

**OFFICIAL NOTICE AND AGENDA
of a meeting of the County Board,
Committee, Agency, Corporation
or a sub-unit thereof**



MARATHON COUNTY, WISCONSIN

***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.*

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at **7:00 p.m.**, on **Tuesday, April 20, 2021.**

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>

AGENDA

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement 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.
8. Education Presentations/Reports:
 - a) Standing Committee Chairpersons or Designees

Signed: _____ /s/ Kurt Gibbs

Presiding Officer or His/Her Designee
THIS NOTICE POSTED AT THE
COURTHOUSE

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. Diversity Affairs Commission, Lisa Ort-Sondergard
 2. Civil Service Commission, Kelly Zagrzebski
 3. Solid Waste Management Board, Ashley Lange
 4. Aging and Disability Resource Center Board of Central WI-Advisory Committee, Tony Omernik
 - b) Ordinances:
 1. Town of Brighton Rezone, Jordan Brost on behalf of Lynn Farms Inc. #O-13-21
 2. Town of Rib Falls Rezone, Jayme & Victoria Myszka #O-14-21
 3. Town of Green Valley Rezone, Tim Vreeland on behalf of Total Stone Design #O-15-21
 - c) Resolutions:
 1. Human Resources, Finance, and Property Committee:
 - A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-27-21
 2. Infrastructure Committee:
 - A. Designating the Week of April 26 – April 30, 2021 as “Work Zone Awareness Week” in Marathon County #R-28-21
10. Announcements and/or Requests
11. Adjourn

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

APPOINTMENT
Diversity Affairs Commission

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to the Diversity Affairs Commission, to complete a term to expire at the April Organizational County Board meeting in 2022.

Lisa Ort-Sondergard, 220180 Pleasant Drive, Edgar, 54426

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Commission.

Dated this 22nd day of April, 2021.

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 Organizational meeting which was held April 22, 2021.

S E A L

Kim Trueblood
Marathon County Clerk

Lisa Ort-Sondergard
220180 Pleasant Drive
Edgar, WI 54426
(520)247-0715
losondergard@gmail.com

Mr. Lance Leonhard
Marathon County Administrator
500 Forest Street
Wausau WI 54402

Dear Mr. Leonhard:

I am interested in serving on the Diversity Affairs Commission for Marathon County. Serving my community has always been a priority for me as I believe citizens have a responsibility to give back to the community in which they live. As my husband and I recently sold our small construction business, I find I have time available to become more involved.

The Diversity Affairs Commission seems like a natural fit to me because of my background in social work and my personal values of fairness, equity and justice. I believe I have the appropriate skills to be an asset to this Committee, most importantly my ability to listen and actively seek out people with different points of view. I am a thoughtful problem solver utilizing a strengths based model for resolution.

I have attached my resume which highlights my work and educational experience as well as the skill set I possess.

Thank you for your consideration.

Sincerely,


Lisa Ort-Sondergard

LISA ORT-SONDERGARD
220180 Pleasant Drive Edgar, WI 54426
Cell (520)-247-0715

OBJECTIVE: Seeking to serve my community utilizing my skills from professional and personal experiences

WORK EXPERIENCE:

- Co-Owner and Operator of Central Concrete Cutting Inc 1997-early 2021
- School Social Worker Wausau School District 1998-2006 & six month Long Term Substitute School Social Worker 2010
- Pierce County Social Worker 1984-1987 & 1998-1992
- Grant Funded position Ellsworth School District 1992-1994
- Pierce County Community Services Coordinator 1994-1997

EDUCATION:

- Master's in Social Work (MSW) U of Minnesota 1997
- Bachelor of Science Journalism/Sociology UW-River Falls 1984
- Graduate of Three Lakes High School 1979

SPECIAL SKILLS

- Open minded individual who actively seeks out information from different perspectives
- Strong active listening skills
- Thoughtful decision maker cognizant of consequences both positive and negative
- Familiar and comfortable with the county system
- Excellent written and verbal communication skills
- Strong advocacy skills and experience
- Experience with and empathy for people of diverse backgrounds
- High energy and strong work ethic
- Strength focused problem solver
- Team player with individual integrity
- Persistence when facing obstacles
- Fiscal management experience as demonstrated by successful management of own small business

VOLUNTEER AND COMMUNITY INVOLVEMENT

- PEO since 2019
- Volunteer at Wausau Warming Center 2013 to present
- Wausau Community Theatre Board of Directors 2008-2010 Fund raising Chair; continued as volunteer until pandemic
- CCD teacher St. Mary's Catholic Church 2000-2006
- Edgar Theatre Company Advertising manager 2004-2012
- United Way Supporter since 2000
- Consistent Support Woman's Community
- River Falls Area Hospice Board 1992-1993
- Foster Parent Committee For Permanency Plan Change 1992-1994
- Foster Parent Pierce County 1988-1995

APPOINTMENT
Civil Service Commission

I, Lance Leonhard, Interim Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint Kelly Zagrzebski, 2880 W. Wausau, Ave, Wausau, WI 54401, to the Civil Service Commission for a five year term to expire December 31, 2025.

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 22nd day of April, 2021.

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 Organizational meeting which was held April 22, 2020.

S E A L

Kim Trueblood
Marathon County Clerk

Kelly T. Zagrzebski

2880 West Wausau Ave.
Wausau, WI 54401
715-573-7815 (Cell)
715-848-7342 (Office)

EXPERIENCE

WEC Energy Group LLC., Wausau Wisconsin (1992 to present)

Original hiring company was Wisconsin Public Service; which ultimately became a part of WEC Energy Group LLC. in 2016.

Senior Communications Specialist/Local Affairs Leader

This is a hybrid role works to achieve community and local governmental support for corporate initiatives. While managing the external environment by maintaining long-term relationships with key decision makers monitors the concerns of the community and works to create a positive image for the company and its employees. All through developing, executing, managing and coordinating communication strategies, activities and programs for key audiences.

Selected Communication Specialist Duties

- Identify strategic issues, facilitate planning and message alignment
- Regional Media Relations
- Crisis and incident command (PIO)
- Special project landowner and stakeholder communications
- Leverage effectiveness of corporate sponsorship and special events.
- Communicate and cooperate with other company departments to develop coordinated programs, policies and procedures

Selected Local Affairs Leader Duties

- Garner local government and approvals for projects
- Build coalitions and design community projects
- Special project outreach (review, advise, plan and execute plans)
- Monitor local community and development issues
- Monitor local utility issues in the political environment; Summarize community issues and trends
- Build strategic partnerships and outreach for corporate initiatives.
- Analyze and act on internal/external issues from a multi-segment consumer and stakeholder base
- Lead and be a resource in defining and addressing business/community needs and concerns

University Wisconsin Stevens Point, Stevens Point, Wisconsin (1997 to 2018)

Adjunct Professor

Responsible for the dissemination of the Wisconsin K-12 Energy Education Program (KEEP). Initiate and facilitate the development, dissemination, implementation, and evaluation of energy education programs in Wisconsin Schools.

Selected Job Duties

- Design class structure to best ensure the resources available
- Facilitation of the class structure to meet all of the recommendations as well as Communicate and cooperate with educators in Wisconsin to promote the program

Lincoln Industries, Tomahawk, Wisconsin (1989 to 1992)

Adult Daily Living Supervisor

Responsible for the daily living education of developmentally disabled adults. Concentrations were on budgeting, hygiene, cooking, driving and work ethic. In 1992, assumed additional case management responsibilities for 20 different individuals.

Selected Job Duties

- Successfully implemented various daily living classes, which were reinforced with home visits
- Developed budgeting class for new adults preparing to move out of the group home
- In cooperation with Family Planning Health Services, developed a sexuality class for adults preparing to be married

EDUCATION

Masters: Communication, UW-Stevens Point, 2001

BA Sociology, UW-Stevens Point, 1989

Certifications

Certification in Therapeutic Coaching, The Meta Institute, 2010

Certificate in Community Economic Development, Neighborhood Reinvestment Corporation, 2005

Certificate in Community Relations, Boston College, 1999

Wisconsin Emergency Management Training

Basic Public Information Officer (G290-B)

Advanced Public Information Officer (G299-A)

FEMA – US Department of Homeland Security
Introduction to the Incident Command System (ICS-100)
ICS for Single Resources and Initial Action Incidents (ICS-200)
2010 Emmetsburg, Maryland Community Drill (Portage County)

Texas A & M Engineering Extension Service – FEMA – US Department of Homeland Security
Disaster Management for Public Services

Community Leadership Training
Leadership Portage County, 2010
Leadership Lincoln County, 2008
2005 Sustainability Education "Vacation" in Sweden
Wisconsin Women in Government Leadership Certificate, 2006
Leadership Antigo, 2001
Leadership Wausau/ Marathon County, 2000
2000 US-China Business Exchange Representative

Wisconsin Public Service Internal Training
Leadership Training: Competitive Excellence Training, Leadership training Wisconsin
Public Service Corporation, Steven Covey's Seven Habits of Highly Effective People,
Advanced Facilitation Training, Dr. Deming's Profound Knowledge and Leadership 2000
(Zenger Miller), Edison Electric Institute (EEI)—Test Administrator

CURRENT BOARDS

Marathon County Civil Service Commission (2000 to Present)
Marathon County Parks Foundation Board (2015 to Present)
Merrill Area United Way Board (1994 to Present)
NorthCentral Technical College – Utility Advisory Panels (2018 to Present)
Portage County Business Council – Board of Director (2015 to Present)
Public Service Credit Union – Board of Director (1997 to Present)
UW-Stevens Point College of Natural Resources –Advisory Board (2015 to Present)

April 1, 2021

Administrator Lance Leonhard and Chairman Gibbs
Marathon County Government

Administrator Leonhard and Chairman Gibbs,

My professional experience and educational background continue to make me a strong candidate for the Marathon County Civil Service Commission. I am currently the Local and Governmental Affairs Leader at WEC Energy Group based in Wausau. In the course of my professional responsibilities I interact with diverse groups including local governmental officials, educators, non-profit leaders, students and community members; I believe these interactions are beneficial when representing the community on the Commission.

I am proud of the work we have accomplished during my tenure on the Commission. I was handed the reigns of the Chair by Ernie Bushman in early 2000s. His shoes were an honor to follow in – the opportunity to build upon his foundation has made the journey timeless. I believe together with the rest of the Commission (Ann Werth, Roger Zimmermann, Ed Gale and David Piehler) we will continue to support and honor the Marathon County Sheriff's department with transparency and respect as we establish the necessary eligibility lists. This in turn allows the department to continue to grow/expand and succeed.

I enjoy being a small part of the Marathon County government especially supporting the Sheriff's department's brave men and women that protect us day in and day out.

Hopefully, you will reflect on my strong leadership skills, results driven personality as well as my reputation for always doing more than my position has required when reconsidering me for another term on the Marathon County Civil Service Commission. I would welcome any questions or the opportunity to discuss this re-appointment further.

Thank you for reviewing my information and considering me.

Sincerely,
Kelly T Zagrzebski

APPOINTMENT
Solid Waste Management Board

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following individual to the Solid Waste Management Board for a three year term to expire April 30, 2024:

Ashley Lange, 507 Seymour Street, Wausau, WI 54403

Mileage/expense reimbursement will be paid to all members of the Board. Per diem will be paid to citizen members.

Dated this 22nd day of April, 2021.

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 Organizational meeting which was held April 22, 2021.

—
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

4/7/2021

First Name *

Ashley

Last Name *

Lange

Address: *

507 Seymour Street #3

City: *

Wausau

Zip Code: *

54403

Phone *

[REDACTED]

Email *

ashley.lange49@gmail.com

Years as a Marathon County Resident *

24

Occupation/Employer, if applicable

Quality Assurance Supervisor - UAS Laboratories

Business Information

Business Name

UAS Laboratories

Address:

555 N. 72nd Ave

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 type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input checked="" 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 a strong interest in environmental issues facing Marathon County, including topics like sustainability, conservation, water quality and land use. All of these are issues facing the Solid Waste Management Board, and I believe my educational background combined with experience in local county government makes me a good fit for the Board. I have previously worked with Meleesa Johnson in different capacities and we have a really good professional relationship that I feel will be beneficial in my effectiveness on the Board. I have spoken with her in the last month to get updated on the current issues facing the Solid Waste Department and the role of the Board, and am excited for the opportunity to be part of the policy making process.

What qualifications can you bring to these Committees? *

I have a BS in Conservation Biology from UW Madison which I believe provides a strong educational background necessary to apply science to decision making and policy. Because of my previous role serving on the Marathon County Board of Supervisors, I have experience working in county government and collaborating with staff and other Supervisors. While on the County Board, I served on the ERC, which means I already have an understanding of issues facing the county specific to the environment, sustainability, and the Solid Waste Department. While serving on the ERC, I was voted to be the county representative for the WI Land and Water Conservation Association. As part of my "day job" I supervise a team of 7 individuals, so I have a solid foundation when it comes to leadership, working as part of a team, and strong communication skills with people of various backgrounds.

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

I currently serve on the Sustainability, Energy and Environment Committee for the City of Wausau. I feel that many of the topics and themes of this committee will help compliment my role on the Solid Waste Board.

Other Community Involvement

In addition to the City of Wausau Committee, I also serve on the Board of Directors for the Hmong American Center in Wausau.

References(Please Include 3)

Reference

First Name *

Meleesa

Last Name *

Johnson

Address:

City:

Zip Code:

Phone *

[REDACTED]

Relationship to You *

Friend/Mentor

First Name *

Katie

Last Name *

Rosenberg

Address:

City:

Zip Code:

Phone *

[REDACTED]

Relationship to You *

Friend/Former Colleague

First Name *

Kim

Last Name *

Rivard

Address:

City:

Zip Code:

Phone *

[REDACTED]

Relationship to You *

Boss/Director

Additional Information

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

Attachment(s)

Ashley-Lange.pdf

49.96KB

250 MB maximum file size

Signature *

Ashley Lange

Please sign here:

Ashley Lange

QUALITY ASSURANCE AND REGULATORY

Wausau, WI

ashley.lange49@gmail.com



Highly motivated and adaptable quality professional with 10 years experience in heavily regulated environments.

Authorized to work in the US for any employer

Work Experience

QUALITY ASSURANCE SUPERVISOR

UAS Labs - Wausau, WI

April 2018 to Present

In addition to retaining the job requirements of the Senior QA Specialist, I have added the following as part of transitioning to a management role:

- Supervise employees engaged in Quality Assurance activities to ensure high productivity and high technical integrity. Currently have 5 direct reports.
- Guide and communicate performance expectations by evaluating performance, providing timely feedback, training and coaching, and recommending personnel actions for assigned staff.
- Manage the quality components of all certifications including Halal, Kosher, Gluten Free, Non-GMO, Organic, and allergen claims. This includes audits.
- Manage the quality components of all regulatory registrations and licenses including 3rd party GMP certification through NSF, Wisconsin DATCP, FDA, Health Canada. This includes audits.
- As the PCQI on-site, I developed and wrote the Food Safety Plan for FSMA compliance and help lead the Food Safety Team.
- Oversee our facility inspection programs including sanitation, maintenance, safety, and pest control
- Develop, implement, and direct activities to evaluate, analyze, report, and drive continuous improvement on product and process quality performance.
- Participate in the review and maintenance of the site Quality Management System components in accordance with company policies, procedures, applicable government regulations, and third party requirements.

COUNTY BOARD SUPERVISOR

MARATHON COUNTY - Wausau, WI

April 2018 to September 2019

Was elected to the Marathon County Board of Supervisors (District 9) and served until I had to unfortunately resign due to relocating out of my district. While on the Board, I served as a member of the Environmental Resources Committee in cooperation with the CPZ department, as well as a member of the Social Services Board.

In addition to my basic assignments, I was asked to take on several other projects or opportunities by county leaders:

- GARE team member (Government Alliance on Race and Equity)
- Marathon County representative to the WI Land and Water Conservation Association
- Citizen's Advisory Committee member for developing the Marathon County Land and Water Strategic Plan for 2020 - 2030

SENIOR QUALITY ASSURANCE SPECIALIST

UAS Labs - Wausau, WI

October 2015 to April 2018

- Manage the customer complaint process, which includes leading investigations, developing reports, and follow-up on resolution. Complaints may involve potential food safety concerns.
- Oversee the corrective and preventive action (CAPA) program which includes performing root cause investigations, implementing and following up on implemented actions, documentation, and training employees on the CAPA process.
- Develop and Manage the environmental monitoring program for sanitation effectiveness, contamination/pathogen control, air quality, and allergen control. This includes collecting samples, tracking and trending data, investigations and CAPAs.
- Manage water testing program.
- Manage cleaning and sanitation validation program.
- Develop training program for Good Manufacturing Practices and present to all new hires, including topics such as hygiene, sanitation, food safety and regulatory requirements.
- Develop and present monthly Good Manufacturing Practices training on various applicable regulatory or internal procedures to all employees.
- Help facilitate continuous improvement and learning across all functional areas.
- Perform internal quality/process audits to assess compliance to regulations and the internal Quality Management System.
- Lead/Host all external audits; customers, 3rd party and regulatory
- Work with all functional areas to resolve quality issues and assure compliance with regulations, company standards, and customer requirements.
- Assist with new process design and validation to assure effective control procedures are established. This may include, but is not limited to, equipment commissioning and process validations.
- Collect and trend off-line data for measuring quality and process performance.
- Perform various examples of technical writing including SOPs, standardized works, equipment qualification protocols, and forms.
- Develop and coordination contract laboratory management activities, including audits and qualification program.

QUALITY COORDINATOR

Covance Laboratories - Nutritional Chemistry and Food Safety - Madison, WI

September 2011 to June 2015

- Developed, continuously improved, and maintained global quality management system (QMS) in accordance with ISO 17025; specifically as on-site representative in the food safety microbiology laboratory
- Implemented and ensured adherence to the QMS by creating and presenting training programs
- Continuously monitored effectiveness of the QMS through developing support programs such as the environmental monitoring program, quality control processes, defining equipment calibration and validation procedures, and participating in audits

- Audit participation included: performing internal audits of microbiology and chemistry labs to the ISO 17025 standard and QMS, hosting client audits, leading audits by regulatory and accreditation bodies, such as A2LA and the Wisconsin Dept. of Agriculture
- Ensured improvement by identifying issues and driving root cause analysis investigations and corrective/preventive action program
- Instrumental in planning and executing the opening of a new microbiology lab in Madison
- Drafted, revised, and reviewed internal documents such as policies, SOPs, methods, work instructions, and forms. Maintained documentation and retained records in accordance with GLP standards.

SCIENTIST/QUALITY CONTROL SCIENTIST

TRAC Microbiology - Madison, WI

March 2010 to September 2011

- Processed microbiological samples from start to finish in a food safety laboratory in accordance with SOP and standard methods
- Proficiently used and maintained equipment as outlined by internal schedules and procedures
- Prepared microbiological media
- Qualified on several technologies and matrices
- Maintained equipment and facility conditions in order to uphold standards for microbiological testing
- Performed daily quality control measures, and weekly/monthly/annual calibrations and validations of laboratory equipment; developed and maintained the schedule for the calibration program
- Collected and trended data, while preventing cross contamination, by leading the environmental monitoring program
- Identified issues by driving the root cause analysis and corrective action program
- Coordinated document control activities, reviewed controlled documents, implemented training and maintained these records
- Significantly contributed to developing a strong QMS when laboratory first sought and achieved ISO 17025 accreditation

Education

Bachelor's in Biological Conservation

University of Wisconsin Madison - Madison, WI

2008

Skills

Easily read and interpret regulations, guidance documents and technical manuals. (9 years), Effectively manage competing priorities and adapt to change quickly. (10+ years), Demonstrated skill in audit planning, techniques, execution, reporting results and follow-up. (9 years), Proficient in Microsoft Office programs and experience with ERP systems (10+ years), Excellent communication skills; both written and verbal (10+ years), Laboratory techniques and methods - microbiology (4 years), Food Safety (10+ years), HACCP (1 year), FSMA (1 year)

Certifications/Licenses

Introduction to EPA/FDA Good Laboratory Practices

2009 to Present

West Coast Quality Training Pacific Rim Consulting, Inc.

Madison, WI

Good Laboratory Practices for Study Directors and Management

2009 to Present

West Coast Quality Training Pacific Rim Consulting, Inc.

Madison, WI

ISO/IEC 17025 And Accreditation Certification

2012 to Present

American Association for Laboratory Accreditation

Charleston, SC

Introductory and Advanced HACCP Certification

2014 to Present

Covance Laboratories

Madison, WI

Wisconsin Cleaning and Sanitation Workshop

2017 to Present

Department of Food Science - University of Wisconsin

Madison, WI

Preventive Controls Qualified Individual (FSMA Compliant)

2018 to Present

FSPCA

Minneapolis, MN

Leadership Development Training Certificate

October 2018 to Present

Northcentral Technical College

Wausau, WI

21CFR111 Training Certificate (FDA Dietary Supplement Regulations)

April 2018 to Present

NSF International

Wausau, WI

APPOINTMENT
Aging and Disability Resource Center Board
of Central Wisconsin - Advisory Committee

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint Tony Omernik, 155560 Restlawn Road, Wausau, 54403 to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW) Advisory Committee for a three year term to expire December 31, 2023.

Dated this 22nd day of April, 2021.

Kurt Gibbs, Chairperson
County Board of Supervisors

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 Organizational meeting which was held April 22, 2021.

S E A L

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 13 - 21

Town of Brighton Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Jordan Brost on behalf of Lynn Farms Inc. to rezone lands from F-P Farmland Preservation to G-A General Agriculture described as part of the NE ¼ of the SE ¼ of Section 18, Township 27 North, Range 02 East, Town of Brighton. The area proposed to be rezoned is described as part of Lot #1 (3.003 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Area to be rezoned is identified as part of Parcel PIN# 010-2702-184-0999

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on March 30, 2021 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, 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 30th day of March, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Rick Seefeldt

/s/ Allen Drabek /s/ Sara Guild /s/ Bill Conway

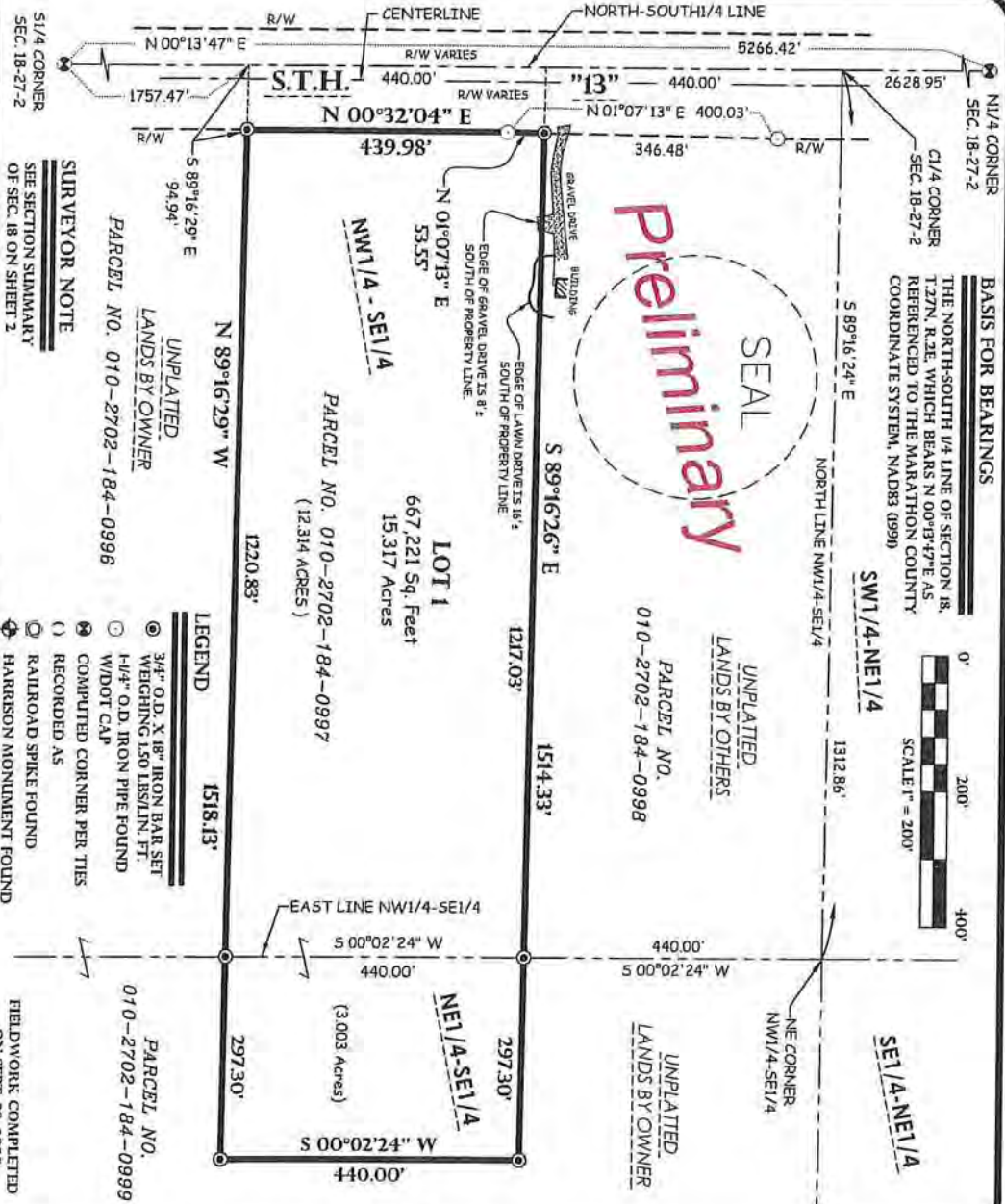
/s/ Eric Vogel /s/ David Oberbeck /s/ Arnold Schlei

Dated this 22 day of April, 2021

Kurt Gibbs – Marathon County Board Chair

CERTIFIED SURVEY MAP

BEING A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4
AND A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF
SECTION 18, TOWNSHIP 27 NORTH, RANGE 2 EAST, TOWN OF
BRIGHTON, MARATHON COUNTY, WISCONSIN.



S1/4 CORNER
SEC. 18-27-2
SEE SECTION SUMMARY
OF SEC. 18 ON SHEET 2

SURVEYOR NOTE
SEE SECTION SUMMARY
OF SEC. 18 ON SHEET 2

UNPLATTED
LANDS BY OWNER
PARCEL NO. 010-2702-184-0986

UNPLATTED
LANDS BY OTHERS
PARCEL NO. 010-2702-184-0997
(12.314 ACRES)

LOT 1
667,221 Sq. Feet
15.317 Acres



BASIS FOR BEARINGS
THE NORTH-SOUTH 1/4 LINE OF SECTION 18,
T.27N., R.2E., WHICH BEARS N 00°13'47\"/>



- LEGEND**
- 3/4" O.D. X 18" IRON BAR SET
 - WEIGHING 1.50 LBS/LIN. FT.
 - 1/4" O.D. IRON PIPE FOUND
 - W/DOT CAP
 - ⊗ COMPUTED CORNER PER TIES
 - () RECORDED AS
 - ⊙ RAILROAD SPIKE FOUND
 - ⊙ HARRISON MONUMENT FOUND

FIELDWORK COMPLETED
ON SEPT. 29, 2020



Land Surveying
Civil Engineering
Landscape Architecture
Jordan G. Brost, PLS #3009
4241 Hitchling Court
Stevens Point, WI 54481
715.344.9993 (Ph) 715.344.9922 (Fax)

THIS INSTRUMENT WAS DRAFTED BY JORDAN BROST
AND DRAWN BY JORDAN BROST

FIELD BOOK _____ PAGE _____
JOB # 20.809

SHEET 1 OF 2 SHEETS

CERTIFIED SURVEY MAP

BEING A PART OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND
A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 18,
TOWNSHIP 27 NORTH, RANGE 2 EAST, TOWN OF BRIGHTON,
MARATHON COUNTY, WISCONSIN.

Surveyor's Certificate

I, Jordan G. Brost, Professional Land Surveyor, hereby certify:

That I have surveyed, combined and mapped a part of the Northwest 1/4 of the Southeast 1/4 and a part of the Northeast 1/4 of the Southeast 1/4 of Section 18, Township 27 North, Range 2 East, Town of Brighton, Marathon County, Wisconsin, described as follows:

Commencing at the South 1/4 corner of Section 18, Township 27 North, Range 2 East,
Thence N 00°13'47"E along the North-South 1/4 line of said Section 18, 1757.41 feet;
Thence S 89°16'29"E, 94.94 feet to a point on the East right-of-way line of S.T.H. "13"
Thence N 00°32'04"E along said East right-of-way line, 439.98 feet;
Thence N 01°07'13"E along said East right-of-way line, 5355 feet;
Thence S 89°16'26"E, 1514.33 feet;
Thence S 00°02'24"W, 440.00 feet;
Thence N 89°16'29"W, 1518.13 feet to the point of beginning.

Containing: 667,221 Square Feet - 15.317 Acres.

Subject to (if any) covenants, conditions, restrictions, right-of-ways and easements of record.

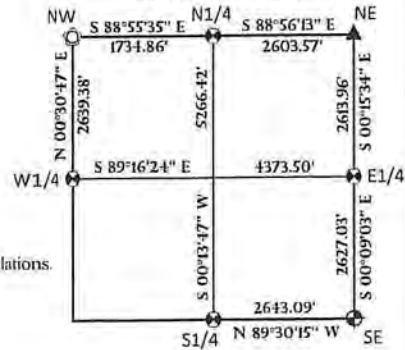
That I have made such survey, land division and plat by the direction of Lynn Farms Inc.
That such plat is a correct representation of all exterior boundaries of the land surveyed and the subdivision thereof made.
That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin State Statutes and the Subdivision Ordinance of the Marathon County in surveying, dividing and mapping the same.

Dated this _____ day of _____, 2020.

Jordan G. Brost
PLS No. S-3009



SECTION SUMMARY SEC. 18 - T.27N, R.02E



Marathon County Approval

Approved for recording under the terms of the Marathon County Land Division Regulations.

By: _____
Marathon County Conservation, Planning & Zoning Department

Date: _____

PREPARED BY:

Point of Beginning, Inc.
4941 Kirschling Court
Stevens Point, WI 54481

OWNER / CLIENT:

LYNN FARMS INC
216770 BRIDGEWATER AVE
UNITY, WI 54488



Land Surveying
Civil Engineering
Landscape Architecture
Jordan G. Brost, PLS #3009
4941 Kirschling Court
Stevens Point, WI 54481
715.344.9999(Fax) 715.344.9922(Fax)

THIS INSTRUMENT WAS DRAFTED BY JORDAN BROST
AND DRAWN BY JORDAN BROST

FIELD BOOK 35 PAGE 8

JOB # 18-138

SHEET 1 OF 3 SHEETS

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF BRIGHTON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Arlyn Abegglen, Clerk of the Town of Brighton, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Brighton Town Board at a meeting held on the 9th day of March, 2021.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Brighton Town Board considered on the 9th day of March, 2021, petition by Jordan Brost on behalf of Lynn Farms Inc to amend the Marathon County Zoning Ordinance to rezone lands from F-P Farmland Preservation to G-A General Agriculture described as part of the NE ¼ of the SE ¼ of Section 18, Township 27 North, Range 02 East, Town of Brighton. The area proposed to be rezoned is described as part of Lot #1 (3.003 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Area to be rezoned is identified as part of Parcel PIN# 010-2702-184-0999

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

- 1) **Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?**
 No Yes Explain: _____
- 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 Brighton recommends: **Approval** **Disapproval** of the amendment and/or zone change.

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

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

Clerk Melyn Heeggen
 Town Board Mark Krause
Steven Tropp
Robert Hoas

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 February 23, 202 to:

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

ORDINANCE # O - 14 - 21

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 Tim Vreeland on behalf of Jayme & Victoria Myszka to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the W ½ of the NE ¼ of Section 32, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot #2 (7.663 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezone petition. Area to be rezoned is identified as part of Parcel PIN# 066-2905-321-0992 and 066-2905-321-0997; Address 130273 Nugget Falls Trail, Edgar WI 54426

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 March 30, 2021 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, 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 30th day of March, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Rick Seefeldt

/s/ Allen Drabek /s/ Sara Guild /s/ Bill Conway

/s/ Eric Vogel /s/ David Oberbeck /s/ Arnold Schlei

Dated this 22nd day of April, 2021

Kurt Gibbs – Marathon County Board Chair

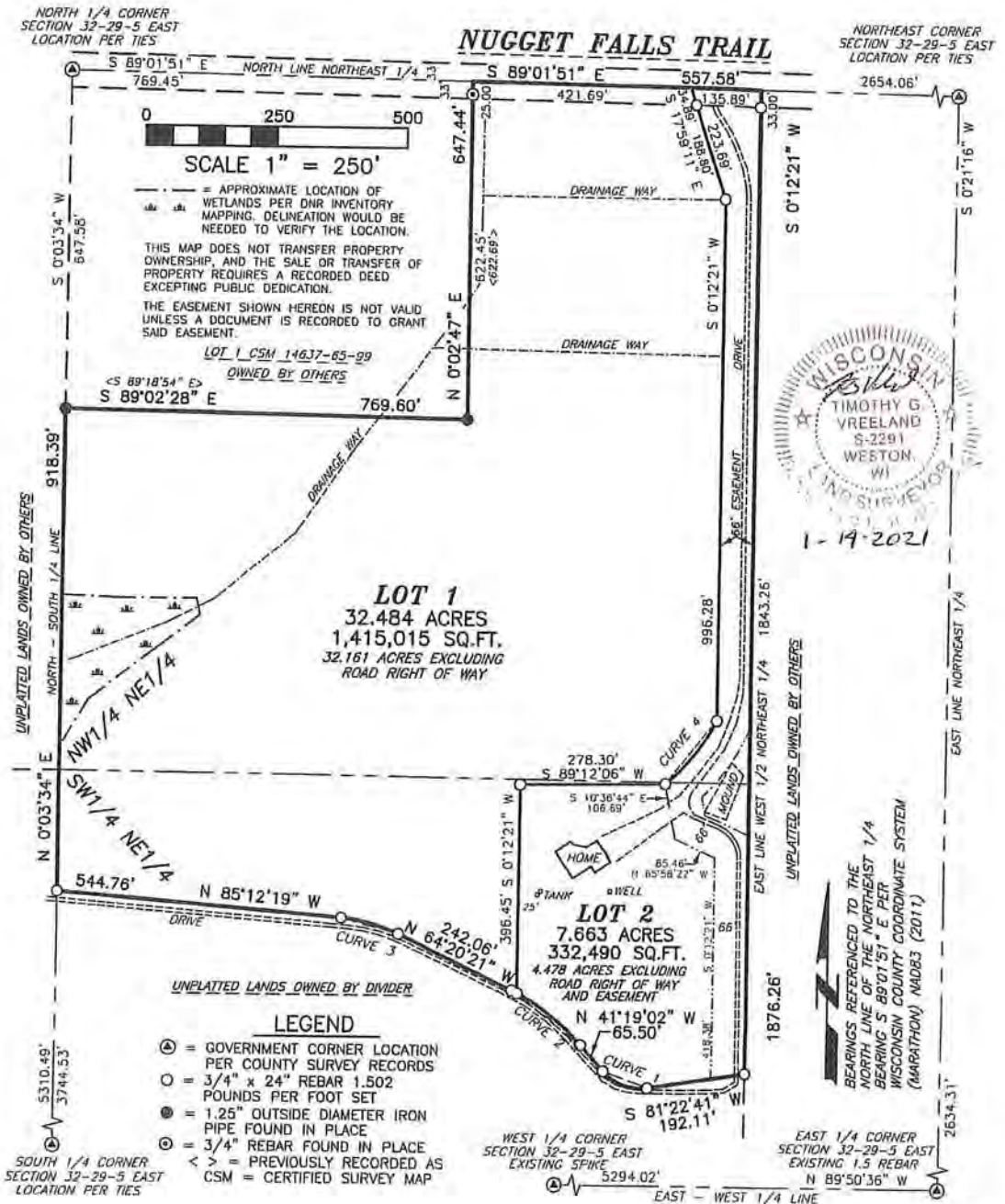
CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947 tim@vreelandassociates.us	
OWNER:	VICTORIA MYSZKA
FILE #:	20-0570 MURKOWSKI
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	

SHEET 1 OF 2 SHEETS



CERTIFIED SURVEY MAP
MARATHON COUNTY NO. _____

PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 29
NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF GEORGE MURKOWSKI, I SURVEYED, MAPPED AND DIVIDED THAT PART OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 32; THENCE S 0°03'34" W ALONG THE NORTH - SOUTH 1/4 LINE 647.58 FEET TO THE POINT OF BEGINNING; THENCE S 89°02'28" E ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 14637 769.60 FEET; THENCE N 0°02'47" E ALONG THE EAST LINE OF SAID LOT 1 647.44 FEET TO THE NORTH LINE OF THE NORTHEAST 1/4; THENCE S 89°01'51" E ALONG THE NORTH LINE OF THE NORTHEAST 1/4 557.58 FEET; THENCE S 0°12'21" W ALONG THE EAST LINE OF THE WEST 1/2 OF THE NORTHEAST 1/4 1876.26 FEET; THENCE S 81°22'41" W 192.11 FEET; THENCE 95.01 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE NORTH WHOSE RADIUS IS 95.00 FEET, WHOSE CENTRAL ANGLE IS 57°18'17" AND WHOSE CHORD BEARS N 69°58'11" W 91.10 FEET; THENCE N 41°19'02" W 65.50 FEET; THENCE 168.76 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST WHOSE RADIUS IS 420.00 FEET, WHOSE CENTRAL ANGLE IS 23°01'19" AND WHOSE CHORD BEARS N 52°49'42" W 167.63 FEET; THENCE N 64°20'21" W 242.06 FEET; THENCE 112.90 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTH WHOSE RADIUS IS 310.00 FEET, WHOSE CENTRAL ANGLE IS 20°51'58" AND WHOSE CHORD BEARS N 74°46'20" W 112.27 FEET; THENCE N 85°12'19" W 544.76 FEET TO THE NORTH - SOUTH 1/4 LINE; THENCE N 0°03'34" E ALONG THE NORTH - SOUTH 1/4 LINE 918.39 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND DIVIDING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF RIB FALLS, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



DATED THIS 14TH DAY OF JANUARY, 2021
SURVEY PERFORMED JANUARY 9TH, 2021

TIMOTHY G. VREELAND P.L.S. 2291

CURVE DATA

CURVE 1
RADIUS = 95.00'
CENTRAL ANGLE = 57°18'17"
CHORD = N 69°58'11" W 91.10'
ARC = 95.01'
CURVE 2
RADIUS = 420.00'
CENTRAL ANGLE = 23°01'19"
CHORD = N 52°49'42" W 167.63'
ARC = 168.76'
LOT 1
CENTRAL ANGLE 1°35'12"
CHORD = S 63°32'45" E 11.63'
ARC = 11.63'
LOT 2
CHORD = N 52°02'06" W 156.21'
CENTRAL ANGLE = 21°26'07"
ARC = 157.13'
CURVE 3
RADIUS = 310.00'
CENTRAL ANGLE = 20°51'58"
CHORD = N 74°46'20" W 112.27'
ARC = 112.90'

CURVE 4

RADIUS = 359.28'
CENTRAL ANGLE = 25°09'10"
CHORD = S 39°03'44" W 156.46'
ARC = 157.73'

APPROVED FOR RECORDING UNDER THE
TERMS OF THE MARATHON COUNTY LAND
DIVISION REGULATIONS.

BY _____

DATE _____
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO _____

Resolution 2021-1

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

RESOLUTION ON ZONING ORDINANCE AMENDMENT

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 9th day of March, 2021.

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 9th day of March, 2021, petition of Tim Vreeland on behalf of Jayme & Victoria Myszka to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to R-R Rural Residential described as part of the W 1/2 of the NE 1/4 of Section 32, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned is described as part of Lot #2 (7.663 acres) on the Preliminary Certified Survey Map (CSM) submitted as a part of the rezoning petition. Area to be rezoned is identified as part of Parcel PIN# 066-2905-321-0992 and 066-2905-321-0997; Address 130273 Nugget Falls Trail, Edgar WI 54426

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: NA
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: NA
- 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: NA
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: NA

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: NA

- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: NA

- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: NA

- 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 *Amy...*
Town Board *[Signature]*
[Signature]
[Signature]

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 February 23, 2021 to:

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

ORDINANCE # O – 15- 21
Town of Green Valley 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 Tim Vreeland on behalf of Total Stone Design Inc. to rezone lands from L-D-R Low Density Residential to R-R Rural Residential described as part of the NE ¼ of the NW ¼ of Section 14, Township 26 North, Range 05 East, Town of Green Valley. The area proposed to be rezoned is described as Lot #2 (0.821 acres) on Certified Survey Map (CSM) Doc#1817202. Area to be rezoned is identified as Parcel PIN#030-2605-142-0974; Address 206445 Driftwood Lane, Mosinee WI

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 March 30, 2021 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 Green Valley hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, 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 30th day of March, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Rick Seefeldt

/s/ Allen Drabek /s/ Sara Guild /s/ Bill Conway

/s/ Eric Vogel /s/ David Oberbeck /s/ Arnold Schlei

Dated this 22nd day of April, 2021

Kurt Gibbs – Marathon County Board Chair

RECORDED

October 14, 2020 9:47 AM

DEAN J. STRATZ, REGISTER OF DEEDS

DOC# 1817202 PAGES: 2



CERTIFIED SURVEY MAP
MARATHON COUNTY NO. 18742

LOT 1 OF CSM 5763-21-81, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11 AND ALL OF LOT 1 OF CSM 14805-66-77 AND THAT PART OF THE NORTHWEST 1/4 OF SECTION 14, ALL IN TOWNSHIP 26 NORTH, RANGE 5 EAST, TOWN OF GREEN VALLEY, MARATHON COUNTY, WISCONSIN.

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

BEARINGS REFERENCED TO THE NORTH LINE OF THE NORTHWEST 1/4 BEARING S 88°28'07" E PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)



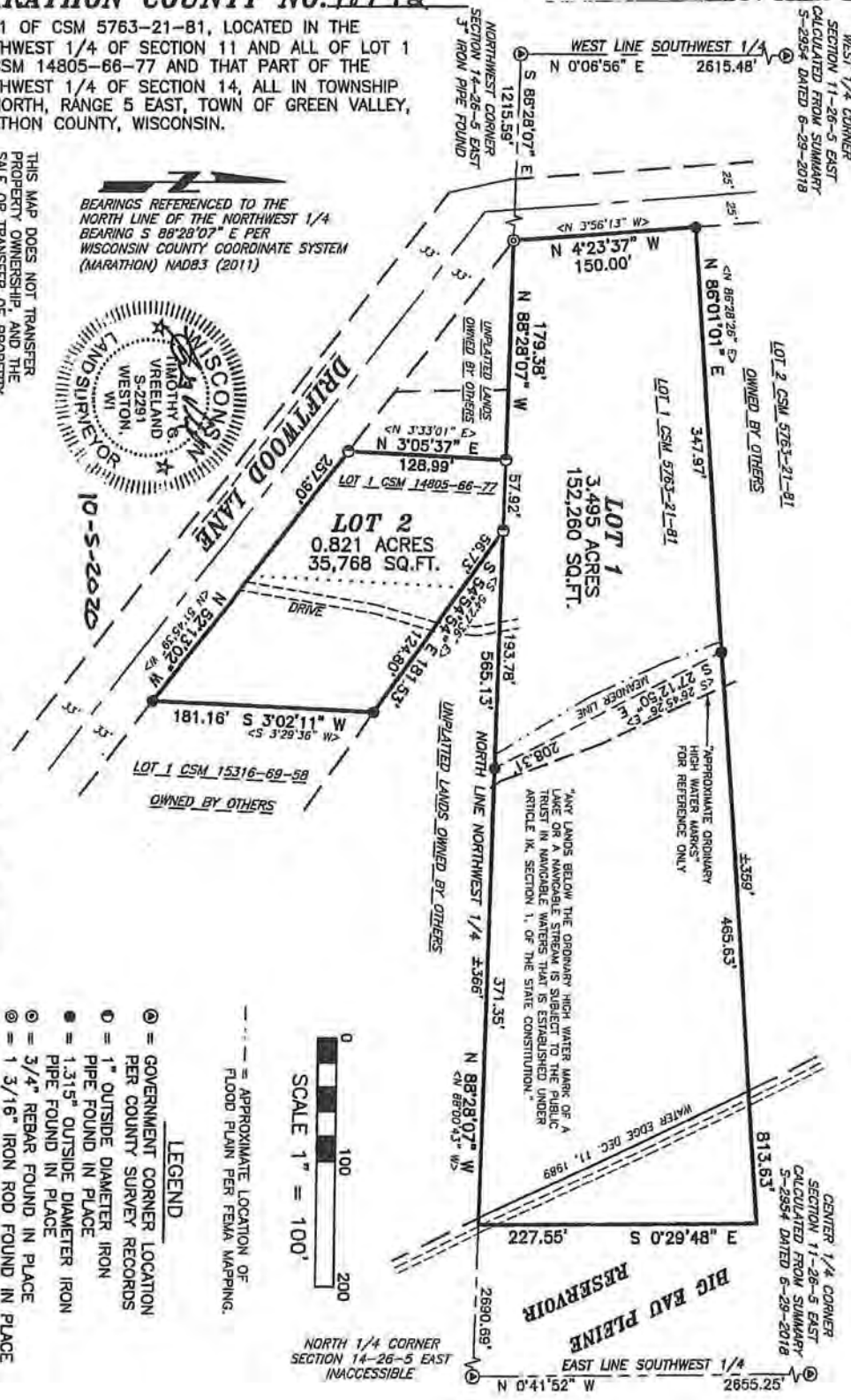
SHEET 1 OF 2 SHEETS

- LEGEND**
- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
 - ⊖ = 1" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - ⊖ = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
 - ⊖ = 3/4" REBAR FOUND IN PLACE
 - ⊖ = 1 3/16" IRON ROD FOUND IN PLACE
 - < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

--- = APPROXIMATE LOCATION OF FLOOD PLAIN PER FEMA MAPPING.



NORTH 1/4 CORNER SECTION 14-26-5 EAST INACCESSIBLE



WEST 1/4 CORNER SECTION 11-26-5 EAST CALCULATED FROM SUMMARY 5-2954 DATED 6-29-2018

LOT 2 CSM 5763-21-81 OWNED BY OTHERS

LOT 1 CSM 5763-21-81

LOT 1 3.495 ACRES 152,260 SQ.FT.

LOT 2 0.821 ACRES 35,768 SQ.FT.

LOT 1 CSM 15316-69-58 OWNED BY OTHERS

APPROXIMATE ORDINARY HIGH WATER MARKS FOR REFERENCE ONLY

ANY LANDS 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.

CENTER 1/4 CORNER SECTION 11-26-5 EAST CALCULATED FROM SUMMARY 5-2954 DATED 6-29-2018

BIG EAU PLEINE RESERVOIR

CERTIFIED SURVEY MAP
MARATHON COUNTY NO. 18742

LOT 1 OF CSM 5763-21-81, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11 AND ALL OF LOT 1 OF CSM 14805-66-77 AND THAT PART OF THE NORTHWEST 1/4 OF SECTION 14, ALL IN TOWNSHIP 26 NORTH, RANGE 5 EAST, TOWN OF GREEN VALLEY, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC. 8103 DAWN STREET WESTON, WI. 54478 PH (715) 241-0947 tim@vreelandassociates.us	
OWNER:	RANDY BROWN
FILE #:	20-0425 BROWN
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF RANDY BROWN, I SURVEYED, MAPPED AND COMBINED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 5763, RECORDED VOLUME 21 OF SURVEYS ON PAGE 81, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 11 AND ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 14805, RECORDED IN VOLUME 66 OF SURVEYS ON PAGE 77 AND THAT PART OF THE NORTHWEST 1/4 OF SECTION 14, ALL IN TOWNSHIP 26 NORTH, RANGE 5 EAST, TOWN OF GREEN VALLEY, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 14; THENCE S 88°28'07" E ALONG THE NORTH LINE OF THE NORTHWEST 1/4 1215.59 FEET TO THE POINT OF BEGINNING; THENCE N 4°23'37" W ALONG THE EAST LINE OF DRIFTWOOD LANE 150.00 FEET; THENCE N 86°01'01" E ALONG THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 5763 813.63 FEET; THENCE S 0°29'48" E ALONG THE EAST LINE OF SAID LOT 1 227.55 FEET; THENCE N 88°28'07" W 565.13 FEET; THENCE S 54°54'54" E ALONG THE NORTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 14805 181.53 FEET; THENCE S 3°02'11" W ALONG THE WEST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 15316 181.16 FEET TO THE NORTH LINE OF DRIFTWOOD LANE; THENCE N 52°13'02" W ALONG THE NORTH LINE OF DRIFTWOOD LANE 257.90 FEET; THENCE N 3°05'37" E ALONG THE WEST LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 14805 128.99 FEET; THENCE N 88°28'07" W ALONG THE SOUTH LINE OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 5763 179.38 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED AND THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH SECTION 236.34 OF THE WISCONSIN STATUTES IN SURVEYING, MAPPING AND COMBINING THE LANDS, CHAPTER A-E 7 OF THE WISCONSIN ADMINISTRATIVE CODE AND THE LAND DIVISION ORDINANCE OF MARATHON COUNTY AND THE TOWN OF GREEN VALLEY, ALL TO THE BEST OF MY KNOWLEDGE AND BELIEF IN SURVEYING, DIVIDING AND MAPPING THE SAME.



TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 5TH DAY OF OCTOBER, 2020
SURVEY PERFORMED OCTOBER 1ST, 2020

APPROVED FOR RECORDING UNDER
THE TERMS OF THE MARATHON
COUNTY LAND DIVISION REGULATIONS.

BY *[Signature]*

DATE 10-13-2020
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.
CPZ TRACKING NO 526-097

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF GREEN VALLEY)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Dana Solinsky, Clerk of the Town of Green Valley, 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 Green Valley Town Board at a meeting held on the 9 day of March, 2021.

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 Green Valley Board considered on the 9 day of March, 2021, petition of Tim Vreeland on behalf of Total Stone Design INC. to amend the Marathon County Zoning Ordinance to rezone lands from L-D-R Low Density Residential to R-R Rural Residential described as part of the NE ¼ of the NW ¼ of Section 14, Township 26 North, Range 05 East, Town of Green Valley. The area proposed to be rezoned is described as Lot #2 (0.821 acres) on Certified Survey Map (CSM) Doc#1817202. Area to be rezoned is identified as Parcel PIN#030-2605-142-0974; Address 206445 Driftwood Lane, Mosinee WI

The Town of hereby Green Valley 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 Green Valley 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 Dora Dalensky
 Town Board Philip Opper
Mitch Maguire

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 February 23, 2021 to:

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

RESOLUTION # R- 27 - 21
APPROVE 2021 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 2021 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:	Health-275-326-82246 Other Health State Grant
Transfer to:	Health-275-326-9-1110 Salaries
Amount:	\$62
Re:	Regional Radon Center grant adjust to actual

Transfer from:	Health-293-341-82446 Other Health State Grant
Transfer to:	Health-293-341-91110 Salaries
Amount:	\$806
Re:	Communicable Disease Prevention grant adjust to actual

Transfer from:	Health-363-379-82446 Other Health State Grant
Transfer to:	Health-363-379-91110 Salaries
Amount:	\$731
Re:	Material Child Health grant adjust to actual

Transfer from:	Health-364-380-82446 Other Health State Grant
Transfer to:	Health-364-380-93422 Clinical Supplies
Amount:	\$1,500
Re:	COVID grant adjust to actual

Transfer from:	Health-368-384-82446 Other Health State Grant
Transfer to:	Health-368-384-91110 Salaries
Amount:	\$39,035
Re:	Public Health Preparedness-COVID grant

Transfer from:	Health-373-388-82446 Other Health State Grant
Transfer to:	Health-368-384-91110 Salaries, supplies, various
Amount:	\$34,079
Re:	Public Health Preparedness grant

MARATHON COUNTY

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 effect this policy.

Respectfully submitted this 22nd day of April 2021.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

/s/ John Robinson, Chair /s/ Alyson Leahy, Vice Chair /s/ Jonathan Fisher

/s/ EJ Stark /s/ Yee Leng Xiong /s/ Craig McEwen /s/ Kurt Gibbs

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: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	275-326-8-2446	Other Health Care Services – State Grant	\$62

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	275-326-9-1110	Salaries – Permanent - Regular	\$62

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: Kim Wieloch

Date Completed: 3/18/2021

MARATHON COUNTY

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)

Regional Radon Information Centers

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

Our staff operates the Northcentral Radon Information Center (RIC), a twelve-county consortium that exists to educate individuals on, and promote testing of, radon in the following counties: Florence, Forest, Langlade, Marathon, Marinette, Menominee, Oconto, Oneida, Shawano, Vilas, Waupaca, and Wood. The RIC provides radon information and test kits to individuals, private businesses, and government agencies; presentations to schools and employer-sponsored health fairs; and provides regional support to health departments in the RIC area. This support includes hosting training opportunities which allow RIC counties or local businesses involved in radon testing and mitigation to meet continuing education requirements.

- 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: Adjust budget to reflect actual contract amount for 2021.

- 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

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: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	293-341-8-2446	Other Health Care Services – State Grants	\$806

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	293-341-9-1110	Salaries	\$806

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: Kim Wieloch

Date Completed: 3/18/2021

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)

Communicable Disease Prevention 2020-2021

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

This funding is used to reduce the burden of communicable diseases and support local health departments efforts to ensure disease surveillance and investigations.

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: Adjust 2021 budget to reflect actual contract amount remaining.

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

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: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	363-379-8-2446	Other Health Care Services – State Grants	\$731

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	363-379-9-1110	Salaries – Permanent - Regular	\$731

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: Kim Wieloch

Date Completed: 3/19/2021

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)

Maternal Child Health

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

Maternal and Child Health Block Grant funding supports the health of mothers and children in Marathon County. Focus areas include community and systems work to support initiation and continuation of breastfeeding, as well as providing education promoting safe sleep for infants.

This program is: (Check one)

An Existing Program.

A New Program.

- 3) 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: Adjust budget to reflect actual 2021 contract amount.

- 4) 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) Public Health Nurse, Director of Family Health and Communicable Disease, Family Health Manager, and Administrative Support time is used as match.

- 5) 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

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: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	364-380-8-2446	Other Health Care Services – State Grants	\$1,500

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	364-380-9-3422	Clinic/Medical Supplies	\$1,500

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: Kim Wieloch

Date Completed: 3/19/2021

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)
COVID Epidemiology and Laboratory Capacity
- 2) Provide a brief (2-3 sentence) description of what this program does.
Funds are intended to support conducting surveillance to detect transmission that may be occurring in the community beyond travel and contact-related cases.
- 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: Contract period is 2/1/2020 through 9/30/2021. Adjust 2021 budget amount to match funds remaining (unspent) at the beginning of CY2021.
- 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

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: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	368-384-8-2446	Other Health Care Services – State Grants	\$39,035

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	368-384-9-1110	Salaries – Permanent - Regular	\$39,035

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: Joan Theurer

Date Completed: 3/10/2021

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)
Public Health Preparedness Planning – COVID 19
- 2) Provide a brief (2-3 sentence) description of what this program does.
The fiscal year for this funding is 4/1/2020 – 3/31/2021. This funding allows Marathon County Health Department to address their highest priority response needs related to the COVID-19 pandemic.
- 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: Adjust existing budget to match actual contract allocation remaining.
- 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

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: Health

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	373-388-8-2446	Other Health Care Services – State Grants	\$34,079
Expenditure Decrease	373-388-9-3321	Personal Auto Mileage Registration	\$89
Expenditure Decrease	373-88-9-3250	Fees/Tuition	\$125

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	373-388-9-1110	Salaries – Permanent - Regular	\$29,205
Expenditure Increase	373-388-9-3190	Office Supplies Telephone	\$60
Expenditure Increase	373-388-9-2250	Indirect	\$428
Expenditure Increase	373-388-9-2133		\$4,600

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: Kim Wieloch

Date Completed: 3/19/2021

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)

Regional Radon Information Centers

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

Our staff operates the Northcentral Radon Information Center (RIC), a twelve-county consortium that exists to educate individuals on, and promote testing of, radon in the following counties: Florence, Forest, Langlade, Marathon, Marinette, Menominee, Oconto, Oneida, Shawano, Vilas, Waupaca, and Wood. The RIC provides radon information and test kits to individuals, private businesses, and government agencies; presentations to schools and employer-sponsored health fairs; and provides regional support to health departments in the RIC area. This support includes hosting training opportunities which allow RIC counties or local businesses involved in radon testing and mitigation to meet continuing education requirements.

- 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: Adjust budget to reflect actual contract amount for 2021.

- 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.

MARATHON COUNTY #R- 28-21

DESIGNATING THE WEEK OF APRIL 26 THROUGH APRIL 30, 2021, AS “WORK ZONE AWARENESS WEEK” IN MARATHON COUNTY

TO THE MARATHON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the Wisconsin County Highway Association is asking all seventy-two counties in the state to unite and kick off “Work Zone Safety Awareness Week” with a resolution and campaign to raise awareness for its workers, the traveling public, public safety workers, and those of various highway contractors performing work for the counties; and

WHEREAS, construction and maintenance activities on our streets and highways periodically require that work zones be established; and

WHEREAS, in Wisconsin there is an average of 2,677* work zone crashes each year and there has been over 13,000 crashes resulting in 5,200 injuries and 50 deaths over the past five years; and

WHEREAS, in 2019, Wisconsin suffered from nearly 2,500** crashes in road construction and maintenance zones, resulting in nearly 900 injuries and 17 fatalities; and

WHEREAS, between 2014 and 2018, there were 67 fatalities recorded as a result of crashes in Wisconsin work zones including three Wisconsin County Highway workers which were killed in work zones in 2015; and

WHEREAS, through their enforcement activities and other participation, the Marathon County Sheriff’s Office, Wisconsin State Patrol, and Marathon County Highway Department are committed to working together in 2021 to make Work Zone Awareness Week a success; and

WHEREAS, the Federal Highway Administration has designated April 26 through April 30, 2021 as National Work Zone Awareness Week;

NOW, THEREFORE, BE IT RESOLVED, by the Marathon County Board of Supervisors that the week of April 26 through April 30, 2021, be designated as Work Zone Awareness Week in Marathon County.

*2019 Work Zone Facts – www.wisconsin.gov

** 2019 Final Year-End Crash Statistics – www.wisconsin.gov

Dated this 22nd day of April 2021

SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE

/s/ Randy Fifrick, Chair /s/ Sandi Cihlar, Vice Chair /s/ John Robinson

/s/ Jeff Johnson /s/ Alan Christensen /s/ Richard Gumz /s/ Chris Dickinson

Fiscal Impact: None.



DRAFT MINUTES
OF
STANDING COMMITTEES



MARATHON COUNTY
EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
DRAFT MINUTES

Thursday, April 1, 2021 at 4:00 p.m.

Courthouse Assembly Room, (B105), Courthouse, 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Sara Guild	W	
Vice Chair Ka Lo	W	
Gary Beastrom	W	
Becky Buch	W	
Tom Rosenberg	X	
Rick Seefeldt	W	
Chris Voll	W	

Also Present: Lance Leonhard, Jason Hake, and Toshia Ranallo.

VIA Web or Phone: Craig McEwen, Jean Maszk, John Robinson, John Happli, Vicki Resch, Ralph Illick, Jason Hausler, Renee Krings, and Ann Herda-Rapp.

1. **Call Meeting to Order**

Chair Guild called the meeting to order at 4:02pm.

2. **Public Comment (15 Minutes) - None**

3. **MOTION BY ROSENBERG SECOND BY LO TO APPROVE THE MINUTES OF THE MARCH 4, 2021 EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING. MOTION CARRIED.**

4. **Policy Issues Discussion and Potential Committee Determination**

A. Greater Wausau Prosperity Partnership request for funding for economic impact study – should this committee recommend funding and forward this matter to the HR, Finance & Property Committee?

Discussion:

Renne Krings an Economic Development Specialist with the Greater Wausau Chamber of Commerce, gave a presentation requesting \$2500 for an economic study as part of a recreation assessment for Rib Mountain State Park. The full presentation can be accessed [here in the packet](#). She further explained how this project aligns with their Strategic Plan goals as well as Marathon County's objectives below:

- 5.2 (Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth)
- 10.6 (Ensure the future availability of a skilled and flexible workforce prepared to meet the needs of both existing and emerging industries and technologies.)
- 10.8 (Encourage development and redevelopment of key employment centers in areas that possess strong market potential, provide good transportation access for workers, and promote the efficient movement of goods.)
- 10.10 (Create an innovative atmosphere to foster an entrepreneurial-supportive environment.)

Supervisors questioned whether or not the State of Wisconsin and the Town of Rib Mountain have contributed to these efforts. The State of Wisconsin had designated funds to gather expertise in mountain biking and alpine skiing, but when the pandemic hit, they had to reallocate those funds. The Greater Wausau Prosperity Partnership offered support to keep that process moving. The Town of Rib Mountain was not approached to contribute funds for the economic impact study.

Administrator Leonhard provided additional background and informed the committee he and Parks Director Jamie Polley have been involved with the guiding task force team. He further explained the expansion being considered is important to the Strategic Plan and the priorities the County Board has identified, as well as the Comprehensive goals. There is a lot of opportunity to make Marathon County an outdoor recreational focal point envisioned in the Greater Wausau Chamber of Commerce Strategic Plan as well as the Marathon County's Comprehensive Plan. An estimated 1000 jobs would be created as well as an increase in tax revenue. A significant portion of this study is working to identify opportunities to link resources from Rib Mountain State Park and the Granite Peak Ski area, to Marathon County 9 Mile Forest Park. The ask of the committee today is to identify whether or not there is value in using county funds to pursue an economic impact analysis which will provide our State partners with the best information when making decisions. If so, further discussions would be

forwarded on to the HR Finance Committee. The Impact study could also be utilized to benefit other municipalities or groups seeking funding in the future.

A motion was made by Rosenberg to amend the motion below to include *the Greater Wausau Prosperity Partnership does additional outreach to other affected communities (Wausau, Rib Mountain, Weston, Rothschild and Schofield.)* Due to a lack of a second, the motion for amendment failed. However, it was suggested and encouraged the other municipalities are made aware in hopes they would contribute appropriately.

Action:

MOTION MADE BY BUCH; SECOND BY VOLL TO APPROVE A RECOMMENDATION AND FORWARD IT TO THE HR FINANCE COMMITTEE TO FUND THE \$2500 REQUEST TOWARDS THE ECONOMIC IMPACT STUDY. 6 YES 1 NO, MOTION CARRIED.

Follow-up:

Forward to the HR Finance Committee to be discussed at their meeting on Tuesday, April 6, 2021.

5. **Operational Functions required by Statute, Ordinance, or Resolution:** None

6. **Educational Presentations/Outcome Monitoring Reports**

A. Strategic Plan Objectives Progress (8.7, 10.6, 10.8, 10.10)

Discussion:

1. What was accomplished in 2020 by this committee relating to implementation of the Strategic Plan?

Objective 8.7

- Broadband Expansion is still an ongoing goal to be met.

Objective 10.6

- UWSP Campus (housing, security cameras, CIP funding) – The number of students enrolled are positive.
- Revisiting Westside Master Plan (future development)
- Working with the North Central Workforce Development Board (Nov 2020 presentation)
- Regional Planning Commission Board on Regional Recovery Work (Feb 2021)
- Renewed membership with the WI Extension Association
- Support state funding in the Governor’s Budget for Workforce Development Expansion
- UWSP – What they need to be successful and partner with the County to meet those needs; Internal internship Program

Objective 10.8

- Today’s Economic Impact Study Presentation
- MCDEVCO – (\$41,000 small business grants and Private Onsite Waste System Grants)

Objective 10.10

- Marathon County Library Updates
- MCDEVCO – Dolphin Tank (entrepreneurs pitching ideas and receive constructive criticism)
- Today’s Economic Impact Study Presentation
- MCDEVCO – Moved to the EEDC Center and transformed the educational programs.
- EEDC Contract is now MCDEVCO contract

2. What are the plans for 2021 relating to the implementation of the Strategic Plan?

- Extension Situational Analysis (Feb 2021) creating policies, support staffing and resources
- Westside Master Plan – (UWSP Dormitory)
- Marathon County Public Library Board to Seek Membership in the South Central Library
- Broadband – (MCDEVCO to support broadband initiative)
- MCDEVCO – (Continuation with Educational Programming)
- North Central Workforce Development Board (Committee engage w/staff)
- County to receive 13.1 million dollars under the American Rescue Plan – Focus on economic recovery; broadband expansion and engaging Towns

3. Does this committee understand their role for implementing the Strategic Plan?

Chair Guild pointed out the EEED Committee doesn't have a county based department compared to other committees such as the ERC. Although, the EEEDC has great relationships with partners, the EEEDC members need to identify what should be done and bring it to the partners to help achieve strategic goals. How can we support our current partners and finding new opportunities worth exploring?

B. Reports from Committee-Affiliated Departments and Organizations – The following April 2021 reports can be viewed in the packet located on our [website here](#).

1. Marathon County Public Library
2. MCDEVCO
3. UW-Madison Division of Extension
4. UW-Stevens Point Wausau

7. Next Meeting Time, Location, Announcements and Future Agenda Items:

A. Next meeting: **Thursday, May 6, 2021 at 4:00 pm**

8. Adjournment

MOTION BY LO SECOND BY VOLL TO ADJOURN THE MEETING AT 5:52 P.M. MOTION CARRIED

Respectfully submitted by
Toshia Ranallo



**Marathon County
Environmental Resources Committee Minutes
Tuesday, March 30, 2021
210 River Drive, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....	X	
<i>Vice-Chair</i>	Sara Guild.....	X	
	Rick Seefeldt	X	
	Bill Conway	X	
	Allen Drabek	X	
	Randy Fifrick.....	X	
	Arnold Schlei		X (excused)
	Dave Oberbeck.....	X	
	Marilyn Bhend	X	
	Eric Vogel		X

} via Webex or phone

Also present via Webex, phone or in Room 5: Paul Daigle, Dominique Swangstu, Andrew Lynch, Dave Decker, Patrick Bula and Cindy Kraeger – Conservation, Planning, and Zoning (CPZ); Jean Kopplin – City-County IT, Jamie Polley, Tom Lovlien – Park, Recreation and Forestry (PRF) Craig McEwen – County Board Vice-Chair; Jean Maszk – County Board Supervisor, Jordan Brost, Josh Prentice – REI, Peter Weinschenk – Record Review, Kevin Lynn, Tim Vreeland and William Raatz.

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m. via WEBEX.
2. **Public Comment** – None.
3. **Approval of March 2, 2021 and March 16, 2021 Committee minutes**

Motion / second by Conway / Seefeldt to approve of the March 2, 2021 and March 16, 2021 Environmental Resources Committee minutes as distributed.

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

4. **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. Jordan Brost on behalf of Lynn Farms Inc. – F-P Farmland Preservation to G-A General Agriculture – Town of Brighton

Discussion: Swangstu was sworn in and noted the staff report and decision sheet had been included in the packet. Swangstu reviewed the rezone request of 3.003 acres shown as Lot 1 of the Preliminary Certified Survey Map (CSM) submitted with the petition. The building area will be west of the current agricultural field minimizing the amount of active cropland converted on the parcel proposed to be rezoned. The rezone is proposing to reclassify the area in question from one agricultural zoning district to another, and crop land will continue to be farmed. Swangstu 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 Brighton has reviewed the application and recommends approval without any concerns.

Langenhahn questioned the Town of Brighton resolution regarding questions 8-10 left unanswered on the resolution and if staff has seen the Town of Brighton Comprehensive Plan. Swangstu stated the Comprehensive Plan was reviewed and all standards/comprehensive standards appear to have been met. Swangstu stated that based on the applicable Wisconsin statutes regarding rezones, the town affected by a rezone is technically not required to provide any resolution or recommendation to the county (unless they are submitting a resolution of disapproval). Yet, to keep a positive relationship and partnership with the County Zoned Towns, CPZ has the policy of reaching out to the towns to get their feedback and have the rezone standards included in the town resolution document. CPZ sometimes obtains incomplete resolutions from the towns regarding these rezones, when this happens staff will reach back out to the town for additional clarification. Yet, in some instances CPZ does not receive an updated resolution or answers to the missing questions. Ultimately, in this instance the town recommended approval with no additional comments, therefore

staff believe what was supplied by the town will suffice. Staff stated they are more than willing to reach back out to the town again to see if they could address the missing questions on the resolution prior to going to County Board.

Vreeland was sworn in and explained the rezone request for the above mentioned use.

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 Guild / Seefeldt to recommend approval to County Board, of the Jordan Brost on behalf of Lynn Farms Inc. 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 as well as is partially consistent with the Town of Brighton future land use map, showing the area in question designated as a crop land and woodlands. The area proposed to be rezoned was designated as farmland preservation area in the Farmland Preservation Plan, yet there are no prime farm soils on the area in question. The rezone appears to meet all applicable rezone standards.

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

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

2. Tim Vreeland on behalf of Jayme & Victoria Myszka – G-A General Agriculture to R-R Rural Residential - Town of Rib Falls

Discussion: Swangstu was sworn in and noted the staff report and decision sheet had been included in the packet. Swangstu reviewed the rezone request of 7.663 acres total (4.4 acres excluding the road Right-of-Way and access easement) shown as Lot 2 of the Preliminary Certified Survey Map (CSM) submitted with the petition. Swangstu additionally reviewed the reasoning behind why CPZ staff are recommending approval of the rezone request, citing the rezone standards, requirements, and pertinent site characteristics.

Langenhahn stated the Town should fill out all the sections of the Town Resolution. Swangstu stated the Town does not need to provide a town resolution but a town recommendation with additional detail regarding the rezone is highly recommended to help Committee Members with decision making as previously addressed in the first public hearing.

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

Vreeland was sworn in and explained the rezone request for the above mentioned use with minimal disturbance to the farmland.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:33 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Guild / Seefeldt to recommend approval to County Board, of the Jayme & Victoria Myszka rezone request. 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. Base 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.

3. Tim Vreeland on behalf of Total Stone Design Inc. – L-D-R Low Density Residential to R-R Rural Residential – Town of Green Valley

Discussion: Swangstu was sworn in and noted the staff report and decision sheet had been included in the packet. Swangstu reviewed the rezone request of 0.821 acres shown as Lot 2 of the Preliminary Certified Survey Map (CSM) submitted with the petition. Swangstu

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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 Green Valley has reviewed the application and recommends approval without any concerns.

Guild stated the lot was an interesting shape and had concerns about the shape and odd angles that would be left over.

Swangstu stated the existing parcel proposed to be rezoned (0.821 acres) will be combined with the parcel already zoned Rural Residential to the north (by Certified Survey Map) which will create a parcel approximately 4.316 acres in size, which meets the zoning districts minimum lot size requirement of 2 acres. The configuration/proposed parcel in question when and if the rezone is approved will meet all applicable zoning and land division requirements. Swangstu also noted that the applicant and/or agent would be able to more specifically speak to the proposed use of the lot(s) and why the parcels are configured the way that they are, as well as why the owner is looking to combine the two existing parcels.

Randy Fifrick joined the meeting at 3:40 p.m.

William Raatz was sworn in and stated the lot would be used for recreation for the family.

Vreeland was sworn in and stated only Lot 2 will be rezoned which would be dividing off the woods that would be removed from the property.

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:50 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Guild / Fifrick to recommend approval to County Board, of the Tim Vreeland on behalf of Total Stone Design rezone request. The Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans, and it 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. The rezone should not result in any adverse effect on natural areas as the use of the parcel will not change. 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.) – None.
- C. Review and Possible Recommendations to County Board for its Consideration – None.
- D. Review and Possible Action

- 1. Royal Vistas Final County Plat – Town of Rib Mountain

Discussion: Decker discussed the Royal Vistas Final Plat with the Committee. The preliminary plat was reviewed by the Committee previously and no substantial change from the preliminary plat to the final plat has occurred.

Action: **Motion** / second by Fifrick / Seefeldt to approve the Royal Vistas Final Plat. Motion **carried** by voice vote, no dissent.

Follow through: Committee Chair signed the Final Plat.

To accommodate staff schedules the Committee moved to Agenda Item 6C.

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

C. Strategic Plan discussion questions

- 1. What was done or accomplished in 2020 by this Committee relating to the implementation of the Strategic Plan?
- 2. What are your plans in 2021 relating to the implementation of the Strategic Plan?
- 3. Does your Committee understand their role in implementing the Strategic Plan?

Discussion: McEwen reviewed the three questions with the Committee. The template provided in the meeting packet is very easy to follow and interpret. McEwen stated the Committee has made a lot of

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progress and 4 actions were approved in 2021 relating to question #2. Guild questioned the removal of Objective 5.2 D.- Develop a land capability index and E. - Develop a comprehensive approach to redevelopment and revitalization of older housing stock and older buildings. McEwen clarified with the Administrator these two items are listed in the Comprehensive Plan.

Action: None.

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

A. Progress report and next steps on the Fenwood Creek Watershed

Discussion: Bula reviewed the powerpoint that was included in the meeting packet to an innovative approach of the use of Multi Discharger Variance Funds and Fenwood Creek goals.

Daigle discussed how the Committee will set the stage for policy discussion on how the Land and Water Resource Management Plan will help to reach the TMDL goals based upon successful watershed wide implementation of this strategy in the Fenwood by the end of 2022. Daigle discussed options for funding in 2022 which entails a request to the State of Wisconsin for the Fenwood Pilot project \$610,000 per year for the next six years or a budget request to Marathon County for 2022-2027 for \$610,000 per year for the next six years. Committee discussed CPZ staff drafting a proposal to be shared with the Executive Committee at their next regularly scheduled meeting.

Action: Consensus of the Committee to have CPZ draft a proposal to be presented at the next regularly scheduled Executive Committee meeting.

B. Groundwater Plan next steps

Discussion: Daigle discussed the memo that was included in the meeting packet outlining the next steps of the Groundwater Plan. CPZ staff will continue to work with the UniverCity to develop components of the plan. CPZ staff and the Health Department will define what details would be the best plan for Marathon County starting winter of 2021/2022. The proposed scope of the plan to be developed would be presented to ERC in March / May 2022. Budget requirements for the plan will be developed by June 2022 and submitted into the 2023 County budget. Plan should be completed by end of 2023 if funded.

C. Department Updates: Conservation, Planning and Zoning (CPZ), Parks Recreation and Forestry (PRF) Solid Waste – None.

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

A. Legislative and Budget Report: current and future legislative initiatives related to the 2021-22 State Budget

1. Parks, Recreation and Forestry (PRF)

Discussion: Lovlien and Polley discussed the current and future legislative items in the Governor's budget proposal related to PRF that were included in the meeting packet. One item of significant importance to the County is the reauthorization of the Knowles Nelson Stewardship Fund. The County is asked to advocate for the renewal of this fund at 10 or more years with a funding level, at a minimum, of today's funding amount. These items will be monitored for County Board support or action.

2. Conservation Planning and Zoning (CPZ) – None.

3. Solid Waste – None.

B. Committee discussion regarding ERC priorities in state budget

Discussion: Chair Langenhahn indicated this agenda item was covered under Agenda item 6A.

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

Tuesday, May 4, 2021 3:00 p.m. 212 River Drive Room 5 Wausau WI

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

B. Announcements/Requests/Correspondence

8. **Adjourn** – Motion / second by Conway / Seefeldt to **adjourn** at 5:22 p.m. Motion **carried** by voice vote, no dissent.

Paul Daigle, Land and Water Program Director

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For Jacob Langenhahn, Chair

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

PD/cek



**Marathon County
Environmental Resources Committee Minutes
Thursday, April 8, 2021
210 River Drive, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....	X	
<i>Vice-Chair</i>	Sara Guild.....	X	
	Rick Seefeldt	X	
	Bill Conway		X (excused)
	Allen Drabek.....	X	X
	Randy Fifrick.....	X	via Webex or phone
	Arnold Schlei	X	
	Dave Oberbeck.....	X	
	Marilyn Bhend.....	X	
	Eric Vogel	X	

Also present via Webex, phone or in CPZ Large Conference Room: Andrew Lynch, Paul Daigle and Cindy Kraeger – Conservation, Planning, and Zoning (CPZ); John Happli; Brian Kowalski – City Pages; Peter Weinschenk – Record Review.

1. **Call to order** – Called to order by Chair Langenhahn at 3:00 p.m. via WEBEX
2. **Discussion and Possible Action by Committee to Forward to the County Committees/ County Board for its consideration:**

A. **Requesting funding for the Fenwood Creek project**

Discussion: Chair Langenhahn discussed at the previous ERC meeting the committee directed staff to request county leadership to ask the state legislature for funding to reduce the agricultural phosphorus of the Fenwood Creek project. The committee reached a committee consensus. The purpose of the meeting today is to have the Committee take possible action to work with county leadership to ask the state legislature to seek “Pilot Project” funding to meet the highest priority project identified in the Land and Water Resource Management Plan. The requests of the Committee to seek \$610,000 per year for six years in State funding to meet the goals of the Fenwood Creek Watershed plan.

Action: **Motion** / second by Oberbeck / Fifrick to recommend approval to Executive Committee, of the funding for the Fenwood Creek project.

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

Follow through: Forward to Executive Committee for action at their next regularly scheduled meeting.

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

Tuesday, May 4, 2021 3:00 p.m. 212 River Drive Room 5 Wausau WI

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

- Update on MCDEVCO POWTS Program

B. Announcements/Requests/Correspondence

4. **Adjourn** – **Motion** / second by Seefeldt / Fifrick to **adjourn** at 3:09 p.m. Motion **carried** by voice vote, no dissent.

Paul Daigle, Land and Water Program Director

For Jacob Langenhahn, Chair

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

PD/cek



HEALTH AND HUMAN SERVICES COMMITTEE MEETING

DRAFT MINUTES

Wednesday, March 31, 2021 at 4:00 p.m.

WebEx/ Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Tim Buttke	X	
Vice Chair Michelle Van Krey		excused
Kelley Gabor	Phone	
Dennis Gonnering	W	
William Harris	W	
Donna Krause	X	
Tom Seubert	W	

Also Present: Lance Leonhard, Jason Hake, and Toshia Ranallo.

VIA Web or Phone: Kurt Gibbs, Dennis Gonnering, Craig McEwen, John Robinson, Diane Sennholz, Vicki Tylka, Joan Theurer, Michael Puerner, Michael Loy, John Happli, and four unidentified callers.

1. Call Meeting to Order

Chair Buttke called the meeting to order at 4:00 pm.

2. Public Comment (15 minute limit) - None

3. MOTION BY; D. GONNERING SECOND BY D. KRAUSE TO APPROVE THE MARCH 3, 2021, PUBLIC HEARING AND HEALTH & HUMAN SERVICES COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination: None

5. Operational Functions required by Statute, Ordinance, or Resolution: None

6. Educational Presentations and Committee Discussion

A. Potential Grant Opportunity – Social Services Department Position Working Closely with Wausau Police Department

Discussion:

Marathon County Social Service Director Vicki Tylka and Matthew Barnes from the City of Wausau Police Department explained a grant opportunity to fund an additional social worker position. This is a Dept. of Justice grant with no match requirement. This new position would be physically located at the Wausau Police Department and partnered with Marathon County Social Services. This arrangement would bring additional resources and services to the community and will help reduce certain types of crimes.

Follow-up:

Forward this agenda item to the HR Finance Committee for an action item at their next scheduled meeting scheduled for April 6, 2021.

B. North Central Health Care Updates

1. Update on Campus Renovation and Important Upcoming Decisions
2. Update on Progress made in 2020 Relating to Strategic Plan Goals
3. Update on Services Impacted by COVID-19

Discussion:

North Central Health Care CEO Michael Loy gave an extensive and detailed presentation located here in the [packet here](#) addressing the three updates listed above.

Follow-up:

No follow up needed.

C. Strategic Plan Objectives Progress (Objectives 3.3, 3.7, 7.2)

1. What was accomplished in 2020 by this committee relating to implementation of the Strategic Plan?
2. What are the plans for 2021 relating to the implementation of the Strategic Plan?
3. Does this committee understand their role for implementing the Strategic Plan?

Discussion:

Chair Buttke, Deputy Administrator Jason Hake, and Supervisor Michelle Van Krey provided the committee with a list of actions accomplished in 2020 and 2021 related to the Strategic Plan Objectives. This list can be obtained in the [packet here](#).

Chair Buttke added the NCHC updates presented today, also relates to the committee's Strategic Plan objectives.

Follow-up:

Continue to move forward and achieve Strategic Plan goals.

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

- A. Update on COVID Vaccine – transportation, etc. by Joan Theurer
- B. Next Scheduled Meeting: **May 5, 2021, 2021 at 4:00 p.m.**

8. Adjournment

There being no further business to discuss, Chair Buttke adjourned the meeting at 5:29pm

Respectfully submitted by
Toshia Ranallo



Public Hearing Notice

Citizen Participation

Public Hearing

Minutes

Wednesday, March 31, 2021 at 3:50 pm
Courthouse Assembly Room (B105), 500 Forest Street, Wausau WI

The public hearing was called to order at 3:50 p.m. by Chair Tim Buttke to discuss agenda items 1-6 below.

The following were present: Lance Leonhard, Jason Hake, Donna Krause, Tim Buttke, and Toshia Ranallo.

WebEx participants were: Kurt Gibbs, Dennis Gonnering, Craig McEwen, John Robinson, William Harris, Tom Seubert, Brent Jacobson, Diane Sennholz, Vicki Resech, Vicki Tylka, Katie Rosenberg, Michael Puerner, Michael Loy, Matthew Barnes, John Happli, and four unidentified callers.

1. Identification of total potential funds
2. Eligible CDBG activities
3. Presentation of identified community development needs
4. Identification of any community development needs by public
5. Presentation of activities proposed for CDBG application, including potential residential displacement.
6. Citizen input regarding proposed and other CDBG activities

Discussion:

The presentation was led by Director of Social Services and CDBG-CV Project Manager Vicki Tylka, Diane Sennholz with North Central Community Action Program (NCCAP) and Vicki Resech with MCDEVCO.

The Intent to Apply submitted on November 18, 2020 identified \$1,100,000 for grant assistance with the following breakdown:

- Rental /Mortgage Assistance \$500,000 - NCCAP
- Small Business Grants \$500,000 - MCDEVCO
- Administration Cost \$100,000

The project covers the townships that include all areas in Marathon County outside the Wausau City limits and has two primary goals: (1) preventing homelessness from eviction or foreclosure by providing rental or mortgage assistance and (2) ensuring the sustainability of Marathon County's small businesses, as the restrictions from COVID-19 have forced them to close and reopen with changing operating restrictions from the State and Health Department that decrease customers and revenue.

Preventing Homelessness Due to Eviction or Foreclosure: Diane Sennholz

North Central Community Action Program (NCCAP) would provide assistance to low income households who have a loss of income due to the effects of COVID, due to contracting COVID, or quarantining due to exposure to COVID. This pandemic has impacted an estimate of 500 households consisting of over 2100 individuals in Marathon County. Current funding streams are exhausted and CARES funding only applies to within the City of Wausau. The need for CDBG-CV funds could assist with rental/utilities for rural residents who rent a home or apartment. The NCCAP staff would meet with clients to provide the necessary screening. NCCAP would ensure households meet the criteria for this funding as well as provide to clients additional referrals to community resources. As a sub-recipient NCCAP would be responsible for the fiscal administration of the proposed activity (preparing vouchers, issuing checks to landlords or mortgage holders, complying with audit requirements, as well as the record keeping, demographic data capturing, and quarterly reporting requirements to Marathon County Government. NCCAP's experience in providing rental assistance and working collaboratively with community partners and in providing referrals expands over 40 years.

Sustainability of Small Businesses Directly Impacted by the COVID-19 Pandemic: Vicki Resech

MCDEVCO has administered the City of Wausau CDBG funds for over 30 years and is contracted to also administer their CARES funding to assist the city's small businesses impacted by the pandemic.

The Marathon County pandemic fund would provide required assistance to businesses throughout the county that continue to struggle from having to close to reopening with ever changing requirements as the pandemic continues to grow. MCDEVCO would administer Five Thousand dollars (\$5,000.00) grants. Basic criteria for Marathon County business eligibility to receive a grant includes:

- Business must have been in operation as of March 25, 2020 and physically located in the Marathon County.
- Business must either have been closed as nonessential or had operations severely limited by the State of Wisconsin Safer-at-Home orders and continue to struggle to be sustainable with new regulations.
- Business must have 10 or fewer fulltime equivalent employees as of March 25, 2020.
- Sole proprietor and independent contractors are also eligible along with LLC's. and corporations that meet the requirements.
- Property management, real estate rental and real estate sales businesses are not eligible.
- Businesses already receiving funds from the SBA's Payroll Protection Program (PPP), Economic Injury Disaster Loan (EIDL) program, 20/20 Small Business, insurance disaster claims, and financial institutions cannot duplicate allocation of funding. No refinancing of debt allowed.
- For every grant received, a low-to-middle income position must be retained and/or created.
- 625 businesses throughout the county required financial assistance due to the direct impact of the COVID-19 pandemic.
- There is 10,129 small businesses in Marathon County which is the economic backbone for Marathon County to not only sustain but grow rural communities. Small business owners and employees pay local taxes to fund school, roads, and community programs.

The CDBG-CV application and resolutions will be presented to the County board on February 18, 2021. The application packet is due to the Bureau of Community Development on February 26, 2021. Public input was heard and the public hearing was closed at 4:36 p.m.

Respectfully submitted by
Toshia Ranallo



**MARATHON COUNTY
PUBLIC SAFETY COMMITTEE MEETING
DRAFT MINUTES**

Wednesday, March 31, 2021 at 2:00 pm

WebEx/Courthouse Assembly Room, (B105), Courthouse, 500 Forest St., Wausau

Members	Present/Web-Phone	Absent
Chair Matt Bootz	X	
Vice Chair Jennifer Bizzotto	W	
Brent Jacobson	W	
Bruce Lamont	W	
Jean Maszk	W	
Allen Opall	W	
Vacant		

Also Present: Lance Leonhard, Toshia Ranallo, Theresa Wetzsteon, Chad Billeb

VIA Web or Phone: Craig McEwen, Ruth Heinzl, Sandra La Du, Michael Puerner, Peter Weinschenk, David Baker, 3 unidentified callers.

1. Call Meeting to Order

The meeting was called to order by Chair Bootz at 2:00pm.

2. Public Comment (15 Minutes) - None

3. MOTION BY B. LAMONT; SECOND BY B. JACOBSON TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2021 PUBLIC SAFETY COMMITTEE MEETING. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination: None

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

6. Educational Presentations/Outcome Monitoring Reports

A. Update from Sheriff's Office

- 1.State Reimbursement for Housing Inmates Pending Transfer to Prison, Jail Huber/Electronic Monitor Pilot (Sandra LaDu)

Discussion:

Jail Administrator Sandra La Du reported the State will be transferring 52 inmates currently retained in the county jail to prison between April 8th– 20th. All other Marathon County inmates booked in other counties will return to our jail. The State will reimburse costs for housing inmates in other counties at a higher rate, but they do not account for the increase in expenses for medical and mental health services, religious dietary requirements and transporting costs.

Many counties stopped offering the Huber Law when the pandemic hit last year and increased the use of electronic monitors. The jail is tracking all groups using monitors and will evaluate the data and review the process in September to determine if it is an effective method.

Follow-up:

No follow up needed.

B. Update on System Budgeting efforts

Discussion:

Administrator Leonhard reported the following eight projects were identified at the System Budgeting meeting on March 17th, and proposes to bring Capital Improvement Program Plan amendments to this committee in the near future.

1. Remote court room access
2. Evaluating Securus Technology (jail phone call system)
3. Digital process maintenance and access to evidence
4. Expanding Electronic Monitoring Program
5. Pretrial Case Management
6. Electronically calendaring project
7. Information sharing between departments (child protection and support, Youth Justice)
8. Second hearing Court Room B

Other topics discussed at the March 17th meeting and will be discussed further.

- Evaluated Pretrial Case Management Spending
- Criminal Justice New position Requests (ranking)

Follow-up:

Prepare Capital Improvement Plan amendments.

- C. Discussion of the Governor's Proposed Budget and how it Impacts County Departments over which this Committee has Policy Oversight Responsibility
1. What priorities do you believe Marathon County Board leadership should express to legislative representatives through the budget process

Discussion:

Chair Bootz noted the following Governor's Budget priorities to be moved forward to the Executive Committee.

1. Additional Prosecutors in the State (1 proposed for Marathon County)
2. Youth and Juvenile Justice Systems
3. Technology Upgrades (911 dispatchers)

Follow-up:

Move priorities to Executive Committee.

- D. Marathon County Strategic Plan Objective 7.1 – Provide Cost-Effective and High Quality Public Safety Services.

Discussion:

Vice Chair Craig McEwen recognized the committee's designated 2018-2022 Strategic Plan Objectives 7.1, 7.2, 3.3, 3.7. He requested the committee to consider the three questions below and reflect on last year's agenda item discussions and actions to distinguish what the focus will be for 2021. He pointing out the following bullet points.

1. What was accomplished in 2020 by this committee relating to implementation of the Strategic Plan?
 - Approved funding for the new Drug Task Force
 - Approved funding for the new Dispatcher's Communication Channel
 - Supported new deputy hiring Process
 - Supported restructuring courthouse security
 - Support of new ADA Position in DA's Office
2. What are the plans for 2021 relating to the implementation of the Strategic Plan?
 - Review [May 6, 2020 Minutes](#) (Priorities listed for the next two years)
3. Does this committee understand their role for implementing the Strategic Plan?
 - Each member is responsible for implementing the committee's Strategic Plan Objectives

Follow-up:

Administrator Leonhard will send the following links to committee members: The Strategic Plan, Strategic Plan update, and the committee's objectives. New committee members are encouraged to reach out to Vice Chair McEwen if they are in need of hard copies. Review topics from past minutes and discuss them at the next meeting; begin to fill out the template included in today's packet.

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

- A. Committee members are asked to bring ideas for future discussion
1. Securus Technology Contract Update
- B. Next meeting: **Wednesday, May 5, 2021 at 2:00 pm**

8. Adjournment

MOTION BY J. MASZK SECOND BY J. BIZZOTTO TO ADJOURN THE MEETING AT 2:55P.M. MOTION CARRIED



MARATHON COUNTY EXECUTIVE COMMITTEE DRAFT MINUTES

Thursday, April 15, 2021, at 4:00 p.m. Courthouse Assembly Room/WebEx, B-105, 500 Forest Street, Wausau WI

Table with 3 columns: Members, Present/Web-Phone, Absent. Lists members like Chair Kurt Gibbs, Vice Chair Craig McEwen, Matt Bootz, etc.

Also present: Lance Leonhard, Jason Hake, Gerald Klein, Lisa Ort-Sondergard, Bruce Grau, Cynthia Schaefer, Christine Salm-Little, Valerie Carrillo, Meg Ellefson and Toshia Ranallo.

WebEx/Phone: Brent Jacobson, Jean Maszk, Sandy Cihlar, Ka Lo, Michelle Van Krey, Kim Trueblood, Brian Kowalski, Mike Puerner, Patricia Hornung, Paul Daigle, Peter Weinschenk, Margaret Pagoria, and one unidentified caller.

1. Call Meeting to Order

The meeting was called to order by Chair Kurt Gibbs at 4:00 p.m.

Public Comment (15 Minutes) – The three following people preregistered and spoke in support of the Community for All Resolution and encouraged County Board members to pass the resolution.

- 1. Bruce Grau, 1115 N 10th St, Wausau, WI
2. Christine Salm-Little, 3312 N. 11th St, Wausau, WI
3. Margaret Pagoria, 1810 Woodland Ridge Rd, Wausau, WI

2. MOTION BY LANGENHAHN; SECOND BY FIFRICK TO APPROVE THE MARCH 11 AND MARCH 18, 2021 EXECUTIVE COMMITTEE MEETING MINUTES. MOTION CARRIED.

3. Policy Issues for Discussion and Possible Action

- A. Phosphorus Management - Fenwood Creek Watershed Pilot Project – Recommendation by Environmental Resource Committee that the County Seek State Funding for the Project through 2021-2023 State Budget

Discussion:

Land and Water Program Director Paul Daigle explained this topic was discussed at the Environmental Resource Committee and it was decided by formal action to forward it on to this committee. He gave a presentation on a Pay for Performance approach, and is requesting additional funds to meet the strategic plan objectives and water quality improvement goals.

Daigle indicated that resources for these types of programs have not been proposed in the Governor’s Budget. Administrator Leonard pointed out the Governor’s budget provides \$7 million in bonding for grants to counties for implementation of land and water resource management plans, including cost-share grants to landowners through the Soil and Water Resource Management. He suggests checking to see if these funds could be reallocated for this type of project.

Action:

ROBINSON MADE A MOTION; SECOND BY BUTTKE TO SUPPORT THE PILOT PROJECT AND DIRECT ADMINISTRATION AND CPZ STAFF TO LOOK FOR FUNDING SOURCES AND DEVELOP A PROPOSAL TO MAKE RECOMMENDATIONS TO THE STATE LEGISLATURE. MOTION CARRIED.

Follow up:

Staff to discuss concerns and suggestions raised by the committee and further investigate American Rescue Dollars as another possible funding source.

B. Review of Standing Committee Meeting Recording Options

Discussion:

Administrator Leonhard presented advantages and disadvantages for the following two options to record all Standing Committee meetings. He indicated there have been recent discussions and a survey conducted on this same issue throughout the counties in state.

1. Extend Public Access
 - Outsource
 - Record meetings available in real time
 - High quality
 - Transfer to county YouTube Channel
 - All Standing Committee meetings to be held in the Courthouse Assembly Room
 - Estimated yearly cost - \$8640.00
 - Possible additional court security cost for ERC committee meetings
 - ADA rule compliance
2. Record WebEx meetings
 - Internal staff to record WebEx meetings and transfer to YouTube channel
 - Staff training and consistency
 - Low quality
 - WebEx meetings may not continue long term (Rules and Review Committee to discuss)
 - Estimated yearly cost - \$2376.00
 - ADA rule compliance

Action:

AFTER AMENDMENT, ROBINSON MADE A MOTION; SECOND BY MCEWEN TO DIRECT ADMINISTRATION TO FORWARD RECORDING STANDING COMMITTEES MEETINGS TO THE HR FINANCE COMMITTEE TO IDENTIFY A FUNDING SOURCE AS A TRIAL BASIS FOR THE REMAINDER OF 2021 AND REEVALUATE THIS METHOD AT THE OCTOBER MEETING IN ORDER TO MAKE A RECOMMENDATION TO ADMINISTRATION FOR NEXT YEAR'S BUDGET. MOTION CARRIED. A roll call vote was performed. Gibbs yes, McEwen No, Buttke yes, Guild yes, Langenhahn No, Leahy yes, Robinson yes, Stark yes. (6 yes, 2 no)

Follow up:

Forward to HR Finance Committee.

C. State Budget Priorities from each Standing Committee

Discussion:

Chair Gibbs requested the Standing Committee Chairs' to identify their number one priority proposed in the Governor's Budget:

1. Environmental Resources Committee
 - County conservation staffing grants
2. Extension, Education and Economic Development Committee
 - Broadband Expansion
3. HR Finance Committee
 - General Transportation Aid
4. Health & Human Services
 - Increase funding for Child Protective Services
5. Infrastructure Committee
 - General Transportation Aid
6. Public Safety Committee
 - District Attorney Office Funding

Follow up:

Chair Gibbs to give testimony on these priorities to the Joint Finance Committee Public Hearing on April 21st.

4. Operational Functions Required by Statute, Ordinance, or Resolution – None

5. Educational Presentations/Outcome Monitoring Reports

- A. Overview of revised City-County Information Technology Commission Intergovernmental and Operating Agreements

Discussion:

CCIT Director Gerald Klein explained the CCIT Commission recommends the following changes to the agreements to become active in 2022.

- Decrease citizen board membership from one to two
- Operating Agreement focusing on a collaborated cyber breach insurance liability

The CCIT Commission is currently seeking to fill a vacancy for a citizen member position. This position will need to be approved by the Marathon County Board, Wausau City Counsel, and NCHC Board. Chair Gibbs extended gratitude to the current citizen members for their years of service.

Follow up:

No follow up at this time.

6. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

- A. Next Meeting: **Thursday, May 13, 2021, at 4:00 p.m.**

7. Adjournment

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY LANGENHAHN; SECOND BY BUTTKE TO ADJOURN THE MEETING AT 6:10 P.M. MOTION CARRIED.

Respectfully submitted by,
Toshia Ranallo