



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.

ADJOURNED ORGANIZATIONAL MEETING

THE ADJOURNED ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, June 22, 2021 at **7:00** p.m. to consider the following matters:

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

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

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

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATION PRESENTATIONS/REPORTS

7. Standing Committee Chairperson or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the May 20 & 25, 2021 meeting
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Confirmation of Appointments:
 - a) Board of Adjustment
 - b) North Central WI Regional Planning Commission
 - c) County Board Rules Review Committee
 - d) Park Commission
12. Enactment of Ordinances:
 - a) Town of Marathon Rezone – KPS Enterprises #O-19-21
 - b) Town of McMillan Rezone – Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres #O-20-21
 - c) Town of Rib Falls Rezone – Devin Klockziem on behalf of Todd and Laurie Smith #O-21-21
13. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-37-21

D. PROCLAMATIONS:

14. June Dairy Month
15. World Elder Abuse Awareness Day

E. ORDINANCES:

16. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-22-21
17. Amending Sec. 2.01(1)(f) of the Marathon County Gen. Code of Ord. to Require In-Person Meeting Attendance for the County Board Annual, Organizational, Adjourned Annual and Adjourned Organizational (voting) Meetings #O-23-21

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

18. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-38-21

G. EXECUTIVE COMMITTEE:

19. To Designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee #R-39-21
20. Resolution to Suspend Sec.2.05 (2) of the Marathon County Gen. Code of Ord., the Marathon County Board Rule Governing the Capital Improvement Program Committee, for the Remainder of 2021. #R-40-21

H. MISCELLANEOUS BUSINESS

21. Announcements and / or Requests
22. Motion to Adjourn

WITNESS: My signature this 22nd day of June, 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, July 22, 2021. The Business Meeting will be on Tuesday, July 27, 2021. Both meetings will be held at 7:00 p.m. in the Assembly Room of the Courthouse.

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

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



PROCLAMATION

JUNE DAIRY MONTH

WHEREAS, Marathon County is the largest County in the State of Wisconsin with an area of 1,584 square miles and 135,341 residents. It has a wide variety of industrial plants which manufacture more than fifty different products, including dairy products ranked as one of the most important; and

WHEREAS, Marathon County is one of the leading dairy producing counties in the State of Wisconsin and the nation, currently the third in milk production in Wisconsin; and

WHEREAS, farmers in Marathon County are promoters of the family farm and provide a good sense of dedication and work ethic for the youth of our County; and

WHEREAS, according to census and other statistical data analyzed by UW-Extension, the dairy industry is responsible for 7,203 jobs in Marathon County. It is the largest part of county agriculture, contributing a total of \$2.03 billion to the local economy annually.

THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors salute the dairy farmers and the dairy industry by declaring June, 2021 Dairy Month in Marathon County.

Dated this 22nd day of June, 2021

Kurt Gibbs, Chairperson
County Board of Supervisors



WORLD ELDER ABUSE AWARENESS DAY

Building Strong Support for Elders

WHEREAS: As our population lives longer and as our demographics shift – noting that every day 10,000 persons turn 65 in the US which will continue for the next 20 years – we are presented with an opportunity and need to think about our collective needs and future as a nation; and

WHEREAS: Abuse and neglect of older adults is an ever-increasing problem in today's society that crosses all socio-economic boundaries;

WHEREAS: Combating the abuse of older people will help improve their quality of life in our communities and will allow older persons to continue to live as independently as possible and contribute to the life and vibrancy of Marathon County;

WHEREAS: In 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and

WHEREAS: 2021 marks the 16th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults;

WHEREAS: We are all responsible for building safer communities for our older adults and all citizens and increasing awareness will assist in the prevention of elder abuse;

THEREFORE I, Kurt Gibbs, Chairman of the Board of Marathon County, do hereby proclaim June 15th, 2021 as **World Elder Abuse Awareness Day** in Marathon County and encourage all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country.

Dated on this 22nd day of June, 2021

By _____
Kurt Gibbs, Marathon County Board Chair

Karen Piel

I am interested in continuing my service on the Marathon County Board of Adjustment. I first served on the BOA as a county board member, and then returned to the BOA as a citizen member in 2010. I currently serve as the chairperson and previously served as the vice-chair. The skills I bring to the BOA include being respectful to the citizens and others who appear before the BOA, listening and asking questions relevant to the application or appeal being considered by the BOA, and voting on applications and appeal in accordance with the purposes and intent of the Marathon County Zoning Ordinance and the testimony presented. I am comfortable participating in hearings when there are differences of opinion and I will always cast my vote in the manner I believe to be appropriate even when I may be in the minority or my views differ from those in attendance at the hearing.

Carolyn Opitz

I am interested in becoming a full time member of the BOA. I was initially appointed as 2nd alternate, filling an unexpired term. Re-appointed as 1st alternate and now being re-appointed as a full time member. I am very interested in continuing to serve on the body and feel I now have enough experience to do so. I have enjoyed working with the CPZ Team. A group with a lot of knowledge, and the same goes for the citizen members, who have been a pleasure to work with. I am a past Town Chairman and I have a fairly good working knowledge of Municipal Government.

- Town Chairman - 2011-2019
- BOA - 2nd alternate 2017 - 2018 filling and unexpired term
- BOA - reappointed 2018 - 2020
- BOA - 1st alternate 2020
- BOA - Full time member 2021 – 2023

Jim Servi

I would like to continue to serve on the Marathon County Board of Adjustment as an alternate member. Having previous experience as a Town Chairman, primary member of the Board of Adjustment, and serving on the committee that helped update the Marathon County zoning guidelines, I bring firsthand experience to the Board of Adjustment to help make critical decisions related to zoning. Furthermore, my professional experience and education helps see difficult situations from many perspectives and make the best decision for the community and all individuals involved. I'd be happy to answer any question at any time and appreciate your consideration for my desire to continue serving on the Marathon County Board of Adjustments.

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)



Marathon County Citizen Participation Form

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

Contact Information

Date

5/6/2021

First Name *

Kelly

Last Name *

Zagrzebski

Address: *

2880 West Wausau Avenue

City: *

Wausau

Zip Code: *

54401

Phone *

(715)573-7815

Email *

kelly.zagrzebski@wecenergygroup.com

Years as a Marathon County Resident *

Since 1995

Occupation/Employer, if applicable

Local and Governmental Affairs Leader at WEC Energy Group

Business Information

Business Name

WEC Energy Group

Address:

1700 Sherman Street

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 checked="" type="checkbox"/> Park Commission | <input type="checkbox"/> Public Library Board |
| <input type="checkbox"/> Social Services Board | <input type="checkbox"/> Solid Waste Management Board |
| <input type="checkbox"/> Transportation Coordinating Committee | <input type="checkbox"/> Veterans Service Commission |
| <input type="checkbox"/> WI Valley Library Service Board of Trustees | |

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

I am interested in supporting the recreation aspect of our community. I believe the Park's Department does a wonderful job on our resources - I would like to be able to support them.

What qualifications can you bring to these Committees? *

I have been a part of the Marathon County Park Foundation for a number of years, I work for WEC Energy Group/Wisconsin Public Service and my path often crosses with the Park's Department on various projects such as Barker Stewart Island, Kayak Course.

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

Marathon County Civil Service Commission. Marathon County Park Foundation, Marathon County Local Emergency Planning.

Other Community Involvement

I am involved with the Portage County Business Council, Merrill Area United Way as well as serving on the board of directors for the Public Service Credit Union

References(Please Include 3)

Reference

First Name *

Rick

Last Name *

Socha

Address:

1700 Sherman Street

City:

Wausau

Zip Code:

54401

Phone *

(715)848-7475

Relationship to You *

Co-worker

First Name *

Ann

Last Name *

Werth

Address:

1501 Roosevelt

City:

Wausau

Zip Code:

54403

Phone *

(715)574-1173

Relationship to You *

Friend

First Name *

Dave

Last Name *

Schneider

Address:

1700 Sherman Street

City:

Wausau

Zip Code:

54401

Phone *

(715)848-7453

Relationship to You *

Coworker

Additional Information

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

Attachment(s)

Resume 2021 KTZ.docx

18.9KB

[250 MB maximum file size](#)**Signature ***[Please sign here:](#)

ORDINANCE # O - 19 - 21

Town of Marathon 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 KPS Enterprises INC to amend the Marathon County Zoning Ordinance to rezone lands from U-R Urban Residential to N-C Neighborhood Commercial described as part of the S ½ of the Fractional SW ¼ of Section 18, Township 28 North, Range 06 East, Town of Marathon. The parcel proposed to be rezoned is described as Lot #1 (.09780 acres) on the existing Certified Survey Map (CSM) Vol. 49 Pg 143 (Doc#1224975). Parcel PIN# 054-2806-183-0995; Address 224123 State Highway 107, Marathon WI 54448

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 June 1, 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 Marathon 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Arnold Schlei

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

/s/ Eric Vogel /s/ David Oberbeck /s/ Rick Seefeldt

Dated this 22nd day of June, 2021

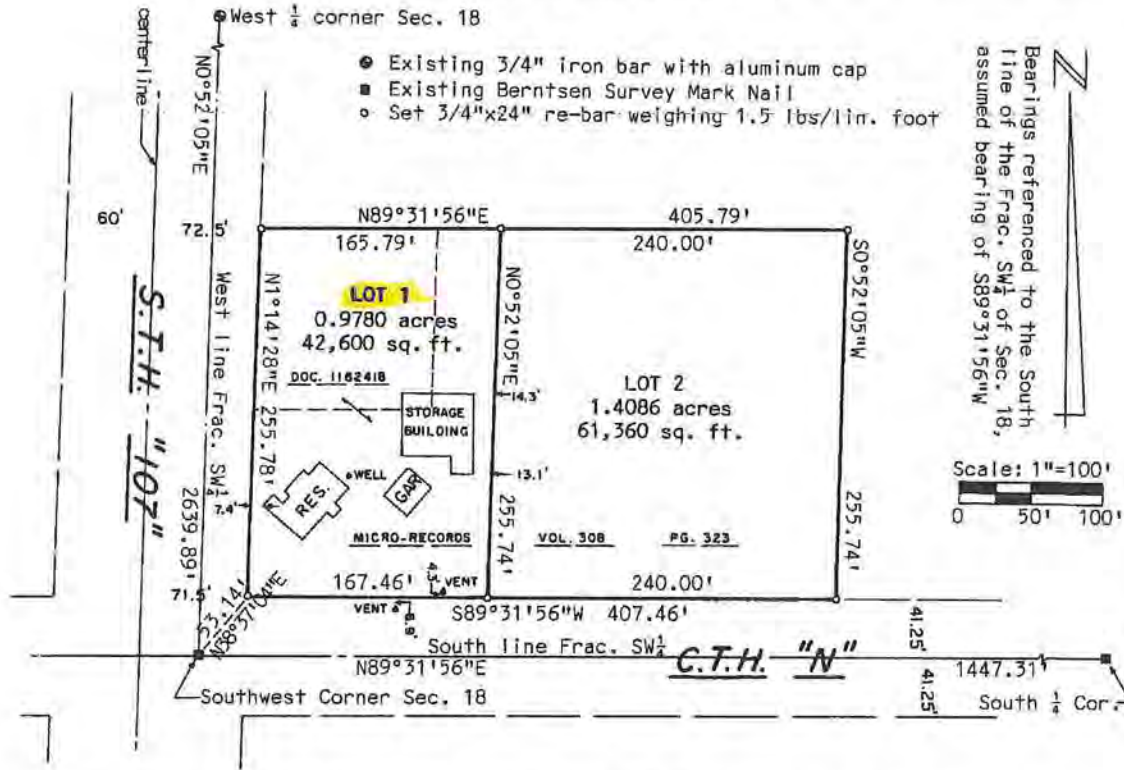
Kurt Gibbs – Marathon County Board Chair

054.4.2806.183.0995 Lot 1
 .0994 - 11661 Lot 2

1224975

MARATHON COUNTY CERTIFIED SURVEY MAP NO. 11661

PART OF THE SOUTH $\frac{1}{2}$ OF THE FRACTIONAL SOUTHWEST $\frac{1}{4}$ OF SECTION 18, TOWNSHIP 28 NORTH, RANGE 6 EAST, TOWN OF MARATHON, MARATHON COUNTY, WISCONSIN.



I, David J. Goslin, registered land surveyor, hereby certify that I have surveyed and mapped by the order of KPS Enterprises Inc., that part of the South $\frac{1}{2}$ of the Fractional Southwest $\frac{1}{4}$ of Section 18, Township 28 North, Range 6 East, Town of Marathon, Marathon County, Wisconsin, described as follows: Commencing at the Southwest corner of said Section 18; thence N38°37'04"E, 53.14 feet to the point of beginning; thence N1°14'28"E, 255.78 feet; thence N89°31'56"E, 405.79 feet; thence S0°52'05"W, 255.74 feet; thence S89°31'56"W, 407.46 feet to the point of beginning.

Subject to easements and roadways of record.
 That such map is a correct representation of all exterior boundaries of the land surveyed. That I have fully complied with the provisions of Section 236.34 of the Wisconsin Statutes and the Subdivision Regulations of the County of Marathon in surveying, dividing and mapping the same to the best of my knowledge and belief.

Prepared by:
 WISCONSIN VALLEY SURVEYORS
 415 W Thomas St
 Wausau, WI 54401
 845-8146



David J. Goslin
 David J. Goslin RLS No S-2280
 January 29, 2001

APPROVED FOR RECORDING
 UNDER THE TERMS OF THE
 MARATHON CO LAND DIVISION
 REGULATIONS
 BY Robert Bruce
 DATE Feb 1, 2001
 MARATHON CO ZONING DEPT.

1224975
KPS ENTERPRISES INC 11661
REGISTER'S OFFICE
RECD FOR REC'D
MARATHON CO, WI FEB 02 2001 10:13 AM

RECD IN VOL. 49 OF CSM PAGE 143

Michael J. Sydora
REGISTER
Dean J. [unclear]

Chg WI Valley
10.00 [unclear]

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MARATHON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kelley Blume, Clerk of the Town of Marathon, 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 Marathon Town Board at a meeting held on the 10th day of May, 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 Marathon Town Board considered on the 10th day of May, 2021, petition by KPS Enterprises INC to amend the Marathon County Zoning Ordinance to rezone lands from UR Urban Residential to N-C Neighborhood Commercial described as part of the S 1/2 of the Fractional SW 1/4 of Section 18, Township 28 North, Range 06 East, Town of Marathon. The parcel proposed to be rezoned is described as Lot #1 (.09780 acres) on the existing Certified Survey Map (CSM) Vol. 49 Pg 143 (Doc#1224975). Parcel PIN# 054-2806-183-0995; Address 224123 State Highway 107, Marathon WI 54448

The Town of Marathon 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: minimal to none
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: minimal to none
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.
 No Yes Explain: currently the site east of this property is used by KPS Tool, this would be an extension of that use to Hwy 107
- 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: the site has older buildings on it that would be taken down and cleaned up
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: always, but it would be minimal

RECEIVED

MAY 13 2021

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: the existing business needs more space that would seem reasonable
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: this site would seem to be a good location for their expansion
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: none
- 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: The town zoning board previously approved the development of RPS and this would be consistent with that
- 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: This is a positive change for this site it will cleanup an eye sore

The Town of Marathon 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 Kelley Blume
 Town Board David R. Rathbun
Bernie D.

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 May 21, 2021 to:

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

RECEIVED
 MAY 13 2021

ORDINANCE # O - 20 - 21

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres to amend the Marathon County Zoning Ordinance to rezone lands from F-P Farmland Preservation to L-I Light Industrial and L-I Light Industrial to N-C Neighborhood Commercial described as part of the SE ¼ of the SE ¼ of Section 01, Township 26 North, Range 03 East, Town of McMillan. The area proposed to be rezoned to L-I is described as part of Parcel #1 (8.802 acres) on the Exhibit map submitted as a part of the rezone petition, whereas the area proposed to be rezoned to N-C is described as Parcel #2 (1.431 acres) on the Exhibit map. The areas proposed to be rezone have the Parcel PIN#'s 056-2603-014-0993, 056-2603-014-0992, and 056-2603-014-0999; Address 208268 State Highway 97, Stratford WI 54484

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 June 1, 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 McMillan 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Arnold Schlei

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

/s/ Eric Vogel /s/ David Oberbeck /s/ Rick Seefeldt

Dated this 22nd day of June, 2021

Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Patti Rahn, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the 10th day of May, 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 McMillan Town Board considered on the 10th day of May, 2021, petition by Bernie Wenzel and Leick's Green Acres to amend the Marathon County Zoning Ordinance to rezone lands from F-P Farmland Preservation to L-I Light Industrial and L-I Light Industrial to N-C Neighborhood Commercial described as part of the SE ¼ of the SE ¼ of Section 01, Township 26 North, Range 03 East, Town of McMillan. The area proposed to be rezoned to L-I is described as part of Parcel #1 (8.802 acres) on the Exhibit map submitted as a part of the rezone petition, whereas the area proposed to be rezoned to N-C is described as Parcel #2 (1.431 acres) on the Exhibit map. The areas proposed to be rezone have the Parcel PIN#'s 056.2603.014.0993, 056.2603.014.0992, and 056.2603.014.0999; Address 208268 State Highway 97, Stratford WI 54484

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

- 1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?
 No Yes Explain: _____
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: _____
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.
 No Yes Explain: _____
- 4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.
 No Yes Explain: _____
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: _____

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: _____
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: _____
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: _____

The Town of McMillan recommends: **Approval** **Disapproval** of the amendment and/or zone change.

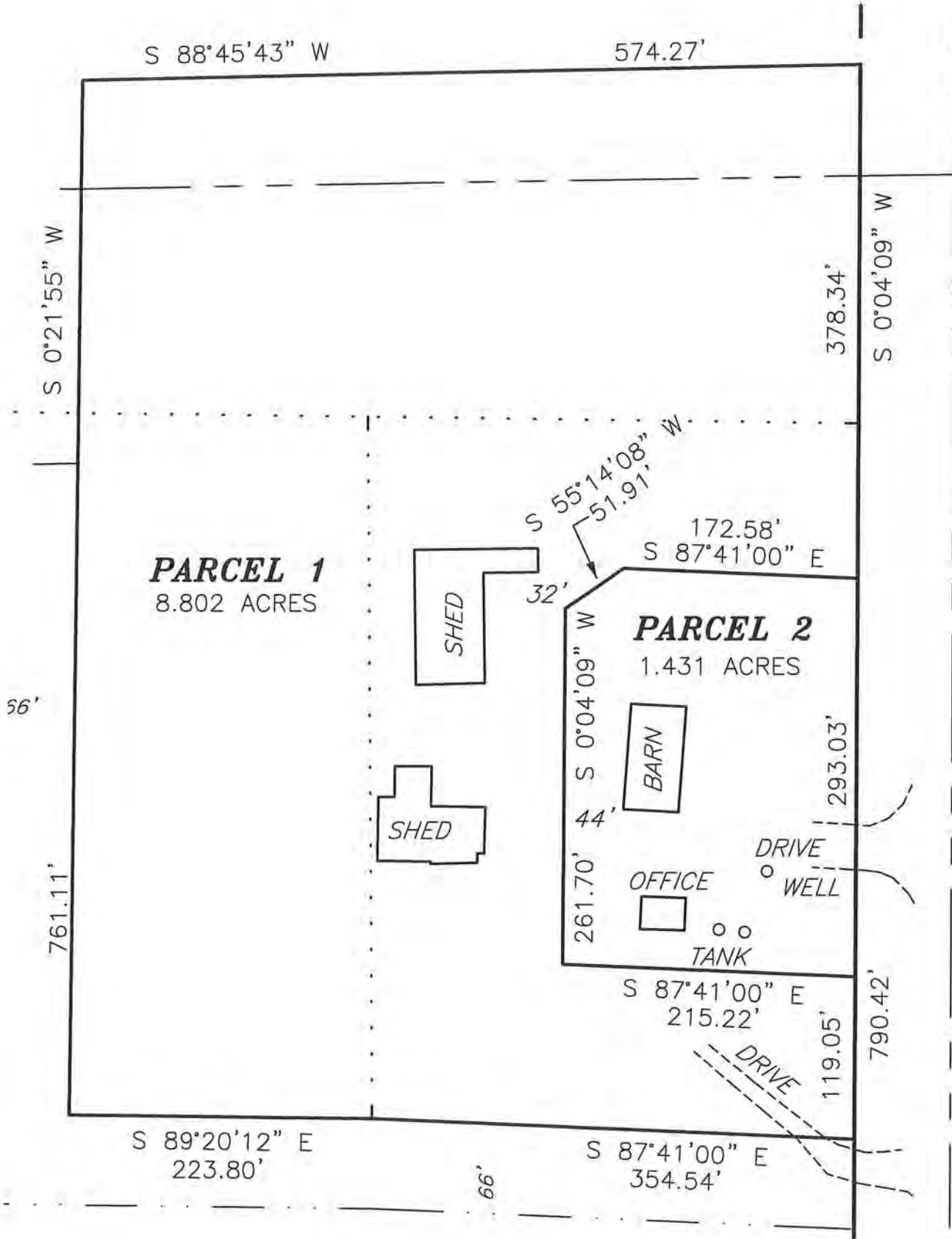
OR **Requests an Extension*** for the following reasons: _____

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

Clerk *Patti Hahn*
 Town Board *Bob Sping* *Robert C. B...*
Thomas Long
David G. Ford
Kevin ...

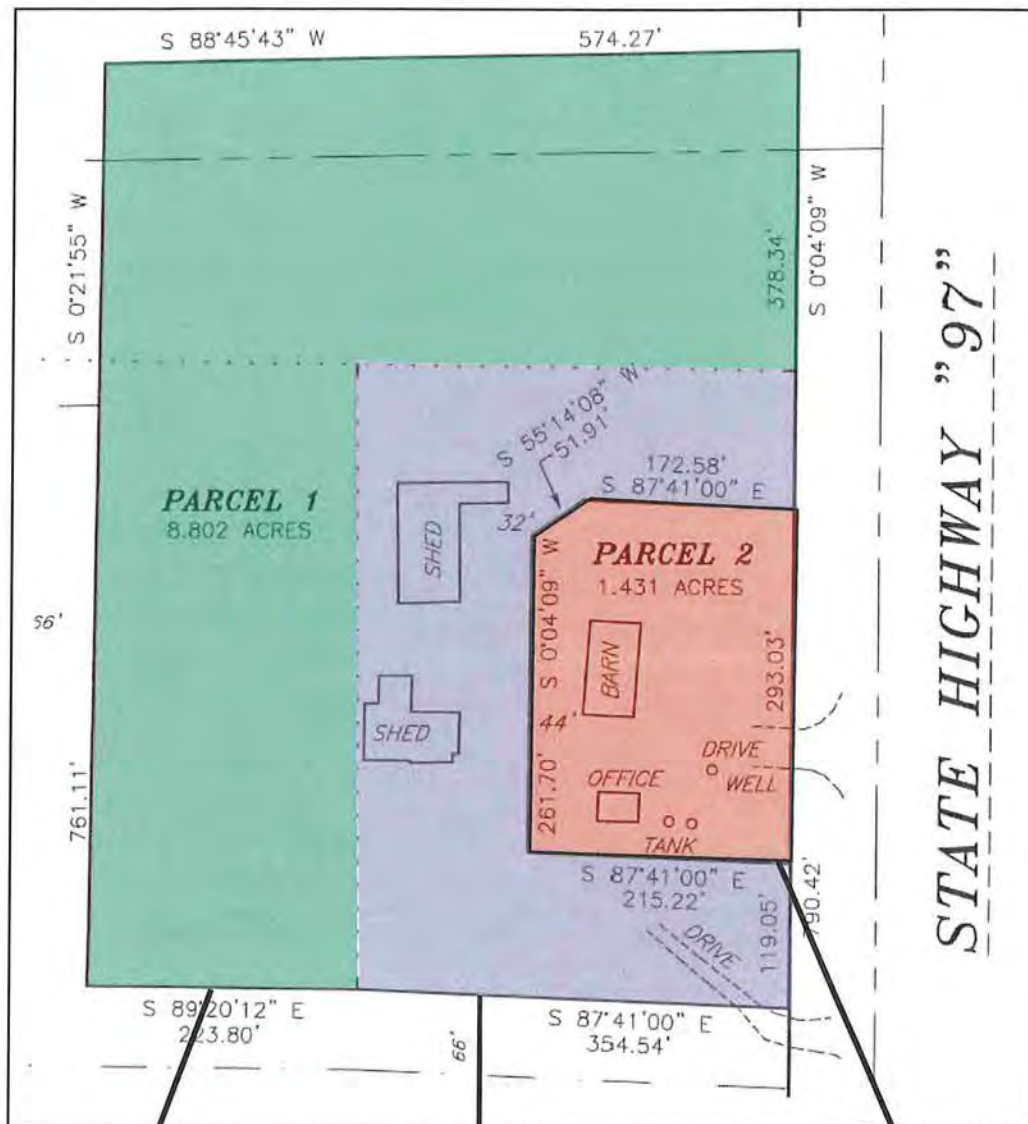
NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before May 21, 2021 to:

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



STATE HIGHWAY "97"

CPZ Staff Notes on the proposed rezone 04/13/2021 – Dominique Swangstu (Marathon County Zoning Administrator)



Area shown in Green is currently zoned Farmland Preservation and is being proposed to be rezoned to the Light Industrial Zoning District

Area shown in Purple is currently zoned Light Industrial and will not change its zoning classification as a result of this rezone.

Area shown in red is currently zoned Light Industrial and is being proposed to be rezoned to the Neighborhood Commercial Zoning District

Both the Green and Purple areas will be one parcel 8.802 Acres in size (Parcel 1)

The areas shown in red (Parcel 2) will be one parcel 1.431 acres in size.

ORDINANCE # O – 21 - 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 Devin Klockziem on behalf of Todd and Laurie Smith to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to N-C Neighborhood Commercial and R-E Rural Estate described as part of the NE ¼ of the NE ¼ of Section 36, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned to N-C is described as part of Lot 2 (5.03 acres) on the Preliminary Certified Survey Map submitted as a part of the rezone petition, whereas the area proposed to be rezoned to R-E is described as Lot 1 (6.41 acres). The areas proposed to be rezoned have the parent Parcel PIN#'s 066-2905-361-0983 and 066-2905-361-0984

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 June 1, 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 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Arnold Schlei


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

/s/ Eric Vogel /s/ David Oberbeck /s/ Rick Seefeldt

Dated this 22nd day of June, 2021

Kurt Gibbs – Marathon County Board Chair

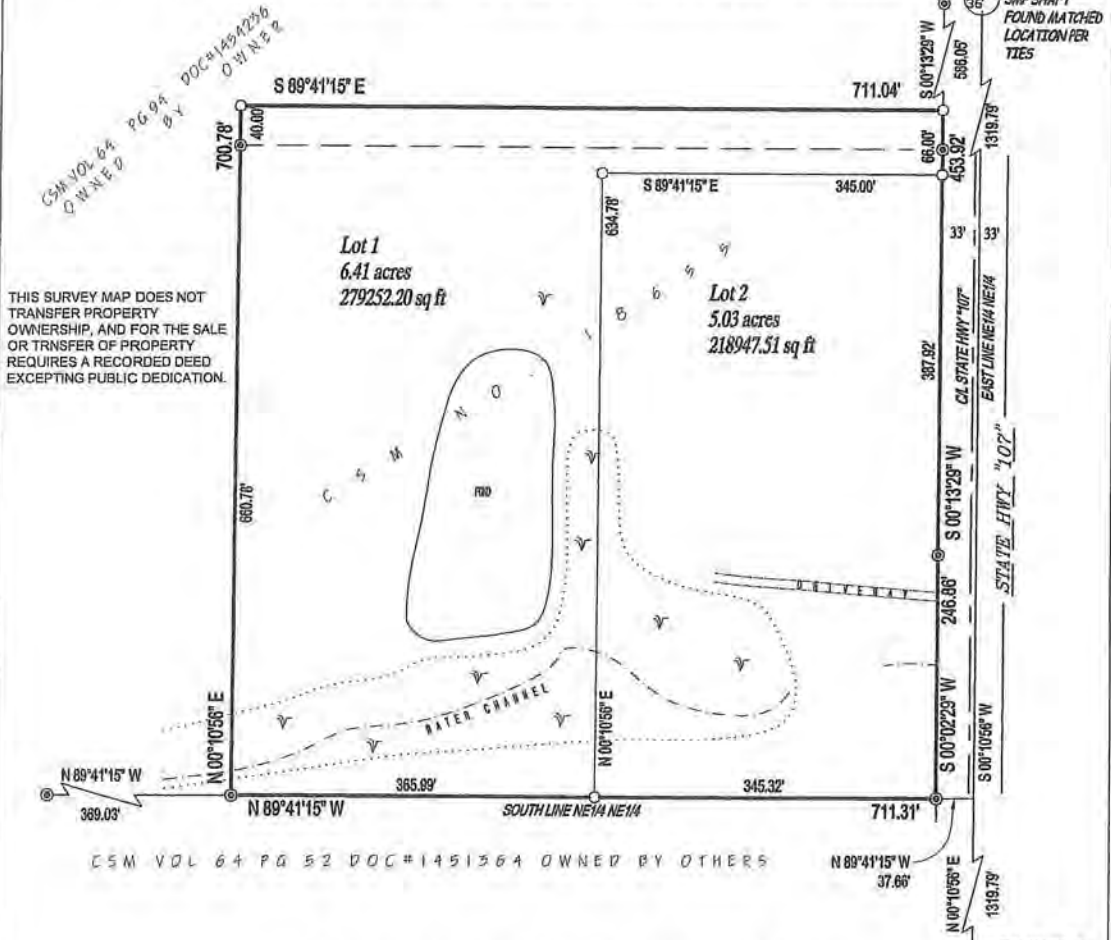
PREPARED FOR:
 DEVIN KLOCKZIEM
 135763 COUNTY ROAD U
 MARATHON, WI 54448

ALL LAND DATA

 GENE WADZINSKI
 OWNER
 211 S. 58TH AVENUE
 WAUSAU WI 54401
 PHONE: 715-218-5151
 LLDEVIL@AOL.COM
 DRAWN BY: KTS
 SHEET 1 OF 2
 FIELD COMPLETE
 Date: 1/21

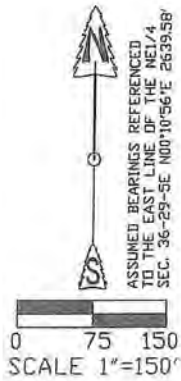
PROJECT #KlockzlemDevin
 THIS DRAWING AND ALL INFORMATION CONTAINED THEREON IS THE PROPERTY OF ALL LAND DATA AND SHALL NOT BE COPIED OR USED EXCEPT FOR THE PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOCUMENT NO. _____

PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN



WIDNR WETLAND INVENTORY MAPS INDICATE THE PRESENCE OF WETLANDS ON A PORTION OF LOT 1 AND LOT 2. SURROUNDING WETLAND INDICATORS IDENTIFY AREAS OF POTENTIAL WETLANDS THAT MAY NOT BE IDENTIFIED OR MAPPED. CONTACT AN ARMY CORPS OF ENGINEERS CONSULTANT FOR A PRELIMINARY WETLAND BOUNDARY DETERMINATION PRIOR TO DISTURBANCE.



LEGEND

- 1 1/4" O.D. X 18" IRON PIPE SET WEIGHING 1.68 LBS/LIN. FT.
- ⊙ EXISTING 1 1/4" O.D. IRON PIPE
- I WOOD LATH SET
- ∇ WETLAND ADD STATEMENT

DRAFT

PREPARED FOR:
 DEVIN KLOCKZIEM
 135763 COUNTY ROAD U
 MARATHON, WI 54448



GENE WADZINSKI
 OWNER
 211 S. 58TH AVENUE
 WAUSAU WI 54401
 PHONE: 715-218-5151
 LLDEVL@AOL.COM

PROJECT #KlockziemDevinDesc
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 PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

DRAWN BY: KTS
 SHEET 2 OF 2
 FIELD COMPLETE
 Date: 1/1/21

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ DOCUMENT NO. _____
 PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 29 NORTH,
 RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN

SURVEYOR CERTIFICATE

I, GENE J. WADZINSKI, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:
 THAT I HAVE SURVEYED AND MAPPED AT THE DIRECTION OF TODD SMITH, OWNER, A PARCEL OF LAND
 LOCATED IN PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 IN SECTION 36, TOWNSHIP 29 NORTH,
 RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN AND IS MORE PARTICULARLY DESCRIBED
 AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 36; THENCE S00°10'56"W, ALONG THE EAST LINE OF
 THE NORTHEAST 1/4, 1319.79 FEET; THENCE N89°41'15"W, ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF
 THE NORTHEAST QUARTER, TO THE WEST RIGHT-OF-WAY LINE OF "STATE HIGHWAY 107", BEING THE
 SOUTHEAST CORNER OF LOT 1 OF A CERTIFIED SURVEY MAP NUMBER 18655 RECORDED IN THE MARATHON
 COUNTY REGISTER OF DEEDS OFFICE, 37.66 FEET TO THE POINT OF BEGINNING. THENCE N89°41'15"W, ALONG
 THE SOUTH LINE OF SAID CERTIFIED SURVEY MAP, 711.31 FEET; THENCE N00°10'56"E ALONG THE WEST LINE OF
 SAID CERTIFIED SURVEY MAP, 700.78 FEET; THENCE S89°41'15"E, TO THE WESTERLY RIGHT-OF-WAY OF "STATE
 HIGHWAY 107", 711.04 FEET; THENCE S00°13'29"W, ALONG SAID WESTERLY RIGHT-OF-WAY, 453.92 FEET AND
 ALONG EAST LINE OF SAID CERTIFIED SURVEY MAP; THENCE S00°02'29"W, ALONG SAID WESTERLY
 RIGHT-OF-WAY, 246.86 FEET TO THE POINT OF BEGINNING.

THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED,
 THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236.34 OF THE WISCONSIN STATUTES,
 CHAPTER A-E7 OF THE WISCONSIN ADMINISTRATIVE CODE AND LAND DIVISION REGULATIONS OF THE COUNTY
 OF MARATHON, TOWN OF RIB FALLS AND THE VILLAGE OF MARATHON CITY IN SURVEYING, DIVIDING, AND
 MAPPING THE SAME.
 THAT THIS SURVEY IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

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

BY _____

DATE _____
 MARATHON CO. CONSERVATION,
 PLANNING AND ZONING DEPT.
 CPZ TRACKING# _____

VILLAGE OF MARATHON CITY

APPROVED FOR RECORDING
 UNDER THE TERMS OF THE
 VILLAGE OF MARATHON CITY
 SUBDIVISION ORDINANCE

BY: _____

DATE: _____

DRAFT

Resolution 02-2021

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 11th day of MAY, 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 11th day of MAY, 2021, petition by Devin Klockziem on behalf of Todd and Laurie Smith to amend the Marathon County Zoning Ordinance to rezone lands from G-A General Agriculture to N-C Neighborhood Commercial and R-E Rural Estate described as part of the NE 1/4 of the NE 1/4 of Section 36, Township 29 North, Range 05 East, Town of Rib Falls. The area proposed to be rezoned to N-C is described as part of Lot 2 (5.03 acres) on the Preliminary Certified Survey Map submitted as a part of the rezone petition, whereas the area proposed to be rezoned to R-E is described as Lot 1 (6.41 acres). The areas proposed to be rezoned have the parent Parcel PIN#'s 066-2905-361-0983 and 066-2905-361-0984

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: Private services only
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: no impact or demand of public facilities
- 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: comply with Marathon County and DRP stormwater controls
- 5) Is there any potential for conflict with existing land uses in the area?
 No Yes Explain: minimal.

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: Private business
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: Did research other sites, but not available.
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: Productivity marginal due to slope and wetness
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: minimal land impacted, ag land at the edge of field
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: promotes economic development + minimize ag land consumption
- 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 Alyssa Allen
 Town Board WRD Wunsch
John F. Summer
Randall Ross

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before May 21, 2021 to:

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

ORDINANCE #O- 22 - 21

AMENDING SEC. 2.05(1)(d), GEN. CODE OF ORD. TO PROVIDE FOR BOARD OF HEALTH
MEMBERSHIP TO TRACK STATUTORY LANGUAGE

WHEREAS, on April 19, 2018, the Board of Supervisors for the County of Marathon adopted § 2.05 of the General Code of Ordinances for Marathon County, establishing the membership requirements for the Board of Health; and

WHEREAS, the State of Wisconsin mandates relative to the membership requirements for local boards of health; and

WHEREAS, on May 7, 2019, the Marathon County Board of Health voted to amend § 2.05(1)(d), Gen. Code, to modify membership requirements in order to track with state statute; and

WHEREAS, on June 2, 2021, the Marathon County Health & Human Service Committee voted to amend § 2.05(1)(d), Gen. Code, as provided for in the attached addendum, to reference the requirements provided for in state statute; and

WHEREAS, §2.01(intro.), Gen. Code, permits amendment of the County Board rules of procedure by two-thirds majority vote of a quorum of the members present at a County board meeting.

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

1. To amend § 2.05(1)(d) of the General Code of Ordinances, pursuant to the addendum attached hereto.

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

Dated this 22nd day of June, 2021

HEALTH & HUMAN SERVICES COMMITTEE

/s/ Tim Buttke, Chair /s/ Michelle Van Krey, Vice-chair /s/ Kelley Gabor /s/ Dennis Gonnering
/s/ William Harris /s/ Donna Krause /s/ Tom Seubert

Estimated Fiscal Impact: None.

Proposed Amendment to Code of Ordinances, Chapter 2, the Governing Body,
Section 2.05(1)(d) Board of Health Membership

(1) *Board of Health.*

- (a) *Committee type and reporting relationship:* The Marathon County Board of Health coordinates through the Marathon County Health and Human Services committee to the County Board.
- (b) *Mission/purpose statement:* The purpose of the Marathon County Board of Health is to develop and recommend for consideration by the Health and Human Services Standing Committee, health policies which create an environment in which individuals can be healthy.
- (c) *Statutory responsibilities:* Wisconsin Statutes, Chapter 251.
- (d) *Membership:* Total of nine members consisting of at least three of whom are not elected County officials and no less than three County Board Supervisors. Board of Health members will demonstrate interest or competence in the field of public health or community health. The membership composition will be in keeping with Wisconsin Statute 251.03.

The Medical Director of the Health Department shall serve as an Ex Officio member of the Board of Health. This position advises the Board, the Health Officer, and the Health Department staff on medical issues. This position shall not vote nor contribute to the quorum requirements of the Board.

- (e) *Member term:* Board of Health members are appointed by the County Administrator and confirmed by the Marathon County Board of Supervisors. Citizen members are appointed for five-year staggered terms. There are no term limits. County Board Supervisors are appointed to serve two-year terms concurrent with their terms of office. Committee vacancies will be filled according to County Board Rule 13.
- (f) *Duties and responsibilities:*
 - 1. Assure the enforcement of public health statutes and rules.
 - 2. Assure the local health department meets the requirements of a Level III Health Department as defined by statute.
 - 3. Adopt local public health regulations to protect and improve the public's health which are no less stringent than, and do not conflict with, state statutes or the rules of the State Department of Public Health.
 - 4. Assess public health needs and advocate for the provision of reasonable and necessary public health services.
 - 5. Develop policy and provide leadership to meet public health needs.
 - 6. Assure the local health department collaborates with other public health partners.
 - 7. Assure accountability of the local health department.
- (g) *Other organization relationships:* The Board of Health will work with the Marathon County Health and Human Services Standing Committee to develop County-wide Health policies. Work with other County Board Committees, as the needs arise.

ORDINANCE #0-23-21

AMENDING SECTION 2.01(1)(f) OF THE MARATHON COUNTY GENERAL CODE OF ORDINANCES TO REQUIRE IN PERSON MEETING ATTENDANCE FOR THE COUNTY BOARD ANNUAL, ORGANIZATIONAL, ADJOURNED ANNUAL AND ADJOURNED ORGANIZATIONAL (VOTING) MEETINGS

WHEREAS, Section 2.01(1)(f) of the General Code of Ordinances for Marathon County establishes a County Board Rule relative to participation by supervisors at County Board meetings; and

WHEREAS, Section 2.01(1)(f) of the General Code of Ordinances for Marathon County currently states as follows:

Participation of supervisors by phone or other platform in a meeting of the full board is permitted and the public will be afforded comparable access, as required by law; and

WHEREAS, the Executive Committee of the Marathon County Board of Supervisors voted to recommend an amendment to this County Board Rule that would require in-person meeting attendance for the County Board Organizational, Annual, Adjourned Annual and Adjourned Organizational Meetings (Voting meetings), and to allow for in-person and audio-visual meeting options for all Educational Meetings of the County Board as well as any meeting of any standing committee, program board, commission, committee, or task force; and

WHEREAS, the Executive Committee of the Marathon County Board of Supervisors voted to recommend these changes occur as of July 1, 2021; and

WHEREAS, Section 2.01(15)(d) of the General Code of Ordinances for Marathon County provides the following rule relative to meetings of standing committees, program boards, commissions, committees, or task forces:

Committee members may participate by phone, or other audio or visual means, as long as the public is afforded comparable access as required by law. Committee members wishing to participate by phone, or other audio or visual means, are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to amend Section 2.01(1)(f) of the General Code of Ordinances for Marathon County to state as follows:

1. *Organizational and Annual (Voting) Meetings.* Supervisors are required to attend all voting meetings of the Marathon County Board of Supervisors in person. Voting meetings refer to the Annual Meeting, Adjourned Annual Meetings, the Organizational Meeting, and Adjourned Organizational Meetings of the County Board of Supervisors. Participation of supervisors by phone or audio-visual means at voting meetings will not be permitted.
2. *Educational Meetings.* Supervisors may participate in Educational Meetings of the County Board of Supervisors in person or by audio-visual means through a platform utilized for that purpose. The public must be afforded, and notified of, comparable audio-visual access as required by law. Supervisors wishing to participate by audio-visual means are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

BE IT FURTHER RESOLVED that the amendment shall take effect on July 1, 2021.

Dated the 22nd day of June, 2021.

EXECUTIVE COMMITTEE

/s/ Kurt Gibbs, Chair /s/ Craig McEwen, Vice Chair /s/ Sara Guild /s/ Jacob Langenhahn
/s/ Matt Bootz /s/ John Robinson /s/ Tim Buttke /s/ Randy Fifrck /s/ EJ Stark /s/ Alyson Leahy

Fiscal Impact: None. The proposed changes do not have a direct budgetary impact. There may be some costs involved in scheduling telephone conference access with sufficient capacity to handle the number of Supervisors and members of the public seeking to call in.

Current Rule 2.01(1)(f). Participation of supervisors by phone or other platform in a meeting of the full board is permitted and the public will be afforded comparable access, as required by law.

Former Rule 2.01(1)(f). Because of the number of county board members (38), it is likely that one or more members will absent for any meeting. Participation of supervisors by phone in a meeting of the full board will not be permitted, unless a special meeting has been called by the Board Chair for the purpose of considering one agenda item and the public has been afforded comparable access as required by law.

ORDINANCE #0-23-21

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AMENDING SECTION 2.01(1)(f) OF THE MARATHON COUNTY GENERAL CODE OF ORDINANCES TO REQUIRE IN PERSON MEETING ATTENDANCE FOR THE COUNTY BOARD ANNUAL, ORGANIZATIONAL, ADJOURNED ANNUAL AND ADJOURNED ORGANIZATIONAL (VOTING) MEETINGS

WHEREAS, Section 2.01(1)(f) of the General Code of Ordinances for Marathon County establishes a County Board Rule relative to participation by supervisors at County Board meetings; and

WHEREAS, Section 2.01(1)(f) of the General Code of Ordinances for Marathon County currently states as follows:

Participation of supervisors by phone or other platform in a meeting of the full board is permitted and the public will be afforded comparable access, as required by law; and

WHEREAS, the Executive Committee of the Marathon County Board of Supervisors voted to recommend an amendment to this County Board Rule that would require in-person meeting attendance for the County Board Organizational, Annual, Adjourned Annual and Adjourned Organizational Meetings (Voting meetings), and to allow for in-person and audio-visual meeting options for all Educational Meetings of the County Board as well as any meeting of any standing committee, program board, commission, committee, or task force; and

WHEREAS, the Executive Committee of the Marathon County Board of Supervisors voted to recommend these changes occur as of July 1, 2021; and

WHEREAS, Section 2.01(15)(d) of the General Code of Ordinances for Marathon County provides the following rule relative to meetings of standing committees, program boards, commissions, committees, or task forces:

Committee members may participate by phone, or other audio or visual means, as long as the public is afforded comparable access as required by law. Committee members wishing to participate by phone, or other audio or visual means, are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to amend Section 2.01(1)(f) of the General Code of Ordinances for Marathon County to state as follows:

1. *Organizational and Annual (Voting) Meetings.* Supervisors are required to attend all voting meetings of the Marathon County Board of Supervisors in person. Voting meetings refer to the Annual Meeting, Adjourned Annual Meetings, the Organizational Meeting, and Adjourned Organizational Meetings of the County Board of Supervisors. Participation of supervisors by phone or audio-visual means at voting meetings will not be permitted.
2. *Educational Meetings.* Supervisors must appear in person for all Educational Meetings of the County Board of Supervisors that include discussion of an item in closed session. Supervisors may participate in Educational Meetings of the County Board of Supervisors in person or by audio-visual means through a platform utilized for that purpose. The public must be afforded, and notified of, comparable audio-visual access as required by law. Supervisors wishing to participate by audio-visual means are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain to amend Section 2.01(15)(d) of the General Code of Ordinances for Marathon County to state as follows:

- 2. Members of any committee, commission, taskforce, or workgroup must appear in

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person for all meetings that include discussion of an item in closed session. In all other cases, committee members may participate by phone, or other audio or visual means, as long as the public is afforded comparable access as required by law. Committee members wishing to participate by phone, or other audio or visual means, are required to alert the proper authority in charge of agenda publication far enough in advance to ensure that sufficient notice can be provided to the public, pursuant to the Wisconsin Open Meetings Law.

BE IT FURTHER RESOLVED that the amendment shall take effect on July 1, 2021.

Dated the ____ day of _____, 2021.

EXECUTIVE COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: None. The proposed changes do not have a direct budgetary impact. There may be some costs involved in scheduling telephone conference access with sufficient capacity to handle the number of Supervisors and members of the public seeking to call in.

RESOLUTION #R - 37 - 21
Approval of Town of Wausau Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

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

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 1st day of June, 2021

ENVIRONMENTAL RESOURCES COMMITTEE

/s/ Jacob Langenhahn, Chair /s/ Randy Fifrick /s/ Arnold Schlei

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

/s/ David Oberbeck /s/ Rick Seefeldt

**TOWN OF WAUSAU, MARATHON COUNTY, WISCONSIN
ORDINANCE NO. 1-2021 (AMENDMENT TO ZONING ORDINANCE)**

WHEREAS, the Planning Commission of the Town of Wausau having held a public hearing on the 5th day of April, 2021, pursuant to the required notices and upon the application of Andrew Zientara to change the zoning of the premises described herein pursuant to Section 17.95 of the Zoning Code of the Town; and

WHEREAS, the Planning Commission, following said hearing, having submitted its findings and recommendations to the Town Board,

NOW, THEREFORE, the Town Board of the Town of Wausau do ordain as follows:

SECTION 1:

The following described property, which is presently zoned CM-COMMERCIAL/LIGHT MANUFACTURING DISTRICT shall be and the same is hereby designated to be and become hereafter a part of the A-1/80 AGRICLUTURAL DISTRICT. Said property is legally described as follows:

Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼)
of Section 29, Township 29 North, Range 8 East, Town of Wausau,
Marathon County, Wisconsin
Certified Survey Map No. Lot 1, CSM VOL 80 PG 5 (#16943)
(DOC# 1678312) and LOT 1, CSM VOL 50 PG 11 (# 11723)
(Doc # 1228672) 4.3890 Acre Parcel

SECTION 2:

The Town Clerk shall make the necessary alterations upon the official zoning map of the Town of Wausau to reflect the changes authorized by this Ordinance.

SECTION 3:

If any provision of this Ordinance is invalid or unconstitutional, or if the application of this Ordinance to any person or circumstances is found invalid or unconstitutional by a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the provisions or application of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 4:

All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

SECTION 5:

RECEIVED

APR 30 2021

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

This Ordinance shall take effect and be in full force and effect from and after its passage and publication or posting as required by law.

Adopted this 5 day of April, 2021.

TOWN BOARD, TOWN OF WAUSAU

By: John Prah
John Prah, Chairman

By: Sharon Hunter
Sharon Hunter, Supervisor

By: Linda M. Glatczak
Linda Glatczak, Supervisor

ATTEST:

Cynthia Worden
Cindy Worden, Town Clerk

ADOPTED: 4/5/2021

POSTED: 4/6/2021

DAILY HERALD media

A GANNETT COMPANY

STATE OF WISCONSIN
BROWN COUNTY

WAUSAU TOWN OF

236235 FOREST LAWN RD

WAUSAU WI 544036337

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

TOWN OF WAUSAU
PUBLIC HEARING ON A REZONE
REQUEST

NOTICE IS HEREBY GIVEN THAT that a public hearing will be held before the Planning Commission, Town of Wausau, Mara.Co,Wi. on Monday, the 5th day of April, 2021 at 6:00 p.m. at the Tn. of Wausau Municipal Building, 161484 Cty. Rd. Z, Wausau, WI. 54403, to hear and act upon the request of:

Andrew Zientara requesting to rezone a 4.3890 acre parcel from Town of Wausau Zoning Code Sec. 17.46 CM Commercial/Light Manufacturing District to Sec. 17.45 A-1/80 Agricultural District. Legally described as follows:

Located in part of the NW ¼ of the SW ¼ Lot 1 CSM VOL 80 PG 5 (#16943) (DOC # 1678312) and LOT 1 CSM VOL 50 PG 11 (#11723) (DOC #1228672) of Section 29, 29N, R8E Tn of Wausau, Mara. Co. WI. Combined parcel PIN 080-2908-293-0961

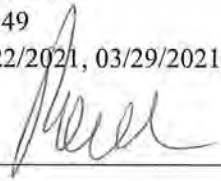
More commonly recognized as 231117 Wellborn Rd.

Dated this 18th day of March, 2021

Cynthia L. Worden, Town Clerk

Run: March 22, 29, 2021 WNAXLP

Account Number:GWM-WAU770
Order Number: 0004652208
Total Ad Cost: \$43.49
Published Dates: 03/22/2021, 03/29/2021



Legal Clerk

State of Wisconsin
County of Brown
Subscribed and sworn to before on March 29, 2021



Notary Public State of Wisconsin, County of Brown

10.13.24

My Commission Expires

of Affidavits 1

This is not an invoice

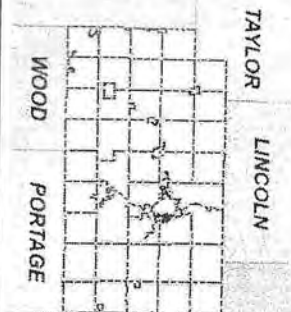


WAUSAU TOWN OF
Re: 04652208

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

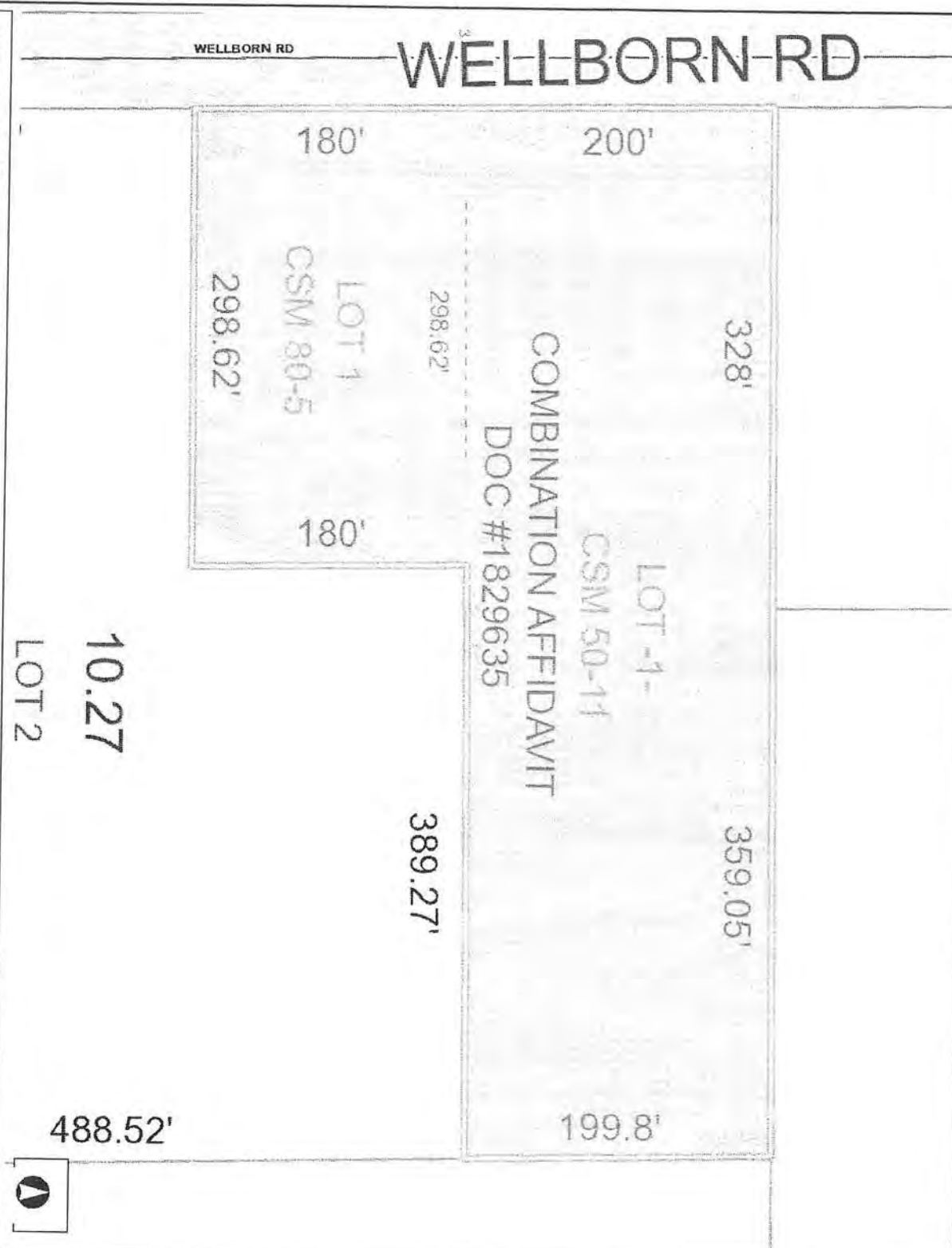
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Wisconsin Media
Delivering Customers. Driving Results.

PHONE 920-431-8298
FAX 877-943-0443
email: WDH-Legals@wdhmedia.com



Legend

- Road Names
- Parcels
- Parcel Lot Lines
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Named Places
- Municipalities



MAD_1983_HARN_WISCRS_Marathon_County_Feet

DISCLAIMER: The information and depictions herein are for informational purposes and Marathon County-City of Wausau specifically disclaims accuracy in this reproduction and specifically admonishes and advises that if specific and precise accuracy is required, the same should be determined by procurement of certified maps, surveys, plats, Flood Insurance Studies, or other official means. Marathon County-City of Wausau will not be responsible for any damages which result from third party use of the information and depictions herein or for use which ignores this warning.

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

TOWN OF WAUSAU PUBLIC HEARING REZONE REQUEST

MONDAY, APRIL 5, 2021 6 P.M.

Planning Commission Members Present: Darrin Damrow, Roloef Stam, Terry Peterson, Sharon Hunter

The public hearing was called to order by Chairman John Prah. Chairman Prah read the published rezone notice.

Andrew Zientara is requesting to rezone a 4.3890 acre parcel from Town of Wausau Zoning Code Sec. 17.46 CM Commercial/Light Manufacturing District to Sec. 17.45 A-1/80 Agricultural District. Legally described as follows: Located in part of the NW ¼ of the SW 1/4 Lot 1 CSM VP: 80 PG 5 (#16943) (DOC # 1678312) and Lot CSM VOL 50 PG 11 (#11723) (DOC #1228672) of section 29,29N, RBE Tn of Wausau, Mara. Co. WI. Combined parcel PIN 080-2908-293-0961 More commonly recognized as 231117 Wellborn Rd.

Mr. Zientara explained he is requesting the rezone because he is refinancing his home and his lender wants the property removed from the Commercial/Light Manufacturing District. Clerk Cindy Worden indicated that three property owners were notified of the public hearing. No neighbors were present in support or against the rezone.

Roloef Stam made a motion and Darrin Damrow made a motion to adjourn the public hearing. Motion passed.

NOTICE

TOWN OF WAUSAU BOARD & PLANNING COMMISSION WILL HOLD A JOINT MEETING ON MONDAY, APRIL 5, 2021 FOLLOWING THE ADJOURNMENT OF A PUBLIC HEARING THAT BEGINS AT 6:00 p.m. AT THE TOWN OF WAUSAU MUNICIPAL BUILDING LOCATED AT 161484 CTY. RD. Z WAUSAU, WI.

Cynthia L Worden
Town of Wausau Clerk

NOTE: A mask must be worn within the building or you will be asked to leave.
Masks will be available

Agenda:

Agenda Items listed below are for discussion & possible action

Chairman Prahll call meeting to order

Town Board / Planning Commission: motion to approve March 1, 2021 minutes as recorded by Town Clerk, Cynthia Worden

Motion of recommendation to Town Board from Planning Commission on Zientara rezone request.

Motion by Town Board on Zientara rezone request

Review certified survey map prepared for Bernard Fisher from Vreeland and Associates, motion of recommendation to Town Board

Town Board motion for Fisher csm

Continue discussion of adoption of ordinance pertaining to holding events permit

Continue discussion of adoption of ordinance pertaining to event venues

Set date for the next meeting.

Motion to adjourn

TOWN OF WAUSAU JOINT PLANNING COMMISSION & BOARD MEETING 4-5-2021
161484 County Rd. Z
Wausau, WI 54403

Chairman Prahm called the joint meeting to order following the adjournment of a hearing held before the town's planning commission that began at 6 p.m.

A motion was made and seconded to approve the minutes recorded by the town clerk from March 1, 2021. Sharon Hunter/Roelof Stam

A motion was made and seconded by the planning commission to recommend that the Town Board approve a rezone application from Andrew Zientara based on the results of the hearing just held.

Planning Commission Members: Darron Damrow/ Terrence Peterson

A motion was made and seconded to rezone a 4.3890-acre parcel from Town of Wausau Zoning Code Section 17.46 CM Commercial/Light Manufacturing District to Section 17.45 A-1/80 Agricultural District in Section 29, parcel pin # 080-2908-293-0961 addressed as 231117 Wellborn Rd. owned by Andrew Zientara.

Town Board Members: Sharon Hunter/ Linda Glatczak

A motion was made and seconded by the planning commission to recommend approval of a certified survey map for Bernard Fisher to create a 2.066-acre parcel (Lot 1) along McIntosh Rd. from a larger parcel that is owned by Fisher.

Planning Commission Members: Sharon Hunter/ Terrence Peterson

A motion was made and seconded by the Town Board to approve the Bernard Fisher certified survey map in Section 33 for the creation of Lot 1 being a 2.066-acre parcel.

Town Board Members: Sharon Hunter / Linda Glatczak

Tabled discussion followed on creating town ordinances to cover event business venues not covered in the town's ordinances and a permit process to cover non-profit or private gatherings. The group has agreed that a business event venue be

considered as a commercial zoned business rather than allowing it in the agricultural district as some other areas do. It would be listed as a conditional use. It was recommended that the group focus on one or the other rather than going back and forth between the two different types – event venue and event permit. It was also recommended that an event permit be named something different for less confusion.

It was agreed that a list of criteria to check off be created as conditions for the event venue. It will take more than one paragraph splitting out a business where there are buildings verses only held outdoors.

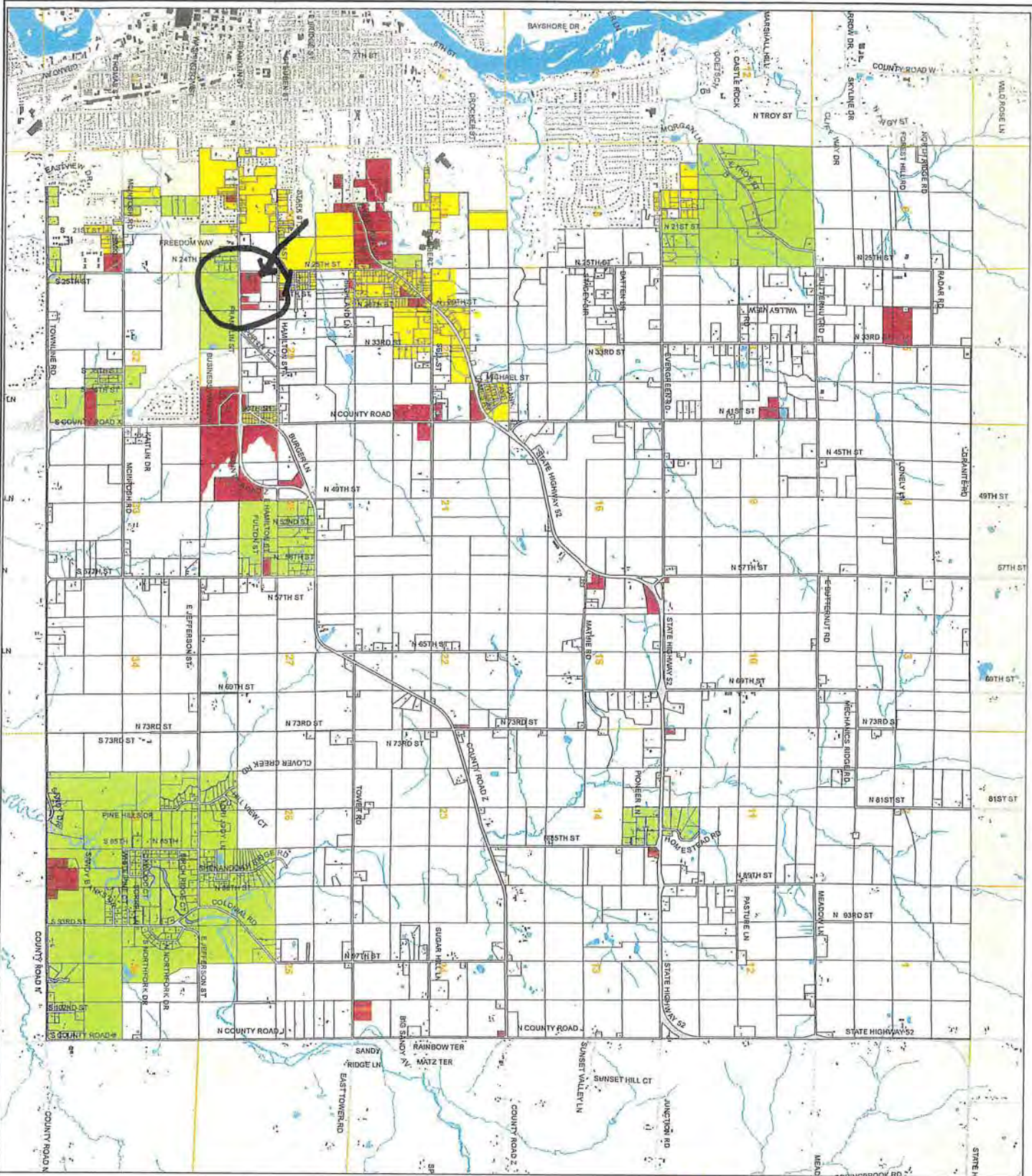
The group will continue discussion May 3rd at 6:30

Motion to adjourn. Roelof Stam / Sharon Hunter

Minutes taken and recorded by Cynthia L Worden, Town of Wausau Clerk

A handwritten signature in black ink, appearing to be 'C. Worden', with a long horizontal flourish extending to the right.

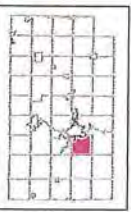
TOWN OF WAUSAU ZONING



WAUSAU

- CLASSIFICATIONS**
- A-180 AG
 - AT-140 TRANSITIONAL AG
 - R-120 RESIDENTIAL
 - MULTI-FAMILY RES
 - CM-1 COMM/MANUFACTURE

- Other Zoning**
- Parcels
 - Buildings 2015
 - Sections Lines (est.)
 - Water Features
 - Other Municipality



Base Map Features from July 2008/03/2010 Aerial Photography. This is NOT a legal Survey Document. It is a simple interpretation of the Parcel Status.

Map Developed by Marathon County Conservation, Planning & Zoning Dept
 APPROVAL DATE: 10/04/2010
 REVISION DATE: AUG-23-2017

Map Print Date: 08/28/2017
 Map Print Date: 08/28/2017

1706/28/8

RESOLUTION # R - 38 - 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:	CPZ-XXX-XXX-82446 DATCP/DNR State Grant
Transfer to:	CPZ-XXX-XXX-97170/219 Direct payments/Oth Professional Services
Amount:	\$48,550
Re:	Nutrient Management Farmer Education Program Grant

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 June 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: Conservation, Planning & Zoning

BUDGET YEAR: 2021

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	XXX-XXX-8-2474	DATCP/DNR – NMFE Grant	48550

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	XXX-XXX-9-7170	Direct Payments	39695
Expenditure Increase	XXX-XXX-9-2190	Other Professional Services	8855

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: Diane Hanson

Date Completed: 6/1/2021

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)

Nutrient Management Farmer Education Program Grant

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

In cooperation with surrounding Counties, Marathon County assists farmers with the development and implementation of nutrient management plans (as required by state administrative code). This grant provides incentives to landowners for completing plans as well as provides funds for some administrative costs that the Counties incur in providing this program. The Counties take turns serving as fiscal manager and Marathon County is serving as fiscal manager of this grant for the 2021 and 2022 calendar years.

- 3) This program is: (Check one)

An Existing Program.

A New Program.

- 4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

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

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

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

- 5) If this Program is a Grant, is there a "Local Match" Requirement?

This Program is not a Grant.

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

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

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

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

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

No.

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

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

The capital request HAS been approved by the CIP Committee.

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

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

Is a Budget Transfer Resolution Required? Yes

RESOLUTION #R - 39 - 21

**TO DESIGNATE THE EXECUTIVE COMMITTEE OF THE COUNTY BOARD
OF SUPERVISORS AS THE 2021 REDISTRICTING COMMITTEE**

WHEREAS, the decennial census was conducted by the U.S. Census Bureau in 2020; and

WHEREAS, redistricting of supervisory districts is mandated to comply with the principle of one person – one vote; and

WHEREAS, the final supervisory districting plan must be approved by the County Board of Supervisors; and

WHEREAS, a Redistricting Committee must be designated to work with the Planning Department and to recommend a final Redistricting Plan to the County Board of Supervisors within the mandated deadline.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Supervisors of Marathon County does hereby ordain and resolve as follows: To designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee to recommend a final redistricting plan to the County Board of Supervisors by the mandated deadline.

Respectfully submitted this 22nd day of June, 2021.

EXECUTIVE COMMITTEE

/s/ Kurt Gibbs Chair /s/ Craig McEwen, Vice-Chair /s/ Matt Bootz /s/ Tim Buttke
/s/ Randy Fifrick /s/ Sara Guild /s/ Jacob Langenhahn /s/ Alyson Leahy
/s/ John Robinson

Fiscal Impact: No budgetary impact.

RESOLUTION #R – 40 – 21

RESOLUTION TO SUSPEND SECTION 2.05(2) OF THE MARATHON COUNTY GENERAL CODE OF ORDINANCES, THE MARATHON COUNTY BOARD RULE GOVERNING THE CAPITAL IMPROVEMENT PROGRAM COMMITTEE, FOR THE REMAINDER OF 2021

WHEREAS, on April 19, 2018, the Board of Supervisors for the County of Marathon adopted §2.05 of the General Code of Ordinances for Marathon County. Section 2.05 created a County Board rule that governs Marathon County statutory, program, joint committees and task forces; and

WHEREAS, Section 2.05(2) governs the County's Capital Improvement Program (CIP) Committee; and

WHEREAS, a workgroup has been created to review the policies and rules relative to Marathon County's capital improvement procedure. This workgroup will prepare a final recommendation as to how the county should budget for the maintenance and acquisition of capital assets; and

WHEREAS, the Human Resources, Finance and Property Committee will review the workgroup's final recommended policy changes later in 2021; and

WHEREAS, one of the temporary recommendations from the Human Resources, Finance and Property Committee is to suspend County Board Rule 2.05(2) and direct that the responsibilities of the Capital Improvement Committee (CIP), as provided for under section 2.05(2) be performed by the Human Resources, Finance and Property Committee for the remainder of the year; and

WHEREAS, The Human Resources, Finance and Property Committee will request that the Rules Review Committee review its final recommendations relative to Rule 2.05(2), which will be based on the recommendations of the capital improvement workgroup, as part of the Rules Review Committee's work this term.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors for the County of Marathon does hereby ordain and resolve to suspend County Board Rule 2.05(2) for the remainder of 2021 and directs that the responsibilities otherwise required to be performed by the Capital Improvement Committee under said rule be performed by the Human Resources, Finance and Property Committee.

BE IT FURTHER RESOLVED that the Rules Review Committee is directed to consider the recommendations from the Human Resources, Finance and Property Committee relative to capital improvement planning related changes to the County Board rules.

SUBMITTED this 22th day of June, 2021

EXECUTIVE COMMITTEE

Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Tim Buttke;
Randy Fifrick; Sara Guild, Jacob Langenhahn, Alyson Leahy, John Robinson,
Vacant

Fiscal Impact: No budgetary impact.

Sec. 2.05. - County statutory, program, joint committees and task forces (governance).

[SHARE LINK TO SECTION](#)
[PRINT SECTION](#)
[DOWNLOAD \(DOCX\) OF SECTION](#)
[EMAIL SECTION](#)

As a general rule, Marathon County Program, Statutory, Joint Committees and Task Forces will have no more than three County Board Supervisors appointed to their membership. Exceptions exist in this document, where it isn't yet clear that adjustment of membership down to a maximum of three County Board Supervisors would be in the best interest of the residents of Marathon County.

(2) **Capital** Improvement Program (CIP) Committee.

- (a) *Committee type and reporting relationship:* The CIP is a Marathon County subcommittee which reports to the Human Resources, Finance and Property Standing Committee.
- (b) *Purpose:* The committee is to review and prioritize **capital** project requests submitted by committees of the County Board. The CIP committee will assemble these requests into short- and long-term **capital** asset project plans for the review and consideration by the Human Resources, Finance and Property Committee. These plans, as prepared or as modified by the County Administrator, will be included as part of the County Administrator's initial budget submission to the Human Resources, Finance and Property Committee. (Adopted 2008 by County Board.)
- (c) *Statutory responsibility:* None.
- (d) *Membership:* Total of seven members consisting of four County Board Supervisors, three citizen members. The committee will be chaired by a County Board Supervisor who serves on the Human Resources, Finance and Property Committee. Technical support staff will consist of the County Administrator and administrative staff they assign.
- (e) *Member term:* All members are appointed for a two-year term to coincide with biennial organization of the County Board, appointed by the County Board Chair and confirmed by the County Board. Committee vacancies will be filled according to County Board Rule 13.
- (f) *Duties and responsibilities:*
 - 1. Develop and Recommend allocation/prioritization guidelines to the Human Resources, Finance and Property Committee for incorporation into the budgetary guidelines to be approved by the Marathon County Board.
 - 2. Review and rank **capital** project requests submitted by Marathon County Standing Committees consistent with approved guidelines. (All non-county committee/board/commission requests will be submitted through the appropriate standing committee.)
 - 3. Develop and provide the County Human Resources, Finance and Property Committee with a **Capital** Plan that includes the annual priorities and a rolling five-year projection, (updated annually) for considered inclusion in the annual budget.
 - 4. Monitor the progress of and provide regular status updates, for all major **capital** projects under construction or installation, to the Human Resources, Finance and Property Committee of the Marathon County Board.



DRAFT MINUTES
OF
STANDING COMMITTEES



MARATHON COUNTY
EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE
DRAFT MINUTES

Thursday, June 3, 2021 at 4:00 p.m.

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

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

Also Present: Lance Leonhard, Michael Puermer, and Toshia Ranallo.

VIA Web or Phone: Jean Maszk, Leah Giordano, Jason Hausler, and Vicki Resch.

1. Call Meeting to Order

Chair Guild called the meeting to order at 4:01 p.m.

2. Public Comment – None

3. MOTION BY SEEFELDT; SECOND BY BEASTROM TO APPROVE THE MINUTES OF THE MAY 6, 2021 EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE MEETING. MOTION CARRIED.

4. Policy Issues Discussion and Potential Committee Determination

A. UW-Madison Division of Extension

1. Authorization for Administration to Sign FoodWise Contract

Discussion:

Administrator Lance Leonhard explained the FoodWise contract has been signed annually and wanted to make the county board aware of it because it probably hasn't come before this committee. The program is fully funded by federal dollars and Marathon County only has to provide space. However, the contractual period doesn't align with our budget and we need to be mindful of it if for some unforeseen reason it is decided to no longer implement this program.

Action:

MOTION BY BEASTROM; SECOND BY ROSENBERG TO AUTHORIZE ADMINISTRATION TO SIGN THE FOODWISE CONTRACT. MOTION CARRIED.

Follow up:

N/A

5. Operational Functions required by Statute, Ordinance, or Resolution:

A. UW-Stevens Point Wausau

1. CIP Request for Modernization of Elevators
2. CIP Request for Replacement of Wall Covering

Action:

MOTION BY ROSENBERG; SECOND BY SEEFELDT TO MOVE THE REQUEST FOR MODERNIZATION OF ELEVATORS AND TO REPLACE WALL COVERINGS TO THE CIP COMMITTEE FOR FURTHER CONSIDERATION. MOTION CARRIED.

Follow up:

Forward to the CIP Committee.

6. Educational Presentations/Outcome Monitoring Reports

A. Reports from Committee-Affiliated Departments and Organizations

The following June 2021 reports can be viewed in the packet located on our [website here](#).

1. Marathon County Public Library

- All the electricity has been wired and the June 1st opening was a success

- Roof repairs are still ongoing but making good progress
- There will be a book sale on June 19th for members only

2. MCDEVCO

- 18 students graduated from the leadership class.
- There will be a Crops and Shops events held on June 24th, July 22, August 26th, and September 23rd from 3pm to 7pm at the EEC Center with tours of the building at 4pm and 5pm.
- Finalizing paperwork for the \$5,000 dollar grants for small businesses
- Education planning through the end of the year

3. UW-Madison Division of Extension

- Dairy Judging Contest in Marathon Park on Wednesday, June 16
 - Monthly email updates are being sent
 - 2 summer interns hired to help with Community Connections partnering with Wausau School District
- a. General Update from Department, including Completion of Revised Contract between County and Board of Regents

Discussion:

Jason Hausler reported to date there have been 35 applicants for the administrative support position and he is hoping to have someone hired by July 1, 2021. A paragraph was added to the contract regarding proration due to the contract being signed in the middle of the year.

4. UW-Stevens Point Wausau

- Collaborating with MCDEVCO to provide food service for the campus

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

1. Next meeting: **Thursday, July 1, 2021 at 4:00 pm**

8. Adjournment

MOTION BY ROSENBERG; SECOND BY SEEFELDT TO ADJOURN THE MEETING AT 4:44P.M. MOTION CARRIED

Respectfully submitted by
Toshia Ranallo



**Marathon County
Environmental Resources Committee Minutes
Tuesday, June 1, 2021
500 Forest Street, Wausau WI**

Attendance:	<u>Member</u>	<u>Present</u>	<u>Not present</u>
<i>Chair</i>	Jacob Langenhahn.....	X (joined at 3:40)	
<i>Vice-Chair</i>	Sara Guild.....	X	
	Rick Seefeldt	X	
	Bill Conway	X (joined at 3:20)	
	Allen Drabek	X	
	Randy Fifrick.....	X	
	Arnold Schlei	X	
	Dave Oberbeck.....	X	
	Marilyn Bhend	X	
	Eric Vogel		X

Also present via Webex, phone or in person: Dominique Swangstu, Lane Loveland and Cindy Kraeger, Dave Decker, Paul Daigle – Conservation, Planning, and Zoning (CPZ); Jean Kopplin – City-County IT; Kurt Gacke, Devin Klockziem and Gene Wadzinski

1. **Call to order** – Called to order by Vice Chair Guild at 3:05 p.m. via WEBEX.
2. **Public Comment** – None.
3. **Approval of May 4, 2021 Committee minutes**

Motion / second by Drabek / Seefeldt to approve of the May 4, 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. KPS Enterprises U-R Urban Residential to N-C Neighborhood Commercial – Town of Marathon
Discussion: Swangstu was sworn in and noted the staff report and decision sheet had been included in the packet. Swangstu reviewed the rezone request 0.978 acres shown as Lot 1 of the Certified Survey Map (CSM) Document # 1224975 that was 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. Swangstu stated a Certified Survey Map will be submitted after the rezone is approved to adjust the boundary lines to ensure both parcels meet the minimum lot size requirements. A comment was received from the Department of Transportation (DOT) regarding the two existing driveways to the house property be removed if the business is going to be expanding. These driveways are within the functional area of the intersection and pose as a safety and operational concern for the public. Discussion occurred regarding the comments received from the DOT if the staff report would change. Swangstu stated no; CPZ will communicate with the DOT during the zoning permitting process. Swangstu stated the ERC committee or County Board cannot place any conditions on a rezone approval per state statute. The Town of Marathon has reviewed the application and recommends approval without any concerns.

Kurt Gacke was sworn in and is in favor of the rezone request. Gacke purchased the property to put a storage building on and to improve the corner lot and getting the building off the site path of the intersection.

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 3:29 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion /** second by Fifrick / Conway to recommend approval to County Board, of the KPS Enterprises rezone request. Noting the reasoning provided in the staff report and conclusions of law. The Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans, and is not located in the Farmland Preservation Zoning District. Adequate

Environmental Resources Committee Minutes

June 1, 2021

facilities are present or will be provided and providing any necessary public facilities will not burden local government. Based on the proposed land division and existing land uses onsite the rezone should not result in any adverse effect on natural areas. The committee made their recommendation of approval based on the information, findings of fact, and conclusions of law as described in the CPZ staff report included in the ERC packet.

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

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

2. Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres Inc. - F-P Farmland Preservation to L-I Light Industrial and L-I Light Industrial to N-C Neighborhood Commercial – Town of McMillan

Discussion: Swangstu was sworn in and noted the staff report and decision sheet had been included in the packet. Swangstu reviewed the proposed rezone request to L-I of Parcel #1 8.802 acres on the Exhibit Map that was submitted as part of the rezone acres and Parcel #2 (1.431 acres) to N-C related to an expanded business proposal as well as an existing non-conforming use onsite. The area in question are partially designated as a non-farmland preservation area in the Farmland Preservation Plan, whereas a portion of the area to be rezoned to L-I is shown as a Farmland Preservation Area. As seen in the zoning district map, the existing parcel is split zoned and is currently in violation of the zoning ordinance, the rezone in question would bring the parcel(s) as well as the uses onsite into compliance with the zoning standards. The Town of McMillan is currently in the process of updating their comprehensive plan including their land use maps, yet the Town Board has recommended approval of the rezone in question. Swangstu read the comment received from the DOT stating an old permit was issued to Leick Green Acres for agriculture use.

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

There was no additional testimony in favor or opposed to this rezone request virtually or in person. Testimony portion of the hearing was closed at 3:43 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

Action: **Motion** / second by Fifrick / Conway to recommend approval to County Board, of the Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres Inc. rezone request. The Committee determined the rezone is consistent with the Marathon County and Town comprehensive plans, and is 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. 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.

Chair Langenhahn resumed Chair duties.

3. Devin Klockziem on behalf of Todd and Laurie Smith – G-A General Agriculture to N-C Neighborhood Commercial and R-E Rural Estate – 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 5.03 acres to N-C shown as Lot 2 of the Preliminary Certified Survey Map (CSM) and 6.41 acres rezoned to R-E shown as Lot 1 of the CSM submitted with the petition. The area proposed to be rezoned has both DNR mapped wetlands as well as a pond and intermittent stream located on it, additionally the area is mostly within the shoreland overlay due to nearby ponds and waterways within close proximity. A formal/official navigability determination of the pond and stream onsite has not been conducted therefore it has not yet been determined if the shoreland regulations apply to any proposed development onsite. Navigability determination will be completed prior to the issuance of any zoning permits.

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. CPZ has had correspondence with the DOT and the DOT cannot approve the commercial access

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onto the state highway without the rezone approval. Swangstu read the comment received from the DOT – they will be working with the owners for driveway permits after the rezone is approved. The Town of Rib Falls has reviewed the application and recommends approval without any concerns and states the rezone promotes economic development and minimizes agriculture land conversion.

Gene Wadzinski was sworn in and is in favor of the development due to the difficulty in farming in this area and discussed the proposals of the residential/commercial driveway access.

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 3:58 p.m. Committee deliberated and applied the standards for this request by reviewing and completing the decision sheet.

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

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

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

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

1. Town of Wausau – 231117 Wellborn Rd Wausau PIN# 080.2908.293.0961

Discussion: Swangstu stated the Town of Wausau is town zoned and the rezone petition submitted was intended to change the zoning classification/district from CM-Commercial/Light Manufacturing District to A-1/80 Agricultural District for property at 231117 Wellborn Rd. The zoning change was approved at the town board meeting on April 5, 2021. Although the town is town zoned, County Board approval is still needed per Wis. Stats.

Action: **Motion** / second by Guild / Schlei to recommend approval to County Board, of the Town of Wausau, 231117 Wellborn Rd PIN# 080.2908.293.0961 zone change. Motion **carried** by voice vote, no dissent.

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

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

1. CPZ – Conversion of Water Resources Technician from casual to full time position (grant funded)

Discussion: Daigle is working with new Director Laurie Miskimins and Lance Leonhard to move this from a casual position to a full time position with grant funding available to fund this position.

Action: None.

Follow through: None.

D. Review and Possible Action

1. Harvey Fraaza Certified Survey Map (CSM) – Town of Easton – Tim Vreeland, Surveyor, Vreeland Associates

Discussion: Decker discussed the proposed Certified Survey Map which crossed the exterior boundary of “Pine Ridge Point,” a recorded subdivision. State statute requires any CSM that crosses the exterior boundary of a recorded subdivision must be approved by the Committee.

Motion: **Motion** / second by Ffrrick / Schlei to approve the Harvey Fraaza proposed Certified Survey Map located in the Town of Easton.

Follow through: CPZ will continue to process the Certified Survey Map.

5. Educational Presentations/Outcome Monitoring Reports and Committee Discussion

A. Department Updates: Conservation, Planning and Zoning (CPZ), Parks Recreation and Forestry

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(PRF) Solid Waste

CPZ

1. Presentation of the work of the Board of Adjustment(BOA) Committee

Discussion: Loveland discussed the re-appointments and the criteria requirements for the members of the Board of Adjustment.

Follow through: None.

2. MCDEVCO POWTS Loan program update

Discussion: Loveland provided an update that CPZ has received a total of 4 loan verification forms which is required to start the process with MCDEVCO. MCDEVCO reported they have had approximately 10 inquiries about the loan program and have distributed 5 loan applications, but have not received any of the applications back or have not approved any loans to date. Loveland discussed the Wisconsin Fund is still available as a grant funding option over the loan program. Daigle discussed a flat rate fee is charged for the loan development and the loan interest is at a small percentage. The funds accrue interest and is being managed through the Finance Department.

3. Update of Fenwood Creek funding request

Discussion: Daigle is actively working with State Legislators, Chair Gibbs and Langenhahn to secure funding. He is optimistic with discussion to date and is hopeful that state funding may be received for the Fenwood Creek request.

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: No updates.

2. Conservation Planning and Zoning (CPZ)

Discussion: Daigle reported there has been no news or updates.

3. Solid Waste

Discussion: No updates

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

Tuesday, June 29, 2021 3:00 p.m. Marathon County Courthouse, Assembly Room 500 Forest Street Wausau WI

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

B. Announcements/Requests/Correspondence

8. Adjourn – Motion / second by Seefeldt / Drabek to **adjourn** at 4:28 p.m. Motion **carried** by voice vote, no dissent.

Paul Daigle, County Conservationist

For Jacob Langenhahn, Chair

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

PD/cek



MARATHON COUNTY EXECUTIVE DRAFT COMMITTEE MINUTES

Thursday, June 10, 2021, at 4:00 p.m.

WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Kurt Gibbs	X	
Vice Chair Craig McEwen	X	
Matt Bootz	Phone	
Tim Buttke	X	
Sara Guild	W	
Jacob Langenhahn	X	
Alyson Leahy	X	
John Robinson	W	
Vacant		
Randy Fifrick	W	

Also present: Lance Leonhard, Donna Krause, Jennifer Bizzotto, Valerie Carrillo, and Toshia Ranallo.

WebEx/Phone: Jean Maszk, Sandy Cihlar, Chris Dickenson, William Harris, Gerald Klein, Kim Trueblood, Jamie Polley, Tanya Riehle, Tina Jensen, Rachel Butalla, and one unidentified caller.

1. Call Meeting to Order

The meeting was called to order by Chair Kurt Gibbs at 4:30 p.m.

2. Public Comment

Tina Jensen, 178808 Pine View Dr. Birnamwood, 54414 – Gave praise and appreciation to all the farmers for their hard work and the food they have produced to help feed Marathon County. She also commended the Dairy Breakfast.

Rachel Butalla, 227931 Crane Dr. Wausau, 54401 – Recited the Bill of Rights First Amendment and segments of the Declaration of Independence. Butalla thanked the board for having the presentation given by Kevin McGary. She stated it brought her clarity and strengthened her understanding of roots established in 1776.

Supervisor Jean Maszk, 277 Old H WY 51, Mosinee, WI 54455 – As a county representative on the Partnership for Progressive Agriculture, she applauded the June Dairy Breakfast held on Sunday, June 6, 2021 at Swiderski Equipment in Mosinee. They served approximately 2000 people. A representative from the Health Department attended and was pleased that all health codes were followed.

3. MOTION BY LANGENHAHN; SECOND BY MCEWEN TO APPROVE THE MAY 13, 2021, EXECUTIVE COMMITTEE MEETING MINUTES WITH A CORRECTION TO INCLUDE THE ADDRESS OF A RESIDENT WHO SPOKE DURING PUBLIC COMMENT. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action

A. County Board Meetings to be Held in Person

Discussion:

Chair Gibbs stated he placed this item on the agenda at the request of supervisors. The current CDC recommendation approves 50% capacity for gatherings which would allow 50 people in the assembly room. This would give enough space for every supervisor to attend in person meetings.

Supervisor comments/recommendations:

- Encourage in person meetings but continue to offer online or call-in options for those who need it
- Technology and broadband challenges
- Decreased interaction due to virtual meetings
- Convenient and beneficial to be able to attend virtual meetings while on vacation or out of town
- Ability to utilize overflow room for the public during in person meetings
- Compromise/balance for offering both options
- Challenges with voting during virtual meetings. Suggested voting meetings be in person and virtual options for all other meetings

- Open meetings law violations – potential incorrect call-in information posted on agendas
- Great value to allow board members and the public to attend virtually
- Rules of Review Committee should review making changes to current rule
- IT Director Gerald Klein suggests using a WebEx phone app
- Public access link should be posted on agendas and minutes

Action:

MOTION BY FIFRICK; SECOND BY LEAHY TO RECOMMEND AMENDING THE RULES TO REQUIRE IN PERSON MEETING ATTENDANCE FOR THE COUNTY BOARD VOTING MEETING, AND IN PERSON AND WEBEX OPTIONS FOR ALL OTHER MEETINGS OF THE EDUCATIONAL, STANDING COMMITTEES AND PROGRAM BOARDS, COMMISSIONS, COMMITTEES, TASK FORCE, ETC. COMMENCING ON JULY 1, 2021. MOTION CARRIED.

Follow Up:

Forward to County Board for consideration.

B. Broadband Update

Discussion:

Supervisor John Robinson reported Wittenberg Telephone Company received a Public Service Commission (PSC) Grant to expand fiber in the Ringle area which would serve 80 plus homes and businesses. The federal Communication Commission is in the process of awarding contracts to Charter Communication and LTD (a wireless broadband firm out of Minnesota) to provide gigabyte service for significant portions of the northern tier and western parts of the county. The WI PSC announced another cycle of grants using 100 million dollars of federal funding requiring 100 megabytes. \$177,000 remains in our capital improvement plan. A public engagement process will begin visiting the Towns Association Joint Meetings as well as informational meetings in Hatley, Edgar, and Wausau to receive public input on how to spend American Rescue funds. The Broadband Task Force will be developing criteria to request proposals from internet providers on how they would best serve the underserved portions of the county.

Follow Up:

No follow up needed at this time.

C. Educational Presentations Speaker Policy

Discussion:

The committee discussed and gave the following suggestions to create an educational presentation speaker policy.

- This task should be given to the Rules of Review Committee
- Ability to ask questions and receive answers relative to the presentation
- Speaker's presentation needs to be consistent with our stated policies, missions, and core values
- Respectful and courteous language following our core values
- Background includes educational training and experience with the topic they are discussing
- Is the person qualified? Implement a vetting process
- Disclaimer; "speakers comments or their beliefs are their own and do not represent Marathon County"
- Speakers defaming a person, county could be liable for defamation
- Public should be able to trust information coming from the county platform
- Can't please everyone, either side may become offended. Better to not allow speakers
- Do not want the boardroom to become a classroom
- Do not want agendas to be dominated by educational presentations
- Presentation materials be provided ahead of time to be reviewed

Action:

MOTION BY LANGENHAHN; SECOND BY BUTTKE TO MOVE THE CREATION OF AN EDUCATIONAL PRESENTATION SPEAKER POLICY TO THE RULES OF REVIEW COMMITTEE AND TO INCLUDE ALL SUPERVISORS COMMENTS PRESENTED TODAY IN THEIR PACKET FOR CONSIDERATION. MOTION CARRIED.

Follow Up:

Forward to Rules Review Committee

D. Forestry Dept. Requesting Letter of Support to Reopen the Verso Paper Mill in WI Rapids

Discussion:

Director Jamie Polley explained her department was made aware on June 1, 2021, of a Public Hearing to be held on June 2, 2021 to discuss Assembly Bill 367 to give a cooperative entity a \$50 million dollar loan to purchase the Verso Mill to continue timber production. 25% of Marathon County's timber volume went to the Verso Mill. The committee had a lengthy discussion and considered both challenges and benefits to sending the support letter.

Action:

MOTION BY GUILD; SECOND BY FIFRICK TO SEND A LETTER OF SUPPORT TO REOPEN THE VERSO MILL IN WISCONSIN RAPIDS. MOTION CARRIED.

A roll call vote was performed: Chair Kurt Gibbs no; Vice-Chair Craig McEwen yes; Matt Bootz yes; Tim Buttke yes; Randy Fifrick yes; Sara Guild yes; Jacob Langenhahn no, Alyson Leahy no, John Robinson no.

Follow Up:

Chair Gibbs to sign the letter of support.

5. Operational Functions Required by Statute, Ordinance, or Resolution

A. Redistricting Committee Appointment Resolution

Discussion:

Due to the pandemic, Chair Gibbs explained there will be a delay in redistricting the county supervisory districts.

Action:

MOTION BY LANGEHAHN; SECOND BY LEAHY TO APPOINT THE EXECUTIVE COMMITTEE AS THE REDISTRICTING COMMITTEE. MOTION CARRIED.

Follow Up:

Forward to County Board for consideration.

B. Rules of Review Committee Appointments

Discussion:

Chair Gibbs indicated the following Supervisors have expressed interest and he will make a recommendation to appoint them at the next county board meeting:

- 1) Chair Craig McEwen
- 2) Sandi Cihlar
- 3) Brent Jacobson
- 4) Jacob Langenhahn
- 5) John Robinson
- 6) Rick Seefeldt
- 7) Arnold Schlei

Follow Up:

Forward to County Board.

C. Discuss Options for Filling District 17 Vacancy

Discussion:

Chair Gibbs explained two options to fill the vacancy for District 17.

- 1) Hold a special election (vacancy would remain vacant until the April 2022 Election)
- 2) Follow Ordinance 2.01(6) (l) –The Chair and Vice Chair solicit letters of interest, conduct interviews, and bring their recommendation to the full board.

Action:

MOTION BY LANGENHAHN; SECOND BY MCEWEN TO FOLLOW THE PROCESS OUTLINED IN THE RULES TO APPOINT AN INDIVIDUAL TO FILL THE VACANCY OF DISTRICT 17. MOTION CARRIED.

Follow Up:

Chair Gibbs and Vice Chair McEwen to initiate the appointment process.

D. Recommendation of the HR, Finance & Property Committee to suspend Rule 2.05(2) for the remainder of 2021

Discussion:

Supervisor Robinson explained the HR Finance & Property committee have evaluated the inefficiencies of the Capital Improvement Project process and proposes to suspend rule 2.05(2). The HR Finance & Property Committee would assume the responsibility for developing a Capital Improvement Plan as part of the budget for a longer term basis.

Action:

MOTION BY LANGEHAHN; SECOND BY BUTTKE TO MOVE TO SUSPEND RULE 2.05(2) FOR THE REMAINDER OF 2021. MOTION CARRIED.

Follow Up:

Forward to county board for consideration.

6. Educational Presentations and Committee Discussion

A. Administrator's Work Plan and Understanding Capacity

Discussion:

Chair Gibbs explained due to the vacancy of the Deputy Administrator, there is a diminished capacity to be able to address some of the Administrator's work plan. However, Chair Gibbs commended Administrator Leonhard on his progress to major projects.

Follow Up:

No follow up needed.

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

A. Next Meeting: Thursday, July 8, 2021, at 4:00 p.m.

8. Adjournment

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY LANGENHAHN; SECOND BY MCEWEN TO ADJOURN THE MEETING AT 5:38 P.M. MOTION CARRIED.

Respectfully submitted by,
Toshia Ranallo



HEALTH AND HUMAN SERVICES COMMITTEE MEETING

DRAFT MINUTES

Wednesday, June 2, 2021 at 4:00 p.m.

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

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

Also Present: Lance Leonhard, Michael Puerner, and Toshia Ranallo.

WebEx/Phone: John Robinson, Joan Theurer, and Vicki Tylka.

1. Call Meeting to Order

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

2. Public Comment - None

3. MOTION BY HARRIS; SECOND BY VAN KREY TO APPROVE THE MAY 5, 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:

A. Amending Section 2.05(1)(d) for Board of Health Membership to Track Statutory Language

Discussion:

Health Officer Joan Theurer explained the amendments needed are to reduce limitations set by the county decades ago. This will increase flexibility in terms of who is best to serve on the Board of Health.

Action:

MOTION BY GONNERING; SECOND BY SEUBERT TO MOVE TO AMEND SECTION 2.05(1)(D) FOR BOARD OF HEALTH MEMBERSHIP TO TRACK STATUTORY LANGUAGE. MOTION CARRIED.

Follow Up:

Forward to County Board

6. Educational Presentations and Committee Discussion - None

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

A. A Start Right Program update will be discussed at the next month's meeting

B. Next Scheduled Meeting: **June 30, 2021, 2021 at 4:00 p.m.**

8. Adjournment

MOTION BY HARRIS; SECOND BY GABOR TO ADJOURN THE MEETING AT 4:07 PM. MOTION CARRIED.



MARATHON COUNTY INFRASTRUCTURE COMMITTEE MEETING MINUTES

Thursday, June 3, 2021, 9:00 a.m.
Marathon County Courthouse, Wausau, WI

Attendance:	Present	Excused	Absent
Randy Fifrick, Chair	x		
Sandi Cihlar, Vice-Chair	x		
John Robinson	x		
Jeff Johnson	x		
Alan Christensen	x		
Richard Gumz	x		
Chris Dickinson	x		

Also Present: James Griesbach, Kendra Pergolski, Kevin Lang, Dave Mack, Lance Leonhard, Gerry Klein, Andrew Lynch, Jamie Polley, Darryl Landeau, Brian Grefe, Michael Puerner, Kurt Gibbs, Mitchell Fox, Ted Knoeck, Chad Billup, Judy Pagryzinski,

- 1. Call Meeting to Order:** The meeting was called to order by Chair Fifrick at 9:00 a.m.
- 2. Public Comment:** Judy Pagryzinski of Ringle, representing Rural Riders, addressed the committee with a request of a one year trial consideration be made in order to open all roads to ATV/UTV use or consideration in changing the current application process.

Joe Ponczak addressed the committee citing a similar request as Pagryzinski.
- 3. Approval of the Minutes of the May 6, 2021, Infrastructure Committee Meetings**
MOTION BY CHRISTENSEN, SECOND BY JOHNSON, TO APPROVE THE MINUTES OF THE MAY 6, 2021, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.
NOTE: SUPERVISOR ROBINSON MADE A MOTION TO AMEND THE MINUTES TO REFLECT THAT SECTION 4A'S ACTION REFLECT THAT THE MOTION CARRIED. ADJUSTMENT WAS ALREADY REFLECTED IN THE MINUTES.
- 4. Policy Issues Discussion and Potential Committee Determination:**
 - A. Marathon County Highway Departments 2022 Capital Improvement Request**
Discussion: Commissioner Griesbach reviewed with the committee his request to replace the County Highway P bridge due to the bridges age (over 70 years old) and correlated deterioration of bridges integrity.
Action: MOTION BY ROBINSON, SECOND BY DICKINSON, TO APPROVE THE REQUEST AND FORWARD ON TO HR/FINANCE. MOTION CARRIED.
Follow through: N/A
 - B. City-County IT 2022 Capital Improvement Request**
Discussion: Klein reviewed with the committee his requests to replace the financial/human resource software; the replacement of switches; a data center re-fresh; new firewall installations; phone system maintenance; and some camera replacements.
Action: MOTION BY ROBINSON, SECOND BY CIHLAR, TO APPROVE THE REQUEST AND FORWARD ON TO HR/FINANCE. MOTION CARRIED.
Follow through: N/A
 - C. Marathon County Highway Succession Plan and Expanded Job Request**
Discussion: Griesbach addressed the committee with a request to develop two new positions at the Highway Department. Griesbach cited his reasons as a bench strength shortfall and the need to expand the positions to help staff better facilitate job duties.
Action: MOTION BY ROBINSON, SECOND BY CHRISTENSEN, TO APPROVE THE SUCCESSION PLAN AND JOB EXPANSION, AND FORWARD ON TO HR/FINANCE. MOTION CARRIED.
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**

A. Use of ATV/UTV on County Highway System

Discussion: Ted Knoeck of Marathon County Sheriff's Department presented to the committee his perspective on the current use of ATV/UTV's on the county highway system and the procedures surrounding the application process. Knoeck cited that he believes the current process is working at a high efficiency level due to the intricate considerations that go into determining if a road should be open to use. Knoeck reviewed statistics with the committee regarding crashes and injuries; also stating that the lack of data from ATV/UTV use in the surrounding counties currently inhibits Marathon County to reference their success rate.

Mitchell Fox expounded on the changes being introduced to further clarify the language in the current ordinance: trail vs route; clarification regarding operator requirements for trail use in regard to age; and rules regarding the speed allowed on routes and trails.

Action: N/A

Follow through: Committee will review the changes in the ordinance prior to next months' meeting.

6. **Educational Presentations and Committee Discussion:**

A. Update on 2050 Transportation Plan

Discussion: Darryl Landeau of North Central Wisconsin Regional Planning Commission provided the committee with a brief overview of their intent to make a sustainable plan that aligns with the strategic plan. The plan will look at ways of maximizing budgeting and the longevity of roadways by using a range of criteria to develop a methodology in which to apply said criteria.

B. Big Poniatowski Bike Trail

Discussion: Griesbach informed the committee of the economic benefits of the trail and the route which was developed with the intent of using mostly gravel roads.

C. Broadband Update

Discussion: Robinson addressed the committee regarding some of the frustrations currently happening with the attempts to bring broadband to the rural communities. Robinson stated that despite a large effort, little progress has been made. They are looking to produce a community engagement process to develop a priority list from the community on how funds should be distributed from the American Rescue Plan.

D. CCIT Update

Discussion: Report provided.

E. Commissioner's Report

Discussion: Griesbach noted all current large scale projects taking place: Highway P being the largest. He also reminded the committee of the road school taking place.

7. **Announcements:**

- A. Future meetings and location, agenda topics
July 1, 9:00 AM, Marathon County Courthouse
- B. Central Wisconsin Airport Update

8. **Adjourn**

**MOTION TO ADJOURN BY CHRISTENSON, SECOND BY ROBINSON. MOTION CARRIED.
MEETING ADJOURNED AT 11:00AM.**

Minutes prepared
By Kendra Pergolski on June 7, 2021.



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

Wednesday, June 2, 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	Phone	
Brent Jacobson		Excused
Bruce Lamont	W	
Jean Maszk	W	
Allen Opall	W	
Vacant		

Also Present: Lance Leonhard, Michael Puerner, Theresa Wetzsteon, and Toshia Ranallo. Two members of the public.

VIA Web or Phone: Craig McEwen, Jessica Blahnik, and Kelly Schremp.

1. Call Meeting to Order

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

2. Public Comment – None

3. MOTION BY MASZK; SECOND BY BIZZOTTO TO APPROVE THE MINUTES OF THE MAY 5, 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:

- A. Recommendation to Amend the 2021 Capital Improvement Program to add Regional Forensic Science Center Project – Facility Acquisition and Design (Jessica Blahnik), to be forwarded to the Capital Improvement Committee for consideration.
- B. 2022 Capital Improvement Program request for Regional Forensic Science Center Project – Construction

6. Educational Presentations/Outcome Monitoring Reports

- A. Forensic Science Center Project Update, including Autopsy Service Constraints (Jessica Blahnik)

Discussion:

Agenda items 5a, 5b, and 6a were grouped into one discussion. The Regional Morgue Task Force was created in 2017 to study the needs in order to make recommendations to develop a regional forensic morgue to serve Marathon County and other counties in North Central Wisconsin. Medical Examiner Jessica Blahnik gave an extensive presentation on these efforts and explained there are only a few locations in the state that have forensic pathologists. They are located in Dane, Fond du Lac, and Milwaukee and Waukesha counties.

Marathon County is an ideal location due to easy access to Highways 29 and 51, hospitals, medical colleges, and having the largest medical examiner’s office and staff to support this type of facility. It would reduce commute time to reach forensic pathologists for all surrounding counties. Upper Michigan counties have expressed interest in coming to this facility and utilizing these potential services. With a crime lab located in Wausau, their technicians also see this as a benefit to be able to see through the outcome of their cases.

Mass fatality management is one of the major needs for this facility. This has always been a concern but the recent pandemic highlighted this issue.

The full presentation can be viewed on the [Marathon County YouTube Channel](#) and [packet materials can be accessed on our website here.](#)

Action:

MOTION BY MASZK; SECOND BY LAMONT TO AMEND THE 2021 CAPITAL IMPROVEMENT PROGRAM (CIP) TO ADD A REGIONAL FORENSIC SCIENCE CENTER PROJECT AND TO ALSO INCLUDE IT IN THE 2022 CIP, TO BE FORWARDED TO THE CAPITAL IMPROVEMENT COMMITTEE FOR CONSIDERATION. MOTION CARRIED.

Follow Up:

Forward on to the CIP Committee.

B. System Budgeting Update – (Bootz and Jacobson)

Discussion

The committee reviewed system budgeting memos submitted in the packet by the Sheriff's Dept., the Justice Coordinator, Administration on behalf of Social Services, and the Clerk of Courts. Items included:

- Digital Evidence Management System
- Expand Electronic Monitoring
- Securus Technology
- Remote Courtroom Access
- Electronic Calendaring
- Pretrial Case Management
- Social Services Information Sharing Review

Administrator Leonhard identified a need for two positions, a dispatcher and legal assistant, which he will incorporate in the Administrators 2022 budget.

Chair Bootz explained he will be extending the June deadline for a report to be presented at the July County Board meeting.

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

- A. Next meeting: Wednesday, June 30, 2021 at 1:30 p.m.**

8. Adjournment

MOTION BY LAMONT; SECOND BY BIZZOTTO TO ADJOURN THE MEETING AT 3:05 P.M. MOTION CARRIED