources to maintain are natural elements, historic structures, and the fair grounds. Introduction of new recreational facilities will continue to bring visitors to the park year-round as a regional destination. Overall improvements will increase the park's accessibility, visibility, safety and success.

UWSP – WAUSAU

The UW Stevens Point – Wausau campus sits on county land directly adjacent to Marathon Park. Originally the Training School for Teachers and the Agriculture and Domestic Economy (1899 to 1943), the University campus was absorbed into the University of Wisconsin Center System in 1964 and in 1998 it became the University of Wisconsin-Marathon County. Most recently, through a 2018 UW System restructuring, it became affiliated with UW Stevens Point. Campus facilities are owned by Marathon County but are operated and maintained by university staff. The Marathon County Westside Master Plan Project proposes a few updates and renovations to existing facilities but mainly focuses on opportunities for new, private residential development on unutilized sites within the campus, including the vacant Marathon Hall and an excess parking lot.

REDEVELOPMENT AREA

The County owns most of the parcels immediately south of Marathon Park along West St. and Pardee St., including lands that house the County Highway Department Operations, the City/County Park Department Operations, and the Emergency Management and Medical Examiners offices. The operations facilities are undersized relative to the needs of those departments and this planning process was intended to identify uses that better fit the size and location of each site. A full range of residential, commercial, industrial

and recreational uses were considered in the planning process and a focus on recreational and residential uses is proposed. The redevelopment area also includes the privately-held site commonly known by its historical use as the Wausau Iron Works. That site may continue in its current use, may be acquired by the City of Wausau for Public Works purposes, or could be utilized for other forms of new development, including as an expansion of the proposed recreational uses along West St.





2.0

Stakeholder Input

Stakeholder Input

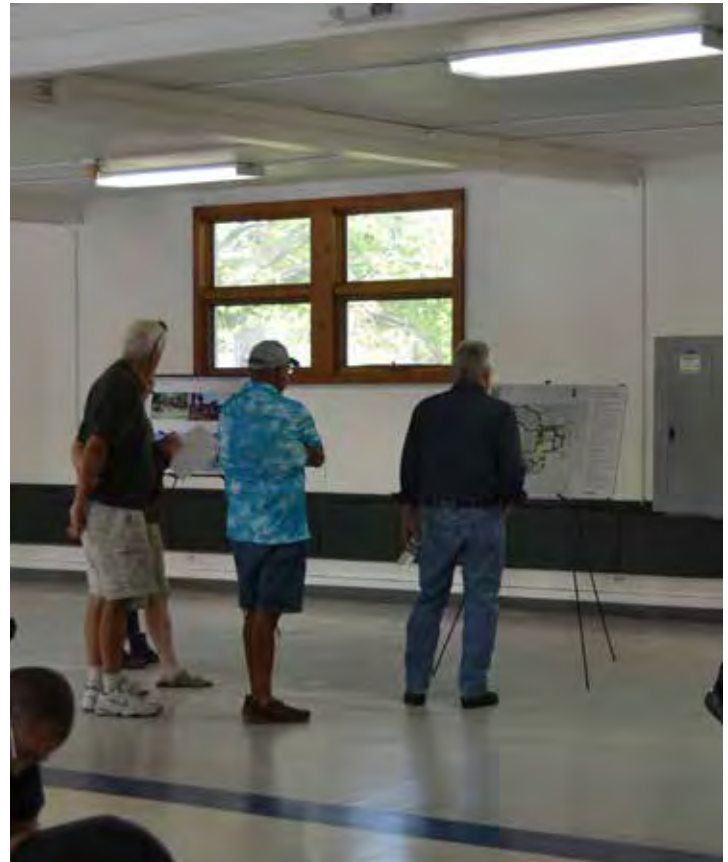
This process started in January 2022, focused on conversations with the steering committee, including representation from County staff (Facilities, Planning and Parks departments), UWSP-Wausau staff, and City of Wausau staff.

In March the staff and consultant team presented an overview of the project to the County Board and conducted a series of interviews with key stakeholder groups, including the Fair Board, ice users, the School District and regional economic development leaders.

In April an online community survey was conducted, asking about how people use the park and surrounding areas now and what they think about various future improvements and changes. The survey collected more than 2,200 responses, which are summarized in the appendix.

In May there was a public meeting hosted in East Gate Hall. Approximately 30 people attended to learn about the preliminary findings and conceptual plan alternatives for the entire study area. The key stakeholder groups were invited to review and comment on the concepts via an online preference survey which garnered 157 responses that helped the steering committee and consultant formulate a single, preferred concept.

The consultant and staff team worked to refine the master plan through the summer and fall, and then made presentations to the Park Commission, HR-Finance Committee, Fair Board and County Board in October through December.





3.0

Master Plan

MARATHON COUNTY PARK - MASTER PLAN

Marathon County, Wisconsin

LEGEND

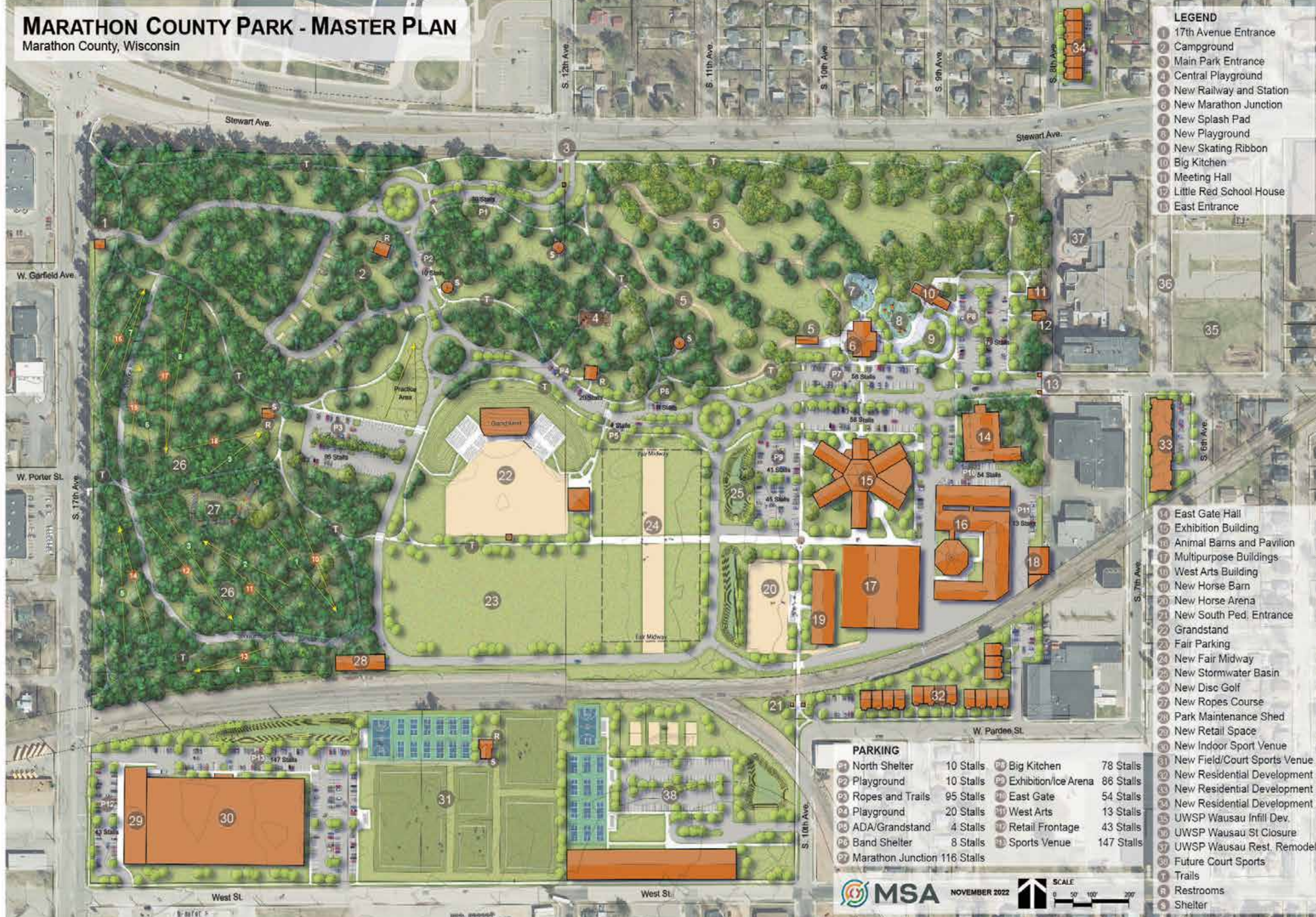
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- 38 Future Court Sports
- T Trails
- R Restrooms
- S Shelter

PARKING			
21 North Shelter	10 Stalls	P6 Big Kitchen	78 Stalls
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25 ADA/Grandstand	4 Stalls	P17 Retail Frontage	43 Stalls
P6 Band Shelter	8 Stalls	P18 Sports Venue	147 Stalls
P7 Marathon Junction	116 Stalls		

MSA NOVEMBER 2022

SCALE 0 50 100 200'





4.0

Project
Descriptions

Improvements

PARK DRIVE AND WALKWAY CHANGES

One of the most significant changes proposed for the park is rethinking and reconstruction of the drives and paths throughout the park. Most notably, this plan recommends the removal of most vehicle routes from the western, forested area and also from the northeastern quadrant. These routes are considered non-essential to the function of the park, offering opportunities to enhance green space. The primary route through the park, from the Main entrance on Stewart Ave. to the east entrance via Garfield Ave. is proposed for reconstruction with roundabouts and boulevard sections that should help keep traffic speeds low. A drive connection

across the south side of the park, currently just a gravel path, would be paved to establish a new loop around the central open space. Paved trails and trail connections are proposed throughout the park, including better crossings of internal roadways, providing many options for walking and running in and through the park.

PARKING CHANGES

Parking is currently provided in perpendicular stalls along roadways, in marked parking lots, and in unmarked gravel areas. The new design eliminates all gravel parking and proposes a mix of new lots at the core of the park and limited new perpendicular parking along the drive lanes. Just under 500 marked stalls are proposed within the park, plus another 150 stalls with a new sports facility on West St.

Improvements (Continued)

The elimination of parking along the drive in the northeast quadrant is expected to have the greatest impact on the parking choices of UWSP-Wausau students who currently take advantage of free parking in the park, both along that road and in the lot east of the Big Kitchen. The University should work with the County to create a parking permit system that charges a modest fee each semester for off-street parking and enables parking either in the Big Kitchen lot in the park or in on-campus lots. Student parking in other park lots may necessitate signage and periodic enforcement efforts to ensure its availability for park users.

On-site parking during the Fair would be somewhat reduced due to the elimination of roadways and parking stalls in the northeast quadrant of the park. Off-site lots with shuttle service are recommended to support access to the Fair.

The parking directly north of the Exhibition Building is proposed to have multiple electric

hookups, to support food carts for a weekly event in the park during the summer.

FORESTRY MANAGEMENT

The park's tree population, in particular the white pines, are an important and beloved aspect of its identity. Storm events have continued to remove trees and have made the remaining trees more vulnerable to wind damage. The County should continue the practice of replacing lost trees, with the long-term objective of a healthy mix of ages and species that is resilient to damage from weather, insects, and disease. The current tree mix is predominantly white pine on the west end of the park, transitioning to predominantly deciduous hardwoods at the east end of the park, and exclusively deciduous in the center of the park around the Exhibition Building and parking areas. Future plantings should generally continue the current tree mixes in each area, including some deciduous hardwoods among the white pines in the forested part of the park.



Numbered Master Plan Features

1 17TH AVENUE ENTRANCE (MAINTAIN)
The western entrance may be utilized less due to the removal of most roadways through the wooded portion of the site, however it should be maintained to maximize flexibility for special events, including the Fair.

2 CAMPGROUND (MAINTAIN)
The campground is recommended for continued use at its current size, with improved parking pads and continued monitoring of tree health to mitigate risk to campers. The "Tourist Cabin" shelter at the campground is recommended for removal due to declining condition and limited utilization, while the bathrooms are to be maintained as-is. Campers desiring shelter can use the other existing structures directly east and south of the campground.

3 MAIN PARK ENTRANCE (MAINTAIN)
No significant changes are proposed, beyond continued maintenance. The internal site circulation will change as described above, affecting flow to and from this entrance.

4 CENTRAL PLAYGROUND (MAINTAIN)
No significant changes are proposed, beyond continued maintenance.



Feature 1: 17th Avenue Entrance



Feature 2: Camping Area



Feature 4: Existing Central Playground

Numbered Master Plan Features (Continued)

5 RAILWAY AND STATION (NEW)

The rail line is proposed to be expanded, to enhance its appeal. The expanded route would not have a fence, to allow free movement through the park (a design safely used in other parks with similar train features). The train station would be redesigned in coordination with the redevelopment of Marathon Junction.



Feature 5: Existing Railway with Fence

6 MARATHON JUNCTION (NEW)

The current Marathon Junction is worn out, not architecturally consistent with other structures, and underutilized. A new facility would become a year-round, all-ages, multipurpose focal point of activity in the park. Proposed features include a high-quality concessionaire facility with indoor and outdoor seating, bathrooms/locker rooms in support of the splash pad, and a reservable multipurpose space for birthday parties and other gatherings. Optional components include concessionaire enhancements to enable beer vending in support of a seasonal beer garden, and an ice skate rental counter and storage in support of the skating ribbon. The facility should be designed on axis with the Exhibition Building.



Feature 6: Existing Marathon Junction Building

7 SPLASH PAD (NEW)

A new splash pad is recommended to replace the aging spray pad, to be located outside of the trailway for improved safety. The proposed site is north of the new Marathon Junction where the bathrooms are currently located (the bathrooms are to become part of Marathon Junction). With the relocation of the splash pad, the Pool Cabin would be removed.



Feature 7: Proposed Splash Pad

8 EAST PLAYGROUND

This site adjacent to the new Marathon Junction and Splash Pad is recommended as the focus for a new playground investment, to enhance this node as an all-ages recreation destination. Improvements should include both small child and older child play features.

9 SKATING RIBBON

A new year-round skating feature is proposed, allowing for both summer wheeled skating and winter ice skating on an undulating, looped ribbon. The winter use could be supported from the new Marathon Junction, which could offer skate rentals, a warming area, and concessions.

10 BIG KITCHEN (MAINTAIN)

No significant changes are proposed, beyond continued maintenance. This facility may be able to serve as part of a new beer garden use, either as a seating area or also with sales in the structure.

11 MEETING HALL

No changes are proposed; continued maintenance.

12 LITTLE RED SCHOOL HOUSE (MAINTAIN)

No changes are proposed; continued maintenance.

13 EAST ENTRANCE (MAINTAIN)

No changes are proposed; continued maintenance.



Feature 9: Proposed Skating Ribbon



Feature 10: Existing Big Kitchen Building

Numbered Master Plan Features (Continued)

14 EAST GATE HALL (MAINTAIN/ENHANCE)

As one of the park's busiest venues, East Gate Hall serves many uses and generates revenue for the County. It's function and flexibility can be enhanced with several upgrades, including restoration of the clerestory windows, update of the ceiling material and acoustical modifications, replacement of the floor material (and underlying base as necessary), remodeling of the main entrance to make it more open and inviting, and installation of air conditioning to enable comfortable summer use.

15 EXHIBITION BUILDING (MAINTAIN)

No significant changes are proposed for the Exhibition Building. It is recommended for continued seasonal use, including summer events and winter storage, and maintenance as needed to protect its appearance and longevity. Removal of the detached storage shed and restoration of more green space around the building is recommended.

16 ANIMAL BARN AND PAVILIONS (MAINTAIN)

No changes are proposed for the animal barns or pavilion, beyond continued maintenance.

17 MULTIPURPOSE BUILDINGS (MAINTAIN/ENHANCE)

The existing multipurpose buildings are recommended for repair and continued use with limited changes, both for summer and winter events. The uses will continue for the next three-five years, or as soon as the ice rink can be relocated to a new facility. The current facility would revert to a mix of winter storage and special event uses. If a new facility in another location is further evaluated and deemed not feasible, more extensive changes will be needed to this facility, including improved insulation to extend the season and a more expansive entry hall that wraps around the northwest corner of the building. The expanded entrance hall may also be considered as an optional interim investment if a new ice facility at another location is to be deferred for five (5) or more years. Assuming relocation of the ice uses, the existing buildings can function for their other uses with limited changes, though there are no proposed uses for the various locker room spaces. The long term plan illustrated on the conceptual illustration is a major overhaul of the facility to consolidate the needed floor space into a more compact structure, either by modification or wholesale replacement of the facility. With a smaller footprint for this use the horse barn can and should be relocated and a wider promenade between the Exhibition Building and the Multipurpose Buildings(s) should be established, each as shown on the concept map.

18 WEST ARTS BUILDING (MAINTAIN/MODIFY)

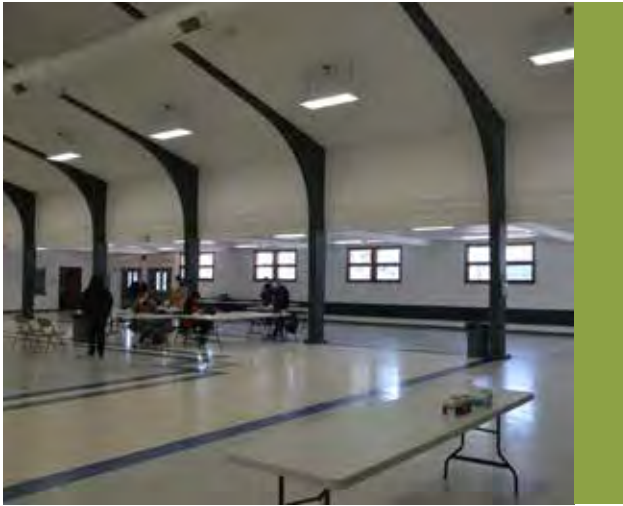
The western additions to the building are recommended for removal, to improve truck and trailer movements around the animal buildings during Fair and livestock events. The remainder of the building is to be cleaned and renewed for an academic and community-oriented glass-blowing program.

19 HORSE BARN (RELOCATE)

The horse barn is in good condition, but it is too close to the railroad tracks and the park's south entrance walkway. This plan recommends moving it to the north in conjunction with a planned modification or replacement of the multipurpose buildings.

20 HORSE ARENA

The existing arena should be relocated just a bit further east, in conjunction with improvements to parking, roadways, and stormwater management facilities.



Feature 14: Existing East Gate Hall Interior



Feature 18: Existing Arts Building



Feature 15: Interior (Fair Office) of Existing Exhibition Building



Feature 20: Existing Horse Barn (Interior)

Numbered Master Plan Features (Continued)

21 SOUTH PEDESTRIAN ENTRANCE (NEW)

The south entrance should be improved with a more formal, stone gateway feature, similar in stature to those at the other entrances, and located south of the railroad tracks. The surrounding area should be improved with landscaping as an extension of the park. The track crossing surface should be improved to enhance appearance and safety.



Feature 13: Existing East Pedestrian Entrance

22 GRANDSTAND (MAINTAIN)

No changes are proposed to the grandstand or event area it faces. The County is encouraged to promote its use for events other than the Fair, supported by shuttle service from off-site parking.



Feature 22: Existing Grandstand

23 PARKING FIELD (MAINTAIN)

The field south of the grandstand is to be maintained as grassy open space, to be used during Fair and other event operations as needed for parking, either patrons or trucks and trailers.

24 FAIR MIDWAY (NEW)

A new midway location is proposed, expanded in size from 120,000 SF to approximately 135,000 square feet. This area can be maintained mostly as grass and should be engineered to ensure efficient drainage toward the new stormwater ponds, so that it can withstand heavy use in varied weather conditions. As needed, areas that will have the most foot traffic can be maintained with a gravel surface. A central fairway 60 feet in width is shown as gravel in the master plan.

25 STORMWATER BASIN (NEW)

The park was developed without any on-site facilities to manage the rate and quality of stormwater runoff. This could be remedied during construction of new roadways and parking, and will help the City of Wausau meet its pollution discharge permit requirements.

26 DISC GOLF COURSE (NEW)

The wooded area could accommodate an 18-hole disc golf course, with the following assumptions: The “front” and “back” 9 holes share the same set of baskets. Most of the existing vehicle roadway would be changed to service vehicles only to reduce conflict between disc golfers and runners/walkers (walking trails would be closer to the edges, as shown); selective tree trimming and clearing would be needed for most of the holes to work.

27 ROPES/CHALLENGE COURSE (NEW)

There is ample space within the wooded area of the park to install a high ropes course. This facility would use installed wooden poles (not existing trees) connected by cables in various ways. Access could be controlled and secured at the base, and use managed by a public or private entity that offers team building experiences (e.g. UWSP-Wausau or NTC).

28 PARK MAINTENANCE SHED (MAINTAIN)

The existing shed should continue to serve the needs of the park. It should at some point be remodeled or replaced, and expanded as necessary to compensate for the loss of other on-site storage and/or the relocation of the Parks Department Operations Facility.

29 RETAIL SPACE (NEW)

This retail space would complement and connect to the attached indoor sports venue, yet operate independently. Food and beverage retailers are suggested. The County could own and lease the space, or the building could be sold as a commercial condominium to a commercial property investor/manager.



Feature 25: Proposed Stormwater Basin



Feature 26: Proposed Disc Golf Course



Feature 27: Proposed High Ropes/
Challenge Course

Numbered Master Plan Features (Continued)

30 INDOOR SPORTS VENUE (NEW)
This facility is intended to replace and expand upon the sport use of the Multipurpose Buildings in the park. The tentative program includes one year-round ice sheet, one seasonal ice sheet (until demand shows otherwise) that can be used for indoor turf sports during the summer, and one indoor turf sports field. Other amenities should include dedicated locker rooms for boys and girls hockey, coaches training room, concessions and gear shop, informal café/eating spaces, etc. Ownership and maintenance are negotiable, though County ownership is suggested.

31 FIELD AND COURT SPORTS VENUE (NEW)
Improved in conjunction with the adjacent indoor facility, on land owned by the County, this site can accommodate court sports and several soccer fields, plus a bathroom and shelter structure. The courts should include basketball and 12 pickleball courts. This site needs to be improved before the Fair midway can be relocated and roadways improved in the center of Marathon Park.

32 RESIDENTIAL DEVELOPMENT (NEW)
The Parks Department Operations Facility is planned for relocation to a larger site (location TBD). This site could accommodate a variety of residential redevelopment formats and be returned to the tax rolls. Townhomes are recommended.

33 RESIDENTIAL DEVELOPMENT (NEW)
Marathon Hall has repair needs and an undesirable layout. Razing and redevelopment is recommended. A 30-unit, three-story apartment building is proposed. Parking could be supplemented by fee for permit across Garfield Ave. to the north, if needed.

34 RESIDENTIAL DEVELOPMENT (NEW)
This underutilized parking lot north of Stewart Ave. could accommodate a variety of residential redevelopment formats and be returned to the tax rolls. Townhomes are recommended.

35 UWSP-WAUSAU INFILL DEVELOPMENT (NEW)
This site along Garfield Ave between 6th Ave. and 7th Ave. could accommodate multi-story infill development, either private housing or an academic facility. This plan recommends reserving the site for the possibility of expanded academic facilities until 2027, unless there is clarity before then that no further expansion is reasonably anticipated in the next 20 years.



Features 32/34: Residential
Redevelopment - Townhomes



Feature 35: Residential
Redevelopment - Apartments



Feature 38: Wausau Iron Works Building
(Potential Adaptive Reuse Opportunity)

36 UWSP-WAUSAU 7TH AVENUE CLOSURE (NEW/MODIFIED)

At this time the closure of 7th Ave. between Stewart Ave. and Garfield Ave. for vehicle use is not recommended, based on the current campus needs and flows of vehicle and pedestrian traffic. However, this option is noted for future consideration as conditions change, especially if expanded academic facilities are considered to the east.

37 UWSP-WAUSAU RESTAURANT REMODEL (MAINTAIN/ENHANCE)

The existing cafeteria and kitchen have been hosting a private restaurant use. The cafeteria, kitchen, and exterior entrance should be remodeled to enhance the viability of the restaurant and also to serve effectively as rentable space for meetings, receptions, etc.

38 POTENTIAL BUILDING/SITE REUSE (NEW USE)

Should this site become available for public purchase, consider adaptive reuse of the original brick warehouse. New use could include a small, heated area with bathrooms and a larger area that is covered but not fully enclosed, for additional court sports options, skate park or similar.

Other Park Features

- RR - RESTROOMS (MAINTAIN)

EXISTING RESTROOM FACILITIES IN MARATHON PARK ARE TO BE MAINTAINED

- S - SHELTERS (MAINTAIN)

EXISTING SHELTERS IN MARATHON PARK ARE TO BE MAINTAINED, EXCEPT FOR THE NORTH SHELTER AND THE TOURIST CABIN

- NORTH SHELTER (REMOVED)

The shelter north of the Pool Cabin will lack access when the north drive and parking are removed. It should be removed with those access features.

- BANDSTAND (MAINTAIN)



Existing Restrooms north of Grandstand (to be maintained)



Existing Shelter east of Campground (to be maintained)



Existing Shelter near Stewart Avenue (to be removed)





5.0

Phasing and
Implementation

Phasing and Implementation

This master plan describes projects to be pursued over the next 15 years within Marathon Park and on County-owned land around the park. Each individual project requires further design, cost/revenue analysis, and budget approval. The most significant projects in size and cost are expected to require public-private partnerships and private fundraising efforts. This section offers preliminary recommendations on the approximate timing and phasing of projects, to help the County and other stakeholders plan and coordinate efforts in the coming years.

Preliminary cost estimates were prepared during this planning process and provided to County staff for future reference but are not included in the plan, both because of uncertainty about design details and future construction costs and because this plan is not intended to establish budgeting approval for any of the projects described.

Phasing and Implementation (Continued)

TIMING AND PHASING OVERVIEW

2023
-
2025

East Gate Hall Improvements, Utility Upgrades, Splash Pad Replacement, Playground Replacement, Campus Residential Redevelopment, Multipurpose Feasibility Planning

2026
-
2028

New Marathon Junction, Highway and Parks Department Relocations, New Ice/Field Sports Facility

2029
-
2032

New Court Sports and Field Sports Site, Roadway and Parking Changes Throughout Park, New Midway Site, Horse Arena Relocation, Skating Ribbon, New Multipurpose Building

2033
-
2037

Parks Site Residential Redevelopment, Train Track Expansion, New/Relocated Horse Barn, New Recreation Features in Forested Area

2023 - 2025

East Gate Hall Improvements

This project is not contingent upon any other work, however changes to the entry could extend to the approaches from the parking area and street and should anticipate the reconstruction of each. Preferred timing is design in 2023 and implementation in 2024.

Utility Upgrades

This project is a high priority to bring the park's water supply system up to code. These improvements and associated underground utility improvements should be able to proceed before roadway improvements are designed, but potential conflicts should be considered in the utility design process to place surface features where they are least likely to conflict. Preferred timing is design in 2023 and construction in 2024 or 2025.

Splash Pad and Playground Replacement

The existing splash pad is in need of replacement. The preferred location is outside the train track loop, where the bathrooms are today. The playground near the campground is in need of replacement, and the preferred location for new playground investment is near the splash pad. These projects require detailed site planning for the entire area around Marathon Junction to ensure that these first new investments in that area are compatible with other future improvements to the train track and station, Marathon Junction, and a possible skating ribbon. Removal of the bathrooms will require the use of portable toilets until the new Marathon Junction is completed. Preferred timing is design in 2023-2024 and construction in 2024-2025.

Campus Residential Development

These projects are not contingent on any other work. The lot north of Stewart Ave. can be sold as-is for redevelopment at any time. Marathon Hall can be offered as-is, but the County may need to raze the site or indicate intent to cover the cost of site clearing. A clean site is much more likely to get interest from developers and so it is recommended to proceed with that project. Preferred timing is sale of each as soon as possible, and clearing of the Marathon Hall site by 2024 if it has not sold.

Ice/Field Sports Facility Feasibility Planning

Keeping pace with the growing demands on the ice sheets and related spaces calls for some sort of major new investment. The current facility is not meeting user needs in several ways and the County faces difficult decisions regarding maintenance of the existing cooling system. The process of planning that investment and raising the necessary funds will take years and should start immediately.

Phasing and Implementation (Continued)

2026 - 2028

New Marathon Junction

Preliminary programming and design for this project should occur in conjunction with the splash pad and playground replacement efforts to reserve adequate space for this new facility and allow time for partnership development and/or fundraising. Preferred timing is design in 2025 and construction in 2026.

Highway and Parks Department Relocations

These relocations are contingent upon other efforts by the County to acquire land and design and fund new facilities. Those efforts should proceed immediately with the goal of relocation of both departments by the end of 2026.

New Ice/Field Sports Facility

The proposed site is a strong candidate for a new indoor ice and field sports facility but other sites outside of Marathon Park may also be considered. Any new facility will require years of planning, design, and fundraising, efforts that should begin as soon as possible so that the County has more clarity about how long it may need to patch and repair the existing facility. Preferred timing is design in 2025-2026 and construction in 2027-2028.



2029 - 2032

New Court Sports and Field Sports Site

This site currently includes the old cold storage buildings (expected to be razed at any time) and the Emergency Management and Medical Examiners offices (plus document storage for other County departments). The latter facilities are in good condition but will need to be relocated to accommodate the County's vision for West St. It should be feasible to improve this site in phases, adding court sports and some of the desired fields first, and then more field space when the offices are relocated. Preferred timing is court sports design in 2028 and construction in 2029. Field sports could be added to the former cold storage site at any time, with the caveat that they may depend upon off-street parking to be provided as part of the new ice/field sports indoor facility.

Roadway and Parking Changes Throughout Park

Roadway and parking removals (northeast quadrant) and replacement (everywhere else) could be achieved in a piecemeal fashion over several years, though the most efficient approach would be a single construction process in one season. It will be important to maintain access to Marathon Junction during the summer season and to have the entire park accessible and usable for the Fair. These considerations in the design phase may influence phasing decisions. Projects that must be complete before new roadway construction include the new court sports facility and the new midway site. Preferred timing is design in 2028-2029 and construction 2030-2031.

New Midway Site

The midway site needs to be ready for use in conjunction with the planned roadway and parking improvements where the midway is currently hosted. This will likely require construction in the fall following the completion of the fair, with adequate time in the following season for turf portions of the midway site to establish themselves. It will also be necessary to complete the new court sports facility and to relocate the horse arena prior to construction of the midway grounds. Preferred timing is design in 2029 and construction in 2030.

Horse Arena Relocation

This project can be completed only in conjunction with the roadway and parking improvements in the center of the park. Timing is tied to that project.

Skating Ribbon

This project is intended to occur after the completion of the new Marathon Junction. It could be constructed at the same time as that facility if fiscally feasible. The later construction of this amenity is based on an assumption that it may require a separate budgeting and fundraising effort. Possible timing is design in 2029 and construction in 2030.

New Multipurpose Building

This project is premised on the relocation of the ice uses in earlier years. The existing facility is adequate for continued event and fair uses, but the total footprint is somewhat larger and inefficient for those uses. A purpose-built facility would make space for relocating or including the horse barn. Possible timing is design in 2030 and construction in 2031.

Phasing and Implementation (Continued)

2033 - 2037

Parks Site Residential Redevelopment

This site can be sold for redevelopment as soon as the Parks Department is out. The County will likely need to raze the site to achieve its sale for residential use. Preferred timing is sale in 2028.

New/Relocated Horse Barn

This project should occur in conjunction with design and construction of a new multipurpose building.

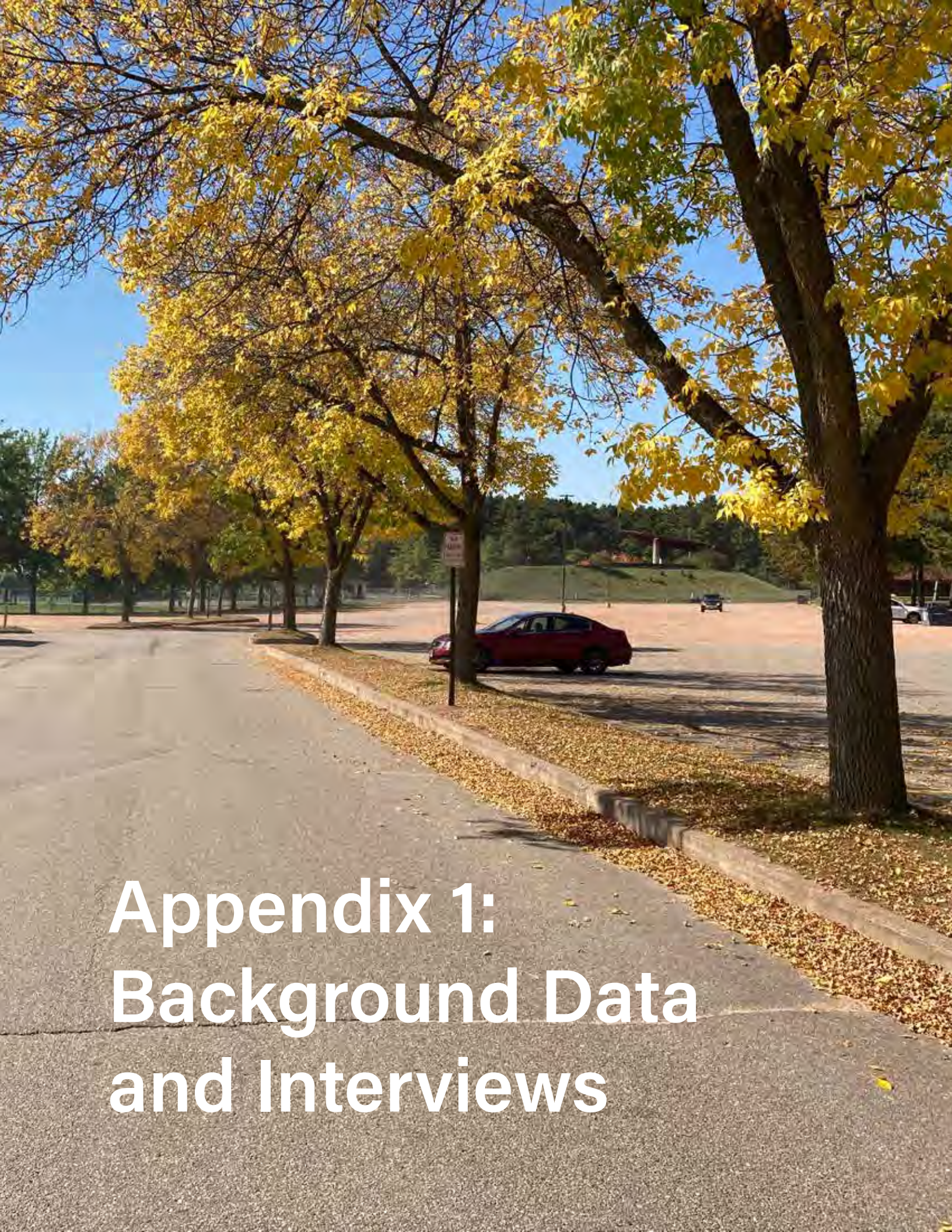
Train Track and Station Expansion

Expanding the train track will become possible after the removal of the parking and roadway infrastructure in the northeast quadrant of the park. A new station and shelter for the train could occur in conjunction with improvements to Marathon Junction or as part of track expansion, depending on site design considerations. Preferred timing for the new track is design in 2033 and construction in 2034.

New Recreation Features in the Forested Area

High ropes course and disc golf amenities could be added to the forested area at the west end of the park at any time. They are proposed for the 2033-2037 timeframe simply because they have not been identified as high-priority projects. If advocates for these amenities come forward earlier these projects could proceed sooner.





Appendix 1: Background Data and Interviews

Marathon County Westside Master Plan

Background Data and Interviews

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1 - Overview and Preliminary Conclusions

The information in this memo combines a broad scan of existing conditions data, site visit observations, and staff interviews to inform our understanding of the project area and our initial site improvement concepts. These findings lead us to offer a few preliminary guidelines for our work to imagine changes in the project area. All of the information contained herein remains open for discussion and confirmation for accuracy, though particular attention is due to the following points to confirm that we have consensus:

- 1) Marathon Park
 - a. This is the home of the Central Valley Fair
 - b. The following features must be maintained: the white pines, the stone entrance features, the Exhibition Building, Judging Pavilion, East Gate Hall, and Little Red School House
 - c. There are a number of underutilized, reservable small interior spaces in the park (Tourist Cabin, Pool Cabin, Meeting Hall, Marathon Junction) – one or more could be removed
 - d. A reduction of gravel surfacing is preferred
- 2) UWSP-Wausau Campus
 - a. Parking Lot A (north of Stewart Ave.) no longer serves a purpose and should be sold for development (likely residential)

- b. The West Arts Building will change in some way, either to become facilities management storage for the campus, or by demolition
 - c. Marathon Hall will never again serve a direct University function and has significant needs for any continued use under other public or private ownership, including its own hot water boilers for building heat, a new roof, and all new windows. It has communal bathrooms, small rooms, and cement block construction not easily modified. As such a recommendation for demolition is likely.
- 3) Redevelopment Area
- a. The rail line and rail yard remain active and any new crossing (at or above grade) is not feasible.
 - b. None of the existing buildings in this area are off-limits at this time for redevelopment consideration, whether due to historic status or existing value.
 - c. New uses will be a continuing topic of discussion, but retail, lodging and heavy industry should come off the list of options. Residential, service businesses, office, light manufacturing, storage and indoor sports remain on the table for discussion.

We need clarification on the following question: Is the Parks Department Operations facility staying or moving?

2 - Prior Plans Summary

A summary of recommendations and findings from prior plans and studies affecting the project area. Highlights from each plan are noted below.

Marathon County Comprehensive Outdoor Recreation Plan (2020-2024) - Marathon Park – 79.3 acres

Goals for Marathon Park include the following:

- Provide opportunities for both active and passive recreational use for all users,
- Protect national, historic, and cultural resources and other environmentally significant areas,
- Provide recreational opportunities in natural appearing settings,
- Accessible to all users (ADA),
- Generate revenue from users,
- Promote tourism

Priorities for Marathon Park include:

- Continue rehabilitation of historic structures (several built in early 20th century),
- Park master plan (add to MC CORP to maintain eligibility for state and federal park and recreational grants),
- Replace campground playground,
- Park road repairs,
- MPB roof replacement/ renovation,
- MPB sound system,
- Campground improvements (electrical)

Marathon County Comprehensive Plan (2016)

- Environmental stewardship
- Recreation hub – year-round destination
- Health focused

- Embrace innovation

Marathon County Strategic Plan (2020 Annual Update)

- Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth
- Develop a comprehensive approach to redevelopment and revitalization of older housing stock and older buildings.
- Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies.
- Support inter-organization economic development activities – Greater Wausau Chamber of Commerce, Wausau Area Metropolitan Planning Organization (MPO), Marathon County Development Corporation (MCDEVCO)

Greater Wausau Region Economic Development Strategic Plan (2019) –

- Focus on regional brand of “Xtreme Sports Capital”
- Outdoor recreation industry
- Recreation technology (rec tech)

Regional Livability Plan (RLP) (2015) – NCWRPC (10-county area plan)

- Improve economic competitiveness
- Promote affordable housing
- Provide more transportation choices
- Support infrastructure needed for economic development
- Promote reuse of vacant and underutilized buildings and land

Wausau Comprehensive Plan (2017) –

Future land use for subject area - Public/Open Space & Legacy Industrial

Wausau MPO Bicycle and Pedestrian Plan (2015) –

- Develop a well-connected bicycle and pedestrian network that links a variety of facilities together into a cohesive transportation system that accommodates users of all ages and abilities, including those with disabilities and those that cannot drive.
- Complete streets
- Recommended path and bike lanes (Stewart Avenue)
- Suitable route (consider wayfinding & bicycle boulevard treatments).
- Stewart Avenue is the main arterial into downtown Wausau
- Crosswalks, Safe Routes to School

Marathon County LIFE Report (2019-2021) –

- Workforce development
- Housing needs
- Health

Connections 2030 (statewide transportation plan) –

- Complete streets -bicycle and pedestrian accommodations
- ADA design guidelines
- Community sensitive design solutions

Wausau Metropolitan Area Long-Range Transportation Plan, 2050 – (completed Jan. 2022)

- No recommended improvements in subject area.

3 - Site Context – Land Use

A. Surrounding Land Uses

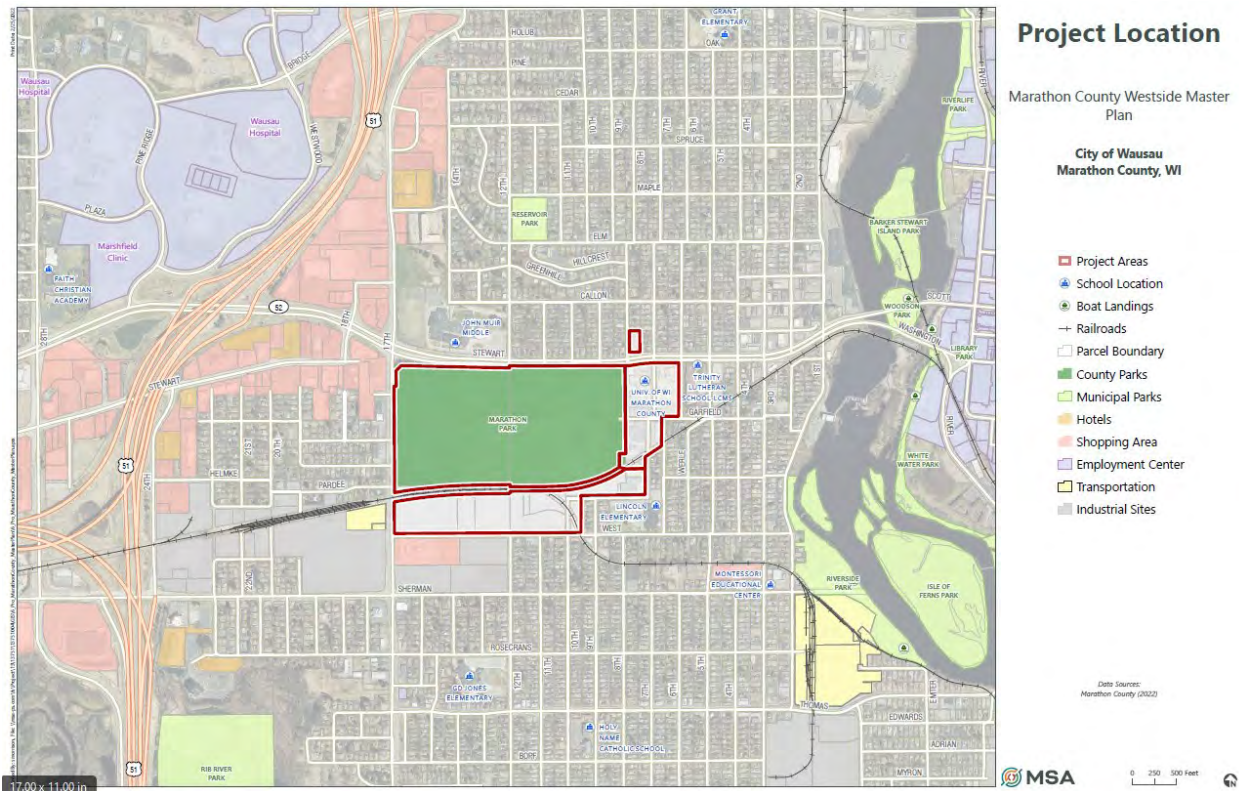
The subject parcels are centrally located in the City of Wausau with Stewart Avenue to the north, West Street to the south, S. 17th Avenue to the west and approximately 6th Avenue to the east. Adjacent land uses are noted below:

North – Single-family residential and Institutional (John Muir Middle School)

South - Suburban Mixed-Use (Kwik Trip gas station) , Medium Industrial (Roadready Transfer Services), Single-family residential, Institutional (Lincoln Elementary), Duplex residential, Two-flat residential and Urban Mixed-use (auto repair shop).

East – Two-flat residential, Single-family residential and Institutional (church). Further to the east, the Wisconsin River and Wausau’s downtown.

West – Suburban Mixed-use (restaurant, Walgreen’s, multi-tenant retail and an auto parts store), PUD, and Single-family residential. I-39/USH 51 is the major highway that runs north/south through Marathon County and provides a connection to Ironwood in northern Wisconsin and Madison and points beyond in southern Wisconsin.



4 - Cultural and Historical Background

A. History of Development and Usage

Marathon Park

The original 80 acres of Marathon Park were donated by two Wausau citizens in 1867 with the stipulation that it be used for an agricultural fair. According to the Marathon County Historical Society, the first annual county fair was held in 1868 by the Marathon County Agricultural Society. Other public organizations used the property when the wasn't being held.

The park was created in 1921 when the Agricultural Society donated the fairgrounds to the County with specific stipulations. A landscape architect was hired to draft a comprehensive design for the property's transition to a public park. The property was dedicated perpetually to the people of Marathon County and never diverted to any other use. If the County would fail to keep the park open, the title would revert to the Agricultural Society. In addition, the Society would have the right to perpetually keep the necessary buildings and facilities on the property to conduct the annual fair.

The pine trees located in the park are direct descendants of the great pines that existed when the first lumbermen explored the Wisconsin River Valley over 170 years ago. There are several structures built in Marathon Park by Milwaukee architect Alexander Eschweiler, including judging barns and the original grandstand. The grandstand was replaced in 2004 with the current amphitheater. The Little Red Schoolhouse was built in 1894 and moved to the east end of Marathon Park in 1964.

Source: Wisconsin Historical Society, Wisconsin Architecture and History Inventory, "Wausau", "Marathon County", "WI"

Source: Tish, Jason (2003) "An Unlikely Museum" *Submitted on partial fulfillment of the requirements for Landscape Architecture 677: Cultural Resource Preservation and Landscape History University of Wisconsin – Madison Department of Landscape Architecture*

UWSP – Wausau Campus

Originally the site of the Training School for Teachers and the Agriculture and Domestic Economy that operated from 1899 to 1943, this University of Wisconsin campus began operations in 1960. It was first part of the UW Center System created in 1964, then became the University of Wisconsin-Marathon County in 1998, and then through another system restructuring became UW-Stevens Point – Wausau in 2018.

Redevelopment Area

This area has been in use for industrial purposes since at least 1910 when the first brick buildings were constructed by Wausau Iron Works at the northeast corner of West St. and 10th Ave. to manufacture steel bridges and, later, snowplows. The site immediately west of the Ironworks site was a cold storage facility for cheese for many decades until destroyed by a fire in 2017.

APPOINTMENT
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.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held December 13, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

December 23, 2020

To the Marathon County Board of Supervisors:

I request your support and an appointment to serve on the Marathon County Veterans Service Commission.

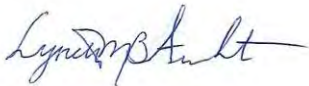
A quick bit of background: I grew up in Clintonville, graduated from the United States Military Academy, spent 29 years serving in the Army, and am a local business owner. While in the military, I was afforded the opportunity to lead others, help them grow and develop their talents. As a leader, I often asked those working for me about their aspirations so I could use my resources to help them achieve. I had the privilege of attending graduate school for both my Masters' and Doctorate degrees. I helped develop and oversee an enormous manpower, pay and allowance budget; aided in building the personnel systems for the Afghan National Police and Army; advised Central Command, the National Counterterrorism Center and the Joint Staff on the progress in the Counter-Islamic State fight. I designed the Army's Gender Integration Study, developing an innovative method for assessing and mitigating risk and earning the Wilber B. Payne Award for Excellence in Analysis.

Part of the West Point mission is to prepare cadets for a lifetime of Service to our Nation. Having completed my time in the Army, I chose to locate my business in central Wisconsin so I could serve businesses in my home state. Since leaving the Army, I have been passionate about helping veterans. Seeking this appointment is another means of continuing to give back to the people who have given me so much.

I know there are many resources to assist veterans. I also know that many veterans benefit from the county veteran services programs. I have been impressed by the quality of our Veterans Service Officers here in Marathon County and am excited by the opportunity to help serve our veterans.

Thank you for your time and consideration. My personal email is lmbruecker23@gmail.com or I can be reached via cell phone at 703-472-7310.

Sincerely,



Lynette MB Arnhart
Colonel (retired), U.S. Army

Lynette M.B. Arnhart, PhD

715-600-3850 ♦ LMBruecker23 @ gmail.com ♦ <https://www.linkedin.com/in/lynette-bruecker-arnhart>

Summary

Owner and Chief Executive Officer for TeamLogic IT in central Wisconsin. Our team provides safe, secure, reliable computer networks and voice communications for small and medium size businesses. I am also a collaborative executive operations research analyst experienced in leading, developing, managing and directing diverse cross-functional matrixed teams, skilled in shaping and implementing strategy, plans and programs to achieve organizational objectives, and experienced in measuring, monitoring and assessing performance. Extensive expertise in leadership, operations research, economics, and strategic resourcing.

Areas of Expertise

Managed IT Services	Cybersecurity, Data Backup, & Cloud Services	Operations Research, Analysis & Modeling
Strategic Planning & Assessment	Leadership & Leader Development	Disaster Recovery Planning & Risk Mitigation

Professional Accomplishments

Analysis and Assessment

- Initiated, designed, and implemented a strategic multinational assessment process using data analysis of coalition contingency operations to inform the Secretary of Defense, National Counter-Terrorism Center, and the National Security Council to inform Presidential level decisions and guidance.
- Developed and resourced an enterprise strategy and plans testing concept including centralized guidance, a retrofitted, renovated facility and a trained team of facilitators, integrators and analysts resulting in immediate improvement in planning products for operations across the 20 countries of the Middle East.
- Procured and integrated additional modeling and data analysis capability into our organization resulting in better insight into contributions of specific capabilities to planned activities and improved our ability to identify and inform future decisions.
- Enabled major cultural shift for the Army; designed, developed and led 20 analytic experts in developing studies, determining findings and recommendations associated with integrating women into all-male combat specialties. Communicated results in a highly contentious political environment. Subsequently, recognized with the Dr. Wilbur B. Payne Award for Excellence in Analysis.
- Developed a model to extend the use of stable matching. Demonstrated that use of the model could improve Army assignment processes and outcomes.
- Forecasted, planned, programmed and budgeted the \$43B U.S. Army manpower program with a high degree of accuracy.

Program Management

- Efficiently planned, allocated resources and managed competing priorities to move from Florida while simultaneously planning and initiating TeamLogic IT operations during the Covid 19 pandemic.
- Efficiently managed a comprehensive analytic program for military operations in the Middle East resulting in increased operational effectiveness and leveraged all opportunities to extend and build data research capabilities.
- Effectively supervised multiple capabilities requirements processes across the Doctrine, Organization, Training, Materiel, Leadership & Education, Personnel, and Facilities spectrum. Ensured integrated support of capabilities requests for all operations in Iraq, Syria, Afghanistan and other Middle East military operations.
- Developed a personnel model for the Afghan National Defense and Security Forces to enable recruiting, training and management of human resources. Educated Afghan General Staff on human resources management. Established planning, programming and budgeting for the Afghan security forces and conducted high-impact analysis to support the commander's testimony to Congress and requests to the President.
- Ensured planning and on time development for the acquisition of the enterprise-wide Integrated Personnel and Pay System-Army.

Leadership

- Expertly led over thirty people responsible for joint capabilities requirements and Department of Defense, Joint, NATO and Coalition analysis, assessments, modeling, simulations, wargaming and capabilities requirements for all military plans and operations in 20 Middle East countries.
- Previously, led over 150 personnel in modeling, simulation and analysis informing critical decisions of Army Senior Leadership and the Office of the Secretary of Army.
- Trained and mentored over 30 new and junior operations research and data analysts resulting in improved analytic, presentation and communication skills.
- Successfully led, directed, managed and developed personnel at every level of the Army. Ensured performance, implemented change and managed risk. Recognized at each assignment for excellence.

Lynette M.B. Arnhart, PhD

715-600-3850 ♦ LMBruecker23 @ gmail.com ♦ <https://www.linkedin.com/in/lynette-bruecker-arnhart>

Work History

- Owner and CEO, TeamLogic IT, Schofield, WI 2020-
- Senior Strategy and Assessment Consultant, Horizon Strategies, Winston-Salem, NC 2019-
- Senior Manpower Operations Analyst, Consulting Services Group LLC at Special Operations Command, MacDill Air Base, FL 2018-2020
- U.S. Army Officer, Various Jobs and Locations 1989-2017
- Director of Analysis, United States Central Command, MacDill Air Force Base, Florida 2014-2017
- Deputy Director, Training and Doctrine Command Analysis Center, Fort Leavenworth, Kansas 2012-2014
- Strategist, Deputy Chief of Staff of the Army, Human Resources, Pentagon, Washington, DC 2010-2011
- Director of Coalition and Joint Personnel, North Atlantic Treaty Organization Training Mission, Afghanistan 2010
- Branch Chief, Program Analysis & Integration, Combined Security Transition Command, Afghanistan 2009-2010
- Branch Chief, Personnel Programs Analysis, Deputy Chief of Staff of the Army, Human Resources, Pentagon, Washington, DC 2007-2009
- Field Artillery Platoon Leader, Battery Executive Officer, Detachment Commander and varied staff and analyst positions 1989-2007

Education and Certifications

- Doctor of Philosophy, *Operations Research*, George Mason University, 2007.
- Master of Science, *National Resource Strategy/Healthcare Industry Seminar*, Eisenhower School/Industrial College of the Armed Forces, National Defense University, 2012.
- Master of Science, *Mineral Economics and Operations Research*, Colorado School of Mines, 1998.
- Bachelor of Science, *General Engineering*, United States Military Academy, West Point, 1989.
- Certified Business Continuity Professional, Disaster Recovery International, 2020.

Publications

- Arnhart, L.M.B. (2019). Project Presentations in the Armed Forces. In Subhashish Samaddar & Satish Nargundkar (Eds.), *Data Analytics: Effective Methods for Presenting Results* (pp. 174). New York: Auerback Publications.
- Arnhart, L.M.B. & King, M.L., III. (2019). Analytics, Operations Research, and Strategic Decision Making in the Military. In G.W. Evans, W.E. Biles, & K.-H. G. Bae (Eds.), *Analytics, Operations, and Strategic Decision Making in the Public Sector* (pp. 301-322). Hershey, PA.: IGI Global.
- Arnhart, L.M.B. & King, M.L. "Military Assessments" chapter in *Handbook of Military and Defense Operations Research*, Taylor and Francis, pending publication 2020.
- Arnhart, L. and King, M. (2018). Are We There Yet? *Military Review*, 98(3), 20-28. Retrieved from <https://www.armyupress.army.mil/Journals/Military-Review/English-Edition-Archives/May-June-2018/Are-We-There-Yet-Implementing-Best-Practices-in-Assessments/>
- Arnhart, L., Carlucci, R. and King, M. (2018). Advancing the Professionalism of Assessments. *Phalanx*, 51(3), 26-31. Retrieved from <http://www.mors.org/Portals/23/Docs/Publications/Phalanx/2018/Vol%2051%20N%203v2.pdf> Also available at <https://www.jstor.org/stable/26529489>
- Contributor: Update to Operation Assessment: Multi-Service Tactics, Techniques, and Procedures for Operation Assessment: ATP 5-0.3, MCRP 5-1C, NTTP 5-01.3, AFTTP 3-2.87. Air Land and Sea Application Center, 2015 (pending publication).
- U.S. Army TRADOC Analysis Center (TRAC), Arnhart L, Crosswhite B, Jebo J, Jessee M, et al. (2015). Gender Integration Study. Rep. 030058, U.S. Army TRADOC Analysis Center (TRAC), Fort Leavenworth, KS.
- Arnhart, L. M. B. (2007). Improving United States army officer retention through multi-criteria stable matching using officer preferences (Order No. 3255782). Available from ProQuest Dissertations & Theses Global. (304736245). Retrieved from <https://search-proquest-com.jsou.idm.oclc.org/docview/304736245?accountid=168618>
- Arnhart, L. (2019) *Building Your Transition Plan: A guide for Military Members Retiring or Separating from the Service*. Privately published, written for Special Operations Command.

**APPOINTMENT
Public Library Board**

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint the following individuals to the Marathon County Public Library Board for three year terms to expire December 31, 2025:

County Supervisor Michelle Van Krey, 2413 Oakwood Blvd, Wausau, WI 54403
Sharon Hunter, 231256 Shenandoah Ridge Road, Wausau, WI 54403

Further, upon approval of the Board of Supervisors, I appoint the following individual to the Marathon County Public Library Board to complete a three year term to expire December 31, 2023 replacing Jeff Campo:

Kathryn (Kay) Palmer, 2228 Glendalen Rd N, Kronenwetter, WI 54455

Per diem and mileage/expense reimbursement will be paid for meeting attendance, to be paid from library budgeted funds.

Dated this 13th day of December, 2022

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held December 13, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

SHARON HUNTER
231256 SHENANDOAH RIDGE ROAD
WAUSAU, WI 54403

December 5, 2022

Mr. Lance Leonhard
Marathon County Administrator
500 Forest Street
Wausau, WI 54403

Dear County Administrator Leonhard,

I'm writing this letter in regard to my position on the Marathon County Public Library Board of Trustees. My current term on the Library Board expires at the end of December and I am requesting that I be reappointed to the Board.

As you know, the past four years have been a trying time for both the Board of Trustees and MCPL staff, as we've dealt with the COVID-19 pandemic, our previous director resigning, a new director being hired and the recent book challenges. Throughout these dilemmas, I have remained committed to the prosperity of our library and have served the Library Board to the utmost of my ability. I truly believe in MCPL's mission "to enrich lives by promoting lifelong learning and actively providing the community with access to ideas, information and opportunities to connect" and hope to continue the work I started during my tenure as Library Board president.

There are several important initiatives that I intend to prioritize should I be reappointed to the Library Board. These include:

- Collaborating with the Library Director to develop a Capital Improvement Plan, to be approved by the full Board of Trustees. This will help address the County Board's concerns about MCPL's "rollover" funds.
- Working with the Library Director and fellow Trustees to develop a five-year strategic plan to reaffirm the mission and vision of MCPL and to establish attainable goals and objectives. This process will seek engagement from members of the County Board, library patrons and other community stakeholders.
- Reviewing the current Complaint Policy for Materials Collection and Collection Development Policy with the Library Director and fellow Trustees with a goal of ensuring these documents are understandable and in line with current library industry standards, Wisconsin State Statutes and Marathon County policies.
- Engaging with County Board Supervisors to develop a stronger working relationship and greater level of communication.
- Helping MCPL staff promote a clearer understanding of the rights and responsibilities parents have when bringing their children to the library and borrowing materials.

It has truly been an honor and privilege to serve on the Marathon County Public Library Board of Trustees. Thank you very much for allowing me to serve as a trustee, and I hope to be reappointed to this role for another term.

Sincerely,

Sharon Hunter



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

4/3/2022

First Name *

Kathryn

Last Name *

Palmer

Address: *

2228 Glendalen Rd North

City: *

Kronenwetter

Zip Code: *

54455

Phone *

(715)-5711

Email *

okay2ski@yahoo.com

Years as a Marathon County Resident *

36

Occupation/Employer, if applicable

Pharmacist at Wausau Hospital

Business Information

Business Name

Wausau Aspirus Hospital

Address:

333 Pine Ridge Blvd

City:

Wausau

Zip Code:

54401

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input checked="" type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

Please see attachment

What qualifications can you bring to these Committees? *

Please see attachment

On what other Committee(s) are you currently serving, if any?

Not on any current committees

Other Community Involvement

Please see attachment

References(Please Include 3)

Reference

First Name *

Laure

Last Name *

Blanchard

Address:

City:

Zip Code:

Phone *

(715)203-3971

Relationship to You *

former colleague at Colonial Manor

First Name *

Michelle

Last Name *

Brenner

Address:

City:

Zip Code:

Phone *

(715)847-2871

Relationship to You *

Clinical Manager

First Name *

Andrea

Last Name *

Ingvalson

Address:

City:

Zip Code:

Phone *

(715)218-1691

Relationship to You *

Friend from sports

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

MCPLcoverltr.docx

403.21KB

MCPLKayresume.docx

38.06KB

250 MB maximum file size

Signature *



Please sign here:



April 3, 2022

Dear Marathon County Board Members,

The Marathon County Public Library has been part of my life since my husband and I moved to Wausau in 1986. The librarians were my first acquaintances in Wausau. As a volunteer, I made puppets to coordinate with children's story time books for Diane Peterson and Sonya Ackerman and delivered books to homebound patrons under Barbara Ritchie's direction.

Having access to many books, references and resources was valuable to my career, life-long learning and relaxation before bedtime. The ability to check out art selected from the Festival of Arts has added a seasonal touch, joy and variety to our home and work over the years.

Using the digital catalogue on the Libby app was an extra special means of healing for me as I dealt with Acute Myelocytic Leukemia during the depths of the Covid 19 pandemic. Due to a total lack of immunity, AML is a very lonely disease because any contact with people is risky. So, I was able to download and read or listen to books which kept me company when I was unable to go into public buildings or be near other people. It was helpful in maintaining a positive outlook through chemotherapy while avoiding the negative national news which was focused on violence, unrest and a very contentious election. Later, to gain strength, I started physical recuperation with baby steps and walking sticks, finally working up to walking the equivalent of a half marathon while listening to a variety audio books.

Please consider my personal experience with Marathon County Public Library and the professional experiences on my resume when you have an opening on the MCPL board. I would like to offer my skills and background to be a contributing, positive board member within a library that has been so important in my life.

Warm Regards,

Kay Palmer

2228 Glendalen Road North, Kronenwetter, WI 54455
715-571-1267
okay2ski@yahoo.com

Kathryn (Kay) Palmer

Pharmacist Specialist, Diabetic Care and Education Specialist

Contact

2228 Glendalen Rd N
Kronenwetter WI 54455
715-571-1267
okay2ski@yahoo.com

Education

University of Iowa School of
Pharmacy

Certified Diabetes Care and
Education Specialist

Key Skills

Diabetes Educator
ASHP Preceptor
University of Wisconsin Preceptor
University of Iowa Preceptor
Inpatient & Outpatient Pharmacist
Geriatric Pharmacist

Objective

To become a member of the Marathon County Public Library Board. I would contribute to the local community by using skills gained through my decades long career in pharmacy. I can help MCPL move forward in a positive direction by using my managerial, student and resident preceptor experiences, and the ability to create relationships with other respected professionals.

Experience

October 2000 to the present

Pharmacist Specialist • Staff Pharmacist • Aspirus Wausau Hospital

- Created the Hyperglycemia Learning Experience for Pharmacy Residents
- Author/editor of Hyperglycemia, Pneumonia Vaccine and Renal Dose Adjustment Policies for Aspirus Wausau Hospital
- Member of multiple committees related to hyperglycemia and geriatrics

January 1987 to September 2000

Pharmacist Manager of Geriatric Care Pharmacies Wausau WI

- MediSave Pharmacy, Vencare Pharmacy, GeriServ Pharmacy
- Provided Consulting and Pharmaceutical Services to over 1,300 nursing home, CBRF and Assisted Living Residents
- Managed budgets over \$1,000,000, analyzed data to maximize profits

Communication

Co-Author for implementation of "Pharmacist Managed Inpatient Hyperglycemic Service in a Community Hospital" information at the Pharmacy Society of Wisconsin Annual Meeting 2009
Co-author of the article "Precepting Roadblocks: How to Put the Brakes on an Overconfident Learner" PSW Journal July/August 2020
Member of 7 hospital committees
Numerous medication related in-services to nurses, pharmacists, residents, students and community members

Leadership

Chairman of the PSW Long Term Care Section 1997
PSW Board member 1997-2003
Captain of multiple USTA Tennis teams for more than 20 years, culminating in several trips to State Championships

References [Available upon request.]







APPOINTMENT
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

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual Meeting which was held on December 13, 2022.

S E A L

Kim Trueblood
Marathon County Clerk



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

10/6/2021

First Name *

Roger

Last Name *

Luce

Address: *

8007 Southridge Drive

City: *

Rothschild

Zip Code: *

54474

Phone *

[REDACTED]

Email *

[REDACTED]

Years as a Marathon County Resident *

Thirty-six

Occupation/Employer, if applicable

Retired

Business Information

Business Name

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input checked="" type="checkbox"/> Civil Service Commission | <input type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I have served on the Village of Rothschild Police Commission and have found it to be rewarding and challenging. I suspect the Civil Service Commission will be equally thought-provoking.

What qualifications can you bring to these Committees? *

Having been engaged in public/private partnerships most of my professional career I understand the unique problems sometimes associated with public entities. I have managed people for over 40 years and have encouraged many to continue leadership roles.

On what other Committee(s) are you currently serving, if any?

None

Other Community Involvement

References(Please Include 3)

Reference

First Name *

Ann

Last Name *

Werth

Address:

[REDACTED]

City:

[REDACTED]

Zip Code:

[REDACTED]

Phone *

[REDACTED]

Relationship to You *

Friend

First Name *

Edward

Last Name *

Stark

Address:

[REDACTED]

City:

[REDACTED]

Zip Code:

[Redacted]

Phone *

[Redacted]

Relationship to You *

Neighbor

First Name *

Peter

Last Name *

Neitzel

Address:

[Redacted]

City:

[Redacted]

Zip Code:

[Redacted]

Phone *

[Redacted]

Relationship to You *

Friend

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Roger Luce Resume.docx

32.8KB

250 MB maximum file size

Signature *

Roger A. Luce

Please sign here:

Roger A. Luce

8007 Southridge Drive • Rothschild, WI 54474
rluce@msn.com • home: 715-359-0667 • cell: 715-571- 9165

RETIRED

Previous Professional Objective:

Guide the future vitality, relevance, and impact of an Economic Development organization utilizing my visionary, dynamic, passionate, and strategic leadership skills. Be responsible for the overall management of the organization and be accountable for the effective and efficient growth and success of the organization.

Previous Professional Experience:

ONEIDA COUNTY ECONOMIC DEVELOPMENT CORPORATION
Executive Director/CEO (August 2011 to April 2018 Retirement)

Commuted for 7 years from my home in Rothschild. Directed all endeavors of the Oneida County EDC. Responsible to 18 member public/private Board of Directors. Funding was 100% from Oneida County. Worked closely with County Planning, Zoning and Forestry departments on multiple projects. Engaged Sheriff's Department and Emergency Management on n discussions and action regarding High Speed Broadband build out utilizing County communication towers. Assisted City of Rhinelander, Towns of Minocqua and Three Lakes in developing and implementing strategic economic development plan.

WAUSAU REGION CHAMBER OF COMMERCE, Wausau, Wisconsin
Executive Director/CEO (March 1999 to September 2010)

Directed all Chamber, Chamber Foundation and Marathon County Economic Development Corporation undertakings, concurrently. Responsible to twenty-four (24) member Chamber Board of Director's for the general performance of the organization. Developed, implemented and evaluated the Chamber's annual program of work designed to meet the organization's goals and objectives. Recommended, obtained approval of and executed Board policies; organized the financial resources, motivated employees and volunteer members to achieve the goals of the organization. Hired, supervised and directed a competent, inspired staff that, as a team, was devoted to the Chamber's mission, priorities, volunteers and business plan. Established realistic annual budgets reflecting the revenue available to fund the annual business plan. Managed Chamber's investment portfolio and cash reserves, while assuming responsibility for the timely filing of tax returns, corporate filing requirements, adequate insurance coverage and commissioning of annual audit. Represented the Chamber's views at public forums via the news media and membership publications. Fostered a positive, communicative relationship with the membership via personal contacts, Chamber events and publications. Acted as the liaison between business and state/local governments. Advocated at Federal, State, County and local government ranks for the improvement of the region's competitive business position. Coordinated and supported the efforts of local public and private economic development agencies on projects and programs. Adhered to the highest professional standards and ethics. Managed and developed a twelve member professional team.

MARATHON COUNTY ECONOMIC DEVELOPMENT CORPORATION (MCDEVCO), Wausau, Wisconsin
EXECUTIVE DIRECTOR/CEO (March 1985 to September 2010)

Responsible to eighteen (18) member, Public/Private McDEVCO Board of Director's for the general performance of the organization. Accountable for implementation of economic development strategy for Marathon County including business retention/expansion, business recruitment, entrepreneur development, multiple discipline revolving loan funds, site development, and marketing. Assisted local units of government with prospect development. Oversaw MCDEVCO structures and procedures, long range planning, motivation of volunteers, annual budget, monitoring of income and expenditures, fundraising, training and overall supervision of three core staff. Interpreted and implemented economic development policy set by the McDEVCO Board of Directors. Identified community economic development needs through strategic planning. Maintained constant contact with all area economic development organizations to ensure continuity and the timely exchange of pertinent information.

Oshkosh Economic Development Corporation/CHAMCO, Oshkosh, Wisconsin
EXECUTIVE DIRECTOR/CEO (1983 TO 1985)

Responsible to eighteen (18) member, Public/Private Board of Director's for the general performance of the organization. Accountable for implementation of economic development strategy for the City of Oshkosh including: business retention/expansion, business recruitment, entrepreneur development, site development, and marketing.

Previous Professional Experience

JCPENNEY, INC., Appleton Wisconsin

Area Supervisor: Responsible for store modernization, layout, business relocation and new facilities.

ROGER'S TRUE VALUE HARDWARE, Hortonville, Wisconsin

Owner/Operator: Responsible for all facets of owning and operating a small business.

Previous Professional Development

- Center for Creative Leadership graduate
 - National Development Council's Economic Development Finance Professional designation
 - American Economic Development Council's Economic Development Institute graduate
 - National Real Estate Development Council's TID financing graduate
 - University of Georgia - GIS certificate
 - Council for Urban Economic Development Urban Planning and Policy programs
 - International Economic Development Council's roundtables and annual meetings
 - American Chamber of Commerce Executives' education sessions and annual meetings
 - Wisconsin Economic Development's education forums and annual meetings
 - Wisconsin Manufacturers & Commerce conferences
-

Past Professional Activities

- Wisconsin Economic Development Association (WEDA) Past-President
 - International Economic Development Council (IEDC) past Board member
 - University of Wisconsin – Stout Manufacturing Partnership (NIST) Board of Directors founding member
 - East Central Wisconsin Counties Railroad Consortium Board of Directors past member
 - North Central Wisconsin Workforce Development Board past member
 - Past Wausau Business Development Center Board member
 - State of Wisconsin Governor's CDBG Fund Task Force Appointee
 - State of Wisconsin Department of Commerce TIF Study Group Appointee
 - Past Co-Chairperson, Northcentral Technical College's Search Committee: President/CEO
 - University of Wisconsin – Marathon County Advisory Council past member
 - Governor's Fox River Locks Commission
-

Personal Activities & Interests

- Former Mt. Olive Lutheran Church President
 - Former Village of Winneconne Trustee
 - Former member of Wausau and Rhinelander Noon Rotary
 - Former United Way of Marathon County Volunteer
 - Wausau Curling Club Ice Committee Chair
 - Village of Rothschild Police Commission
 - Hunting and fishing
-

APPOINTMENT
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.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held December 13, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

APPOINTMENT
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 term 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.

Lance Leonhard
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held December 13, 2022.

S E A L

Kim Trueblood
Marathon County Clerk

Eric J. Anderson, MSHA

6609 Magnolia Avenue

Wausau, WI 54401

585-748-3217

HEALTHCARE EXPERIENCE

Senior Vice President, Service Lines, Patient Experience and Post-Acute Care

Aspirus, Inc.

Wausau, WI: 2016 – Present

- The Senior Vice President of Service Line, Patient Experience and Post-Acute Care is responsible for the development and oversight of high quality, cost effective integrated Clinical Service Line programs within Aspirus. Current service lines include heart and vascular, cancer, orthopedics, healthy aging, women's and children's health and neurosciences. Business Unit oversight of Aspirus' Home Health, Hospice, Skilled Nursing Facility and Home Medical Equipment Divisions.
- This position is also responsible for creating and monitoring systems and processes to assure that the experience for all patients who encounter Aspirus is seamless, transparent and one which drives satisfaction/loyalty to the highest possible levels.

Vice President, Growth Strategies

Rochester Regional Health/Rochester General Hospital

Rochester, NY: 2011 – 2016

- Operational and development service line responsibility for the Departments of Orthopaedics, Medicine (GI, Nephrology, Pulmonary/Critical Care, ID, Endocrinology) and Ophthalmology, overseeing the clinical operations of a \$250 million budget and 500 providers of which 150 are employed.
- Oversaw the neurosciences and rehabilitation programs at RRH from 2011-2015 until merger with Unity Hospital.
- Led the new development of an endovascular service line for surgical stroke services through streamlined collaboration with ED, neurology and neurosurgeons with a goal of providing comprehensive stroke care for 5 area hospitals and a half a million people.
- Completely restructured RGH's Department of Neurology and Division of Neurosurgery from a subcontracted relationship with a local university to a wholly-owned practice model, saving the system \$2.3 million annually through recruitment, partnership with community physicians and newly created regional relations.
- Created a partnership with St. James Mercy Hospital in Hornell, NY to provide orthopaedic care to their rural patient population, enabling the majority of ambulatory procedures to be performed in Hornell and a new stream of inpatient volume to be driven to RGH (100 surgical admissions annually).
- Initiated and continue to achieve accreditation in The Joint Commission's disease specific certification in Total Hip Arthroplasty and Total Knee Arthroplasty in 2012 and a 2 year recertification in 2014 as well as their advanced Certification for Primary Stroke Centers.
- Created and expanded the Rochester Regional Sports Medicine Institute; providing sports medicine, concussion care and game coverage for D1 Rochester Institute of Technology, D3 SUNY-Alfred State College and a number of area high schools and athletic events.
- Reconstructed the RGH Hospitalist compensation plan for 42 employed hospitalists, implementing an incentive based structure providing alignment with hospital throughput goals.
- Led the successful transition to Epic's Electronic Medical Record and CPOE throughout the hospital as well as for multiple medical office settings throughout the system.
- Actively leading the transition of RRH into a multi-hospital system through managing open lines of physician communication, goal setting in cost, leadership and physician supply/demand structure while focusing on maintaining a high quality, lower cost medical solution for the 14 county regional population.

Director of Physician Alignment and Business Development

Metro Health Hospital

Wyoming, MI: 2009 – 2011

- Responsible for establishing and maintaining constructive, open lines of communication between community physicians, Metro Health medical staff and the hospital.
- Worked in partnership with Metro Enterprises (a wholly owned physician practice of Metro Health) and independent physician practices to recruit physicians to the medical staff per our Medical Staff Development Plan.
- Successfully recruited physicians in the following departments: orthopedics, ENT, pediatrics, family practice, family practice sports medicine, urology, Intensive Care Unit and cardiology.
- Developed partnerships under our Physician Managed Practice Model (PMPM) with area neurosurgeon who eventually grew the program to multiple providers and hundreds of cases per year into Metro Health.
- Identified opportunities and created partnerships with providers to create financially viable programs in: Orthopedics, Neurosurgery, Neurosciences/Physiatry, General Surgery, ENT
- Provide leadership and clinical practice management insight to the following committees: Physician Leadership, Metro Heart and Vascular Finance, Physician Operations, Corporate Compliance, Physician Engagement Team

Administrator

Rezin Orthopedics and Sports Medicine, S.C.

and Vital Care Physical Therapy Centers, Deerpath Open MRI, Illinois Spinecare and Deerpath Orthopedic Surgical Center, LLC (2002-2009)

Morris, IL; 1999 – 2009

- Administrating all business development, financial, personnel and operations of a \$15 million orthopedic surgery, therapy, imaging, DME, multi-site corporation with eight managers, 120 staff members and a \$6 million annual budget.
- Received in 2001, 2002 and 2004 the MGMA Superior Performance Recipient in Production and Cost Management (top 10% of 111 orthopedic groups submitting data in the USA) and the practice was in the top 5% in earnings in the nation per MGMA Physician Compensation Survey due to ancillary income, cost containment and contracting from 1999-2009.
- Directing business development, financial and personnel decisions for \$2.6 million annual expense budget for Ambulatory Surgery Center.
- Successfully received Certificate of Need approval from the Illinois Department of Public Health Facilities Planning Board for a 2 OR Limited Specialty ASC.
- Oversaw planning, construction (5 month build time) and completion of the 6,940 square foot, two operating room ASC.
- Successfully received 3 year AAAHC accreditation for ASC in June 2004.

Administrator

Doctors Diagnostic Center, LTD

Plymouth, MN: 1998 –1999

- Directing all business development, financial, personnel, and clinical functions of a 9-provider internal medicine, cardiology, oncology, and gastroenterology medical group.
- Managed two locations and a total of 25 staff (nurses, technicians, reception and business office).

Associate Administrator 1997-1998, Assistant Administrator/Systems Director 1994-1997

Orthopaedic Consultants, P.A.

Minneapolis, MN: 1994 –1998

- Provided leadership, direction, and development for 2 managers, 2 supervisors, 2 line staff, and the overall office supervision of 29 orthopaedic surgeons and 120 clinic and office staff.
- Responsible for business oversight of OCPA's 14 clinic sites.
- Provided the Board of Directors with support for strategic business planning, clinical management, contracting (capitated and FFS), compensation formula, and information system.

Research Analyst/ CRAHCA Intern sponsored by The Kaiser Permanente Medical Group

Medical Group Management Association (MGMA)

Englewood, CO: 1993-1994

- Responsible for the maintenance and support of CRAHCA's medical practice analysis software, Physician Services Practice Analysis (PSPA).
- Analyzed 7 years of longitudinal data collected by CRAHCA's Performance Efficiency Evaluation Report program, a medical practice business evaluation program.
- Assisted in the creation of the new Performance Efficiency Evaluation Report.

EDUCATION

Master of Science Degree in Health Administration, May 1994

University of Colorado
Denver, Colorado

Bachelor of Arts Degree in History, May 1992

Saint Olaf College
Northfield, Minnesota

PUBLICATIONS

- "PEERing into the past - Trends documented in the Performance Efficiency Evaluation Report." Eric J. Anderson and David N. Gans. *MGM Journal*, November/December 1993: 46, 50-55.
- "Managed Care Trends Reported in PEER." Eric J. Anderson. *MGM Journal*, September/October 1993: 14, 16.

PROFESSIONAL AFFILIATIONS AND COMMUNITY INVOLVEMENT

Member of the Medical Group Management Association since 1991

Member of the Grundy Economic Development Council and Growth and Expansion Committee 1999-2009

Member of the Peace Lutheran Church Council and Secretary of the Council 2008-2009

Liberty L. Heidmann
605 Ross Avenue
Wausau, WI 54403
(608) 335-0615
llheidmann@gmail.com

Education

Master of Arts- American Indian Studies
University of Arizona

May 2004
Tucson, AZ

Bachelor of Arts - English; Certificate - American Indian Studies
University of Wisconsin-Madison

August 2001
Madison, WI

Professional Experience

Project Manager/Career Advisor
Northcentral Technical College

February 1, 2021-present
Wausau, WI

- Apply project management processes to ensure successful project implementation that is on time and within budget; program deliverables are met, and activities completed as outlined in the Risk Alert Interventions to Support Education: Early Measures and Ultra Predictive (RAISE: EM + UP) grant project. Provide supervision for Student Connection Specialists.
- Serve as primary point of contact for the Department of Education, Project Evaluator, and NTC Project Team for compliance, communications, data, budget, and reporting. Develop activity reports and data entry for retention, tracking and grant accountability.
- Collaborate with the Predictive Analytics Senior Research Analyst, Student Success Advisors and faculty to plan, implement, and assess promising intervention strategies, including text messages, e-mails, face-to-face, and group interactions.
- Support career advising of new and undeclared students to include career exploration, assessment of vocational strengths and career interests, goal setting, and preparation skill-building.

Student Success Advisor
Northcentral Technical College

April 2018-January 2021
Wausau, WI

- Advised students in face-to-face and virtual Human Services and Substance Use Disorders programs.
- Monitored student progress in coursework and their program overall. Conduct outreach to each student to discuss this progress on a regular basis and develop plans for improvement where needed.
- Provided case management to students, focusing on at-risk students. Case management included individual meetings, assisting with required/elective course selection, prerequisites, recommended credit load, monitoring grades, tutoring/resource referrals, and monitoring progress towards graduation.
- Facilitator for fully online New Student Orientation.

Career Outreach Coordinator | Employer Relations-Title III Grant Team
Academic and Career Advising Center-University of Wisconsin-Stevens Point

October 2015-April 2018
Stevens Point, WI

- Met with students on an individual basis to provide career counseling, information on internships and career options, and assist with employment/graduate school searches.
- Engaged in one-on-one contact with prospective employers through personal visits, telephone, direct mail correspondence, and electronic communications. Developed relationships with potential and existing employers that will facilitate maximum recruitment of students and graduates.
- Primary coordinator for the Central Wisconsin Collegiate Job Fair and other on-campus career events. Tasks included event planning on the University of Wisconsin-Stevens Point campus and coordination of registration system used by employers.
- Conducted presentations and outreach to increase awareness of office services and provide career development information addressing student needs.
- Maintained internship and career database *Handshake*.

Liberty L. Heidmann
605 Ross Ave
Wausau, WI 54403
(608) 335-0615
lheidmann@gmail.com

Continued

Academic Advisor

Student Affairs-University of Wisconsin-Marathon County (UWMC)

March 2008-October 2015

Wausau, WI

- **TRiO Advisor, August 2009-October 2015** -TRIO serves students that are first generation college student, low income or learning/physically disabled. Assisted students with course selection, financial aid, personal support, use of academic resources. Conducted one-on-one and small group advising and resource sessions.
- **Instructor, Lecture Forum 100-First Year Seminar-First Generation College Students, Fall 2012-May 2015**-A course that helps students make the transition to college by promoting active learning as well as student involvement and responsibility in the learning process, assisting students in the development of life management skills, and engaging students on campus.
- **Probation and Intrusive Advising, September 2011-2013**-Created protocol and guidelines to work with students placed on academic probation through intrusive advising techniques.
- **Returning Adult Advisor, March 2008-2013** -Assisted returning adult students in applying and registering for courses.
- **UW-Platteville College of Engineering-Collaborative Degree Program-November 2008-2013**-Assisted prospective and current UW-Marathon County students with course transfer and selection appropriate to complete a Bachelor of Science degree in either Mechanical Engineering or Electrical Engineering.
- **Scholarship and Awards-November 2008-2013**- Coordinated the scholarship application, selection of scholarships, and contacts with outside donors regarding scholarship selection or slate of candidates.
- **Interim Veteran's Certifying Officer, December 2009-February 2011**-Assisted returning armed forces students in the application and certification of their educational benefits including the Post 9/11 GI Bill.
- **UW-Stevens Point College of Business Collaborative Degree Program Advisor, November 2008-August 2009**- Assisted prospective and current UW-Marathon students with course transfer and selection appropriate to complete a Bachelor in Business Administration through a collaborative program with UW-Stevens Point.

Transfer Admissions Advisor

Undergraduate Admissions- University of Wisconsin-Madison

August 2004-March 2008

Madison, WI

- Advised and counseled prospective transfer students, parents, and staff at sending institutions about opportunities at UW-Madison, drawing on in-depth knowledge of university academic programs, research opportunities, student services, housing, financial aid, scholarships, student organizations and other pertinent resources.
- Evaluated transfer credit for new incoming transfer students, newly matriculated freshman, currently enrolled UW-Madison students and re-entry students returning to UW-Madison.
- Evaluated transfer admission applications within the context of undergraduate admission standards, enrollment management policies, specific school/college degree requirements, and academic program selection standards.
- Represented the university in outreach/recruitment activities and college fairs for transfer students (and occasionally for freshmen) along with on-campus recruiting initiatives.
- Communicated and explained admission policies and decisions to applicants, parents, transfer school officials, and to UW-Madison faculty and staff.
- Coordinated visit option for transfer students, Transfer Visit Days, as a part of the prospective student visit program on campus.
- Served as transfer liaison for academic support programs TRIO and Academic Advancement Program (AAP) at UW-Madison.

Liberty L. Heidmann
605 Ross Ave
Wausau, WI 54403
(608) 335-0615
llheidmann@gmail.com

Professional and Community Activities

Wisconsin Indian Education Association (WIEA) member (2019-present)- Shawano, WI

Community Conferencing Program volunteer (2012-2020)- Marathon County District Attorney's Office, Wausau, WI

Wausau Area Montessori School Governance Council (2018-2020)- Wausau, WI

Victim Advocate volunteer (2017-2019)- The Women's Community, Wausau, WI

Board of Directors-The Neighbors Place (2013-2019)- Wausau, WI

Leadership Portage County participant (2017-2018)- Portage County Business Council, Stevens Point, WI

Presentation: "The Lowdown on LinkedIn" Hype: Promoting Young Professionals in Central Wisconsin. Part of YP (Young Professionals) week, Thursday April 29, 2017, Wausau, WI

Volunteer, Wausau Events, Inc. (2011-2015)- Wausau, WI

Multicultural Resource Center Board member (2009- 2015)- UW-Marathon County, Wausau, WI

Presentation: "Academic Success is our Success: Intrusive Advising and Retention Programs at UW-Marathon County" UW Colleges Colloquium, May 23rd, 2012, UW-Fox Valley, Menasha, WI

Childcare Committee member (2010-2012)- UW-Marathon County, Wausau, WI

Department of English at UW-Madison regarding career opportunities for English majors, guest speaker (2011)- UW-Madison, Madison, WI

EATS (Educational Assistance Through Scholarships) volunteer (2009-2015)- UW-Marathon County, Wausau, WI

Multicultural Awareness Workshop Facilitator for UW Colleges and UW-Extension (2009-2011)- UW-Marathon County, Wausau, WI

UW Colleges/UW-Extension Chancellor Search and Screen Committee (2010)- UW-Marathon County, Wausau, WI

Library & IT Director Search and Screen (2008)- UW-Marathon County, Wausau, WI

Awards and Certifications

Mental Health First Aid (MHFA) trainer- February 2020-present

Global Career Development Facilitator (GCDF) Certification-April 2018

Myers-Briggs Type Indicator Certification-August 2016

"20 Under 40" 2015, Daily Herald Media-November 2015

UW Colleges/ UW Extension Chancellor's Award for Excellence, TRIO Success Team - August 2015



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

5/19/2021

First Name *

Liberty

Last Name *

Heidmann

Address: *

605 Ross Ave

City: *

Wausau

Zip Code: *

54403

Phone *

(608)335-0615

Email *

llheidmann@gmail.com

Years as a Marathon County Resident *

1979-1999, 2008-present (33)

Occupation/Employer, if applicable

Project Manager/Career Advisor, Northcentral Technical College

Business Information

Business Name

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|--|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input checked="" type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
| <input type="checkbox"/> Civil Service Commission | <input checked="" type="checkbox"/> Community Action Program Board |
| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
| <input checked="" type="checkbox"/> North Central Community Services Program Board | <input type="checkbox"/> North Central WI Regional Planning Commission |
| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input checked="" type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input checked="" type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

My work experience in higher education has overlapped with many of these topic areas. At one point during my employment at UWSP at Wausau (formally UW-Marathon County) I was the Veteran's Certifying Official for educational benefits for veteran students. I have also been a board member in various social services organizations in the area. Being a career counselor I have an interest in the economic development in the area.

What qualifications can you bring to these Committees? *

See my attached resume.

On what other Committee(s) are you currently serving, if any?

None at the moment.

Other Community Involvement

See my attached resume. I have a wide variety of community involvement.

References(Please Include 3)

Reference

First Name *

Kari

Last Name *

Van den Elzen

Address:

515 Broadway Ave

City:

Wausa

Zip Code:

54403

Phone *

(715)303-9877

Relationship to You *

Friend/ Former director of Wausau Area Events

First Name *

Chris

Last Name *

Munson

Address:

1000 W. Campus Drive

City:

Wausau

Zip Code:

54401

Phone *

(715)803-3477

Relationship to You *

Former supervisor

First Name *

Tegan

Last Name *

Griffith

Address:

City:

Zip Code:

Phone *

(608)576-6426

Relationship to You *

Friend/ Former student

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Liberty L Heidmann Resume 5.2021.pdf

78.21KB

250 MB maximum file size

Signature *



Please sign here:



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

12/7/2022

First Name *

James

Last Name *

Backus

Address: *

167072 Luebbe Lane

City: *

Ringle.....

Zip Code: *

54471

Phone *

(715)383-5376

Email *

JDBACKUS38@YAHOO.COM

Years as a Marathon County Resident *

84

Occupation/Employer, if applicable

Retired from career in Production Planning ,Purchasing and Traffic

Business Information

Business Name

Wisconsin Valley Library Service

Address:

300 N. 1st Street

City:

Wausau

Zip Code:

54403

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
| <input type="checkbox"/> Central Wisconsin Airport Board | <input type="checkbox"/> Central WI Economic Development Board (CWED) |
| <input type="checkbox"/> Children With Disabilities Board | <input type="checkbox"/> City-County IT Commission |
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| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
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| <input type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input checked="" type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

Library systems are entering a new era of cooperation and collaboration. I wish to participate in the process.

What qualifications can you bring to these Committees? *

Many years of experience in management and participation in creation and implementation of new concepts and practices.

On what other Committee(s) are you currently serving, if any?

Wisconsin Library Trustees & Friends : Administrator of the group's Facebook page.

Other Community Involvement

References(Please Include 3)

Reference

First Name *

Tom

Last Name *

Bobrofsky

Address:

107 S West Street

City:

Loyal, WI

Zip Code:

54446

Phone *

(715)255-8064

Relationship to You *

Board President WVLS

First Name *

Michael

Last Name *

Otten

Address:

227580 Teal Ave

City:

Wausau, WI

Zip Code:

54401

Phone *

(715)845-0959

Relationship to You *

Executive Committee WVLS

First Name *

Marla

Last Name *

Sepnafski

Address:

1913 Plantation Lane

City:

Kronenwetter, WI

Zip Code:

54476

Phone *

(715)574-4454

Relationship to You *

Director - WVLS

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

Backus Resume (1).pdf

95.19KB

250 MB maximum file size

Signature *

James Dale Backus

Please sign here:

RESUME

JAMES D BACKUS

EDUCATION

Wausau High School ... (Student Council President (Senior Year)

University of Wisconsin ... Attended both Marathon & Madison Campuses

MILITARY SERVICE

US Army Reserve ... 84th Recon Company, 84th Infantry Division

(MOS: Supply)

EMPLOYMENT

National Guardian Life

Life Insurance Salesman

Federal Mogul Corporation

Materials Manager

Responsibilities: Purchasing, Production Planning, Inventory Control, Traffic

Major Achievements:

Team Leader two MRP (Manufacturing Resource Planning) projects.

Supervised Systems installation two new satellite plants

In Manitowoc, WI and La Grange, GA

Established Manitowoc plant as a US Foreign Trade Zone

Introduced Cellular Manufacturing concept to the
Corporation

Established “Just-In-Time” delivery system for
Wisconsin Customers and Suppliers

PROFESSIONAL ASSOCIATIONS

NAPM (National Association of Purchasing Managers)
APICS (American Production & Inventory Control Society)
RMG (Repetitive Manufacturing Group) A branch of APICS
Charter Member
Central Wisconsin Purchasing Association (Past President)

LIBRARY ASSOCIATIONS

Friends of MCPL (Past President)
Wisconsin Library Trustees & Friends (Past President)
Wisconsin Valley Library Service Board of Trustees
(Past President)
Trustee since 2002
Wisconsin Library Association “Trustee of the Year” 2012



Marathon County Citizen Participation Form

Thank you for your interest in becoming involved with Marathon County Boards Committees or Commissions. Placement based, in part, on your responses to the following questions; please provide us with some information to use when considering your appointment by completing the questions below. You are welcome to attach additional information such as your resume or vitae that may further support your appointment. For additional information, visit Marathon County's Web Site at <https://www.co.marathon.wi.us/> This form will remain on file for three years. A list of existing Boards, Commissions and Committees (including general information) can also be found on our website. Please consider becoming a part of this important Community Resource Group.

Contact Information

Date

11/22/2022

First Name *

Kari

Last Name *

Sweeney

Address: *

609 Gray Place

City: *

Wausau

Zip Code: *

54403

Phone *

(608)338-7670

Email *

whatkarireads@gmail.com

Years as a Marathon County Resident *

19

Occupation/Employer, if applicable

CUES

www.cues.org

Business Information

Business Name

CUES

Address:

City:

Zip Code:

Choose Boards/Commissions and/or Committee *

- | | |
|---|--|
| <input type="checkbox"/> Administrative Review Board | <input type="checkbox"/> ADRC-CW Advisory Committee |
| <input type="checkbox"/> Board of Adjustment | <input type="checkbox"/> Capital Improvement Committee |
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| <input type="checkbox"/> Diversity Affairs Commission | <input type="checkbox"/> Local Emergency Planning Committee |
| <input type="checkbox"/> Environmental Resources Committee (ERC) | <input type="checkbox"/> Board of Health |
| <input type="checkbox"/> Highway Safety Commission | <input type="checkbox"/> Land Information Council |
| <input type="checkbox"/> Metallic Mining Committee | <input type="checkbox"/> Metropolitan Planning Commission |
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| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input checked="" type="checkbox"/> WI Valley Library Service Board of Trustees | |

Why are you interested in serving on these particular Committees? *

I currently serve on the MCPL Board as well as the WWLS Board. I am seeking reappointment.

What qualifications can you bring to these Committees? *

I currently serve on the MCPL Board as well as the WWLS Board. I am seeking reappointment. I have 4 yrs. experience as a library Trustee

On what other Committee(s) are you currently serving, if any?

Marathon County Public Library Board
Wisconsin Valley Library Service Board

Other Community Involvement

References(Please Include 3)

Reference

First Name *

Marla

Last Name *

Sepnafski

Address:

300 N 1st Street

City:

Wausau

Zip Code:

54403

Phone *

(715)261-7250

Relationship to You *

WWLS Director

Additional Information

You are welcome to attach additional information such as your resume or vitae that may further support your appointment.

Attachment(s)

250 MB maximum file size

Signature *

Kari Ann Sweeney

Please sign here:

ORDINANCE # O - 34 -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 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



Jacob Langenhahn, Chair




Allen Drabek, Vice Chair



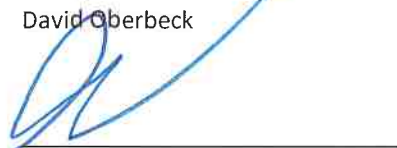
Rick Seefeldt



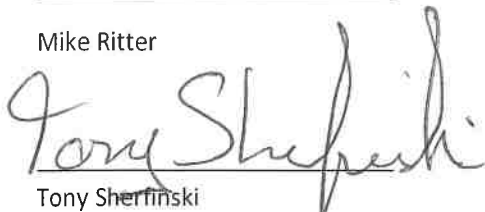
David Oberbeck




Mike Ritter



Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 29th day of November, 2022

0664.2905.321.0991 14637

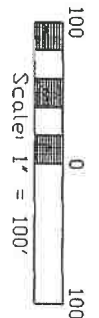
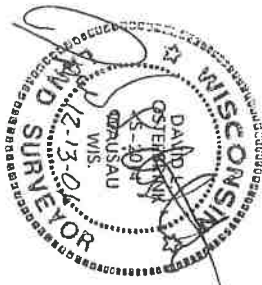
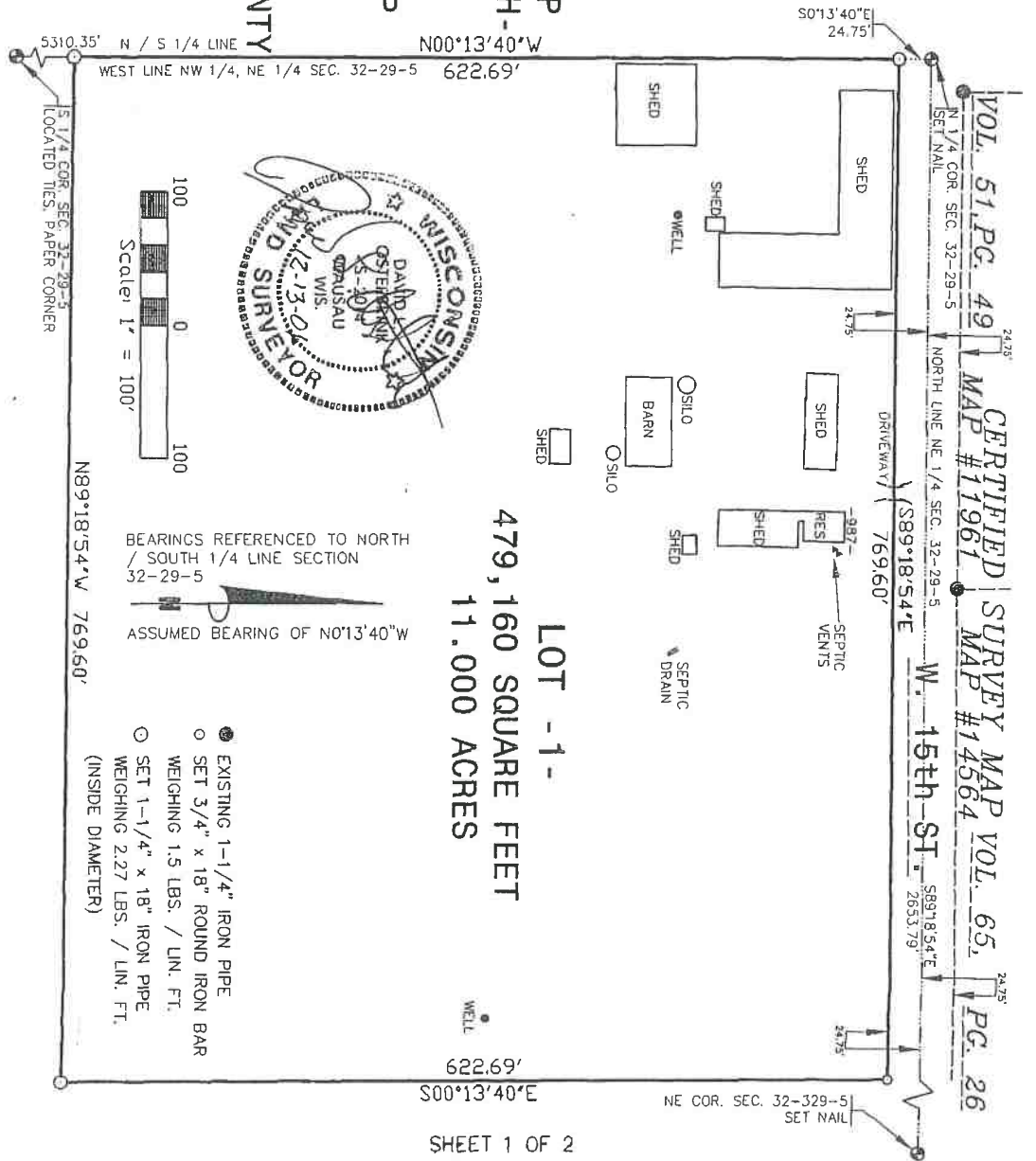
1464683
MARSH/14637
REGISTER'S OFFICE
REC'D FOR REC'D
MARATHON CO, WI DEC 13 2006 1:49 PM

REC'D IN VOL. 65 OF CSM PAGE 99

Michael J. Sydnor
REGISTER

ck 13⁰ + 3⁰ copy

CERTIFIED SURVEY MAP
LOCATED IN THE NORTH-
WEST 1/4 OF THE
NORTHEAST 1/4 OF
SECTION 32, TOWNSHIP
29 NORTH, RANGE 5
EAST, TOWN OF RIB
FALLS, MARATHON COUNTY
WISCONSIN.



BEARINGS REFERENCED TO NORTH / SOUTH 1/4 LINE SECTION 32-29-5
 ASSUMED BEARING OF N0°13'40\"/>

- EXISTING 1-1/4" IRON PIPE
- SET 3/4" x 18" ROUND IRON BAR WEIGHING 1.5 LBS. / LIN. FT.
- SET 1-1/4" x 18" IRON PIPE WEIGHING 2.27 LBS. / LIN. FT. (INSIDE DIAMETER)

LOT -1-
 479,160 SQUARE FEET
 11.000 ACRES

VOL. 51 PG. 49
 MAP #11961
 CERTIFIED SURVEY MAP VOL. 65, PG. 26
 MAP #14564

**RESOLUTION ON ZONING ORDINANCE AMENDMENT
TERRANCE MARSH – 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 Terrance Marsh 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 Northeast 1/4 of Section 32, Township 29 North, Range S 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.

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 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 Aussie King
 Town Board W. Raymond
John J. Hummer
Bandy 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 - 35 -22
Town of Plover 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 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

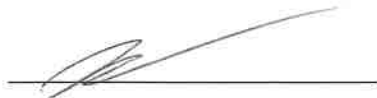
WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on November 29, 2022 to consider the petition to amend Chapter 17; and

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



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



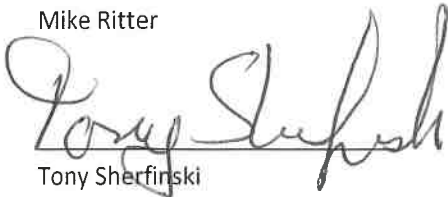
David Oberbeck



Mike Ritter



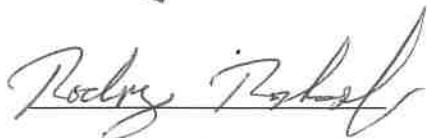
Andrew Venzke



Tony Sherfinski



Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 29th day of November, 2022

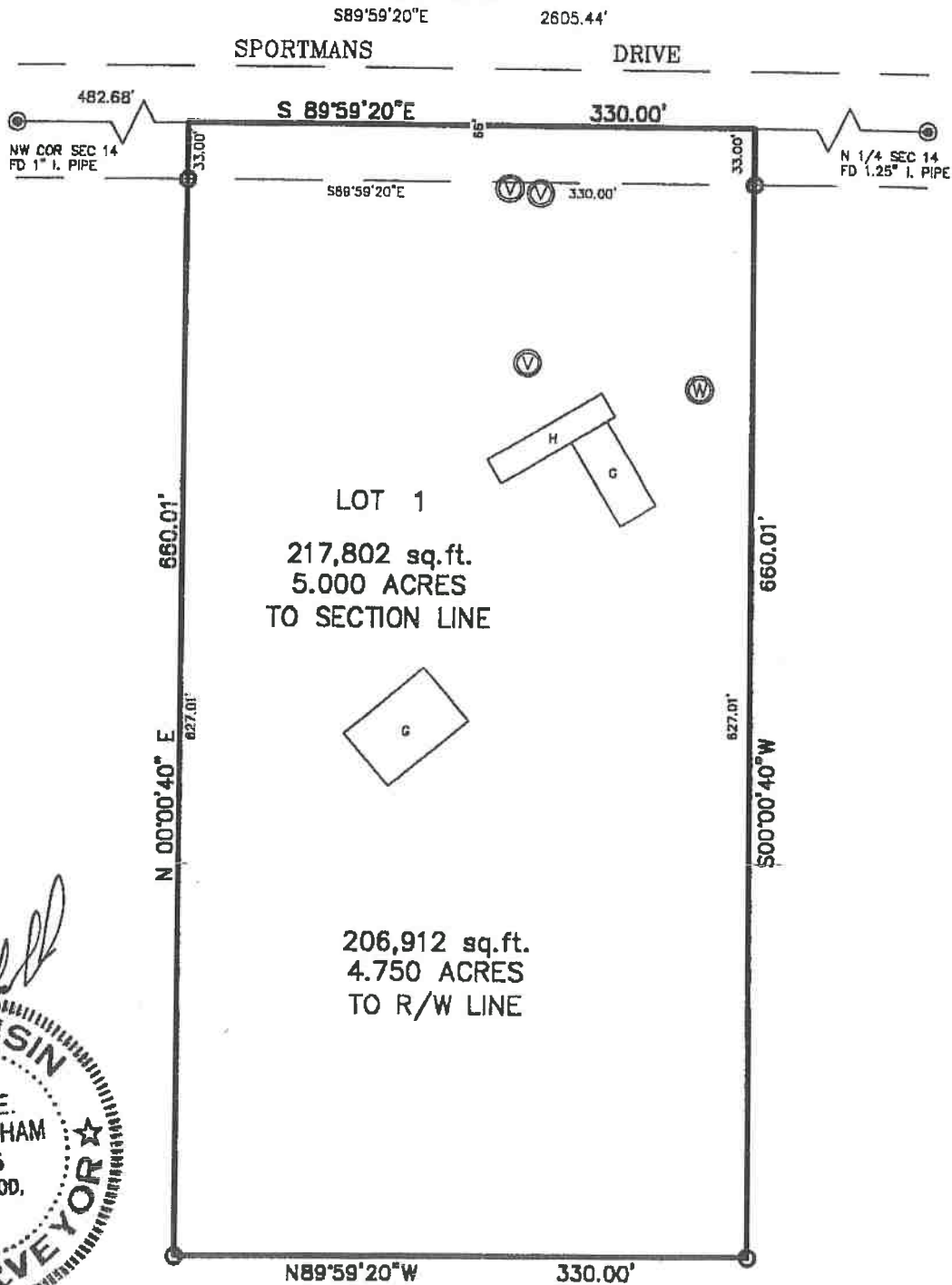
10052

062.4.2910.142.0994

1126171
DAN KRIMMER

CERTIFIED SURVEY MAP

OF PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4
OF SECTION 14, TOWNSHIP 29 NORTH, RANGE 10 EAST
TOWN OF PLOVER, MARATHON COUNTY
WISCONSIN



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF PLOVER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Valerie Parker, Clerk of the Town of Plover, 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 Plover Town Board at a meeting held on the 15th day of November, 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 Plover Town Board considered on the 15th day of November, 2022, petition of Dan and Carolyn Krimmer, to amend the General Code of Ordinances for Marathon County Chapter 17 zoning code 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.

The Town of Plover 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 comment
- 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 comment
- 3) **Has the applicant determined that the land is suitable for the development proposed? Explain.**
 No Yes Explain: no comment
- 4) **Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.**
 No Yes Explain: no comment
- 5) **Is there any potential for conflict with existing land uses in the area?**
 No Yes Explain: no comment

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: no comment
-
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: No alternate locations
-
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: N/A
-
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: N/A
-
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: no comment
-
- 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: Town supports this request.

The Town of Plover 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 Valerie Pa...
 Town Board Tom Kout...
Paul...
JoAnn...

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 November 18, 2022 to:

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

ORDINANCE # O - 36 -22

Town of Reid 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 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



Jacob Langenhahn, Chair



Allen Drabek, Vice Chair



Rick Seefeldt



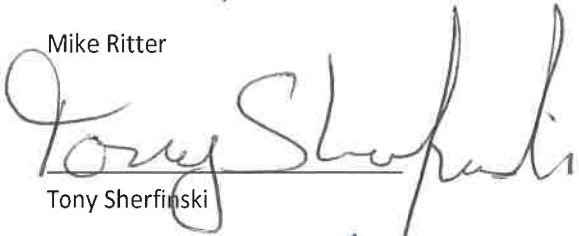
David Oberbeck



Mike Ritter



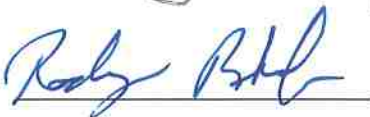
Andrew Venzke



Tony Sherfinski



Kim Ungerer



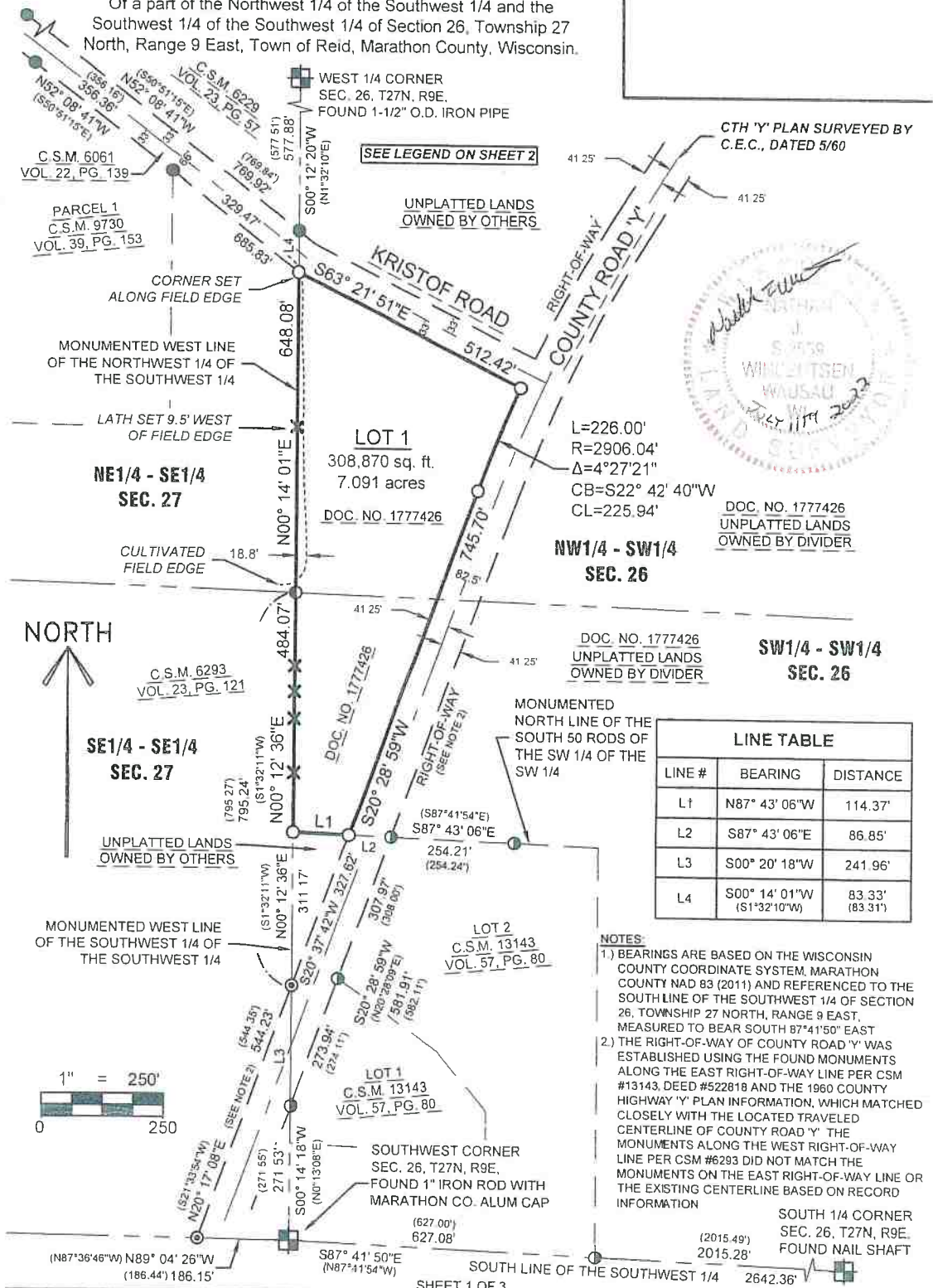
Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 29th day of November, 2022

MARATHON COUNTY CERTIFIED SURVEY MAP NO.

Of a part of the Northwest 1/4 of the Southwest 1/4 and the Southwest 1/4 of the Southwest 1/4 of Section 26, Township 27 North, Range 9 East, Town of Reid, Marathon County, Wisconsin.



CTH 'Y' PLAN SURVEYED BY C.E.C., DATED 5/60

DOC. NO. 1777426
UNPLATTED LANDS OWNED BY DIVIDER

DOC. NO. 1777426
UNPLATTED LANDS OWNED BY DIVIDER

DOC. NO. 1777426
UNPLATTED LANDS OWNED BY DIVIDER

DOC. NO. 1777426
UNPLATTED LANDS OWNED BY DIVIDER

DOC. NO. 1777426
UNPLATTED LANDS OWNED BY DIVIDER

LINE TABLE		
LINE #	BEARING	DISTANCE
L1	N87° 43' 06"W	114.37'
L2	S87° 43' 06"E	86.85'
L3	S00° 20' 18"W	241.96'
L4	S00° 14' 01"W (S1°32'10"W)	83.33' (83.31')

NOTES:

1.) BEARINGS ARE BASED ON THE WISCONSIN COUNTY COORDINATE SYSTEM, MARATHON COUNTY NAD 83 (2011) AND REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 27 NORTH, RANGE 9 EAST, MEASURED TO BEAR SOUTH 87°41'50" EAST

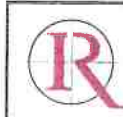
2.) THE RIGHT-OF-WAY OF COUNTY ROAD 'Y' WAS ESTABLISHED USING THE FOUND MONUMENTS ALONG THE EAST RIGHT-OF-WAY LINE PER CSM #13143, DEED #522818 AND THE 1960 COUNTY HIGHWAY 'Y' PLAN INFORMATION, WHICH MATCHED CLOSELY WITH THE LOCATED TRAVELED CENTERLINE OF COUNTY ROAD 'Y'. THE MONUMENTS ALONG THE WEST RIGHT-OF-WAY LINE PER CSM #6293 DID NOT MATCH THE MONUMENTS ON THE EAST RIGHT-OF-WAY LINE OR THE EXISTING CENTERLINE BASED ON RECORD INFORMATION

SOUTH 1/4 CORNER SEC. 26, T27N, R9E, FOUND NAIL SHAFT

(2015.49)
2015.28'

(627.00')
627.08'

(N87°41'54"W)



STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF REID)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kittie Milanowski, Clerk of the Town of Reid, 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 Reid 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 Reid Town Board considered on the 11th day of October, 2022, petition of Riverside Land Surveying- Nathan Wincentsen on behalf of Thomas and Nichole Buchkowski, 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 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.

The Town of Reid 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 Reid 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 _____

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 November 18, 2022 to:

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

ORDINANCE #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

ENVIRONMENTAL RESOURCES COMMITTEE

Fiscal Impact: None. The updates to Chapter 16 do not have a direct fiscal impact.

Marathon County, WI Code of Ordinances

Sec. 16.06. – County forest use regulations.

(1) *Recreation use.*

(b) “Camp” or “camping” shall be defined as the use of a shelter such as a tent, trailer, motor vehicle, tarpaulin, bedroll or sleeping bag for temporary residence or sleeping purposes. No person shall camp in any County forest without a camping permit issued by the Committee or its designee. Camping may be permitted in some areas of the County forest ~~without charge~~ **by paying a fee** for a period not to exceed 14 consecutive days. **The camping unit shall be removed from the County forest for at least seven days before being eligible to apply for another permit within any forest unit. A camping party may be allowed up to a maximum of (3) one to fourteen day camping permits per calendar year.** In order to protect the public rights, the Committee may prohibit camping on designated areas of the County forest or special use lands where such activities would interfere with or be detrimental to wildlife, game management, other recreational activities, aesthetic management zones, nursery areas, areas of unique flora and fauna, stream banks or ground cover where erosion may result. The Committee or its designee shall have discretion in reasonably marking areas restricted to camping. The Committee or its designee may authorize by permit persons to camp in waysides and parking lots. Violation of any state law or any rules of the Committee by a member of a camping party is cause for revocation of the camping permit and ejection from the County forest.

ORDINANCE #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

_____	_____
_____	_____
_____	_____

ENVIRONMENTAL RESOURCES COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: None. The updates to Chapter 19 do not have a direct fiscal impact.

2022 Proposed Amendments to Chapter 19 of the County Code of Ordinances

19.04(2) *Cleaning and refuse.*

Washing. The washing of cars, persons, pets, cooking utensils or clothing is prohibited in any lakes, streams or on any picnic grounds, playgrounds, beaches, recreation areas, boat landings, parking lots or roadways or within 50 feet of any pump, fountain or drinking water outlet in any County park. The washing of persons, cooking utensils and clothing shall be permitted at designated campgrounds or at other authorized and posted locations.

(b) *Fish and game cleaning.* No person shall clean, butcher, scale or skin any fish, game, livestock or poultry in any County park except that fish may be cleaned at designated fish cleaning tables provided for such purposes. Refuse from such cleaning operations shall be suitably wrapped or packaged and deposited in the refuse containers provided for that purpose.

(c) *Refuse.*

1. No person shall deposit or leave any garbage, sewage, or other waste material upon any body of water or other area in any County park except in an appropriate solid waste or recycling container.

2. No person shall upset or turn over the contents of any solid waste or recycling container in any County park.

3. Charcoal residue or wood ash shall be left in a grate or fireplace until cool or placed in receptacles provided for such purposes.

4. No person shall deposit or leave any residential or commercial [belongings or](#) waste material in any waste receptacle or other area in any County park.

(d) *Dispensing beverage.* No vendor shall dispense beverages in any cup, glass, flask, bottle or other container made of glass or other shatterable material designed or used for holding a beverage at any outdoor fair, game, attraction, event, or public function. This prohibition does not apply to vendors at any of the above-listed activities serving sit-down meals where the beverage containers are washed and reused. All beverage vendors at any of the above-listed activities shall use recyclable beverage containers and provide adequate collection facilities for the recycling of all beverage containers so used.

19.05(1) *Vehicular traffic.*

(a) No person shall operate any vehicle at a speed in excess of 15 mph or contrary to official traffic signs in any County park or County trail unless governed by §7.125 of Marathon County Code of Ordinances.

(b) No person shall operate a motor vehicle in an abusive, boisterous, unreasonably loud or otherwise disorderly manner under circumstances which tend to cause or provoke a disturbance. Such conduct shall include, but not be limited to, conduct which tends to disturb, annoy or endanger one or more persons because of unnecessary or deliberate spinning of wheels, squealing of tires, revving of engine, blowing the horn, causing engine to backfire or causing vehicle while commencing to move or in motion to raise one or more of its wheels, tracks or skis off the ground or operate at an unreasonable or imprudent speed in any County park.

(c) No person shall operate or park any motor vehicle except as provided in this subchapter, upon any bridle path, hiking trail, beach area, playground, picnic area or any other area other than established roads, parking areas, boat ramps and service areas or contrary to posted notice or within any park seasonally closed to vehicular traffic.

(d) No person shall operate a snowmobile as defined in §340.01(58a), Wis. Stats., in any County park, except on snowmobile trails approved by or for events authorized by the Commission.

(e) No person shall operate an ATV or UTV as defined in §340.01(2g), Wis. Stats., in any County park, except on [establishedpaved](#) roads.

(f) No other motorized vehicles other than an ATV or UTV shall be operated on a designated ATV/UTV trail on park property or County trail with the exception of authorized personnel in the performance of their duties.

(g) No person may operate a motorized vehicle on County property when rules pertaining to the operation of motorized vehicles are posted by the Commission or its authorized agent.

19.08(4) *Hiking, walking, or running on [groomed ski and snowshoe trails](#).* No person shall hike, walk or run on [groomed](#) cross-country ski [and snowshoe](#) trails during that period of the year when such trails are open for cross-country skiing [or snowshoing](#) unless in the case of an emergency or injury.

19.10(2) *Camping regulations.*

(a) *Camping prohibited.* Camping is prohibited in all County parks, except at designated campgrounds or other areas authorized by the Commission.

(b) *Designated campgrounds.* Designated campgrounds are those general and group campgrounds in Big Eau Pleine, Dells of the Eau Claire and Marathon Parks.

(c) *Camping permit.* No person shall set up camp prior to completing and displaying a camping permit. All camping fees shall be prepaid for the permit period prior to occupying the campsite as provided in subsection 19.01(5)(a) of this chapter relating to fee or charge established by the Commission.

(d) *Camping limited, designated campgrounds.* No person shall camp and no camping unit shall remain in a designated campground for a period greater than 14 consecutive days. The camping unit shall be removed from the property for at least seven days before being eligible to return.

- (e) *Campsite occupancy*. 1. No more than one camping party shall occupy a single campsite.
2. No camping party consisting of a non-family group shall exceed 5 persons.
- (f) *Campsite changes*. No camping party shall move from its assigned campsite to another campsite without prior approval.
- (g) *Camping permit expiration*. All camping permits expire at 3 p.m. on the last day of the permit period.
- (h) *Camping permit extensions*. Extensions within the 14 day limit may be granted on camping permits. Extensions shall be obtained prior to 10 a.m. on the expiration date of the permit.
- (i) *Campsite entry hours*. No camping party shall start setting up or taking down its camping unit between the hours of 11 p.m. and 6 a.m.
- (j) *Campsite parking*. No person shall park any motor vehicle outside the parking area designated at each campsite and not more than 2 motor vehicles are permitted to any campsite, except that as many as 5 motorcycles are permitted for members of a camping party registered as a non-family group.
- (k) *Campsite reservations*. Campsite reservations will be accepted only for group campgrounds and designated campsites within a general campground.
- (l) *Camping party membership*. No person shall obtain a camping permit for use by a camping party of which he is not a member in a general campground.
- (m) *Campsite capacity*. No more than [two sleeping units may occupy a campsite. Two units may consist of one travel trailer, pickup truck camper or motor home and one tent or two tents with no camper shall occupy a campsite.](#) Pickup campers or motor homes towing a trailer shall be treated as a single unit.-
- (n) *Camping contrary to posted notice*. No person shall camp on any lands under the management, supervision or control of the Commission contrary to posted notice.
- (o) *Camping violations*. Violation of any state law or any rules of the Commission by a member of a camping party is cause for revocation of the camping permit.
- (p) *Campground quiet hours*. No person shall make or cause to be made any unreasonable sounds or noises in or adjacent to any designated campground as provided in subsection 19.03(3) of this chapter between the hours of 10 p.m. and 6 a.m. Beaches and shelters are closed after park hours except in cases of emergency.

RESOLUTION #R - 69 - 22

TO APPROVE THE ANNUAL 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

Rick Seefeldt, Chair

Tom Rosenberg, Vice-Chair

Jean Maszk

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Mike Ritter

Allen Drabek, Vice-Chair

Andrew Venzke

Rick Seefeldt

Tony Sherfinski

David Oberbeck

Kim Ungerer

Fiscal Impact Estimate: No Budgetary Tax Levy Impact. If the Resolution is not approved, the County would lose approximately \$67,599.00 State Grant Funds.

Wausau and Marathon County Parks, Recreation, and Forestry Department Forestry Division 2023 Work Plan

Personnel:	Forest Administrator	1.00 FTE
	County Forester	0.80 FTE
	Director	0.06 FTE
	Department Clerical Support	0.50 FTE
	Maintenance Specialist (labor)	0.26 FTE
	Maintenance Technician (labor)	0.26 FTE
	Recreational Officer (Sheriff)	0.04 FTE
	DNR Cooperative Assistance (State Funded)	0.35 FTE
	 Total	 3.27 FTE

A. Timber Management:

1. Evaluate a minimum of 5% of the forest (1550 acres) and update compartment reconnaissance.
2. Establish and advertise 600-625 acres of timber for sale. Timber sale acreage and locations are determined using the Wisconsin Forest Inventory and Reporting System (WisFIRS) and proposed long-term harvest goals chapter 2000 of the County Fifteen Year Comprehensive Plan. Specific locations and details about timber harvests scheduled for the coming year can be obtained by contacting the County Parks, Recreation and Forestry Department.
3. Administer the cutting and scaling of 22 timber sales on 1737 acres established on County Forest Land with an estimated stumpage value of \$1,047,515.19.
4. Administer the cutting and scaling of one timber sale on 69 acres at Big Eau Pleine Park with an estimated stumpage value of \$45,965.00.
5. Complete site preparation (disc trenching and herbicide) on approximately 60 acres at Nine Mile Forest Unit to prepare the area for a red pine planting in the spring of 2024.
6. Complete deer browse surveys at Big Eau Pleine Park and on County Forest lands to determine to what extent tree regeneration is being affected.
7. Classify habitat types on a minimum of 1200 acres.
8. Calculate allowable harvest levels out 20 and 30 years to ensure sustainability.
9. Evaluate 35-40-year-old aspen stands to determine feasibility of harvesting stands early to improve age class distribution and stabilize harvest levels.
10. Issue approximately 25 firewood permits.
11. Evaluate and complete oak scarification on sites that are identified.
12. Evaluate release needs for all acres of red pine planted since 2012. Release plantations by mechanical or herbicides as needed.

13. Continue to assist the Wisconsin Department of Natural Resources with an oak wilt study to confirm the frill-girdle-herbicide method to stop the disease from spreading through interconnected root systems.
14. Complete forest inventories and management recommendations on park properties.
15. Continue implementing the policy on heterobasidial root rot disease requiring contractors to spray conifer stumps with fungicide to prevent infection according to DNR recommendations.
16. Monitor timber sales for unauthorized timber removal using the video detection system.
17. Monitor, evaluate, and treat oak wilt pockets in Nine Mile and other Forest Units.
18. Monitor, evaluate, and treat invasive species on the forest.
19. Apply techniques that reduce the ash component in forest stands on County Forest and Park lands according to DNR recommendations due to Emerald Ash borer being found in the County for the first time in 2017.

B. Road, Trail, and Facility Construction and Maintenance:

1. Continue the contract with APHIS for beaver control.
2. Inspect county forest and park boundaries as needed to control encroaching uses from neighboring private landowners.
3. Contract with professional land surveyors to complete surveys where needed to facilitate administration between County Forest and private lands.
4. Mow 50 miles of hunter walking trails and associated wildlife openings.
5. Mow all forest road ditches in the County Forest.
6. Maintain pit toilets at Bitzke Nature Trail, Burma Road and Nine Mile Forest Units.
7. Continue to assist law enforcement for illegal tree stands, unauthorized motorized use, and dumping on County Forest property.
8. Continue to assist law enforcement to enforce seasonal closures and ordinance violations at Nine Mile and other Forest Units.
9. Resurface up to one mile of trail in Nine Mile and Burma Forest Units.
10. Maintain 6.48 miles of certified County Forest Roads.
11. Fabricate and install gates where needed.
12. Place granite on roads and trails in Forest Units to patch holes as needed.
13. Check the National Heritage Inventory Database (NHI) and the Wildlife Action Plan for endangered resources on any project that occurs on the County Forest.
14. Complete an additional County Conservation Aids project at Duane Corbin Shooting Range Park that replaces archery shooting platforms and targets.
15. Complete a County Conservation Aids Project at Big Eau Pleine Park that adds additional planks at three boat landings.
16. Replace culverts in Leathercamp, Kronenwetter, Nine Mile and Burma Forest Units as needed.
17. Continue mitigation of the 2010 flood using a FEMA grant at the Bern Forest Unit.
18. Complete an Archeological search on any proposed project on County Forest lands.

19. Complete the planning of facility improvements to Nine Mile chalet upon approval of American Rescue Plan funding by the County Board.

C. Land and Equipment:

1. Negotiate the purchase of additional lands to enter as County Forest that will improve blocking, facilitate management, and aligns with the Marathon County Strategic and County Forest Comprehensive Land Use Plans.
2. Maintain all vehicles and equipment.

D. Developed Recreation (Non-Motorized):

1. Participate in the planning, administration and approval of all trail construction, expansions, relocations, and maintenance on County Forest Lands.
2. Monitor reconstruction of 2 km of the Nine Mile ski trail to improve trail profile and surface characteristics.
3. Assist Park facilities division in administering intensive recreation at Nine Mile.
4. Utilize volunteers to brush up to 20 km of ski trail.
5. Monitor the non-motorized recreation on County Forest Land.
6. Continue to assist law enforcement to enforce recreation pass requirements and violations at Nine Mile and other Forest Units.
7. Evaluate the 2022-2023 Central Wisconsin Off-Road Cycling Coalition winter fat biking trial season at Nine Mile Forest to determine if biking, skiing, and snowshoeing may become a permanent activity.

E. Developed Recreation (Motorized):

1. Participate in the planning, administration, and approval of all trail construction, expansions, relocations, and maintenance on County Forest Lands.
2. Monitor and approve reconstruction of the Burma Road Forest ATV/UTV trails.
3. The Central Wisconsin Trailblazers ATV/UTV club will maintain 11 miles of ATV/UTV trail in the Burma Road Forest to include brushing, grading, signing, and mowing.
4. Assess all trails and land in the Burma Road Forest to protect the resource from excessive soil erosion and to prevent illegal off-trail use.
5. Volunteers will brush up to 42 miles of snowmobile trail on County Forest Land.
6. Monitor the snowmobile program on County Forest Land.
7. Monitor and enforce ordinances pertaining to the unauthorized motorized use (ATV/UTV) on all County Forest Units.
8. Assist the Recreation Coordinator on the update of the Countywide snowmobile map.

F. Wildlife Management (Partially Grant funded):

1. Complete work identified in the DNR annual wildlife work plan. (See attached plan).
2. Mow flowage dikes, forest trails and select openings for brush control.
3. Seed select forest trails following timber sales to enhance wildlife habitat.
4. Improve forest opening condition through mechanical and chemical applications.
5. Cooperate with the DNR on identifying tag alder to shear in the Harrison-Hewitt and Leathercamp Forest Units.
6. Cooperate with DNR the Ruffed Grouse Society and the United States Fish and Wildlife Service on tag alder shearing in Harrison-Hewitt Forest Unit.

G. Administration and GIS:

1. Implement the 2021-2035 County Forest Comprehensive Land Use Plan.
2. Develop and improve the Forestry Division portion on the Department's web page.
3. Continue to work with the Forest Citizen's Advisory Subcommittee for county forests to address issues of concern including use conflicts at Nine Mile during the fall season, the sustainability of mountain biking, equestrian user needs, and the impact of forest management on hunting.
4. Amend the County Forest Comprehensive Land Use Plan to reflect ordinance, boundary, and policy changes.
5. Continue implementing marking guidelines, Best Management Practices for Invasive Species and Biomass Harvesting guidelines on the County Forest.
6. Attend the Annual DNR integrated planning meeting to evaluate, maintain, and improve the County/DNR partnership.
7. Develop interpretive displays explaining the benefits of sustainable forest management for display at recreation areas.
8. Monitor and administer all road use, land use, and other agreements/leases currently on County Forest Lands. Develop new agreements or leases when appropriate.
9. Implement and monitor third party Sustainable Forestry Initiative (SFI) forest certification on the Marathon County Forest.
10. Coordinate integration of the County Forest Comprehensive Land Use Plan with the Marathon County Comprehensive and Strategic Plans.
11. Continue to implement the DNR Wisconsin Forest Inventory Reporting System (WisFIRS).
12. Follow the Bern Flowage emergency action plan, if required, due to flooding.
13. Review county zoning to ensure alignment with the County Forest Comprehensive Land Use Plan.
14. Apply for grants and permits that accomplish County Forest and Park land improvements.
15. Supervise the County Forester and other seasonal employees.
16. Continue to be part of the senior administration team working on strategic planning and other initiatives to meet Department and County goals.

17. Continue studying the possibility of entering into carbon market project on County Forest lands including education with County Board leadership and presentations with Committee's and County Board.
18. Assist in the annual Marathon County single audit of Forestry budgets.
19. Participate in bi-weekly Parks, Recreation and Forestry Staff meetings.
20. Partner with WDNR Bureau of Watershed Management and the Bureau of Wildlife in the 2023 inspection of the Bern Flowage Dam.
21. Continue education with members of the Forestry/Recreation and Environmental Resources Committees on County Forest management.
22. Submit testimony to the County Deer Advisory Council(CDAC) and other Committee's that may affect County Forest management.
23. Support and assist the County Surveyor in the monumentation project that will locate and place survey corners between County Forest and private lands in the Village of Kronenwetter.

H. Public Outreach/Professional Development

1. Participate in school career programs and attempt to make two classroom presentations on forestry and natural resource management.
2. Attend County sponsored training and other management meetings as required.
3. Participate in job shadows introducing students into the forestry profession.
4. Continue to assist the public with insect, disease, and timber management information.
5. Tour the Marathon County Forest that includes members of the Marathon County Board and others as time allows.
6. Attend appropriate professional development training.
7. Maintain membership in the Society of American Foresters.
8. Attend Forest Certification training as required.
9. Continue to work with the Wisconsin County Forests Association (WCFA) by serving as a member of the Legislative/Forest Certification Committee on issues affecting County Forests.
10. Continue involvement on numerous WCFA committee's advancing the practice of forestry.
11. Continue updating maps to be included in new Forest Unit brochures and website for the public.
12. Revise and develop recreational maps for the public including cross country skiing, snowmobiling, equestrian and single-track mountain biking for County Park and Forest lands.

2023 MARATHON COUNTY FOREST WILDLIFE WORK PLAN

This represents the 2023 Annual Wildlife Work Plan, pursuant to the fifteen-year Comprehensive Plan for the Marathon County Forest.

Personnel

Assistance to the County Forest Administrator and DNR Forester Liaison will be provided in all wildlife matters concerning the County Forest. The DNR Wildlife Biologist position assigned to Marathon County will be filled through 2023. However, the DNR is currently short on Wildlife Technician positions in the area. Much of the work done during 2022 was accomplished by the Biologist or a DNR LTE crew.

Flowage Management

Most flowages were managed to keep water levels stable throughout the year. Some flowages were maintained in draw down and some had fluctuating water levels due to beaver activity and precipitation. Waterfowl production and sightings were very good on Marathon County flowages in 2022. Beaver issues and damage were not a major issue throughout the year.

Dike Maintenance:

Muskrat and beaver holes on the flowage dikes are usually patched to maintain their integrity. The dikes at Harrison-Hewitt and Bitzke were all patched during the summer of 2022 by a summer DNR LTE crew. This crew also cut brush and sprayed the invasive Tansy and other invasive plants on these dikes. In 2023, dike maintenance will be needed at the Nine Mile East and Birch flowages.

A USDA-Wildlife Services Certified Service Agreement (CSA) was signed by DNR Wildlife Management to trap and remove problem beaver in 2022 on flowages in the Harrison-Hewitt and Nine Mile Forest blocks as part of a statewide agreement. Fortunately, beaver damage was minimal on the flowages and USDA trapping was not needed. In 2023, DNR once again plans to contract with USDA-Wildlife Services to trap beaver on the flowages due to expected beaver damage.

Bern Flowage:

Bern flowage is chronically affected by floating cattail masses that occasionally plug the dam (Picture 1). Contractors have removed cattails for several years along the dike and weir with an excavator (Picture 2). This technique has proven to be effective at keeping the water flowing and water levels stable. There are still cattails that need to be removed from the flowage as they move closer to the weir. In efforts to keep the cattails from plugging the weir, DNR managed the water level lower in 2022 through the summer to keep cattail mats rooted. The water was brought back up in late summer to allow for better waterfowl hunting.

A contractor removed the cattails along the dike and in front of the dam in November of 2022. A contractor will remove cattails in the fall of 2023 as needed. Additional options of removing cattail are being explored by DNR wildlife management and County Forestry staff.



Picture 1. Bern before cattail removal



Picture 2. Bern after cattail removal

Wild Rice:

Wild rice production was terrific on Lower Nienow, Swamp and Lower Leo flowages (Picture 3) in 2022. Patches of rice were also seen at Nienow and Leo flowages in the Harrison-Hewitt unit. In September of 2022, managers purchased 80 lbs. of wild rice and seeded Leo, Nienow, Lower Nienow and Swamp flowages in the Harrison-Hewitt block.



Picture 3. Wild Rice production in 2022 on Lower Leo Flowage

Flowage Management:

Planned flowage management for 2023 includes a continuation of the flowage drawdown rotation. All the flowages will benefit from being drawn down periodically. Drawdowns reduce undesirable plant species, allow desirable plant species to germinate and return nutrients to the soil. The drawdown plan for 2022 called for drawdowns on Nienow flowage and Nine Mile East #2. However, they were not brought down due to drawdowns at other locations. Lower Leo was kept in draw down due to maintenance needs and the tremendous rice production created by the draw down. Bern flowage was in a partial drawdown throughout the summer, providing great smartweed and *Bidens* production as well as mudflats for shorebirds (Picture 4). Leo flowage is starting a drawdown the fall of 2022 and will continue through the summer of 2023 to set back the Watershield (*Brasenia*) that is taking over the flowage. In 2023, managers plan to draw down Nienow flowage, Nine Mile East #2, and continue with Leo Flowage through the summer.



Picture 4. Summer drawdown at Bern flowage

Forest Management

Openings Management:

Maintaining early successional habitat, such as grass openings, is an important part of Central Wisconsin forest management. In 2022, four forest openings on Kronenwetter were brush cut. Twenty-seven openings were scheduled to be managed in 2022, but limited staff availability during the normal management period impacted the ability to accomplish these goals. The openings not managed will be added to future work plans.

In 2023 wildlife staff plan to manage twenty-three openings in the Harrison-Hewitt, Kronenwetter, Leather Camp and Nine Mile units. We were also awarded a \$2,500 grant from the Ruffed Grouse Society that will allow for renovations of twenty degraded openings in Kronenwetter and Leather Camp over a two-year period. We have been granted an extension to accomplish this project. This renovation project will enhance 15-20 acres of wildlife openings in those two units.

Trails:

DNR wildlife staff seeded 0.67 miles of forest trails in the Kronenwetter Forest Unit and 0.34 miles of trails in Ringle Forest Unit were seeded with a clover/grass mix in the summer of 2022. Seeding trails post-logging prevents erosion and provides a valuable food source for ruffed grouse and other game and non-game species. Trails and log landings will be seeded in Marathon County in 2023 as requested by Marathon County Forestry staff.

Grasslands/ Hoffman Farm

The large burn unit south of County Road G is recommended to be burned during the fall of 2023. It is listed as low priority when compared to other burn units in the district. We will explore other options for managing this grassland complex to control brush if burning is not possible.

Alder Management:

Wet conditions with little frost prevented planned alder management from being accomplished during the winter of 2021-22. Managers have set a goal of mowing 10-20 acres of alder during the winter of 2022-23. Meeting these goals will rely on acceptable weather conditions as well as having equipment and an operator available. A contractor will likely be hired to accomplish this work. Multiple sites in Leather Camp County Forest Unit have been identified for alder mowing, but additional sites will be selected to allow for more options.

2022/2023 Nickel-an-Acre Budget

The following table lists the 2022 Nickel-an-Acre project budgets and expenses. It also includes proposed 2023 projects and the associated spending plan.

Project Activity	2022 Budgeted	2022 Expended	2023 Budgeted
Flowage Maintenance (dikes, spillways, structures)	\$300	\$795.55	\$300
Flowage Maintenance (brush/cattail removal-dikes)	\$300	\$424.91	\$300
Wildlife Opening Maintenance	\$900	\$0	\$900
Trail Seeding	\$100	\$0	\$100
Wild Rice Seeding	\$500	\$400	\$500
Alder Management	\$500	\$0	\$500
Totals	\$2,600	\$1620.46	\$2,600

After all expenses are subtracted, the Nickel-an-Acre account balance at the end of 2022 should be \$2,747.54. This will increase to \$4,178.57 after deposit of the 2023 allotment.

Submitted by:

Brandon Stefanski, DNR Wildlife Biologist, Marathon County

Vacant, DNR Wildlife Technician, Marathon County

Approved by:

Tom Lovlien, Marathon County Forest Administrator

Rick Seefeldt, Vice Chairperson, Marathon County Forestry/Recreation
Committee

Jeff Sorenson, Forestry Liaison, Wausau

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

Rick Seefeldt, Chair

Tom Rosenberg, Vice-Chair

Jean Maszk

ENVIRONMENTAL RESOURCES COMMITTEE

Jacob Langenhahn, Chair

Mike Ritter

Allen Drabek, Vice-Chair

Andrew Venzke

Rick Seefeldt

Tony Sherfinski

David Oberbeck

Kim Ungerer

Fiscal Impact: Wausau and Marathon County Parks, Recreation, and Forestry Department will receive \$15,011.00 as an interest free loan to be used for forest maintenance, development and land acquisition.

RESOLUTION #R- 71 -22

Approval of 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


ENVIRONMENTAL RESOURCES COMMITTEE



Jacob Langenhahn, Chair



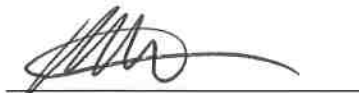
Allen Drabek, Vice Chair




Rick Seefeldt



David Oberbeck



Mike Ritter

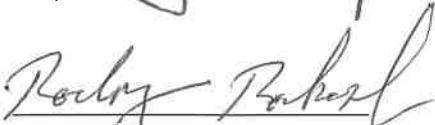


Andrew Venzke



Tony Sherfinski

Kim Ungerer



Rodney Roskopf

Kurt Gibbs – Marathon County Board Chair

Dated this 29th day of November, 2022



TOWN OF RIB MOUNTAIN

Where Nature, Family & Sport Come Together

AGENDA ITEM COVER SHEET

MEETING/DATE: Town Board, August 16, 2022

ITEM: Docket #2022-013: Discussion and action on zoning map amendment from RA-1-35 acre Rural Agricultural to Mixed Residential (MR-4) and Suburban Residential (SR-2).

FROM: Jared Grande, Director of Community Development

BACKGROUND

Royal View and Royal Vista were previously platted and are currently having houses constructed. This addition furthers the development in the area and fits with existing development assuming detached single-family housing it what is built on the MR-4 properties.

PREVIOUS ACTIONS: Plan Commission recommended approval (4-0-) and requested staff to confirm lots 1-18 do not meet Chapter 17 requirements allowing two-family housing.

STAFF COMMENTS:

- Lots 1-18 proposed for MR-4 either do not meet minimum lot size or frontage for two-family housing and therefore would be not permitted. Staff will also work with the applicant on a deed restriction to be recorded for Lots 1-18 stating only single-family dwellings are permitted/allowed.

ATTACHMENTS: Rezone Determination Report, Zoning Map, and Application

POSSIBLE ACTIONS TO BE TAKEN

See Determination Report (attached)

REQUESTED ACTION: Recommend approval as submitted from RA-1-35 acre Rural Agricultural to Mixed Residential (MR-4) and Suburban Residential (SR-2).

FURTHER ACTION(S): Notify applicant of the Board's decision (staff)



TOWN OF RIB MOUNTAIN

Where Nature, Family & Sport Come Together

REZONE DETERMINATION REPORT

FROM:	Jared Grande, Community Development Director		
DOCKET NO.	2022-015	HEARING DATE:	August 10, 2022
APPLICANT:	BPW Development, LLC, 150485 Strawberry Ln, Wausau, WI 54401		
OWNER:	Harold and Marian Hall (Trustee)(Deceased) – Contact: Yvonne Mattson, 223071 Bluebonnet Rd, Wausau, WI 54401		
LOCATION:	SW 1/4 and NW 1/4 of the SE 1/4, SEC 16-28-07		
DESCRIPTION:	Rezoning SW 1/4 and NW 1/4 of the SE 1/4, SEC 16-28-07, from RA-1 Rural Agricultural to MR-4 Mixed Residential and SR-2 Suburban Residential. See legal description in application materials for area designated as MR-4.		

The Department of Community Development of the Town of Rib Mountain, pursuant to the Town of Rib Mountain Zoning Code, Subchapter 11 Processes, Section 17.223 Amendment of Official Zoning Map Procedures, hereby makes the following findings and evaluation to the Town of Rib Mountain Plan Commission:

GENERAL INFORMATION

CURRENT ZONING:	RA-1-35ac
DEFINITION: 17.035(1)(A)	<p>Description and Purpose. This district is intended to permit development which is solely of a rural community character. The land use standards for this district permit very low density single-family residential development at a density of one dwelling unit for every 35 gross acres, as well as a variety of agricultural and agricultural support land uses. Density and intensity standards for this district are designed to ensure that development which requires even a minimum of urban services does not occur until such services are available. As such, the Rural Agricultural (RA-35ac) District shall either serve as a designation which preserves and protects agricultural activities, or as a "holding zone" which provides for an interim land use (agriculture) that will easily permit further development (with rezoning to another district) at the appropriate time.</p> <p>Rationale: This district is used to provide for the protection of low density agricultural activities, and a very low density residential area for those who want to live in a rural environment and who retain enough land with their residence to ensure that the rural environment is maintained as long as the Rural Agricultural (RA-35ac) District designation is retained. In this manner, even if all property were developed in a given area with the Rural Agricultural (RA-35ac) District designation, the rural community character of that area would still be maintained.</p>
PROPOSED ZONING:	MR-4 Mixed Residential
DEFINITION: 17.035(2)(H)	<p>Description and Purpose. This district is intended to permit development which has a moderately high-density community character which lies somewhere between suburban and urban. The land use standards for this district permit both single-family detached residential development and certain types of moderately high density single-family attached development permitted by right, and both moderately high density single-family attached development and certain types of multi-family development permitted as a conditional use, as well as a variety of related institutional land uses. Density and intensity standards for this district are designed to ensure that the Mixed Residential (MR-4) District shall serve as a designation which</p>

preserves and protects the moderately high-density residential community character of its area. A variety of residential development options are available in this district, with a Maximum Gross Density (MGD) of 4 dwelling units per gross acre.

Rationale: This district is used to provide for the permanent protection of an area for those who want to live in a moderately high density residential environment and who retain enough land with their residence, or in their development, to ensure that the desired community character is maintained as long as the Mixed Residential (MR-4) District designation is retained, regardless of how much development occurs within that area. As such, this district is intended to provide the principal location for a wide range of single-family attached dwelling types, including twin houses, duplexes, atrium houses, and weak link townhouses.

Suburban Residential (SR-2)

Description and Purpose. This district is intended to permit development which has a moderate density, suburban community character. This district is intended to be the principal district for single-family development within the Town of Rib Mountain not served by both public water and public sanitary sewer. Density and intensity standards for this district are designed to ensure that the Suburban Residential (SR-2) District shall serve as a designation which preserves and protects the suburban residential community character of its area. A variety of residential development options are available in this district, with a Maximum Gross Density (MGD) of 2 dwelling units per gross acre.

Rationale: This district is used to provide for the permanent protection of a moderate density residential area for those who want to live in an suburban residential environment and who retain enough land with their residence, or in their development, to ensure that the suburban community character is maintained as long as the Suburban Residential (SR-2) District designation is retained, regardless of how much development occurs within that area.

**DEFINITION:
17.035(2)(E)**

FUTURE LAND USE Suburban Neighborhood

FLU DESCRIPTION: Small lot, higher-density residential development, home occupation, small-scale institutional and recreational uses served by public water and sewer facilities. This area is within the 2040 sewer service boundary.

REVIEW OF DENSITY STANDARDS AND BULK REGULATIONS

LOT STANDARDS	REQUIREMENTS (MR-4/SR-2)	PROPOSED LOTS (MR-4/SR-2)	STATUS
Minimum Lot Area:	10,000/20,000 Sq. Ft.	See preliminary plat.	Meets Requirements.
Minimum Lot Width:	50/100 Ft.	See preliminary plat	Meets Requirements.
Min. Landscape Surface Rat.	0.30/0.65	> 0.30 / > 0.65	Meets Requirements.
Max. Floor Area Ratio:	0.20/.150	< 0.20 / <0.150	Meets Requirements.

DETERMINATION / FINDING OF FACT

1. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
Yes, the MR-4 and SR-2 allows single-family detached dwellings a permitted use-by-right, which is specifically called out for this designation in the 2020 comprehensive plan.
2. Does the rezoning further the purpose and intent of this Chapter?
Chapter 17 is written to implement the Comprehensive Plan to the extent possible under zoning and this proposed map amendment is within the scope of that intent.

3. Does rezoning address any of the following that are not properly addressed on the current Official Zoning Map?
 1. A mistake was made in mapping on the Official Zoning Map. That is, an area is or has developed in a manner and purpose different from that for which it is mapped. If this reason is cited, it must be demonstrated that the discussed inconsistency between actual land use and designated zoning is not intended, as the Village may intend to stop an undesirable land use pattern from being perpetuated.
 2. Factors have changed, such as the availability of new data, the presence of new roads or other infrastructure, **additional development**, annexation, or other zoning changes, making the subject property more appropriate for a different zoning district.
 3. **Growth patterns or rates have changed, thereby creating the need for a rezoning.**

This rezone is an addition to a plat currently being developed. The proposal furthers the initial development and provides improved interior circulation.

4. Does the proposed zoning district maintain the desired consistency of land uses, land use intensities, and land use impacts as related to the environs of the subject property?

Yes, the overall development plan shall maintain the desired consistency of residential land use in this area of the Town. Staff does not believe the applicant/proposed owner is intending on developing two-family housing in the MR-4, but the intent of rezoning to this district is to create additional lots along County Rd N. Staff believes there needs to be safeguard(s) in place to make sure two-family housing is not built within the development causing inconsistent land uses within the subdivision and original subdivision to the east.

BACKGROUND INFORMATION

Royal View and Royal Vista were previously platted and are currently having houses constructed. This addition furthers the development in the area and fits with existing development assuming detached single-family housing it what is built on the MR-4 properties.

CURRENT PROPERTY CONDITIONS

Farm field, forested, and wetlands.

STAFF COMMENTS

This proposed subdivision plat seems like the logical next step in further developing off Royal View. It's the same developer that did Royal View Estates. The request includes MR-4 which may allow two-family housing, not just conventional residential development, as a permitted use, but such lot(s) would need a minimum of 20,000 sq./ft. (10,000 sq./ft. per dwelling unit). Staff believes there can be safeguards put in place to make sure conventional residential development per section 17.056 (1)(a) is achieved. In reviewing the possible zoning district SR-4, it's a district that is not used currently and in the process of updating the Town of Rib Mountain Zoning Code, the Zoning Steering Committee, Ayres and Associates, and staff are evaluating to potentially remove SR-4.

POSSIBLE ACTIONS TO BE TAKEN

RECOMMEND APPROVAL: Plan Commission recommends approval of the rezone request and the proposed 51 lot subdivision plat and forwards the recommendation on to the Town Board for the August 16, 2022 meeting.

RECOMMEND APPROVAL WITH MODIFICATIONS: Plan Commission recommends approval of the rezone request and the proposed 51 lot subdivision plat with modifications as discussed and forwards the recommendation on to the Town Board for the August 16, 2022 meeting.

DEFER ACTION: Defer action on the request based on insufficient material/evidence provided by the applicant or uncertainty among the commissioners based on evidence presented at the public hearing. A recommendation shall be made within 60 days of submittal of the application. If the Plan Commission chooses not to make a recommendation or fails to make a recommendation to the Town Board within 60 days of the submittal of the application, then the Town Board shall hold the public hearing without a Plan Commission recommendation.

RECOMMEND DENIAL: Plan Commission recommends denial of the rezone request and the proposed 51 lot subdivision plat and forwards the recommendation on to the Town Board for the August 16, 2022 meeting.

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

WHEREAS, the Town Board of Supervisors of the TOWN OF RIB MOUNTAIN has heretofore been petitioned to amend the Town Zoning Ordinance and accompanying Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and;


WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

WHEREAS, the proposed amendments are compatible with the adopted comprehensive plan;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Wis. Stat. §§60.62(3), the Town Board of Supervisors of the TOWN OF RIB MOUNTAIN does hereby request review by the County Environmental Resources Committee (formerly the Land Conservation and Zoning Committee) and subsequent recommendation for County Board approval of the attached Zoning Ordinance Amendment (and accompanying Zoning Map).

Dated this **1th day of November, 2022**

Signed by the Board of Supervisors of the TOWN OF RIB MOUNTAIN:


Allen Opall, Town Chairman

~~Not Present -~~ 
Brad Conklin, Supervisor


Corey Sillars, Supervisor


Gerry Klein, Supervisor

~~Not Present - remote~~
Fred Schaefer, Supervisor

I, Lynnae Kolden, Clerk of the TOWN OF RIB MOUNTAIN, Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of Supervisors of the TOWN OF RIB MOUNTAIN on **November 1, 2022**.


Lynnae Kolden, Town Clerk

11-1-2022
Date

RESOLUTION 22-07
TOWN OF RIB MOUNTAIN, MARATHON COUNTY, WISCONSIN

A resolution rezoning a portion of land consisting of 79.89 acres of land from RA-1 Rural Agricultural to MR-4 Mixed Residential (7.626 acres) and SR-2 Suburban Residential (72.264 acres); located SW 1/4 and NW 1/4 of the SE 1/4, SEC 16-28-07, Town of Rib Mountain, Wisconsin; and amending the Official Zoning Map to reflect said change.

WHEREAS, BPW Development, LLC, a perspective owner in the above-mentioned property, petitioned to amend a portion of land on the Official Zoning Map of the Town of Rib Mountain from RA-1 Rural Agricultural to MR-4 Mixed Residential and SR-2 Suburban Residential; and

WHEREAS, the Plan Commission of the Town of Rib Mountain having held a public hearing on the 10th day of August 2022, on the application described above for the zoning of property described herein, and

WHEREAS, the Plan Commission having thereafter filed its written recommendations and findings with the Town Board of Supervisors, and after careful considerations, said Board having received and approved the recommendations of Said Commission; the petition is consistent with the adopted Rib Mountain Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Town of Rib Mountain, Marathon County, Wisconsin, hereby amends the Rib Mountain Zoning Map as follows:

Section 1: On the application (2022-015), for the following territory now comprising as part of the RA-1 Rural Agricultural zoning district, located in Section 16, Township 28 North, Range 7 East, Town of Rib Mountain, Marathon County, Wisconsin; is hereby designated to be and become hereafter part of the following zoning district:

MR-4 Mixed Residential: described as commencing at the South 1/4 corner of said Section 16; thence North 00°12'27" West, coincident with the west line of said Southwest 1/4 of the Southeast 1/4, 24.75 feet to the north right-of-way line of County Road "N" and the point of beginning; thence continuing North 00°12'27" West, coincident with said west line of the Southwest 1/4 of the Southeast 1/4, 605.32 feet; thence North 89°48'38" East, 170.19 feet; thence South 00°11'22" East, 260.00 feet to the beginning of a curve concave to the northeast; thence 260.75 feet coincident with the arc of said curve, said curve having a radius length of 166.00 feet, a central angle of 90°00'00", and a chord the bears South 45°11'22" East for 234.76 feet; thence North 89°48'38" East, 461.44 feet to the beginning of a curve concave to the northwest; thence 194.00 feet, coincident with the arc of said curve, said curve having a radius length of 306.00 feet, a central angle of 36°19'26" and a chord that bears North 71°38'55" East, for 190.76 feet; thence North 53°29'13" East, 243.24 feet to the beginning of a curve concave to the southwest; thence 137.15 feet, coincident with the arc of said curve, said curve having a radius length of 232.50 feet, a central angle of 33°47'54", and a chord that bears South 17°05'19" East for 135.17 feet; thence South 00°11'22" East, 263.72 feet to said north right-of-way line of County Road "N"; thence North 88°51'18" West, coincident with said north right-of-way line, 623.06 feet; thence South 89°23'30" West, coincident with said north right-of-way line, 591.09 feet to said west line of the Southwest 1/4 of the Southeast 1/4 and

the point of beginning; being part of the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 28 North, Range 7 East, Town of Rib Mountain, Marathon County, Wisconsin.

SR-2 Suburban Residential: described as Southwest 1/4 and Northwest 1/4 of the Southeast 1/4 except commencing at the South 1/4 corner of said Section 16; thence North 00°12'27" West, coincident with the west line of said Southwest 1/4 of the Southeast 1/4, 24.75 feet to the north right-of-way line of County Road "N" and the point of beginning; thence continuing North 00°12'27" West, coincident with said west line of the Southwest 1/4 of the Southeast 1/4, 605.32 feet; thence North 89°48'38" East, 170.19 feet; thence South 00°11'22" East, 260.00 feet to the beginning of a curve concave to the northeast; thence 260.75 feet coincident with the arc of said curve, said curve having a radius length of 166.00 feet, a central angle of 90°00'00", and a chord that bears South 45°11'22" East for 234.76 feet; thence North 89°48'38" East, 461.44 feet to the beginning of a curve concave to the northwest; thence 194.00 feet, coincident with the arc of said curve, said curve having a radius length of 306.00 feet, a central angle of 36°19'26" and a chord that bears North 71°38'55" East, for 190.76 feet; thence North 53°29'13" East, 243.24 feet to the beginning of a curve concave to the southwest; thence 137.15 feet, coincident with the arc of said curve, said curve having a radius length of 232.50 feet, a central angle of 33°47'54", and a chord that bears South 17°05'19" East for 135.17 feet; thence South 00°11'22" East, 263.72 feet to said north right-of-way line of County Road "N"; thence North 88°51'18" West, coincident with said north right-of-way line, 623.06 feet; thence South 89°23'30" West, coincident with said north right-of-way line, 591.09 feet to said west line of the Southwest 1/4 of the Southeast 1/4 and the point of beginning; being part of the Southwest 1/4 of the Southeast 1/4 of Section 16, Township 28 North, Range 7 East, Town of Rib Mountain, Marathon County, Wisconsin.

BE IT FURTHER RESOLVED that the foregoing amendment to the zoning district designations shall take effect only upon the sale of the property to the above-named prospective property owner. If the rezoning of any lands by this Resolution does not take effect within 180 days of the date hereof, this Resolution shall become null and void and the zoning for such lands shall remain unchanged.

Section 2: The Zoning Administrator shall forward this approval to Marathon County so that the County can make necessary alterations upon the Official Zoning Map of the Town of Rib Mountain to reflect the changes in the zoning classification of the property described herein.

Section 3: SERVABILITY. If any section, clause, provision, or portion of this Resolution is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this Resolution shall not be affected thereby. If an application of this Resolution to a particular structure, land, or water is adjudged unconstitutional or invalid by a court of competent jurisdiction, such judgment shall not be applicable to any other structure, land, or water not specifically included in said judgment. If any requirement or limitation attached to an authorization given under this Resolution is found invalid, it shall be presumed that the authorization would not have been granted without the requirement or limitation and, therefore, said authorization shall also be invalid. Any other resolutions or ordinances whose terms are in conflict with the provisions of this resolution are hereby repealed as to those terms that conflict.


Section 4: EFFECTIVE DATE. This resolution shall take effect upon approval and signature.

Adopted this 16th day of August 2022

BOARD OF SUPERVISORS


Allen Opall, Chair

Attest:


Lynnae Kolden, Town Clerk

DAILY HERALD media

A GANNETT COMPANY

STATE OF WISCONSIN
BROWN COUNTY

RIB MOUNTAIN TOWN OF

227800 SNOWBIRD AVE

WAUSAU WI 544015828

I, being duly sworn, doth depose and say I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

Account Number: GWM-RIB450
Order Number: 0005352072
Total Ad Cost: \$57.17
Published Dates: 07/27/2022, 08/03/2022

Legal Clerk

State of Wisconsin
County of Brown
Subscribed and sworn to before on August 3, 2022

Notary Public State of Wisconsin, County of Brown

My Commission Expires

of Affidavits 1
This is not an Invoice

VICKY FELTY
Notary Public
State of Wisconsin

TOWN OF RIB MOUNTAIN
NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY GIVEN that public hearings will be held before the Plan Commission of the Town of Rib Mountain, Marathon County, Wisconsin, at the Rib Mountain Municipal Center, 227800 Snowbird Ave, on Wednesday, August 10th, 2022, at 5:00 P.M. to hear and consider the request of:

Jim Borysenko, REI Engineering, petitioner, requests a conditional use for indoor commercial entertainment (17.056(4)(h)) on SEC 03-20-07 PT OF SW 1/4 SW 1/4 - LOT 1 CSM VOL 66 PG 64 (#12037) (DOC #1334945), which is located at the northeast corner of Robin Lane and Hummingbird Road; per Rib Mountain Municipal Code Section 17.053 - Table of Land Uses.

Mike Mohr, REI Engineering, petitioner, requests a conditional use for indoor institutional use (17.056(3)(c)) at 224700 Billerswood Rd, Wausau, WI 54401, per Rib Mountain Municipal Code Section 17.053 - Table of Land Uses.

BPW Development, LLC, petitioner, requests an amendment to the Town of Rib Mountain Zoning Map from Rural Agricultural (RA-1) to Mixed Residential (MR-4) (7.626 acres) and Suburban Residential (SR-2) (72.264 acres) containing 79.89 total acres located on SW 1/4 and NW 1/4 of the SE 1/4, SEC 16-20-07, Town of Rib Mountain, Marathon County, Wisconsin.

DATED this 25th day of July 2022.

Jared Grande, Director of Community Development
Run: July 27, Aug. 3, 2022 WNAXLP

RIB MOUNTAIN TOWN OF
Re: 1334945

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Town of Rib Mountain
Planning and Zoning Commission
Application for Public Hearing

PETITIONER / APPLICANT:

NAME: BPA DEVELOPMENT, LLC

ADDRESS: 150485 STRAWBERRY Ln. CITY: Wausau ZIP: WI

OFFICE PHONE: _____ CELL PHONE: 715-571-8022

PROPERTY OWNER:

NAME: Harold J. Marian C. Hall (DECEASED) ^{CONTACT:} YVONNE MATSON

ADDRESS: 223071 BUIBONNIER Rd CITY: Wausau ZIP: 54401

OFFICE PHONE: _____ CELL PHONE: _____


SIGNATURE OF OWNER / APPLICANT: _____


REQUEST: REZONE THE SUBJECT LANDS FROM RA-1 TO
MAP-4 & SR-2. SEE ATTACHED LEGAL DESCRIPTION

APPLICABLE ZONING CODE SECTION: 17.223

LOCATION:

PARCEL ADDRESS: COUNTY Rd N

PARCEL NUMBER: 068-2807-164-0996 & 068-2807-164-0997

LEGAL DESCRIPTION: THE SW 1/4 AND NW 1/4 OF THE SE 1/4, SEC. 16-28-7

Town of Rib Mountain

Planning and Zoning Commission

Application for Public Hearing

General Instructions

APPLICANT:

Before filing your application for a hearing it is suggested that you meet with the Zoning Administrator to thoroughly discuss your proposal. You may then request to be placed on the Planning Commission Agenda for an informal discussion of your hearing intentions and the feasibility of your proposed action. Such a discussion will result in a better informed Commission and may save you the required hearing fee if it appears that the proposed action is unlikely to result in a favorable recommendation.

If you decide to pursue your request for a hearing on your proposed action please submit the completed application and the required fees. You will be expected to attend the Commission meeting and present your request.

This application is used for all public hearings, which may include: rezoning, code changes, conditional use approvals, etc. In addition, there may be other forms required to complete your application, such as site plan review – please ask.

BELOW FOR TOWN USE ONLY

() FEE: \$ _____	PAID BY: _____
() RECEIPT # _____	RECEIVED BY: _____
() DOCKET # _____	ASSIGNED BY: _____
() HEARING DATE: _____	SCHEDULED BY: _____
() NOTICE OF HEARING: _____	DATE POSTED / MAILED: _____

Town of Rib Mountain
Effective January 1, 2021

CODE SECTION		<u>FY 2020</u>	<u>FY 2021</u>
8.02	Excess of 300 ft. in Length along Public Right-of-Way		
8.02	Open Cut or Directional Boring Outside of Roadway	\$750.00	\$750.00
8.02	Directional Boring Under Roadway	\$250.00	\$250.00
8.02	Open Cut Pavement Surface (add'l per opening)	\$500.00	\$500.00
8.02	Open Cut Pavement Surface less than 4 yrs old (add'l per opening)	\$1,000.00	\$1,000.00
	Culverts, Materials, Asphalt Patch	Cost	Cost
	Developer Review Fees (Stormwater, Attorney, Site Plan, Etc.)	actual consultant	actual consultant
Special Road Use - Single Trip Transport			
	Over Width	\$100.00	\$100.00
	Over Weight (Emergency Only)	\$250.00	\$250.00
ZONING FEES			
17.26	Zoning Code Text Amendment	\$300.00	\$350.00
17.26	Zoning Code Map Amendment	\$250.00	\$300.00 ←
17.26	Comprehensive Plan Amendment	\$300.00	\$500.00
17.26	Special Use	\$100.00	\$100.00
17.26	Conditional Use	\$250.00	\$300.00
17.26	Sign Permit fee, PLUS	\$50.00	\$50.00
17.26	Sign Permit per sq ft (min \$50)	\$1.00	\$1.00
17.26	Special Event Sign Permit	\$50.00	\$50.00
17.26	Site Plan / Zoning Permit, 1 & 2 Family	\$50.00	\$50.00
17.26	Site Plan / Zoning Permit, All other, per acre	\$50.00	\$50.00
17.26	Occupancy Insp / Cert.	\$50.00	\$50.00
17.26	Zoning Occupancy Bond, Res.	\$1,000.00	\$1,000.00
17.255	Zoning Occupancy Bond, Comm.	1% / \$1,000. min	1% / \$1,000. min
17.255	Board of Appeals Variance	\$400.00	\$400.00
17.255	Zoning Code Interpretation	\$200.00	\$200.00
17.255	Appeals	\$400.00	\$400.00
17.255	Filing / recording, plus fees	\$35.00	\$35.00
17.255	Bed & Breakfast	\$200.00	\$200.00
17.255	Consultant fees:	Cost	Cost
*Note: Zoning requests are subject to publication fees at cost.			
SUBDIVISION & PLATTING FEES			
	Certified Survey Maps	\$150.00	\$150.00
18.13(1)	Preliminary Plats	\$400.00	\$400.00 ←
	Final Plats	\$300.00	\$300.00
19.16(3)(b)	Park Dedication Fees, single family	\$650.00	\$650.00
19.16(3)(b)	Park Dedication Fees, two family	\$1,300.00	\$1,300.00
19.16(3)(b)	Park Dedication Fees, multi-family	650 / unit	650 / unit
	Consultant review fees	Cost	Cost

PRELIMINARY PLAT OF ROYAL VIEW 1ST ADDITION

A SUBDIVISION PLAT OF ALL OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 7 EAST, TOWN OF RIB MOUNTAIN, MARATHON COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, JOSHUA W. PRENTICE, WISCONSIN PROFESSIONAL LAND SURVEYOR S-2852, DO HEREBY CERTIFY TO THE BEST OF MY KNOWLEDGE AND BELIEF: THAT I HAVE SURVEYED, MAPPED AND DIVIDED A PARCEL OF LAND BEING ALL OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 7 EAST, TOWN OF RIB MOUNTAIN, MARATHON COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 16; THENCE NORTH 00°12'27" WEST, COINCIDENT WITH THE WEST LINE OF SAID SOUTHWEST 1/4 OF THE SOUTHEAST 1/4, 24.75 FEET TO THE NORTH RIGHT-OF-WAY LINE OF COUNTY ROAD "K" AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00°12'27" WEST, COINCIDENT WITH SAID WEST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE WEST LINE OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4, 2554.12 FEET TO THE NORTHWEST CORNER OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4; THENCE NORTH 89°44'43" EAST, COINCIDENT WITH THE NORTH LINE OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4, 1319.76 FEET TO THE NORTHEAST CORNER OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4; THENCE SOUTH 00°11'22" EAST, COINCIDENT WITH THE EAST LINE OF SAID NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE EAST LINE OF SAID SOUTHWEST 1/4 OF THE SOUTHEAST 1/4, 2568.25 FEET TO SAID NORTH RIGHT-OF-WAY LINE OF COUNTY ROAD "N"; THENCE NORTH 88°51'18" WEST, COINCIDENT WITH SAID NORTH RIGHT-OF-WAY LINE, 728.09 FEET; THENCE SOUTH 89°23'30" WEST, COINCIDENT WITH SAID NORTH RIGHT-OF-WAY LINE, 591.09 FEET TO SAID WEST LINE OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 AND THE POINT OF BEGINNING.

THAT THE ABOVE DESCRIBED PARCEL OF LAND CONTAINS 3,372,544 SQUARE FEET, 77.423 ACRES, MORE OR LESS.

THAT I HAVE MADE THIS SURVEY, DIVISION AND MAP THEREOF AT THE DIRECTION OF THE BPW DEVELOPMENT, LLC, AGENT OF SAID PARCEL.

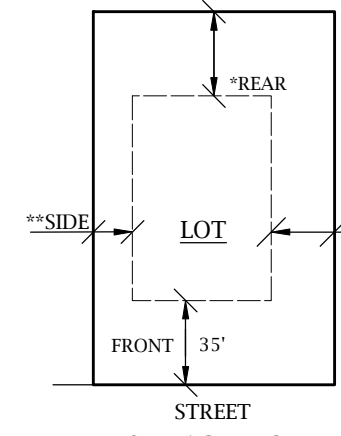
THAT SAID PARCEL IS SUBJECT TO EASEMENTS, RESTRICTIONS, AND RIGHT-OF-WAYS OF RECORD.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE WISCONSIN STATUTES, WISCONSIN ADMINISTRATIVE CODE A-E7 AND THE SUBDIVISION REGULATIONS OF THE TOWN OF RIB MOUNTAIN, CITY OF WAUSAU, MARATHON COUNTY AND THE WISCONSIN DEPARTMENT OF ADMINISTRATION.

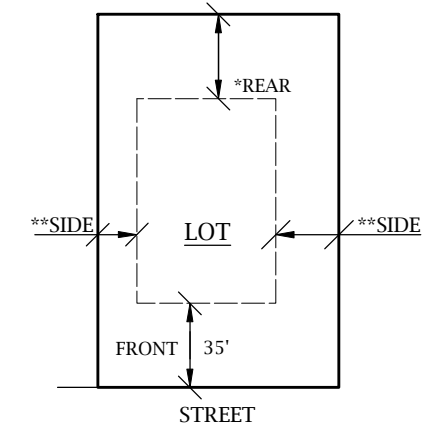
THAT THIS MAP IS A CORRECT AND ACCURATE REPRESENTATION OF THE EXTERIOR BOUNDARIES OF SAID PARCEL, AND OF THE DIVISION THEREOF MADE.

DATED THIS _____ DAY OF _____

REI ENGINEERING, INC.
JOSHUA W. PRENTICE
WI P.L.S. S-2852



MINIMUM SETBACK REQUIREMENTS
LANDS WITHIN THE TOWN OF RIB MOUNTAIN



MINIMUM SETBACK REQUIREMENTS
LANDS WITHIN THE TOWN OF RIB MOUNTAIN

FROM SECTION 17.093 OF THE RIB MOUNTAIN ZONING CODE

*REAR YARD SETBACK = 25 FEET FROM BUILDING (HOME) TO REAR PROPERTY LINE & 10 FEET FROM BUILDING (ACCESSORY) TO SIDE PROPERTY LINE.

**SIDE YARD SETBACK = 10 OR 12 FEET FROM BUILDING (HOME) TO SIDE PROPERTY LINES & 10 FEET FROM BUILDING (ACCESSORY) TO SIDE PROPERTY LINES.

FROM SECTION 17.093 OF THE RIB MOUNTAIN ZONING CODE

*REAR YARD SETBACK = 35 FEET FROM BUILDING (HOME) TO REAR PROPERTY LINE & 10 FEET FROM BUILDING (ACCESSORY) TO SIDE PROPERTY LINE.

**SIDE YARD SETBACK = 10 OR 15 FEET FROM BUILDING (HOME) TO SIDE PROPERTY LINES & 10 FEET FROM BUILDING (ACCESSORY) TO SIDE PROPERTY LINES.

OWNER:
HAROLD & MARIAN HALL
223071 BLUEBONNET ROAD
WAUSAU, WI 54401

DEVELOPER:
BPW DEVELOPMENT, LLC
901 STATE HIGHWAY 52
WAUSAU, WI 54403
715-571-8022

ENGINEER:
REI ENGINEERING
JIM BORYSENKO P.E.
4080 N. 20TH AVENUE
WAUSAU, WI 54401
715-678-9784

SURVEYOR:
REI ENGINEERING
JOSHUA W. PRENTICE WI PLS S-2852
4080 N. 20TH AVENUE
WAUSAU, WI 54401
715-675-9784

LEGEND

- 1 1/4" O.D. X 18 IN. IRON PIPE
- 18,163
- (126.00') 126.00'
- OH — EXISTING WATER MAIN
- SAN — EXISTING SANITARY SEWER
- SS — EXISTING STORM WATER
- FO — UNDERGROUND FIBER OPTIC LINE
- - - - EXISTING MINOR CONTOUR
- - - - EXISTING MAJOR CONTOUR
- EXISTING PROPERTY LINE
- EXISTING TREE LINE
- - - - BUILDING SETBACK LINE

GENERAL NOTES:

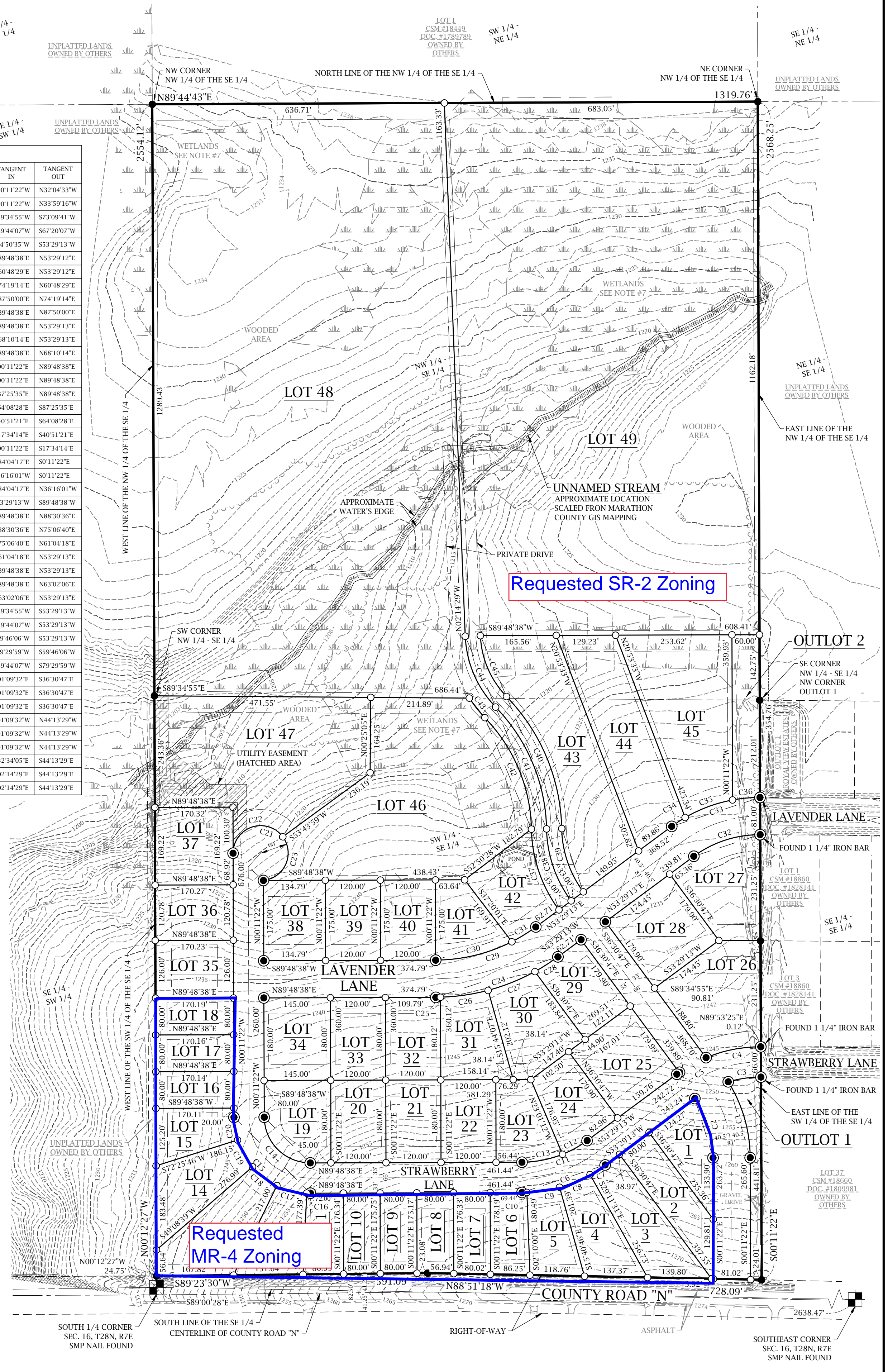
- BEARINGS AND COORDINATES ARE BASED ON THE MARATHON COUNTY COORDINATE SYSTEM, NAD83 (2011) DATUM, AND ARE REFERENCED TO THE SOUTH LINE OF THE SOUTHEAST 1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 7 EAST, MEASURED TO BEAR SOUTH 89°00'28" EAST.
- ELEVATIONS ARE REFERENCED TO THE NAVD 88 DATUM AND ESTABLISHED BY USING THE WISCONSIN NETWORK.
- THERE DOES NOT APPEAR TO BE ANY STRUCTURES ON THE SUBJECT PROPERTY AT THE TIME OF SURVEY.
- BUILDING SETBACKS ARE SHOWN IN THE ABOVE DETAILS.
- PUBLIC UTILITIES - THE SOURCE INFORMATION FROM PLANS AND MARKINGS PROVIDED BY OTHERS WAS COMBINED WITH OBSERVED SURFACE EVIDENCE OF UTILITIES TO DEVELOP THE APPROXIMATED LOCATION OF THE UNDERGROUND UTILITIES. HOWEVER, LACKING EXCAVATION, THE EXACT LOCATION OF ALL UNDERGROUND FEATURES CANNOT BE ACCURATELY, COMPLETELY OR RELIABLY DEPICTED. IN ADDITION, IN SOME JURISDICTIONS, 811 UTILITY LOCATE REQUESTS FROM SURVEYORS MAY BE IGNORED OR PARTIALLY RESPONDED TO WHERE ADDITIONAL OR MORE DETAILED INFORMATION IS REQUIRED, THE CLIENT IS ADVISED THAT EXCAVATION AND/OR A PRIVATE UTILITY LOCATE REQUEST MAY BE NECESSARY. DIGGER'S HOTLINE TICKET #20221915983.
- FIELD WORK WAS COMPLETED ON 5-18-2022.
- WETLANDS SHOWN WERE DELINEATED BY STAR ENVIRONMENTAL IN JUNE 2021.
- EXISTING PARCEL IS CURRENTLY ZONED RA-1. THE PROPOSED ZONING FOR LOTS 1-18 IS MR-4 AND THE PROPOSED ZONING FOR LOTS 19-49 IS SR-2.
- ANY LAND BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION.
- THE WATER'S EDGE IS AS SHOWN ON THE MAP. THE APPROXIMATE ORDINARY HIGH WATER MARK IS THE SAME AS THE WATER'S EDGE LINE AS SHOWN ON THIS PLAT AND IS FOR REFERENCE ONLY.

Curve Table

CURVE	LOT NO.	RADIUS LENGTH	CHORD BEARING	CHORD LENGTH	CENTRAL ANGLE	ARC LENGTH	TANGENT IN	TANGENT OUT
C1	OUTLOT 1	313.50	N16°07'57"W	172.23	31°53'11"	174.47	N00°11'22"W	N32°04'33"W
C2	LOT 1	232.50	N17°05'19"W	135.17	33°47'54"	137.15	N00°11'22"W	N33°59'16"W
C3	OUTLOT 1	240.00	S81°47'23"E	72.01	17°15'25"	72.29	N89°34'55"W	S73°09'41"W
C4	LOT 26	306.00	S78°48'00"W	121.64	22°54'47"	122.40	N89°44'07"W	S67°20'07"W
C5	LOT 25	306.00	S54°09'54"W	7.24	1°21'22"	7.24	S54°50'35"W	S53°29'13"W
C6	LOTS 3-6	306.00	N71°38'55"E	190.76	36°19'26"	194.00	N89°48'38"E	N53°29'12"E
C7	LOT 3	306.00	N57°08'51"E	39.07	7°19'16"	39.10	N60°48'29"E	N53°29'12"E
C8	LOT 4	306.00	N67°33'52"E	72.00	13°30'46"	72.17	N74°19'14"E	N60°48'29"E
C9	LOT 5	306.00	N81°04'37"E	72.00	13°30'46"	72.17	N87°50'00"E	N74°19'14"E
C10	LOT 6	306.00	N88°49'19"E	10.56	1°58'38"	10.56	N89°48'38"E	N87°50'00"E
C11	LOTS 23-24	240.00	N71°38'55"E	149.62	36°19'25"	152.15	N89°48'38"E	N53°29'13"E
C12	LOT 24	240.00	N60°49'43"E	61.34	14°41'01"	61.51	N68°10'14"E	N53°29'13"E
C13	LOT 23	240.00	N78°59'26"E	90.11	21°38'25"	90.65	N89°48'38"E	N68°10'14"E
C14	LOT 19	100.00	S45°11'22"E	141.42	90°00'00"	157.08	S00°11'22"E	N89°48'38"E
C15	LOTS 11-15	166.00	S45°11'22"E	234.76	90°00'00"	260.75	S00°11'22"E	N89°48'38"E
C16	LOT 11	166.00	S88°48'29"E	8.00	2°45'47"	8.01	S87°25'35"E	N89°48'38"E
C17	LOT 12	166.00	S75°47'02"E	67.00	23°17'07"	67.46	S64°08'28"E	S87°25'35"E
C18	LOT 13	166.00	S52°29'54"E	67.00	23°17'07"	67.46	S40°51'21"E	S64°08'28"E
C19	LOT 14	166.00	S29°12'47"E	67.00	23°17'07"	67.46	S17°34'14"E	S40°51'21"E
C20	LOT 15	166.00	S08°52'48"E	50.16	1°22'52"	50.36	S00°11'22"E	S17°34'14"E
C21	LOTS 46-47	60.00	N48°03'32"W	88.99	264°15'30"	276.73	N84°04'17"E	S01°12'22"E
C22	LOT 47	60.00	S71°46'18"W	114.10	143°52'01"	150.72	N36°16'01"W	S01°12'22"E
C23	LOT 46	60.00	N23°54'08"E	104.10	120°20'19"	126.02	N84°04'17"E	N36°16'01"W
C24	LOTS 29-32	450.00	S71°38'55"W	280.53	36°19'25"	285.29	S53°29'13"W	N89°48'38"W
C25	LOT 32	450.00	N89°09'37"E	10.21	1°18'02"	10.21	N89°48'38"E	N88°30'36"E
C26	LOT 31	450.00	N81°48'38"E	105.00	13°23'56"	105.23	N88°30'36"E	N75°06'40"E
C27	LOT 30	450.00	N68°05'29"E	109.99	14°02'23"	110.27	N73°06'40"E	N61°04'18"E
C28	LOT 29	450.00	N57°16'45"E	59.53	7°35'05"	59.57	N61°04'18"E	N53°29'13"E
C29	LOTS 41-42	369.00	N71°38'55"E	230.04	36°19'25"	233.93	N89°48'38"E	N53°29'13"E
C30	LOT 41	369.00	N76°25'22"E	170.88	26°46'33"	172.44	N89°48'38"E	N63°02'06"E
C31	LOT 42	369.00	N58°15'39"E	61.42	9°32'53"	61.49	N63°02'06"E	N53°29'13"E
C32	LOT 27	240.00	S71°57'09"W	152.03	36°55'52"	154.70	N89°34'55"W	S53°29'13"W
C33	LOTS 43-45 & OUTLOT 2	321.00	S71°52'33"W	202.53	36°46'41"	206.05	N89°44'07"W	S53°29'13"W
C34	LOT 44	321.00	S56°37'39"W	35.17	6°16'53"	35.19	S59°46'06"W	S53°29'13"W
C35	LOT 45	321.00	S69°38'03"W	110.00	19°43'53"	110.55	S79°29'59"W	S59°46'06"W
C36	OUTLOT 2	321.00	S84°52'56"W	60.22	10°45'54"	60.31	N89°44'07"W	S79°29'59"W
C37	LOTS 42-44	306.00	S18°50'10"E	185.83	35°21'15"	188.82	S01°09'32"E	S36°30'47"E
C38	LOTS 46-48	273.00	S18°50'10"E	165.79	35°21'15"	168.45	S01°09'32"E	S36°30'47"E
C39	LOTS 41-49	240.00	S18°50'10"E	145.75	35°21'15"	148.09	S01°09'32"E	S36°30'47"E
C40	LOTS 41-49	425.00	N22°41'31"W	311.98	43°03'57"	319.45	N01°09'32"W	N44°13'29"W
C41	LOTS 48-49	392.00	N22°41'31"W	287.76	43°03'57"	294.64	N01°09'32"W	N44°13'29"W
C42	LOTS 46-48	350.00	N22°41'31"W	263.53	43°03'57"	269.84	N01°09'32"W	N44°13'29"W
C43	LOTS 46-48	267.50	S38°23'47"E	54.33	11°39'25"	54.42	S32°34'25"E	S44°13'29"E
C44	LOTS 46-49	234.50	S23°13'59"E	168.01	41°59'00"	171.83	S02°14'29"E	S44°13'29"E
C45	LOTS 41-49	201.50	S23°13'59"E	144.37	41°59'00"	147.65	S02°14'29"E	S44°13'29"E

PARCEL AREA TABLE

LOT	SQ. FT.	ACRES
1	18,163	0.417
2	23,171	0.532
3	28,581	0.656
4	22,316	0.512
5	17,797	0.409
6	14,891	0.342
7	14,181	0.326
8	14,040	0.322
9	14,037	0.322
10	14,084	0.323
11	14,888	0.342
12	20,395	0.468
13	32,689	0.750
14	25,235	0.579
15	16,901	0.388
16	13,610	0.312
17	13,612	0.312
18	13,614	0.313
19	23,954	0.550
20	21,600	0.496
21	21,600	0.496
22	21,600	0.496
23	20,000	0.459
24	22,158	0.509
25	30,045	0.690
26	41,402	0.950
27	32,183	0.739
28	31,383	0.720
29	20,044	0.460
30	28,844	0.662
31	24,546	0.563
32	21,600	0.496
33	21,600	0.496
34	26,100	0.599
35	21,446	0.492
36	20,562	0.472
37	28,818	0.662
38	23,588	0.542
39	21,000	0.482
40	21,000	0.482
41	20,000	0.459
42	25,057	0.576
43	76,236	1.750
44	56,004	1.286
45	68,687	1.577
46	149,428	3.430
47	117,922	2.707
48	871,679	20.011
49	790,042	18.137
OUTLOT 1	13,372	0.307
OUTLOT 2	21,384	0.491



DATE	REVISION	BY	CHK'D

SHEET 1 OF 1
REI PROJECT #7071G

REI Engineering, Inc.
WAUSAU, WISCONSIN 54403
PHONE: 715-675-9784 FAX: 715-675-0091
EMAIL: MAIL@REIENGINEERING.COM

REI CIVIL & ENVIRONMENTAL ENGINEERING, SURVEYING

Royal View 1st Addition
Traffic Count - Bittersweet Rd. and Cty. Rd. N
Southbound Traffic

Date of Traffic Count: Wednesday, May 25, 2022
Performed by REI

Peak Hours - 7:00 - 9:00 a.m.

<u>Left Turn Movement</u>	<u>Right Turn Movement</u>	<u>Straight Through</u>
49	4	19

Events of 2 or More Cars Stacked/Time of Wait

<u>Left Turn Movement</u>	<u>Right Turn Movement</u>	<u>Straight Through</u>
1 Event for 11 seconds	0 Events	0 Events

72 total vehicles moved southerly through the intesection in this 2 hour period

Peak Hours - 3:00 - 5:00 p.m.

<u>Left Turn Movement</u>	<u>Right Turn Movement</u>	<u>Straight Through</u>
36	13	32

Events of 2 or More Cars Stacked/Time of Wait

<u>Left Turn Movement</u>	<u>Right Turn Movement</u>	<u>Straight Through</u>
2 Events for 14 & 27 seconds	0 Events	0 Events

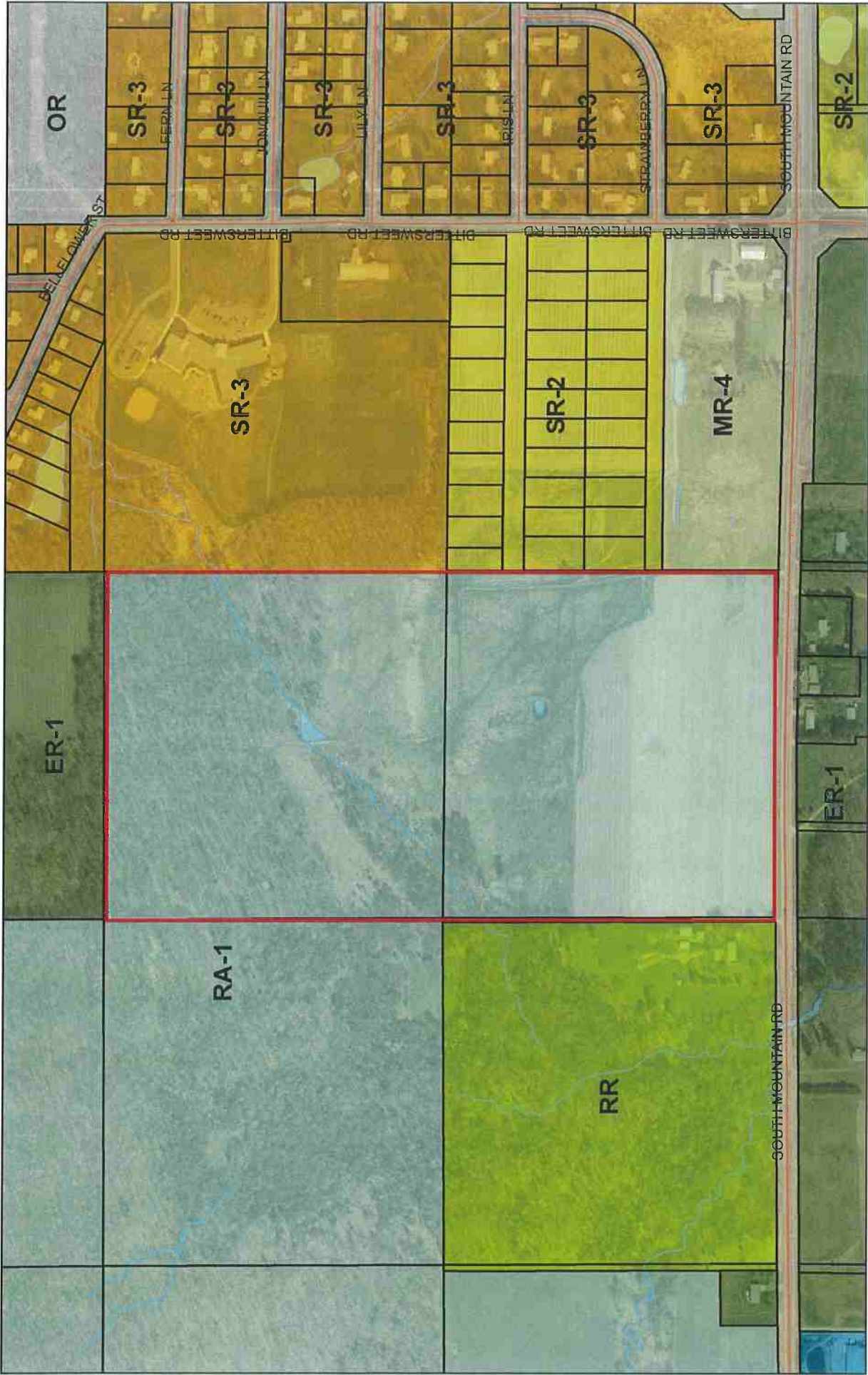
81 total vehicles moved southerly through the intesection in this 2 hour period

Key

Left Turn Movement is southbound Bittersweet to eastbound Cty. Rd. N
Right Turn Movement is southbound Bittersweet to westbound Cty. Rd. N
Straight Through is southbound Bittersweet to southbound Cty. Rd. KK

Notes:

South Mountain School was in session on the day of the traffic count



Parcels Outline
 Parcels Outline

Zoning Districts (Sept 2017)

<input type="checkbox"/> CR-5ac Countryside Residential	<input type="checkbox"/> RR Rural Residential	<input type="checkbox"/> NC Neighborhood Commercial	<input type="checkbox"/> SR-2 Suburban Residential	<input type="checkbox"/> SR-3 Suburban Residential	<input type="checkbox"/> UR-8 Urban Residential
<input type="checkbox"/> EO Estate Office	<input type="checkbox"/> RR Rural Residential	<input type="checkbox"/> OR Outdoor Recreation	<input type="checkbox"/> UC Urban Residential	<input type="checkbox"/> UC Commercial	<input type="checkbox"/> UDD Unified Development
<input type="checkbox"/> ER-1 Estate Residential	<input type="checkbox"/> SC Suburban Commercial	<input type="checkbox"/> RA-1 Rural Agricultural	<input type="checkbox"/> SO Suburban Office	<input type="checkbox"/> SI Suburban Industrial	
<input type="checkbox"/> MR-4 Mixed Residential	<input type="checkbox"/> SO Suburban Office	<input type="checkbox"/> RA-2 Rural Agricultural			

Zoning Districts

<input type="checkbox"/> Unzoned	<input type="checkbox"/> Building Outline	<input type="checkbox"/> Road Centerline	<input type="checkbox"/> Water Feature
----------------------------------	---	--	--

Scale: 0, 250, 500 Feet

North Arrow: N

Disclaimer: The information and decisions contained herein are for informational purposes only. Mi-Tech specifically disclaims accuracy in this reproduction and advises that if specific and precise accuracy is required that certified maps, surveys, plats, or other official means be obtained. There is no Statement of Accuracy for any parcel data; the parcel layer is considered an Index Parcel Layer not a Cadastral Parcel Layer. For planning purposes only.

Prepared by **mi-TECH** www.mi-tech.us

Map Printed: 8/4/2022

RESOLUTION #R- 72 -22

Approval of 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

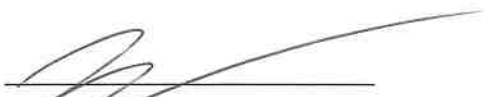
WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

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


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 29th day of November, 2022

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE SOUTHEAST 1/4 OF THE FRACTIONAL NORTHWEST 1/4, NORTHWEST 1/4 OF THE SOUTHWEST 1/4 AND SOUTHWEST 1/4 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 29 NORTH, RANGE 8 EAST, TOWN OF WAUSAU, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.
LAND SURVEYORS & ENGINEERS

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

PREPARED FOR: **VIVIAN KOSTROSKI**

FILE #: 22-0347 KOSTROSKI

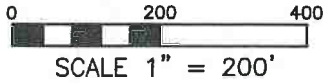
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND

NORTH 1/4 CORNER
SECTION 5-29-B EAST
SMP SPIKE FOUND

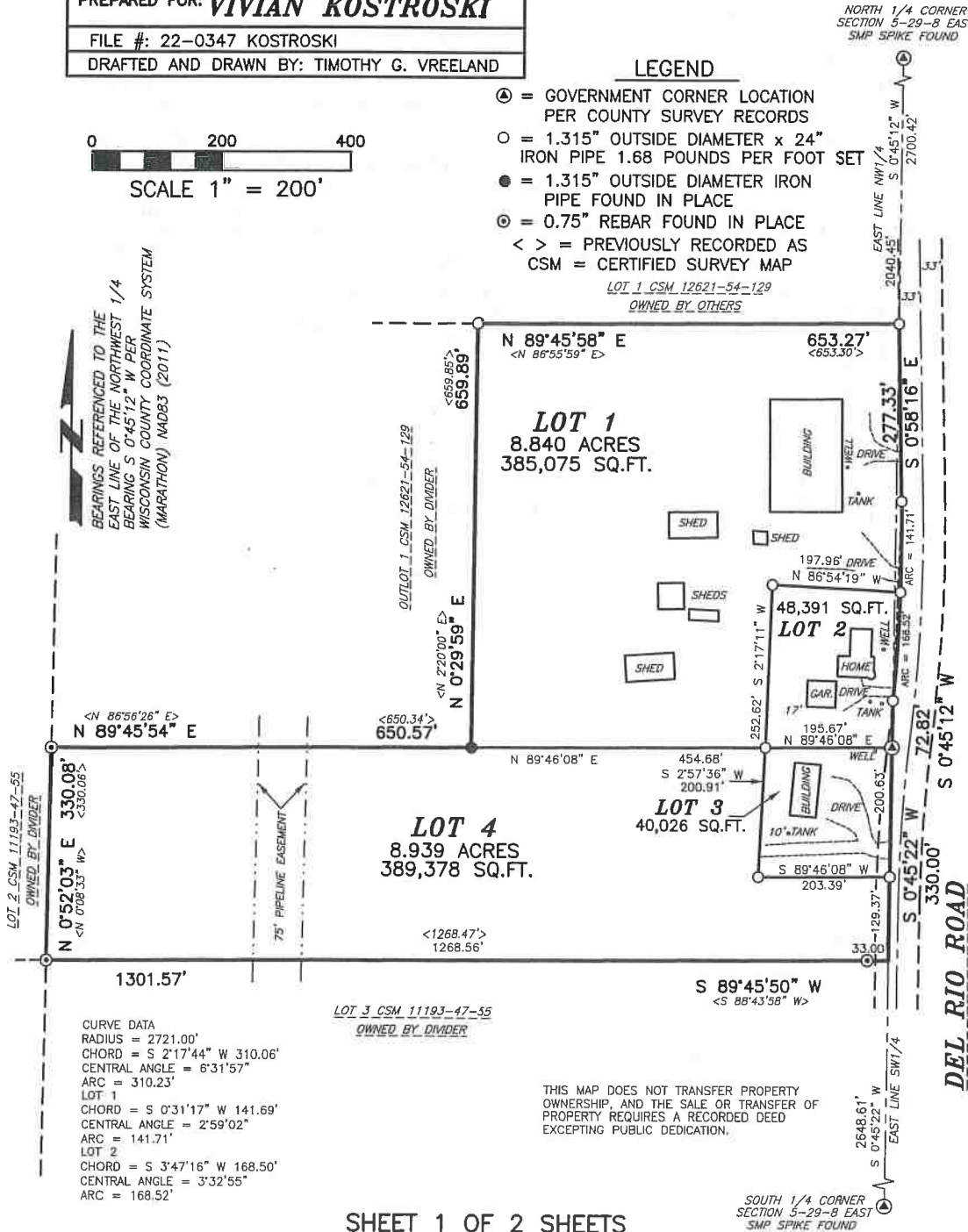
LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
- = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- ⊙ = 0.75" REBAR FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

LOT 1 CSM 12621-54-129
OWNED BY OTHERS



BEARINGS REFERENCED TO THE EAST LINE OF THE NORTHWEST 1/4 BEARING S 0°45'12" W PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)



CURVE DATA
RADIUS = 2721.00'
CHORD = S 2°17'44" W 310.06'
CENTRAL ANGLE = 6°31'57"
ARC = 310.23'
LOT 1
CHORD = S 0°31'17" W 141.69'
CENTRAL ANGLE = 2°59'02"
ARC = 141.71'
LOT 2
CHORD = S 3°47'16" W 168.50'
CENTRAL ANGLE = 3°32'55"
ARC = 168.52'

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

SOUTH 1/4 CORNER
SECTION 5-29-B EAST
SMP SPIKE FOUND

STATE OF WISCONSIN)
COUNTY OF MARATHON) SS
TOWN OF WAUSAU)

RESOLUTION: R-3-2022

WHEREAS, the Town Board of Supervisors of the Town of Wausau has heretofore been petitioned to amend the Town Zoning Ordinance, and

WHEREAS, the Town on due notice conducted a public hearing on the proposed amendment(s), and

WHEREAS, the proposed amendments(s) has been given due consideration by the Town Board in open session,


NOW, THEREFORE, pursuant to §60.62(3) Wis. Stats., the Town Board of Supervisors of the Town of Wausau does hereby request review by the County Zoning Committee and subsequent recommendation for County Board approval of the attached Zoning Ordinance (and accompanying Zoning Map).

Dated this 17th day of October, 2022



Town Chairman

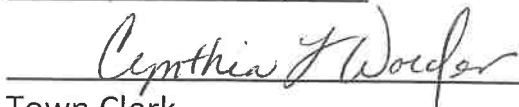

Town Supervisor



Town Supervisor

CERTIFICATION

I, Cynthia L Worden, Clerk of the Town of Wausau, Marathon County, State of Wisconsin of hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of Wausau on 17th day of October, 2022



Town Clerk

October 17, 2022

Date

TOWN OF WAUSAU PUBLIC HEARING
ON A REZONE REQUEST

NOTICE IS HEREBY GIVEN THAT that a public hearing will be held before the Planning Commission, Town of Wausau, Mara.Co.,Wi. on Monday, the 17th day of October 2022 at 7:00 p.m. at the Tn. of Wausau Municipal Building, 161484 Cty. Rd. Z, Wausau, WI. 54403, to hear and act upon the request of:

Theodore Kostroski requesting to rezone a .92-acre parcel and a 1.11 acre parcel from Town of Wausau Zoning Code Sec.17.46 CM Commercial/Light Manufacturing District to Sec. 17.44 AT 1/40 Agricultural Transition District.

Legally described as follows:

Located in the SE $\frac{1}{4}$ of the fractional NW $\frac{1}{4}$, NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and SW $\frac{1}{4}$ of the fractional NE $\frac{1}{4}$ of Section 5, 29N, R8E Tn of Wausau, Mara. Co. WI. Referenced as LOT -2 & Lot 3.

More commonly recognized as 237822 Del Rio Rd.

Dated this 28th day of September, 2022

Cynthia L. Worden, Town Clerk

DAILY HERALD media

A GANNETT COMPANY

STATE OF WISCONSIN BROWN COUNTY

TOWN OF WAUSAU
PUBLIC HEARING
ON A REZONE REQUEST

WAUSAU TOWN OF

236235 FOREST LAWN RD

WAUSAU WI 544036337

I, being duly sworn, doth depose and say I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

NOTICE IS HEREBY GIVEN THAT that a public hearing will be held before the Planning Commission, Town of Wausau, Mara.Co.,WI. on Monday, the 17th day of October 2022 at 7:00 p.m. at the Tn. of Wausau Municipal Building, 161484 Cty. Rd. Z, Wausau, WI. 54403, to hear and act upon the request of:

Theodore Kostroski requesting to rezone a .92-acre parcel and a 1.11 acre parcel from Town of Wausau Zoning Code Sec.17.46 CM Commercial/Light Manufacturing District to Sec. 17.44 AT 1/40 Agricultural Transition District.

Legally described as follows:

Located in the SE ¼ of the fractional NW ¼, NE ¼ of the SW ¼ and SW ¼ of the fractional NE ¼ of Section 5, 29N, R8E Tn of Wausau, Mara. Co. WI. Referenced as LOT -2 & Lot 3.

More commonly recognized as 237822 Del Rio Rd.

Dated this 28th day of September, 2022
Cynthia L. Worden, Town Clerk
Runs: 09/30/22, 10/07/22 WNXLP

Account Number:GWM-WAU770

Order Number: 0005431605

Total Ad Cost: \$37.20

Published Dates: 09/30/2022, 10/07/2022

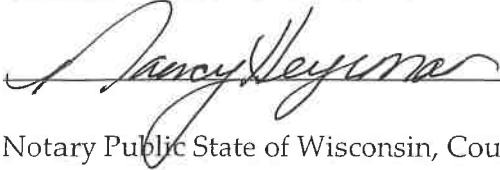


Legal Clerk

State of Wisconsin

County of Brown

Subscribed and sworn to before on October 7, 2022



Notary Public State of Wisconsin, County of Brown

5.15.23

My Commission Expires

of Affidavits 1

This is not an invoice

NANCY HEYRMAN
Notary Public
State of Wisconsin

WAUSAU TOWN OF
Re: 0005431605

GANNETT WI MEDIA
435 EAST WALNUT ST.
PO BOX 23430
GREEN BAY, WI 54305-3430

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Wisconsin Media
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FAX 877-943-0443
email: WDH-Legals@wdhmedia.com

NOTICE

TOWN OF WAUSAU PLANNING COMMISSION and TOWN BOARD
WILL MEET JOINTLY ON MONDAY, OCTOBER 17, 2022 IMMEDIATELY
FOLLOWING THE ADJOURNMENT OF A PUBLIC HEARING THAT BEGAN
AT 7 P.M. BEFORE THE TOWN PLANNING COMMISSION AT THE TOWN
OF WAUSAU MUNICIPAL BUILDING LOCATED AT 161484 CTY. RD. Z
WAUSAU, WI.

Cynthia L Worden
Town of Wausau Clerk

Agenda:

Agenda Items listed below for discussion & possible action

Chairman Baer call meeting to order

Motion to approve Planning Commission meeting minutes held on August 29, 2022

Planning Commission: certified survey map review

Vivian Kostroski prepared by Vreeland Associates, Inc. (amended)

Travis Hoerman prepared by Vreeland Associates, Inc.

Motion of recommendation to Town Board on Vivian Kostroski rezone application

Town Board:

Certified survey map for Vivian Kostroski prepared by Vreeland Associates, Inc. (amended)

Certified survey map for Travis Hoerman prepared by Vreeland Associates, Inc.

Motion on Vivian Kostroski rezone application

Motion to adjourn

**TOWN OF WAUSAU PUBLIC HEARING ON A REZONE REQUEST
TOWN OF WAUSAU MUNICIPAL BUILDING
161484 COUNTY ROAD Z, WAUSAU WI
MONDAY, OCTOBER 17, 7 P.M.**

Planning Commission Members Present: Terry Peterson, Steve Schlei, Brad Kennedy, Darrin Damrow, Sharon Hunter

The public hearing was called to order by Chairman Baer and the notice was read. The property is owned by Theodore Kostroski and located at 237822 Del Rio Road. The rezone request is to rezone a .92-acre parcel and a 1.11-acre parcel. The residence of Mr. Kostroski is located on Lot 2 and Lot 3 has a separate 40 x 80 garage. Due to estate planning, Mr. Kostroski is requesting the property be rezoned from Sec. 17.45 CM Commercial/Light Manufacturing to Sec. 17.44 AT 1/40 Agricultural Transition District.

Discussion was held that Lot 3 would be a non-conforming lot if it were moved into Sec. 17.44 AT 1/40 Agricultural Transition District since a lot with only a shed is not allowed in this district. Mr. Kostroski indicated they had no intent of building a home.

No one from the audience spoke for or against the rezone request.

Chairman Baer made a motion and Steve Schlei seconded to adjourn. Motion passed.

TOWN OF WAUSAU JOINT TOWN BOARD & PLANNING COMMISSION MEETING
10-17-2022
161484 County Rd. Z, Wausau, WI 54403

Chairman Baer called the joint meeting to order at 7:25 p.m. at the Town of Wausau Municipal Building following the adjournment of a public hearing held before the town planning commission. Board members, clerk, and town Attorney VanderWaal were present along with applicants and interested parties.

Planning Commission:

A motion was made and seconded to approve the previous town planning commission meeting minutes as recorded from August 29th, 2022. Steve Schlei / Darrin Damrow.

A certified survey map for Ted & Vivian Kostroski prepared by Vreeland Associates was reviewed. Kostroski is requesting that 2 lots be approved in section 5. Lot 2 would be 48,391 sq. ft and Lot 3 would be 40,026 sq. ft. Both lots are part of larger lots zoned commercial. Lot 2 contains a home and separate garage; Lot 3 has a large building for storage items. A motion was made and seconded to recommend to the Town Board approval of the proposed lots contingent upon approval by the Town Board to rezone Lot 2 and deny rezoning Lot 3 based upon following town zoning regulations. Sharon Hunter/ Steve Schlei

A motion was made and seconded to recommend to the Town Board to grant approval of rezoning Lot 2 from commercial to agricultural transition district and to deny rezoning Lot 3 because of the private storage building being located on the property which does not comply with Chapter 17.44 Town of Wausau Zoning Code. Sharon Hunter/Steve Schlei

A certified survey map for Travis Hoerman prepared by Vreeland Associates was reviewed. It was brought to everyone's attention by Attorney VanderWaal that a 'road agreement' was signed by Travis & Rebecca Hoerman along with Kevin & Melissa Kampmann on May 9th, 2017, which in part states that *neither party may expand or change the use or intensity of either parcel to more than one single family residence*. Todd Turzinski (230265 Pine Hills Dr.) borders Hoerman's property. Mr. Turzinski requested that he be given a few moments to speak. He hired Plover River Land Surveying to provide proof that Mr. Hoerman had built a

TOWN OF WAUSAU REZONE REQUEST APPLICATION

Please complete all information requested on this document for the purpose of obtaining a rezoning of property. Submittal is required 25 days prior to the scheduling of a hearing before Town Planning Commission. See Town of Wausau Application & Permit Fees for required fee. Following a public hearing the Town Planning Commission will make a recommendation to approve/deny to the Town Board. Final approval/denial will be made by the Town Board. All zoning changes must also be approved by Marathon County Conservation, Planning, & Zoning.

Property Owner

Name THEODORE KOSTROSKI

Company Name _____

Address 237822 DEL RIO RD

City WAUSAU State WI Zip 54403

Applicant/Agent representing owner

Name _____

Address _____

City _____ State _____ Zip _____

Phone _____ Email _____

Property Location or Legal Description 237822 DEL RIO RD

Tax Key Number 080-2908-052-0987 / 080-2908-053-0998

Current Zoning of Parcel Comm. Zoning Change Requested TRANS AG

Parcel Size _____ or 2 Acres

REZONING IS REQUESTED PURPOSE OF: _____

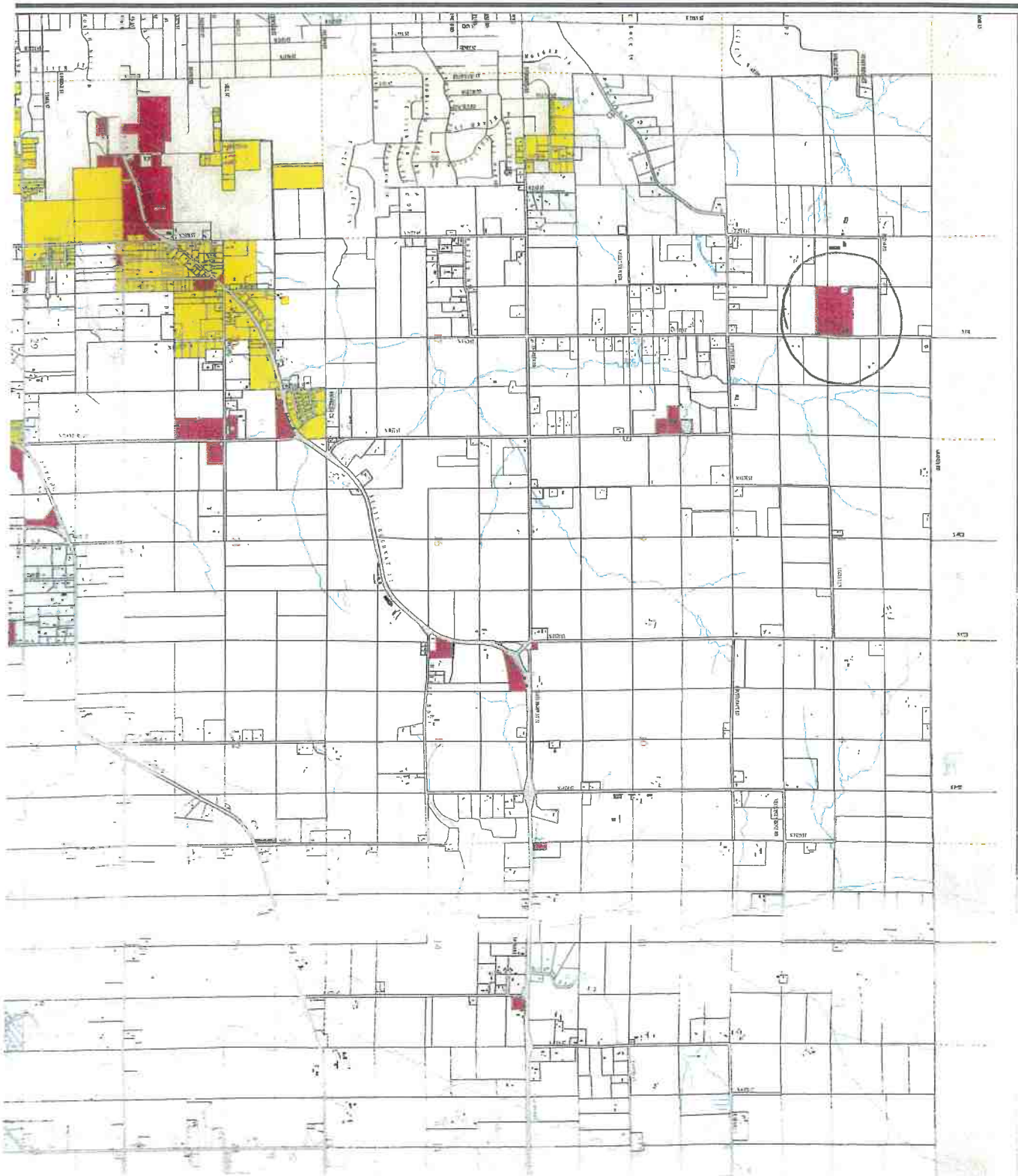
SEPARATING HOME AND BUILDING FROM
 BUSINESS FOR ESTATE PLANNING.

Please list the property owner names, addresses, and Tax Key numbers for all properties that lie within 300 feet of the boundary of the parcel where the conditional use permit is requested. Use of Marathon County GIS System will help with parcels in area and owner names.

Property Owner Name	Address	Tax Key Number
JOE RODEMEIER	238121 DEL RIO RD	080-2908-051-0994
TODD DETHERING	237549 DEL RIO RD	080-2908-054-0995
MARJORIE BEYERSPOEF	239382 DEL RIO RD	080-2908-052-0989
ALAN OSWALD	237417 RADAR RD	080-2908-053-0976
BAUMANN FARMS	4903 N. 32ND AVE	080-2908-053-0983
" "	" " "	080-2908-052-0994

Please attach a map showing location of each property

TOWN OF WAUSSAU -



RESOLUTION # R- 73 - 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 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

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

MARATHON COUNTY
Budget Transfer Authorization Request Form

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

DEPARTMENT: Sheriff

BUDGET YEAR: 2022

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX82320	Public Safety – Federal Grant	3,350

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	XXX-XXX93250	REGISTRATION FEES/TUITION	3,350

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

Requested By: Casey Jensen – Accounting Specialist

Date Completed: 12/1/2022

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY
Budget Transfer Authorization Request – Supplemental Information

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

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

HS Alert Bomb Explosive Breaching Training 2021

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

Funds will be used for one person assigned to the Marathon County SWAT team to attend an explosive breach certification training. This will allow the team to expand their capabilities and add an additional certified explosive breacher. Adding an additional explosive breach member will increase the safe use of the technique due to the cross check between breachers that will occur when employing the technique.

3) This program is: (Check one)

An Existing Program.

A New Program.

4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

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

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

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

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

This Program is not a Grant.

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

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

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

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

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

No.

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

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

The capital request HAS been approved by the CIP Committee.

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

COMPLETED BY FINANCE DEPARTMENT:

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

Is a Budget Transfer Resolution Required? Yes

RESOLUTION #R-74-22

Resolution to Amend the 2022 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility

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.

Solid Waste Management Board

Environmental Resources Committee

Human Resources, Finance and Property Committee

RESOLUTION #R-____-22

Resolution to Amend the 2022 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility

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; and

WHEREAS, \$288,267 of the total cost of this project would be funded with an advance of \$288,267 from 2022 Marathon County contingency funds to the Solid Waste Department; and

WHEREAS, contingency funds are tax levy supported and the Solid Waste Department is not supported by tax levy. Therefore, the Solid Waste Department shall repay the \$288,267 advance from Marathon County contingency funds over an 18-month period; and

WHEREAS, the Solid Waste Department and Marathon County shall execute a repayment agreement that allows for repayment of the contingency funds over the specified period.

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 project is funded with \$657,440 from the Environmental Repair Fund. \$556,730 from the Pollution Liability Fund, and \$288,267 from 2022 Marathon County contingency funds.

BE IT FURTHER RESOLVED that the \$288,267 from 2022 Marathon County contingency funds shall be repaid by the Solid Waste Department over an 18-month period pursuant to the attached repayment schedule.

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors authorizes the appropriate staff from Marathon County and the Solid Waste Department to execute a repayment agreement for the \$288,267 advance from 2022 contingency funds.

Dated this _____, 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 as an advance from 2022 contingency funds.

Solid Waste Management Board

Environmental Resources Committee

Solid Waste Repayment Schedule for General Fund			
Date	Tonnage	\$1.10/ton	
Jan-23	15,000	\$ 16,500.00	\$ 16,500.00
Feb-23	15,000	\$ 16,500.00	\$ 16,500.00
Mar-23	15,000	\$ 16,500.00	\$ 16,500.00
Apr-23	15,000	\$ 16,500.00	\$ 16,500.00
May-23	15,000	\$ 16,500.00	\$ 16,500.00
Jun-23	15,000	\$ 16,500.00	\$ 16,500.00
Jul-23	15,000	\$ 16,500.00	\$ 16,500.00
Aug-23	15,000	\$ 16,500.00	\$ 16,500.00
Sep-23	15,000	\$ 16,500.00	\$ 16,500.00
Oct-23	15,000	\$ 16,500.00	\$ 16,500.00
Nov-23	15,000	\$ 16,500.00	\$ 16,500.00
Dec-23	15,000	\$ 16,500.00	\$ 16,500.00
Jan-24	15,000	\$ 16,500.00	\$ 16,500.00
Feb-24	15,000	\$ 16,500.00	\$ 16,500.00
Mar-24	15,000	\$ 16,500.00	\$ 16,500.00
Apr-24	15,000	\$ 16,500.00	\$ 16,500.00
May-24	15,000	\$ 16,500.00	\$ 16,500.00
Jun-24	7,061	\$ 7,767.00	\$ 12,352.76
		\$ 288,267.00	\$ 292,852.76

***18 month plan** Stated Interest Rate 3.00%
 Implicit Interest Rate 2.39%

Interest Rate
 LGIP Oct-22 2.91%
 Sep-22 2.42%

Stated Interest Rate 3.00%
 Implicit Interest Rate 2.39%

Memo

To: Meleesa Johnson
From: Mike Puerner
CC: Lance Leonhard
Date: October 25, 2022
Re: Environmental Repair Fund

Meleesa,

You asked for an opinion on the use of funds from Marathon County's Environmental Repair Fund to assist with the costs of closure work for the east 10 acres of Bluebird Ridge. In short, you inquired as to whether funding a portion of the costs of closure of the east 10 acres of Bluebird Ridge would be a permitted use of the Environmental Repair Fund.

I have had an opportunity to review your informational memorandum to County Administrator Leonhard as well as a Joint Resolution between the County Board and the Solid Waste Management Board that established the Environmental Repair Fund and all associated statutes. I find that the costs associated with closure of the east 10 acres of Bluebird Ridge would be a permitted use of Environmental Repair Fund dollars and would be consistent with the requirements and guidelines associated with the Environmental Repair Fund.

Analysis

Statutory Authority

Under the version of the Wisconsin statutes in place in 1992, Wis. Stat. § 59.07(135)(q) permitted a county to:

Impose fees, in addition to fees imposed under ch. 144, upon persons who dispose of solid waste at publicly owned solid waste disposal sites in the county for the purpose of cleaning up closed or abandoned solid waste disposal sites within the county, subject to all of the following conditions:

- 1 The fees are based on the amount of solid waste disposed of by each person.

- 2 The fees may not exceed 20% of the amount charged for the disposal of the solid waste.
- 3 The effective date of the fees and any increase in the fees is January 1 and is at least 120 days after the date on which the board adopts the fee increase.
- 4 The cleanup is conducted under the supervision of the department of natural resources.
- 5 The county board of supervisors may prevent the implementation of, or may terminate, fees imposed by the solid waste management board.

The successor statute to Wis. Stat. § 59.07(135)(q), § 59.60(2)(q), reads similarly, permitting the Solid Waste Management Board to:

Impose fees, in addition to the fees imposed under ch. 289, upon persons who dispose of solid waste at publicly owned solid waste disposal sites in the county for the purpose of cleaning up closed or abandoned solid waste disposal sites within the county, subject to all of the following conditions:

1. The fees are based on the amount of solid waste that is disposed of by each person.
2. The fees may not exceed 20 percent of the amount that is charged for the disposal of the solid waste.
3. The effective date of the fees and any increase in the fees is January 1 and such effective date is at least 120 days after the date on which the board adopts the fee increase.
4. The cleanup of the site is conducted under the supervision of the department of natural resources.
5. The [county] board may prevent the implementation of, or may terminate, fees imposed by the solid waste management board.

These statutes reflect the Legislature's intent to permit a County Board to impose a solid waste disposal fee associated with use of a publicly owned facility for the purpose of using the funds collected to assist with cleanup of closed or abandoned solid waste disposal sites within a particular county.

Joint Resolution – Marathon County Board and Solid Waste Management Board

A Joint Resolution between the Marathon County Board of Supervisors and the Marathon County Solid Waste Management Board was approved by both bodies in 1992. Under the authority to impose solid waste disposal fees (or “tipping fees”) established by Wis. Stat. § 59.07(135)(q) (and its successor statute Wis. Stat. § 59.60(2)(q)), the Joint Resolution set the parameters for expending funds collected within Marathon County through the imposition of certain tipping fee surcharges at the Solid Waste facility and placed those funds into an Environmental Repair Fund.

The Joint Resolution establishes a “policy for dealing with future landfill cleanup operations” within Marathon County. The Joint Resolution also delegates to the Solid Waste Management Board the “right to determine the amount to be contributed to any particular landfill cleanup project,” meaning the Solid Waste Management Board may determine the amount to be applied to a particular project. As this Joint Resolution was a valid exercise of authority by both the County Board and the Solid Waste Management Board, I find it to be a valid delegation by the County Board of the right to apportion these funds to various projects.

The Joint Resolution requires the Solid Waste Management Board to base any decision regarding the amount of funds to be dedicated to a particular project on the following criteria listed in the resolution:

- A. The estimated cost of the cleanup project.
- B. The estimated or approximated cost of the local share.
- C. The extent to which the municipalities involved utilize the Marathon County Landfill.
- D. The percentage of solid waste in a landfill site contributed by Marathon County municipalities, businesses and corporations.
- E. The extent to which insurance coverage may be available for all or some of the potential responsible parties.

The Joint Resolution permits the Solid Waste Management Board to allocate all available funds to a single project in the event the total funds available are insufficient to provide for multiple concurrent cleanup projects.

Expenditure of Environmental Repair Fund Balances

As outlined above, Wisconsin statutes establish a general requirement that tipping fees collected pursuant to Wis. Stat. § 59.07(135)(q) must be expended for “the purpose of cleaning up closed or abandoned solid waste disposal sites within the county.” In its Joint Resolution with the Solid Waste Management Board, the Marathon County Board of Supervisors has established a policy for use of the tipping fees collected to “assist in the process of cleaning up landfill sites within the County when such landfill sites have been identified by the DNR or the EPA as being in need of investigation, remedial cleanup and mitigation.”

With the relevant statutes and the Joint Resolution in mind, it is my opinion that the County’s Environmental Repair Fund, which is comprised of certain tipping fees created pursuant to Wis. Stat. § 59.07(135)(q), may be used towards the DNR-required closure of the east 10-acre section of Bluebird Ridge. This expenditure meets all requirements of the applicable statute as well as the Joint Resolution that further governs expenditure of these funds. I find that use of these funds to contribute towards closure costs associated with a portion of Bluebird Ridge is consistent with statutory authority and a valid act of the County Board of Supervisors. The proposed expenditure involves the closure of a solid waste disposal site within Marathon County that is overseen by the DNR. The remediation required has been mandated by the DNR, meeting the requirements of statute and the Joint Resolution in place.



Michael Puerner
Marathon County Corporation Counsel

Solid Waste Repayment Schedule for BRRDF Closure			
Date	Tonnage	\$1.10/ton	
Jan-23	15,000	\$ 16,500.00	\$ 16,500.00
Feb-23	15,000	\$ 16,500.00	\$ 16,500.00
Mar-23	15,000	\$ 16,500.00	\$ 16,500.00
Apr-23	15,000	\$ 16,500.00	\$ 16,500.00
May-23	15,000	\$ 16,500.00	\$ 16,500.00
Jun-23	15,000	\$ 16,500.00	\$ 16,500.00
Jul-23	15,000	\$ 16,500.00	\$ 16,500.00
Aug-23	15,000	\$ 16,500.00	\$ 16,500.00
Sep-23	15,000	\$ 16,500.00	\$ 16,500.00
Oct-23	15,000	\$ 16,500.00	\$ 16,500.00
Nov-23	15,000	\$ 16,500.00	\$ 16,500.00
Dec-23	15,000	\$ 16,500.00	\$ 16,500.00
Jan-24	15,000	\$ 16,500.00	\$ 16,500.00
Feb-24	15,000	\$ 16,500.00	\$ 16,500.00
Mar-24	15,000	\$ 16,500.00	\$ 16,500.00
Apr-24	15,000	\$ 16,500.00	\$ 16,500.00
May-24	15,000	\$ 16,500.00	\$ 16,500.00
Jun-24	7,061	\$ 7,767.00	\$ 16,415.01
		\$ 288,267.00	\$ 296,915.01

COUNTY LGIP
Cost
\$ 288,267.00

OPTION A - AD
Cost
\$ 288,267.00

OPTION B - LET
Cost
\$ 288,267.00

*18 month plan

TOTAL COST	INTEREST RATE	INTEREST	TOTAL REPAYMENT
\$ 288,267.00	3%	\$ 8,648.01	\$ 296,915.01

Rate (Oct)	Interest
2.91%	\$ 8,388.57

ADVANCE FROM COUNTY to Solid Waste

Rate	Interest	Total cost to SW
3.00%	\$ 8,648.01	\$ 296,915.01

INTEREST OF CREDIT

Rate	Interest	Total cost to SW
5.00%	\$ 14,413.35	\$ 302,680.35



November 29, 2022

FID 337005680
Marathon County
SW / Approval

Ms. Meleesa Johnson, Director
Marathon County Solid Waste Management Department
18500 East Highway 29
Ringle, WI 54471-9762

SUBJECT: Conditional Plan of Operation Approval Modification and Construction Documentation Approval for the Phase 5B Liner at the Bluebird Ridge Recycling & Disposal Facility, Marathon County, License No. 4228

Dear Ms. Johnson:

The Department of Natural Resources (department) has reviewed the plan of operation modification request and the construction documentation report for the Phase 5B Liner at the Bluebird Ridge Recycling & Disposal Facility (BRRDF). The plan of operation modification and construction documentation report is approved subject to the conditions of this approval. Please include the attached approval in the written operating record for the landfill as specified in s. NR 506.17, Wis. Adm. Code.

Marathon County Solid Waste Department (MCSWD) proposed modifications to the phasing plan because of delays in completing construction of Phase A final cover. MCSWD will complete Phase A final cover in 2023 subsequent to the completion of Phase 5B liner. MCSWD will complete the grading layer and compacted clay layer of Phase A final cover in 2022. Then in 2023, MCSWD will conduct confirmation sampling to evaluate the condition of the upper 1-foot of clay after the freeze-thaw cycle. Based on the results of the confirmation sampling, the clay will be reconditioned until confirmation sampling meets the performance criteria. At a minimum, the upper 6-inches of clay will be reconditioned before the remaining components of the final cover system are constructed. Due to the modified phasing plan, MCSWD has more area open (approximately 31-acres) than previously approved (approximately 25-acres). The increased open area required changes to the worst-case closure cost estimate and to the leachate generation calculations.

MCSWD revised the maximum leachate generation calculations using the criteria in s. NR 512.12(3), Wis. Adm. Code, and determined that the existing 40,000-gallon leachate storage tank was insufficient. MCSWD determined that an additional 6,400-gallon capacity would be needed. With that, MCSWD is proposing to install a temporary 21,000-gallon above ground leachate storage tank.

The tank is an Epoxy-lined, fixed axle, multi-purpose tank. MCSWD will install a geosynthetic secondary containment (12 ft x 50 ft x 12 in HDPE) overlain a containment berm. MCSWD will place concrete barriers on the west and south containment perimeters to protect the area from traffic impacts. MCSWD is proposing to maintain the temporary storage tank in the interim and remove it upon the completion of the Phase A final cover construction in 2023.

Previously approved closure costs increased based on the Phase 5B liner construction and Phase A area final cover delay. MCSWD must establish revised proof of owner financial responsibility for the amount of the revised

closure cost estimate (attached Table 8) within 60 days of the date of this approval. Please contact Dustin Sholly, owner financial responsibility specialist, at Dustin.Sholly@wisconsin.gov or 608-267-3133 if you have questions.

The construction report documents approximately 6.5 acres of liner constructed for Phase 5B. The construction included site and sub-base preparation; clay and geosynthetics installation and leak location testing; leachate collection system, forcemain and air supply line installation; gas belly collector and header pipe installation; abandonment and replacement of groundwater monitoring wells; abandonment and replacement of a gas probe; construction of storm water basins, haul roads and perimeter roads; and site restoration.

Three groundwater monitoring wells (R-53, R-59P, R59WT) and a gas monitoring probe (GP-106) were abandoned and replaced by two groundwater monitoring wells (R-59PR and R-59WTR) and one gas monitoring probe (GP-108). Groundwater monitoring well, R-76WT was extended to meet surface grades as a result of the new haul road. Wetlands W-A, W-C and W-X were removed during the construction of Phase 5B in accordance with Wetland Individual Permit IP-WC-2018-37-00046, dated May 24, 2018. The constructed storm water features include sedimentation basins No. 2 and No. 3 and bio filters No. 2 and No. 3.

The construction report documents that MCSWD installed a 20-ounce per square yard (oz/sy) non-woven geotextile cushion layer on top of the 60-mil geomembrane layer. MCSWD was previously granted an exemption in 2013 to use angular stone in leachate collection trenches and as leachate drainage blanket material in conjunction with a 16 or 20 oz/sy geotextile cushion to protect the underlying geomembrane. MCSWD subsequently installed 16 oz/sy in Phases 1 and 2 and 20 oz/sy in Phases 3 – 5A. As a follow up, MCSWD provided updated loading calculations. On April 14, 2022, the department approved the use of 20 oz/sy geotextile and granted an exemption to place angular stone in the leachate collection trenches in Phases 5B-8.

The construction documentation report included a list of deviations for construction that was not according to the plan of operation. The deviations listed in the construction documentation report include:

- A proposed temporary Haul Road west of Phase 5B (Drawing No. 6 of the April 2022 Plan of Operation Plan Set) was replaced with the south esker haul road which improves the flow of construction traffic for BRRDF in anticipation of the future Phase 6 Liner construction and allowed for the optimization of the stormwater controls west of Phase 5B.
- A truck turnaround was constructed off of the southwest corner of Phase 5B to allow larger truck traffic a greater room to maneuver when leaving the active area.
- A rain flap was installed on the Phase 5B/Phase 6 delineation berm to assist in mitigating the release of fugitive landfill gas and nuisance odors and increase the landfill gas system's efficiency collection.
- A Landfill Gas "Belly Collector" was installed along the Phase 5B/Phase 6 delineation berm to assist with the collection of fugitive gas emissions and to mitigate the release of nuisance odors, which will not be connected to the active gas collection system nor is considered a horizontal gas extraction well (it is important to note that according the February 28, 2022 plan of operation approval condition 7 states "Prior to installing horizontal gas extraction wells, MCSWD shall submit plans for the design of the horizontal gas system to the department for review and approval").
- Stone Columns were installed at the northing and easting locations of future gas extraction wells on top of the leachate collection system.

Please note that the department does not consider a number of the above deviations to be minor field modifications because of the potential for conflicts with performance criteria or because of the need to address the design within the plan of operation. Section NR 514.04(6), Wis. Adm. Code, requires all modifications to be approved by the department in writing prior to implementation. Also, keep in mind that any field modifications are required to be discussed with the department in accordance with Condition 3 of the February 28, 2022 approval.

If you have any question regarding this approval, please contact Sally Hronek at 920-609-5236 or Sally.Hronek@wisconsin.gov or Matthew Bachman at 608-512-3233 or Matthew.Bachman@wisconsin.gov.

Sincerely,



Kristin DuFresne

Waste and Materials Management Program Supervisor
Northeast Region

Enclosed

- Approval
- Attachment Table 8 (revised) Closure Cost Estimate

cc: Lee Daigle – TetraTech (email: lee.daigle@tetrattech.com)
David Hagenbucher – Marathon County (email: David.Hagenbucher@co.marathon.wi.us)
Valerie Joosten – DNR/WA (email: Valerie.Joosten@wisconsin.gov)
Sally Hronek – DNR/WA (email: Sally.Hronek@wisconsin.gov)
Matt Bachman – DNR/WA (email: Matthew.Bachman@wisconsin.gov)
Dustin Sholly – DNR/WA (email: Dustin.Sholly@wisconsin.gov)

**BEFORE THE
STATE OF WISCONSIN
DEPARTMENT OF NATURAL RESOURCES**

**CONDITIONAL
PLAN OF OPERATION APPROVAL MODIFICATION
AND
CONSTRUCTION DOCUMENTATION APPROVAL FOR THE PHASE 5B LINER
AT THE
MARATHON COUNTY BLUEBIRD RIDGE RECYCLING & DISPOSAL FACILITY,
LICENSE NO. 4228**

FINDINGS OF FACT

The Department of Natural Resources (department) finds that:

1. Marathon County Solid Waste Department (MCSWD) owns and operates the Bluebird Ridge Recycling & Disposal Facility (BRRDF), a municipal solid waste landfill, located in the SE ¼ of Section 23, Township 28 North, Range 9 East, Town of Ringle, Marathon County, Wisconsin.
2. The department issued a conditional plan of operation approval for BRRDF on January 31, 2013, and on February 28, 2022, which was for a horizontal and vertical expansion.
3. On October 21, 2022, Tetra Tech, on behalf of MCSWD, submitted construction documentation required by ch. NR 516, Wis. Adm. Code, and information related to a request for a plan of operation modification. The construction documentation review fee of \$1,100, construction inspection fee of \$1,650, and plan of operation modification review fee of \$1,650 was received by the department on October 17, 2022.
4. The information submitted as construction documentation and proposed plan of operation modification from Tetra Tech includes the following:
 - a. A report from Tetra Tech, on behalf of MCSWD, titled, “Construction Documentation Report, Phase 5B Liner” and associated drawings 1 through 22 dated September 30, 2022 and received by the department on the same date.
 - b. A letter from Tetra Tech, on behalf of MCSWD, dated November 10, 2022, providing additional information to the department’s request for information dated October 31, 2022 regarding liner construction documentation cross-sections and geosynthetic test results.
 - c. An email from Tetra Tech, on behalf of MCSWD, dated November 10, 2022 providing additional information to the department’s request for information dated November 7, 2022 relating to final cover and leachate storage.
 - d. An email from Tetra Tech, on behalf of MCSWD, dated November 16, 2022, providing additional information to the department’s request for information dated November 14, 2022, regarding the documentation for well development and well abandonment.
 - e. An email from Tetra Tech, on behalf of MCSWD, dated November 28, 2022 providing additional information to the department’s request for information dated November 28, 2022, regarding the south haul road and soil stockpile.

5. Additional documents considered in connection with the construction documentation and proposed plan of operation modification include the following:
 - a. The department’s conditional plan of operation approval dated February 28, 2022, for BRRDF horizontal and vertical expansion.
 - b. The department’s conditional plan of operation approval modification dated April 14, 2022, to use angular stone in the leachate drainage blanket and pipe bedding.
 - c. The department’s inspection reports of the Phase 5B liner conducted on July 20, 28, and August 25, 2022.
 - d. An email dated August 30, 2022 between the department and Tetra Tech discussing leachate generation calculation results and the need to request a temporary leachate storage tank in lieu of Phase A final cover not being completed prior to Phase 5B liner construction.
 - e. The pre-construction documentation report submitted by TetraTech and dated July 15, 2022.
 - f. The department’s files related to the BRRDF, License No. 4228.
6. Additional facts relevant to the review of the plan of operation modification and construction documentation include the following:
 - a. BRRDF has 30.98 acres of open area which exceeds the 4-day storage capacity for leachate as required by s. NR 504.06(5)(o), Wis. Adm. Code; however, MCSWD will install a 21,000-gallon temporary leachate storage tank to provide the additional leachate storage capacity.
 - b. MCSWD provided updated closure costs that account for the additional open acres. The revised worse-case closure of 30.98 acres equates to an estimated cost of \$6,666,098.
7. The special conditions set forth below are needed to assure that the sites are operated and maintained in an environmentally sound manner. If the special conditions are complied with, the proposed modifications will not inhibit compliance with the standards set forth in the applicable portions of chs. NR 500-538, Wis. Adm. Code.

CONCLUSIONS OF LAW

1. The department has the authority under s. 289.30(6), Wis. Stats., to modify a plan of operation approval if the modification would not inhibit compliance with the applicable portions of chs. NR 500-538, Wis. Adm. Code.
2. The department has authority under s. 289.31(3), Stats., and ch. NR 516, Wis. Adm. Code, to require that the owner of a solid waste disposal facility demonstrate that the facility has been constructed in substantial compliance with the conditional plan of operation approval.
3. The department has the authority to approve a modification to the plan of operation with special conditions if the conditions are needed to ensure compliance with the applicable portions of chs. NR 500-538, Wis. Adm. Code.

4. The department has the authority to approve construction documentation with special conditions if the conditions are needed to ensure compliance with the applicable portions of chs. NR 500 – 538, Wis. Adm. Code.
5. The conditions of approval set forth below are needed to ensure compliance with the applicable portions of chs. NR 500-538, Wis. Adm. Code.
6. In accordance with the foregoing, the department has the authority to issue the following conditional plan of operation approval modification and construction documentation approval.

**CONDITIONAL
PLAN OF OPERATION APPROVAL MODIFICATION
AND
CONSTRUCTION DOCUMENTATION APPROVAL**

The department hereby approves the proposed plan of operation modification and construction documentation for Phase 5B Liner at the BRRDF, subject to compliance with chs. NR 500 through 538, Wis. Adm. Code, and the following conditions:

1. MCSWD shall install the temporary leachate storage tank within 30 days of the date of this approval.
2. As noted in the addendum dated November 10, 2022, MCSWD shall provide to the department the missing QUV Resistance (ASTM D7238) and Oven Aging (D5721) for roll number 1001-152889 results upon receipt.
3. Proof of owner financial responsibility for closure shall be established based on the amount included in the attached Table 8 (revised) in accordance with s. NR 520.10, Wis. Adm. Code, which requires the adjusted proof mechanism within 60 days of the date of this approval.

The attached Table 8 (revised) replaces, and revises Table 8 applicable to Condition 42 of the February 28, 2022 conditional plan of operation approval.

Unless specifically noted, the conditions of this approval do not supersede or replace any previous conditions of approval for this facility.

This approval is based on the information available to the department as of the date of approval. If additional information, project changes or other circumstances indicate a possible need to modify this approval, the department may ask you to provide further information relating to this activity. Likewise, the department accepts proposals to modify approvals, as provided for in state statutes and administrative codes.

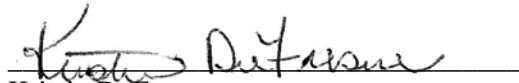
NOTICE OF APPEAL RIGHTS

If you believe you have a right to challenge this decision made by the department, you should know that Wisconsin statutes and administrative codes establish time periods and requirements for reviewing department decisions.

To seek judicial review of the department's decision, sections 227.52 and 227.53, Stats., establish criteria for filing a petition for judicial review. You have 30 days after the decision is mailed or otherwise served by the department to file your petition with the appropriate circuit court and serve the petition on the department. The petition shall name the Department of Natural Resources as the respondent.

Dated: November 29, 2022

DEPARTMENT OF NATURAL RESOURCES
For the Secretary



Kristin DuFresne
Waste and Materials Management Program Supervisor
Northeast Region



Sally Hronek
Waste Management Engineer
Northeast Region



Matthew Bachman
Hydrogeologist
Northern Region

Table 8 revised: Worst Case Closure Cost Estimates

Major Cost Item	Quantity	Unit	Unit Price (1)	Cost
Final Cover Component				
Mobilization (earthwork, geosynthetics, and gas system contractors)	1	Lump Sum	\$81,480.00	\$81,480
Final Waste and Grading Layer Grading ⁽²⁾	30.98	Acre	\$1,206.37	\$37,373
Compacted Clay Layer (24 inches thick) ^{(2)&(4)}	99,962.13	Cubic Yard	\$11.15	\$1,114,578
Geosynthetics Surface Preparation ⁽²⁾	30.98	Acre	\$2,193.40	\$67,952
40-mil LLDPE geomembrane ^{(2)&(3)}	1,484,437.68	Square Foot	\$0.33	\$489,864
Geocomposite Drainage ^{(2)&(3)}	1,484,437.68	Square Foot	\$0.45	\$667,997
Rooting zone soil (78 inches thick) ^{(2)&(4)}	324,876.93	Cubic Yard	\$5.54	\$1,799,818
Topsoil (6 inches thick) ⁽²⁾	24,990.53	Cubic Yard	\$5.77	\$144,195
Restoration (Seed, fertilizer, and mulch) ⁽²⁾	30.98	Acre	\$2,741.75	\$84,939
Perimeter Berm	1,122	Cubic Yard	\$5.54	\$6,216
Storm Water Management System				
Diversion Berms	5,170	Linear Feet	\$26.50	\$137,005
Downslope Flumes	510	Linear Feet	\$30.71	\$15,662
Energy Dissipator	1	Each	\$13,160.00	\$13,160
Perimeter Toe Drain and Anchor Trench	2,800	Linear Feet	\$16.45	\$46,060
Sedimentation Basin and Bio Filter	47,400	Cubic Yard	\$5.54	\$262,596
Gas Management System Cost: ⁽⁵⁾				
Gas extraction wells and apparatuses (24 wells)	1,680	Vertical Foot	\$109.67	\$184,246
Gas header piping	3,810	Linear Feet	\$54.84	\$208,940
Gas lateral piping	2,800	Linear Feet	\$38.38	\$107,464
Engineering Fees				
Engineering Drawings and Bid Documents	1	Lump Sum	\$19,750.00	\$19,750
Project Management	30.98	Acre	\$5,264.16	\$163,084
Construction Observation/Testing/Survey (CQA)	30.98	Acre	\$13,160.40	\$407,709

SUBTOTAL:	\$6,060,089
10% Contingency:	\$606,009
Total Worst-Case Closure Cost:	\$6,666,098

Notes:

1. Unit prices are based on estimates from recent operations and maintenance from third parties with inflation adjustments to 2021 dollars.
2. The total worst-case closure assuming 30.98 acres of liner, approximately 10 acres of 2-foot compacted clay layer in Phase A cover, 20.98 acres of intermediate cover, and open area remains.
3. Quantity includes an additional 10% to the intermediate/open area (Note 2) for overlap.
4. Quantity reflects final cover Option C which has a Rooting Zone thickness of 78-inches and a compacted clay layer thickness of 24-inches.
5. The gas management system blower and flare are already installed. No costs have been included for these items.

GL785 Report: BSACCTDTL2

BALANCE SHEET WITH DETAIL ACCT

As of NOVEMBER 30, 2022

Fund 750 LANDFILL FUND

Sub Fund 756 BLUEBIRD RIDGE CLOSURE

	CURRENT YEAR	PRIOR YEAR	DIFFERENCE
BALANCE SHEET			
ASSETS			
CASH CONTROL	3,239,826.09	2,914,891.99	324,934.10
CASH & MARKETABLE SECURITIES	3,239,826.09	2,914,891.99	324,934.10
INTEREST & DIVIDENDS RECEIVBLE	3,093.08	3,093.08	
ACCOUNTS RECEIVABLE	3,093.08	3,093.08	
TOTAL ASSETS	3,242,919.17	2,917,985.07	324,934.10
LIABILITIES			
LANDFILL CLOSURE PAYABLE	3,020,114.00-	2,496,585.00-	523,529.00-
LONG-TERM DEBT	3,020,114.00-	2,496,585.00-	523,529.00-
TOTAL LIABILITIES	3,020,114.00-	2,496,585.00-	523,529.00-
FUND BALANCE			
RETAINED EARNINGS-SYSTEM	79,477.90	96,322.73-	175,800.63
RETAINED EARNINGS	79,477.90	96,322.73-	175,800.63
RSD FOR INCR/DECR FV ON INVEST	3,963.86-	3,963.86-	
FUND BALANCES	3,963.86-	3,963.86-	
FUND BALANCE - CURRENT	298,319.21-	321,113.48-	22,794.27
TOTAL FUND BALANCE	222,805.17-	421,400.07-	198,594.90
TOTAL FUND BALANCE & LIABILIES	3,242,919.17-	2,917,985.07-	324,934.10-



DRAFT MINUTES
OF
STANDING COMMITTEES



MARATHON COUNTY EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, October 6, 2022, at 3:00 p.m.**

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

Committee Members:

Rick Seefeldt	Present
Becky Buch	Present
David Baker	Present
Bobby Niemeyer	Present
Tom Rosenberg	Present (3:45)
Kim Ungerer	Present
Crystal Bushman	WebEx

Staff Present – Kim Trueblood, Dave Mack, Dejan Adzic, Jason Hausler, Leah Giordano

Others Present – Kimm Weber, Supervisor Lemmer

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes of the September 1, 2022 Extension, Education & Economic Development Committee Meeting** – Motion by Buch, Second by Niemeyer to approve the minutes. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination:**
 - A. Continued Discussion of Recommendations to Executive Committee for updates to the Strategies, Objectives, and Expected Outcomes Found in the 2019-2022 Strategic Plan
 1. Educational Presentation on Proposed Kowalski Rd / I-39 Interchange – CPZ Planning Manager Dave Mack gave a Power Point regarding the interchange concept that has been going on for many years. Power Point will be added to the meeting packet. Discussion was had and questions were asked and answered. Supervisor Baker stated why he feels this is necessary from an economic development standpoint for the Village of Kronenwetter. Additional questions were asked and answered.
 2. Updates to Objective 10.6 and 10.8 – Supervisor Baker went over his proposed changes and updates to both objectives. Details are in the packet.
Outcome Measure 10.8 - Discussion was had and questions were asked and answered. Suggestion was made to change “private full-time” to “private sector full-time” in Proposed Outcome Measure 3. Motion by Baker, Second by Niemeyer to forward Objective 10.8 as amended to the Executive Committee. Motion carried on a voice vote, unanimously.
Outcome Measure 10.6 – Discussion was had and questions were asked and answered. Proposed Alternate Outcome Measure 2 was withdrawn due to lack of communication with NTC. The Simple Update is what is being considered to forward to the Executive Committee. Motion by Baker, Second by Buch to forward the proposed updates to the Executive Committee, leaving Strategy A & B as is. Change to Alternate Outcome Measure 1 and Simple Update for Outcome Measure 2. Motion carried on a roll call vote, unanimously.
6. **Operational Functions required by Statute, Ordinance, Resolution or Policy:** None

7. Educational Presentations and Committee Discussion

1. Discussion of Wisconsin Counties' Association conference presentation on Housing & Homelessness – Chair Seefeldt and Supervisor Lemmer summarized the workshop presented at the Wisconsin Counties Association conference in September. Deputy Corp Counsel Dejan Adzic also spoke about some of the barriers for affordable housing. Discussion was had and questions were asked and answered. Link to the slide presentation given at the conference was emailed to the committee members.
2. MCDEVCO's Monthly Report – Kimm Weber gave a summary of the McDevco report as provided in the packet. Occupancy at the business incubator is steadily increasing.
3. UW-Extension Monthly Report – Jason Hausler gave a summary of the UW-Extension report as provided in the packet. October is National 4-H week.
4. Library Monthly Report – Leah Giordano gave a summary of the Library report as provided in the packet.

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

1. Committee members are asked to bring ideas for future discussion
2. Next Scheduled Meeting Thursday, November 3, 2022, at 3:00 p.m. Chair Seefeldt stated that he may not be available for the November meeting dependent on the weather. Supervisor Buch will be unavailable, so stay tuned for details on that meeting.

- 9. Adjournment** – Motion by Rosenberg, Second by Buch to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:30 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



**Marathon County
Environmental Resources Committee Minutes
Tuesday, November 29, 2022
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....	X	
<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	

Via in person,
Webex
Or phone

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, Lance Leonhard –County Administrator, Meleesa Johnson & Dave Hagenbucher – Solid Waste, Michael Puerner – Corporation Counsel, Jamie Polley & Tom Lovlien – Parks and Recreation, Steve Buntin – Town of Wausau, Jared Grande – Town of Rib Mountain, Melissa Freund, Carolyn Krimmer

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** – None.
4. **Approval of November 1, 2022, Committee minutes**

Motion / second by Sherfinski/ Drabek to approve of the November 1, 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. Terrance Marsh – 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.

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 3:12 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 - Marsh 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.

October 4, 2022

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

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

2. Dan & Carolyn Krimmer– R-R Rural Residential to G-A General Agriculture – Town of Plover

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. 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.

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 3:20 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 Krimmer 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. Riverside Land Surveying – Nathan Wincentsen on behalf of Thomas and Nichole Buchkowski – G-A General Agriculture to R-E Rural Estate – Town of Reid

Discussion: Pagel noted the staff report and decision sheet had been included in the packet. Pagel reviewed the rezone request of Lot #1 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 Reid has reviewed the application and recommends approval without any concerns.

Melissa Freund was sworn in and indicated she is available for any questions regarding the Buchkowski rezone.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:30 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

B. Review and Possible Recommendation to County Board for its Consideration (Town Zoning changes pursuant to §60.62(3) Wis. Stats.)

Environmental Resources Committee Minutes

October 4, 2022

1. Town of Rib Mountain –RA-1 to MR-4 & SR-2

Action: **Motion** / second by Oberbeck/ Sherfinski to approve the Town of Rib Mountain rezone and Adoption of a Town Zoning Ordinance and Zoning District Map consistent with Wis. Stats., 60.62(3).

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

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

2. Town of Wausau – Commercial/ Light Manufacturing District to Agricultural Transition District

Discussion: Corporation Counsel clarified the reasoning for the independently zoned towns to come through the ERC Committee.

Action: **Motion** / second by Sherfinski/ Roskopf to approve the Town of Wausau rezone and Adoption of a Town Zoning Ordinance and Zoning District Map consistent with Wis. Stats., 60.62(3).

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

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

C. Review and Possible Recommendations to County Board for its Consideration –

1. Approve the Annual County Forest Work Plan

Discussion: Lovlien referred to the 2023 County Forest Work Plan that was provided in the packet, the work plan is brought to the committees for approval so Parks and Forestry can apply for grants. Lovlien provided clarification to #10 within the work plan.

Action: **Motion** / second by Seefeldt/ Drabek

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

2. Application For County Forest Acreage Share Loan Payment

Discussion: Lovlien discussed the resolution to ask the DNR to approve a roughly \$15,000 interest free loan to use towards forestry maintenance, preservation, and purchase to County Forest land. This is a paid back loan.

Action: **Motion** / second by Ritter/ Venzke

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

3. Revisions to Marathon County General Code Chapter 16

Discussion: Lovlien discussed the change within chapter 16.06(1) that will be corrected. Additional language will be added.

Action: **Motion** / second by Oberbeck/Sherfinski

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

4. Revisions to Marathon County General Code Chapter 19

Discussion: Polley discussed the updates within the Chapter 19. Proposed amendments to chapter 19 include updates to 19.04(2), 19.05(1), 19.08(4) and 19.10(2).

Action: **Motion** / second by Seefeldt/ Drabek

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

5. Adoption of the Westside Master Plan

Discussion: Polley discussed the Westside Master Plan that is being brought to the ERC Committee to be forwarded to the County Board for adoption. The Westside Master Plan covers three areas of interest which include Marathon Park, UWSP at Wausau, and a redevelopment area along West St and Pardee St. Polley indicated this is the final plan developed and is currently in draft form until adopted. This plan has previously gone to the Infrastructure Committee, which indicated the area south of the park be considered a redeveloped area. Polley discussed a few of the improvements that the plan could cover over the next few years. This is the first step in the Westside Master Plan. Adoption of the document does not mean everything in it would be implemented or implemented exactly as recommended in the plan. It is framework of recommendations for what the area could evolve to in the next 15-20 years. Funding availability, changing priorities, community input, further design and analysis could all alter recommendations in the plan and what actually gets implemented. Administrator Leonhard discussed that this is the draft master plan that will need additional evaluation and design as it proceeds forward. The funding will be discussed as the plan is implemented within the next 5 to 10 years. This version of the master plan has been presented to the Parks Commission and HR Finance Committee.

Environmental Resources Committee Minutes

October 4, 2022

Follow through: Requests from the committee were made that language be added indicating this is non-bidding plan, and further engagement with and acknowledgement of the recommendations from the clubs that are associated with Marathon Park is requested prior to the final submittal of the plan for adoption. Motion to forward to the County Board for the educational presentation and return to ERC Committee for final approval.

6. Amended 2022 Capital Project Request – Phase A Closure Project & Funding Sources

Discussion: Hagenbucher discussed funding status of the 2022 Capital Project Request. This project is scheduled to wrap up within the next month or so.

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

Follow through: **Motion** / second by Sherfinski/ Venzke

7. Negotiated Agreement with the Town of Ringle for siting of Phases 6-8 of Bluebird Ridge

Discussion: This agenda item will be moved to the next ERC Meeting.

D. Review and Possible Action - None.

6. **Educational Presentations/Outcome Monitoring Reports and Committee Discussion**

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

1. 2023 Zoning Amendment Updates: Chapter 17 & Chapter 22

Discussion: Harvey updated the committee regarding some of the potential updates to the Marathon County Chapter 17 & Chapter 22 zoning codes, schedule, and next steps. Town input is being accepted through December 16, 2022, and a draft of changes will be presented to the ERC in January. An Open House is also held in January for Towns to come and give final input.

Follow through: Future discussions will take place and forthcoming meetings with the hopes of adoption at the February or March meeting.

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

A. Review feedback from Executive Committee on Strategic Plan Updates

Discussion: Chair Langenhahn discussed feedback from the Executive Committee regarding the outcomes measures that were forwarded to the Executive Committee. The Executive Committee asked for further clarification of Objective 5.2 Outcome Measure #3 and whether the outcome should be changed. Polley explained the reasoning behind the number in the outcome measure and the ERC agreed to keep it as already presented to the Executive Committee.

Follow through: Langenhahn will take original revisions for Objectives 5.2 & 6.3 back to the Executive Committee; no changes proposed.

B. Update on the Environmental Impact Funds

i. Updated MCDEVCO Loan Program

ii. Potential for funding the Groundwater Plan Efforts

iii. Other potential projects

Discussion: Miskimins presented an overview of the Environmental Impact Funds, what is in the funds, and a status on the last awarded project: the MCDEVCO/POWTS Loan Program. Miskimins also discussed potential for funding Groundwater Plan Efforts and Big Eau Pleine aerators with the remaining EIF balance. Miskimins explained the awarded EIF project of \$650,000 to the POWTS loan program should remain. The remaining \$550,000 could be allocated to other county environmental needs including the Groundwater Plan and the aerator replacement at Big Eau Pleine. Discussion continued regarding the importance behind why the aerator replacement should be considered. The committee discussed potential of using remaining funds.

Follow through: The committee directed CPZ to come back before the ERC in January with further information on the Groundwater Plan and the aerators at the Big Eau Pleine, along with resolutions to move forward to HR Finance and County Board for consideration.

October 4, 2022

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

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

- A. Committee members are asked to bring ideas for future discussion
- B. Announcements/Requests/Correspondence
 - 1. Reminder of 2023 Environmental Resources Committee Meeting Dates
 - 2. This is Meleesa Johnson's last ERC meeting, as she will be retiring. Thank you for your service to Marathon County.

9. Adjourn – Motion/ second by Venzke/ Drabek to **adjourn** at 6:09 p.m. Motion **carried** by voice vote, no dissent.

Laurie Miskimins, CPZ Director

For Jacob Langenhahn, Chair

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

LM/nd



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday, November 10, 2022 @ 3 p.m.

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

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	WebEx (3:30)
Chris Dickinson	Excused
Jacob Langenhahn	Excused
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Excused
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Kim Trueblood, Mike Puerner

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – None.
4. **Approval of the Executive Committee Meeting Minutes from October 13, 2022** – Motion by McEwen, Second by Maszk to approve the minutes as presented. Motion carried on a voice vote, unanimously.
5. **Educational Presentations and Committee Discussion**
 - A. Administrator’s Annual Work Plan – Progress Update. Administrator Leonhard gave an update on the work plan due to the fact that the class comp study was recently passed and will go into effect on December 11. The updated work plan can be found in the packet. Discussion was had and questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Discussion of Strategic Plan Updates from the Standing Committees and Possible Recommendations to the Board – Chair Gibbs explained that the Executive Committee is responsible to provide updates to the Strategic Plan to the full board. Vice-Chair McEwen requested that each standing committee chair provide a final update on the proposed changes to be discussed at the December meeting before they are forwarded to the full board. Discussion was had and questions were asked and answered.
ERC Chair Langenhahn went through the ERC updates that are provided in the packet. Discussion was had and questions were asked and answered.
HHS and INFR updates have already been provided to the EXEC committee, so those changes are finalized.
 - B. Motion to go into Closed Session (~~roll call vote suggested~~), pursuant to Wis Stat ss. 19.85(1)(c), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: feedback on the work of the County Administrator – Agenda item pulled by Chair Gibbs. This item will be re-visited at the December meeting.
 - C. Motion to return to Open Session (~~roll call vote not required~~)
7. **Policy Issues for Discussion and Possible Action:** None
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next Executive Committee Meeting: Thursday, December 8 at 3:00 p.m.
9. **Adjournment** – Motion by Dickinson, Second by McEwen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:45 p.m.

Minutes prepared by Kim Trueblood, County Clerk



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

Date & Time of Meeting: **Tuesday November 22, 2022, 3:00 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	Excused
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Absent

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Jamie Polley, Mary Jo Maly, Molly Adzic

Others Present – Representatives from MSA and WMMIC

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – None.
4. **Approval of the November 9, 2022 Human Resources, Finance, & Property Committee meeting minutes** – Motion by Lemmer, Second by Leahy to approve the minutes as presented. Motion carried 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. Claim Disallowance
 - a. Progressive Subrogation – Artisan and Truckers Casualty Co
 - b. Tara Mack

Mary Jo Maly explained that the two above claims are technically the same claim. WMMIC has recommended disallowance of the claim and it is now before the committee. Progressive paid the claim to their customer, Tara Mack, and they are now seeking reimbursement. Motion by Gibbs, Second by Lemmer to disallow the claim for both Progressive and Tara Mack. Motion carried on a voice vote unanimously.
 2. Committee Work Plan Timeline – Discussion will be postponed to a later meeting.
 - B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
 1. Review and Approval of the Westside Master Plan – Jason Valerius from MSA presented the updated Westside Master Plan as presented in the packet. Discussion was had and questions were asked and answered. Motion by Gibbs, Second by Leahy to accept the plan as presented and forward it to the full board in the future for their consideration.
 - C. Committee Recommendations on Updates to the Strategic Plan – Vice Chair Leahy talked through some changes she has received relative to the Strategic Plan. Supervisor Xiong submitted a suggested update, but some clarification is needed as to which strategy it relates to. Discussion was had and questions were asked and answered.

Supervisor Hart proposed an update to Strategy 12.3 outcome measure to read "Reduce to and maintain a county employee resignation turnover rate of 15% or lower by December 31, 2024." Motion by Hart, Second by Leahy to adopt the update as stated. Motion carried on a voice vote unanimously.

Chair Robinson stated that Supervisor Lemmer’s concerns regarding renewable energy will be addressed by a task force to be put together in the future.

A task force will also be created to address Tax Increment Financing in the County.
7. **Educational Presentations and Committee Discussion**
 - A. Claims Disallowance Process – WMMIC – Risk Manager Mary Jo Maly introduced Pallin Allen and Jackie Kaul from Wisconsin Municipal Mutual Insurance Company to discuss how claims against the county are

handled. Discussion was had and questions were asked and answered.

- B. ARPA Update Process for Reviewing Round 2 Requests – Administrator Leonhard stated that 10 additional requests have been received totaling about \$5.3 million. The individuals and entities will be invited to make a presentation to the committee at a future meeting. A round 3 application has been received as well.

Discussion was had relative to the timeframe for a meeting. The intention is to cancel the December 27 meeting and schedule an additional meeting on December 13 to address ARPA.

- C. Review Budget Process – Chair Robinson would like to have a discussion in the future regarding the timing of the budget process and changes that could be made to make it more streamlined next year. There are also educational presentations that need to happen as well.

- D. County Budget to Actual – August to October 2022 – Finance Director Kristi Palmer has provided these reports, which will also be available on a regular basis going forward.

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

- A. Committee members are asked to bring ideas for future discussion. Supervisor Lemmer would like to have a discussion about the County agreement with UWSP to include education and potential re-work of the agreement relative to property management.

- B. Next Scheduled Meeting December 7, 2022 at 3:00 p.m.

- 9. Adjournment** – Motion by Gibbs, Second by Leahy to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:57 p.m.

Minutes prepared by Kim Trueblood, County Clerk



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

Date & Time of Meeting: **Wednesday December 7, 2022, 3:00 P.M.**

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

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

Staff Present – Lance Leonhard, Mike Puerner, Chris Holman, David Holcomb, David Hagenbucher

1. **Call Meeting to Order** – Vice Chair Alyson Leahy led the meeting with Chair Robinson on WebEx.
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the November 22, 2022 Human Resources, Finance, & Property Committee meeting minutes** – Motion by Xiong, Second by Lemmer to approve the minutes as presented. Motion carried 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. Approval of November 2022 Claims and Questioned Costs – Motion by Gibbs, Second by Lemmer to approve the claims and questioned costs. Motion carried on a voice vote, unanimously.
 2. Committee Work Plan Timeline – Chair Robinson explained that he would like the committee to work on assigning dates to and prioritizing the different items that are listed on the work plan, especially those that do not have a statutory timeframe. Some items will need the creation of a task force to address. Discussion was had and questions were asked and answered. Some preliminary numbers were assigned to the tasks on the workplan. Discussion with administration will be ongoing and a calendar will be put together for policy implementation. Further discussion at the January meeting. No formal action was taken.
 3. Review of Budget Process – Chair Robinson stated that this agenda item is an opportunity to look at the budget schedule and potentially move some of the budget activities earlier in the year to allow more time to devote to the process. Administrator Leonhard added some of the things he is looking to address going forward, as well as some of the feedback he has received from the 2023 budget process. Timing, process, County Board involvement, and documentation are the main areas of interest. Additional discussion was had and questions were asked and answered. No formal action was taken.
 4. Committee Recommendations on Updates to the Strategic Plan – Supervisor Xiong stated that he was interested in adding a strategy to Objective 10.6 regarding working with Greater Wausau Prosperity Partners. Discussion was had and questions were asked and answered. Discussion was had and questions were asked and answered.
 - B. **Discussion and Possible Action by HRFC to Forward to County Board for Consideration**
 1. 2022 Intergovernmental Budget Transfers – Discussion was had and questions were asked and answered. Motion by Robinson, Second by Xiong to approve the budget transfers as presented. Motion carried on a voice vote unanimously.
 2. Amendment of 2022 Capital Improvement Program and Funding Plan to complete Phase A Closure Project at Marathon County Solid Waste – Administrator Leonhard and David Hagenbucher from

Solid Waste gave a high level overview of the reasons for this agenda item. It has been approved by the Solid Waste Management Board and the Environmental Resources Committee. This is a time sensitive project that needs to move forward as the DNR has mandated closing this particular portion of the landfill. Supervisor Robinson requested that a paragraph be added to the resolution clarifying that a 2/3 majority vote is required due to the fact that funds are being transferred from contingency. Motion by Xiong, Second by Lemmer to approve the resolution as posted in the packet. Motion carried on a voice vote unanimously.

7. Educational Presentations and Committee Discussion

A. Update on Tax Deed Process – Deputy Administrator Chris Holman gave an update on the tax deed process in the absence of the Treasurer. There are four properties eligible to proceed with the tax deed foreclosure process as of December 1. It will be the end of the first quarter of 2023 before there will be a real opportunity to make progress on the properties that have been identified as eligible for the tax deed process. Chair Robinson expressed disappointment with the fact that the progress has been so slow and stated that the county is spending money and we need to be more aggressive in dealing with the backlog.

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

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

B. Next Scheduled Meeting December 13, 2022, at 3:00 p.m. The December 27 meeting is canceled.

9. Adjournment – Motion by Xiong, Second by Lemmer to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:37 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, December 1, 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	Excused
Gary Gisselman	Present
Joel Straub	Present
John Robinson	Present
Tom Seubert	Present
Jasper Hartinger	Absent

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

1. Call Meeting to Order – Chair McEwen called the meeting to order at 9:02am

2. Pledge of Allegiance

3. Public Comment - None

4. Approval of the November 3, 2022, Public Safety Committee Meeting Minutes.

Motion by Robinson, Second by Seubert to approve the minutes. Motion carried on a voice vote, unanimously.

5. Policy Issues Discussion and Potential Committee Determination:

A. 2024-2026 Bipartisan Infrastructure Law: Griesbach

B. Surface Transportation Program (STP): Griesbach

Highway Commissioner Griesbach wanted to make sure the committee is still on board of the STP program and if he should reapply. Questions were asked and answered, motion by Robinson second by Tom, motion carried on voice vote, unanimously to approve the moving forward with the continued participation with the STP program.

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

7. Educational Presentations and Committee Discussion:

A. Broadband Mapping update: Robinson

Supervisor Robinson provided an update to the from the Broadband Task force and the updated Coverage Map, Discussion was had questions were asked and answered.

B. MPO Approved Transit Plan: Robinson

Supervisor Robinson and Dave Mack provided an overview of the of the Approved Transit Plan. Discussion was had, questions were asked and answered.

C. Special Events Policy: Leonhard

County Administrator Lance Leonhard is asking for assistance from one of the committee members in the review and potential update of Ordinance 12.04 Assembly. Discussion was had, questions were asked and answered. Committee nominated Supervisor Dickinson for this role, if he would decline the nomination Supervisor Robinson advised that he would take the role.

D. Review of 2022 PASER Ratings: Lang

Kevin Lang presented the Marathon County Highway PASER data from 2007-2022.

E. Review of the 2023 WisDot Routine Maintenance Agreement: Griesbach

Highway Commissioner Jim Griesbach provided information on the routine maintenance agreement that was turned in to the Wisconsin Dot.

F. Update on purchase of land purchase for future building site

Highway Commissioner Jim Griesbach advised that the parcels that they were looking at have been sold and is needing to find a new potential location. Discussion was had, questions were asked and answered.

G. WisDot Policy on changing the capitalization threshold on equipment repairs from 25% to 5%

Highway Commissioner Jim Griesbach provided some information to for the committee to look at when it comes to the CIP program while looking at the 2024 budget. 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.

2023 Winter road school Conference January 23-25, 2023

B. Next meeting: Thursday, January 5, 2023 at 9:00am

9. Adjournment

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

Meeting adjourned at 10:40am

Minutes prepared by David Holcomb



MARATHON COUNTY PUBLIC SAFETY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, December 6, 2022 at 1:30pm**

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

Matt Bootz, Chair	Present
Jean Maszk, Vice-Chair	Present
Bruce Lamont	Webex
Stacey Morache	Webex
Allen Opall	Absent
Tim Sondelski	Present
Jason Wilhelm	Present

Staff Present: Kelly Schremp(WebEx), Michael Puerner, Theresa Wetzsteon, Lance Leonhard(WebEx), David Holcomb

- 1. Call Meeting to Order** – Chair Bootz called the meeting to order at 1:30pm
- 2. Pledge of Allegiance**
- 3. Public Comment:** None
- 4. Approval of the October 11, 2022, Public Safety Committee Meeting Minutes.**
Motion by Maszk, Second by Wilhelm 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:**
 - A. Continued discussion of recommendations to Executive Committee for updates to the strategies, objectives, and outcome measures found in the 2018-2022 Strategic Plan
 1. Review of suggested modifications to objectives 7.1, 7.2, and 12.3
Administrator Leonhard provided a brief overview of the suggested modifications to objective 7.1, 7.2, and 12.3.
- 7. Educational Presentations and Committee Discussion:**
 - A. Updates from Criminal Justice Coordinating Council
Administrator Leonhard provided updates to the Committee from the Criminal Justice Coordinating Council. He referred to the packet from the Councils [November 17th meeting](#)
 - B. Special Events Policy
Administrator Leonhard is asking for assistance from one of the committee members in the review and potential update of Ordinance 12.04 Assembly. Both Supervisor Morache and Supervisor Maszk have volunteered to assist. 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. Looking at amendments from the budgeting process
 2. Improvements to EMS response accuracy from the uniform addressing
 3. Presentations from Non-Profits that deal with matters that are covered under the public safety.
(Examples include Judicare and the Women’s Community)
 - B. Next meeting: Tuesday, January 10, 2023 at 1:30pm
- 9. Adjournment**
Motioned by Wilhelm, Second by Maszk to adjourn. Motion carried on voice vote, unanimously.
Meeting adjourned at 2:05pm

DRAFT