



**OFFICE OF NAN KOTTKE
COUNTY CLERK
MARATHON COUNTY**



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

ADJOURNED ANNUAL MEETING

THE ADJOURNED ANNUAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, January 22, at **7:30** p.m. to consider the following matters:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:30 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. CONSENT AGENDA:

7. Approval of minutes from the December 18, 2018 meeting
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
10. Confirmation of Appointment:
 - a) Local Emergency Planning Committee
 - b) 2019 Emergency Fire Wardens
11. Adoption of Resolutions:
 - a) ENVIRONMENTAL RESOURCES COMMITTEE:
 1. Town of Wausau Local Zoning Ordinance Amendment #R-1-19
 2. Town of Weston Local Zoning Ordinance Amendment #R-2-19

C. PRESENTATION:

12. Sheriff's Department Lifesaving Awards

D. MEMORIAL:

13. Life and Public Service of Edward F. Fenhaus

R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

14. Resolution to Amend 2019 Funding for Rolling Stock #R-3-19
15. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-4-19
16. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing #R-5-19

WITNESS: My signature this 22nd day of January, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, February 14, 2019. The Business Meeting will be on Tuesday, February 19, 2019. Both meetings will be held in the Assembly Room of the Courthouse at 7:00 p.m.

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 infomarathon@mail.co.marathon.wi.us one business day before the meeting.

APPOINTMENT
Local Emergency Planning Committee

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Sosaeh Connahvichnah, Abbyland Foods, to the Local Emergency Planning Committee for an indefinite term, replacing Justin Shrader.

DATED: January 22, 2019

Brad Karger
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 22, 2019.

S E A L

Nan Kottke
Marathon County Clerk



MARATHON COUNTY
EMERGENCY MANAGEMENT

Prevent. Protect. Mitigate. Respond. Recover.



Date: December 18, 2018
To: Brad Karger
County Administrator
From: Phil Rentmeester, Director
Re: Marathon County LEPC Appointment

I recommend the following appointment(s) to the Local Emergency Planning Committee (LEPC):

Sosaeh Connahvichnah
Environmental Technician
Abbyland Foods
P.O. Box 69
Abbotsford, WI 54405
715-223-6386 – x7806

Sosaeh will be replacing Justin Shrader who has left his employment at Abbyland Foods.

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
473 Griffith Ave
Wisconsin Rapids, WI 54494

Scott Walker, Governor
Daniel L. Meyer, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



January 3, 2019

Nan Kottke, County Clerk
Marathon County Courthouse
500 Forest Street
Wausau, WI 54403

Dear Nan:

Enclosed you will find two (2) copies of the Marathon County Emergency Fire Warden list. For an online database of Emergency Fire Wardens located at businesses go to dnr.wi.gov entering keyword "fire warden".

In accordance with Section 26.12(3) and Section 26.14(3) of the Wisconsin Statutes, we recommend these individuals to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Marathon County for the 2019 calendar year.

If these people have the county board's approval, may we request that the chairperson sign both copies and return one (1) copy to this office at your earliest convenience.

Thank you for your cooperation.

Sincerely,

Joe Schwantes
Area Forestry Leader

Encl. Emergency Fire Warden List 2019

**Emergency Fire Wardens
Marathon County
2019**

Town of Bevent

Current Manager

Plover River Mercantile, 6392 Village Lane, Hatley, WI 54440

Town of Hamburg

Jerry and Jodi Bloch

Eddy's Bar, 14550 Hwy S, Atherns, WI 54411

Town of Rib Mountain

Current Fire Chief

SAFER Fire Department, 5901 Hummingbird Rd, Wausau, WI 54401

BY:



Date: 01/04/2019

Joe Schwantes, Area Forestry Leader

BY: _____

Chairperson, Marathon County Board

Date: _____

RESOLUTION # R- _____-19
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 3rd day of January, 2019.

ENVIRONMENTAL RESOURCES COMMITTEE


_____ Chair

_____ Albert Opall

_____ Rick Duda

_____ Ally Jr

_____ [unclear]

_____ [unclear]

_____ [unclear]

_____ Kelly

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

RECEIVED
DEC 05 2018
MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

RESOLUTION: R-2 - 2018


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

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

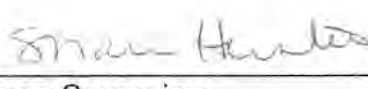
WHEREAS, the proposed amendments(s) has been given due consideration by the Town Board in open session,

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

Dated this 5th day of November, 2018



Town Chairman



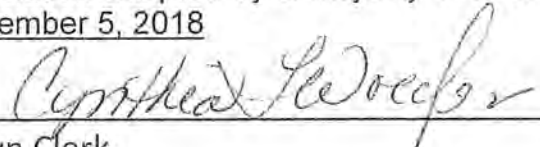
Town Supervisor



Town Supervisor

CERTIFICATION

I, Cynthia L Worden, Clerk of the Town of Wausau, Marathon County, State of Wisconsin of hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of Wausau on November 5, 2018



Town Clerk

11-5-18

Date

**TOWN OF WAUSAU
MARATHON COUNTY, WISCONSIN
ORDINANCE NO 2-2018 AMENDING THE CODE OF THE TOWN OF WAUSAU
CHAPTER 17 ZONING ORDINANCE,
ARTICLE III DISTRICTS AND MAPS,
CREATING NEW DEFINITIONS IN SECTION 17.08. ENTITLED DEFINITIONS
CREATING SECTION 17.48 ENTITLED "MF MANUFACTURING DISTRICT"
CREATING SECTION 18.22 ENTITLED "PARCEL COMBINATION"**

The Town Board of the Town of Wausau, Marathon County, Wisconsin, do ordain as follows:

Sec.17.08. Definitions.

Metallc mining. The process used to extract nonferrous metallic minerals from the earth is called metallic mining or sulfide mining. Metallic nonferrous minerals include such minerals as copper, zinc, gold, silver, platinum, nickel, aluminum, and lead.

Non-metallic mining. Any pit or depression created by the removal of rock, gravel, clay, decomposed granite, sand, topsoil or other natural material from the earth by excavating, stripping, leveling, or any other process, whereby these materials are substantially removed from the site. This does not include preparation for building sites, landscaping or driveways. Non-metallic minerals does not include coal and petroleum.

Sec.18.22.Parcel Combination

1. Any owner of 2 or more contiguous preexisting approved or subdivided lots or parcels in the same zoning district who wishes to merge the parcels for municipal regulation and taxation purposes may do so by completing the Marathon a County Parcel Combination Application.
2. The application must be completed and submitted to the Town of Wausau Clerk.
3. The Town Clerk will present the application to the Town Board for review. Approval will be granted except if it would create a violation of then-current ordinances or regulations.
4. No public hearing or notice shall be required.
5. No new survey plat need be recorded.
6. Once the Town Board approves the request, the application will be returned to applicant to follow the directions listed on the form.
7. No such merged parcel shall thereafter be separately transferred without subdivision approval.
8. No city, town, county, or village district may merge preexisting subdivided lots or parcels except upon the consent of the owner.
9. The Marathon County Conservation, Planning and Zoning Department will determine the address that will be assigned to the lots being merged.

Sec. 17.48. MF Manufacturing District.

1. Purpose. This district is designed to provide for a limited range of retail stores and personal service establishments which cater to frequently recurring needs as well as manufacturing and mining. The regulations are designed to closely control offensive industry.
2. Permitted uses.
 - a. Bakery employing over eight (8) persons on the premises.
3. Conditional uses. The following are special uses permitted when the location of the use shall have had an opportunity for consideration by the planning commission and a conditional use permit is granted by the town board after a public hearing. Such approval shall be consistent with the general purpose and intent of this chapter and shall be based upon such evidence as may be presented at such public hearing.
 - a. Contractor's storage yards, when any such yard shall be so placed, fenced or screened by a planting so as not to be visible from a public highway or residential building other than of the owner of such yard, his agent or employee.
 - b. Light industrial plants such as required for production of millwork, machine tools, paper containers, patterns, die castings, light metal fabrication and similar small industries which do not require loud presses.

- c. Non-metallic mining.
 - d. Metallic mining. Also see Code Ch. 61, Mining Permits.
 - e. Metallic mining exploration, bulk sampling, or prospecting as those activities are defined under Wis. Stat. ch. 293.
 - f. Shooting range.
4. Height, yards, area and other requirements.
- a. Height. Except as otherwise provided in this chapter, no building or structure shall exceed a height of thirty-five (35) feet. See Code section 17.16.
 - b. Lot area. The minimum lot area shall be twenty thousand (20,000) square feet except that it is forty thousand (40,000) square feet with a combined residence and commercial building.
 - c. Floor area. The minimum floor area shall be one thousand (1,000) square feet.
 - d. Width. The minimum width shall be one hundred fifty (150) feet at the building line.
 - e. Side yards. Side yards shall be not less than fifteen (15) feet wide.
 - f. Rear yard. There shall be a rear yard of not less than thirty-five (35) feet in depth.
 - g. Setback lines. (Streets) See Code sections 17.17 and 17.18.
 - h. Off-street parking. See Code sections 17.70 - 17.72.

Adopted this 5 day of November, 2018.

TOWN OF WAUSAU

By: John A. Prah

John Prah, Chairperson

ATTEST:

By: Cindy Worden
Cindy Worden, Clerk

Adopted: 11/5/2018

Noticed: 11/7/2018

DAILY HERALD media

A GANNETT COMPANY

STATE OF WISCONSIN
BROWN COUNTY

WAUSAU TOWN OF

5203 N 69TH ST

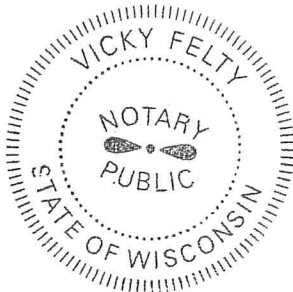
WAUSAU

WI 544039507

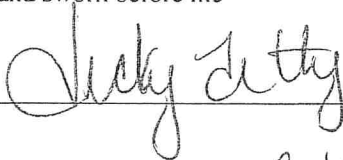
I, being duly sworn, doth depose and say I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, which published therein on:

Account Number: GWM-WAU770
Order Number: 0003202425
No. of Affidavits: 1
Total Ad Cost: \$30.28
Published Dates: 10/15/18, 10/23/18

(Signed)  (Date) 10/29/18
Legal Clerk



Signed and sworn before me



My commission expires 9-19-21

WAUSAU TOWN OF
Re: 11/5 pub hearing

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

GANNETT
Wisconsin Media
Delivering Customers. Driving Results.

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

TOWN OF WAUSAU
MARATHON COUNTY, WISCONSIN
PUBLIC HEARING

The Town of Wausau Planning Commission shall hold a public hearing on Monday, November 5, 2018 at 6:00 p.m. at the Town of Wausau Municipal Building located at 161484 County RD Z, Wausau, Wisconsin for public comment on proposed amendments to the Town Of Wausau's Zoning Code of Ordinances, specifically CHAPTER 18 LAND DIVISION; SECTION 18.22 ENTITLED 'Parcel Combination' and CHAPTER 17.ZONING ORDINANCE, SECTION 17.08 DEFINITIONS Metallic Mining and Non-Metallic Mining. Full content of these proposed amendments and town zoning map are available from the Town of Wausau Clerk.

Dated this 11th day of October 2018
Cynthia L. Worden, Town of Wausau
Clerk

Run: Oct. 15, 23 2018 WNAXLP

NOTICE

TOWN OF WAUSAU PLANNING COMMISSION WILL MEET
ON MONDAY NOVEMBER 5, 2018 AT 6:15 p.m. OR IMMEDIATELY
FOLLOWING A HEARING BEFORE THE COMMISSION STARTING 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

Agenda:

Agenda Item listed below are for discussion & possible action

Chairman Prahll call meeting to order

Review recommendation to the Town Board on amendment to the Town of Wausau Zoning Code of Ordinances specifically the creation of Chapter 17 Zoning Code, Article III Districts & Map, Section 17.48 Entitled 'MF manufacturing district

Review recommendation to the Town of Wausau Zoning Code of Ordinances specifically Chapter 18 Land Division creation of Section 18.22 ' Parcel Combination'

Review all Certified Survey Maps presented & make recommendation to Town Board
Brzezinski
Erickson
Prahll

Zoning Administrator: non-conforming structures

Town of Wausau Comprehensive Plan Update

Motion to adjourn

TOWN OF WAUSAU PUBLIC HEARING, MONDAY, NOVEMBER 5, 2018

Planning Commission Members present: Dick Lawson, Steve Schlei, Darrin Damrow, Roloef Stam, Sharon Hunter
Chairman John PrahI call the public hearing to order and read the published public hearing notice. The purpose of the hearing was for public comment on proposed amendments to the Town of Wausau Zoning Code Ordinances, Chapter 17 Zoning Ordinance, Section 17.08 Definitions. Chapter 18 Land Division, Section 18.22 Parcel Combination.

Dick Lawson asked that the wording in Section 18.22 be changed to read, "Any owner of 2 or more contiguous preexisting approved or subdivided lots or parcels **in the same zoning district** who wishes to merge the parcels for municipal regulation and taxation purposes may do so by completing the Marathon County Parcel Combination Application.

It was pointed out that under 17.48 Manufacturing District 2b and 2c should be moved under conditional uses. Steve Buntin, 157277 Gravelstone Road, asked about the Manufacturing District and where the MF District would be located in the township.

Dick Lawson made a motion and Roloef Stam seconded to adjourn. Motion passed.

TOWN OF WAUSAU PLANNING COMMISSION MEETING, MONDAY, NOVEMBER 5, 2018

Planning Commission Members present: Dick Lawson, Steve Schlei, Darrin Damrow, Roloef Stam, Sharon Hunter

Chairman John PrahI called the meeting to order.

Dick Lawson made a motion and Steve Schlei seconded to recommend to the Town Board to amend the Town of Wausau Zoning Ordinance to include Section 17.08 Definitions for metallic and non-metallic mining and Section 17.48 Manufacturing District. Motion passed.

Dick Lawson made a motion and Sharon Hunter seconded to recommend to the Town Board to amend the Town of Wausau Zoning Ordinance to include Section 18.22 Parcel Combination with the wording changes proposed at the public hearing. Motion passed.

George Brzezinski indicated that he is separating his lot into two parcels. One lot will be 5.01 acres where his home is located and the other parcel 2.824 acres. Chairman PrahI asked if Mr. Brzezinski would deed the right of way to the town in case Distant Road would ever be widened to a 33 foot road. Mr. Brzezinski agreed and will contact his surveyor to adjust the CSM. If there is an additional cost to do this, the Town will be responsible for paying it. Steve Schlei made a motion to recommend to the Town Board to accept the CSM from George Brzezinski with the updated right of way being deeded to the Town of Wausau. Roloef Stam seconded. Motion passed.

A CSM for Arlan Erickson was submitted to combine two parcels into one lot of 6.031 acres. Darrin Damrow made a motion and Steve Schlei seconded to recommend to the Town Board to approve of the CSM for Arlan Erickson.

A CSM for Andrew PrahI and Clifford PrahI was presented. Clifford PrahI is increasing the size of his lot to 4.351 acres and Andrew PrahI is adding a lot of 4.011 acres from a 39 acre parcel. Steve Schlei made a motion to recommend to the Town Board that the CSM for Andrew PrahI and Clifford PrahI be approved. Roloef Stam seconded. Motion passed.

Discussion was held about a home located on Highway 52 that is adding 15 feet to the front of his garage. The home is located on a state highway, however, the garage will not extend beyond the front of the house. No action was needed.

Darrin Damrow made a motion to adjourn, Roloef Stam seconded. Motion passed.

NOTICE

Town of Wausau Board will meet on November 5, 2018 at approx. 7:00 P.M. or at the conclusion of a Town of Wausau Planning Commission Meeting immediately following a hearing before the Planning Commission beginning at 6:00 p.m. at the Town of Wausau Municipal Building located at 161484 Cty.Rd. Z Wausau, Wi. 54403.

Cynthia L Worden, Town of Wausau Clerk

AGENDA:

Agenda items listed below are for discussion and possible action

Call meeting to order

Review Town Board meeting minutes from 10-01-18 ✓

Recommendations from Planning Commission:

Certified Survey Maps: Brzezinski , Prah, Erickson ✓

Chapter 17 Zoning Code Article III Districts & Map, Section 17.48 MF Manufacturing District

Chapter 18 Zoning Code Section 18.22 Parcel Combination

Building / zoning permits & applications:

Update on Schiefelbein property on Chico Road

Public Safety Report by Chief Yolitz

Treasurer Borchardt's financial report

Review expenditure reports from 10/15/18 & 11/5/18

Roads & Streets:

Hwy. Superintendent Borelli report

Updates on equipment & roads/ projects

Other discussion pertaining to roads & streets

Plowing policy & snowplow disclaimer

Citizen input time

Motion to adjourn

TOWN OF WAUSAU BOARD MEETING 11-5-2018
161484 County Road Z
Wausau, WI 54403

Chairman Prah called the Town of Wausau Board meeting to order at 7 p.m. following the adjournment of Town of Wausau Planning Commission meeting. All elected officials were present.

A motion was made and seconded to approve Town Board meeting minutes as recorded from 10-1-2018. Glatczak / Hunter

A motion was made and seconded to accept the recommendation of the Planning Commission to approve certified survey maps for Arlan Erickson, Andy & Clifford Prah, and George Brzezinski upon Brzezinski deeding 0.314 acres (13,695.55 SQ.FT.) right-of-way for continuation of Distant Road should it ever be needed for road purposes. Hunter/Glatczak

Motion was made and seconded to accept the recommendation of the Planning Commission to approve Town of Wausau Zoning Ordinance amendments Chapter 17, Article III Districts & Maps, creating New Definitions in Section 17.08. entitled 'Definitions' and creating Section 17.48 entitled 'MF Manufacturing District', as amended by Planning Commission. Hunter/Glatczak

A motion was made and seconded to accept the recommendation of the Planning Commission to approve Town of Wausau Zoning Ordinance Section 18.22 entitled 'Parcel Combination' which includes changing of 5 words in #1. Glatczak/Hunter

There were three building permit applications to review. A motion was made and seconded to approve building permit application # 3172 for Marvin Lenzner for a car port, # 3173 for Matt Schulz for a garage, and to table # 3174 for Lance Lyon for a shed due to plans of storing salt in the building. Board has requested proof that Mr. Lyons has contacted the state about the storage of salt before application will be approved.

Zoning Administrator, Larry Vesely gave an update on Schiefelbein property on Chico Road. Mr. Schiefelbein told Larry that he will be required to drill a new well, put in a mound system, his heating & plumbing person had quit, and is waiting for the building inspector to come. Larry will check with him weekly.

Chief Yolitz gave his public safety report. In the month of October there were 4 fire related calls and 5 med calls.

Treasurer Borchartd gave a financial report stating that as of 10/15/2018 a balance of \$272,066.92 was in town accounts.

A motion was made and seconded to approve expenditures and reports from 10/15/2018 and 11/5/2018. Glatczak / Hunter


Road Superintendent, Jim Borelli reported that the grader brakes need to be replaced at a cost of \$18,000 and that some of the other equipment needs maintenance work. Crack filling has been completed doing all of the roads on the list. Some shoulder work was also finished up. All the paperwork is completed with the DNR for the well driller.

The snow plow policy is ok. Chairman Prahl spoke to residents on the private road of 21st Street. They are going to maintain their own road starting this year.

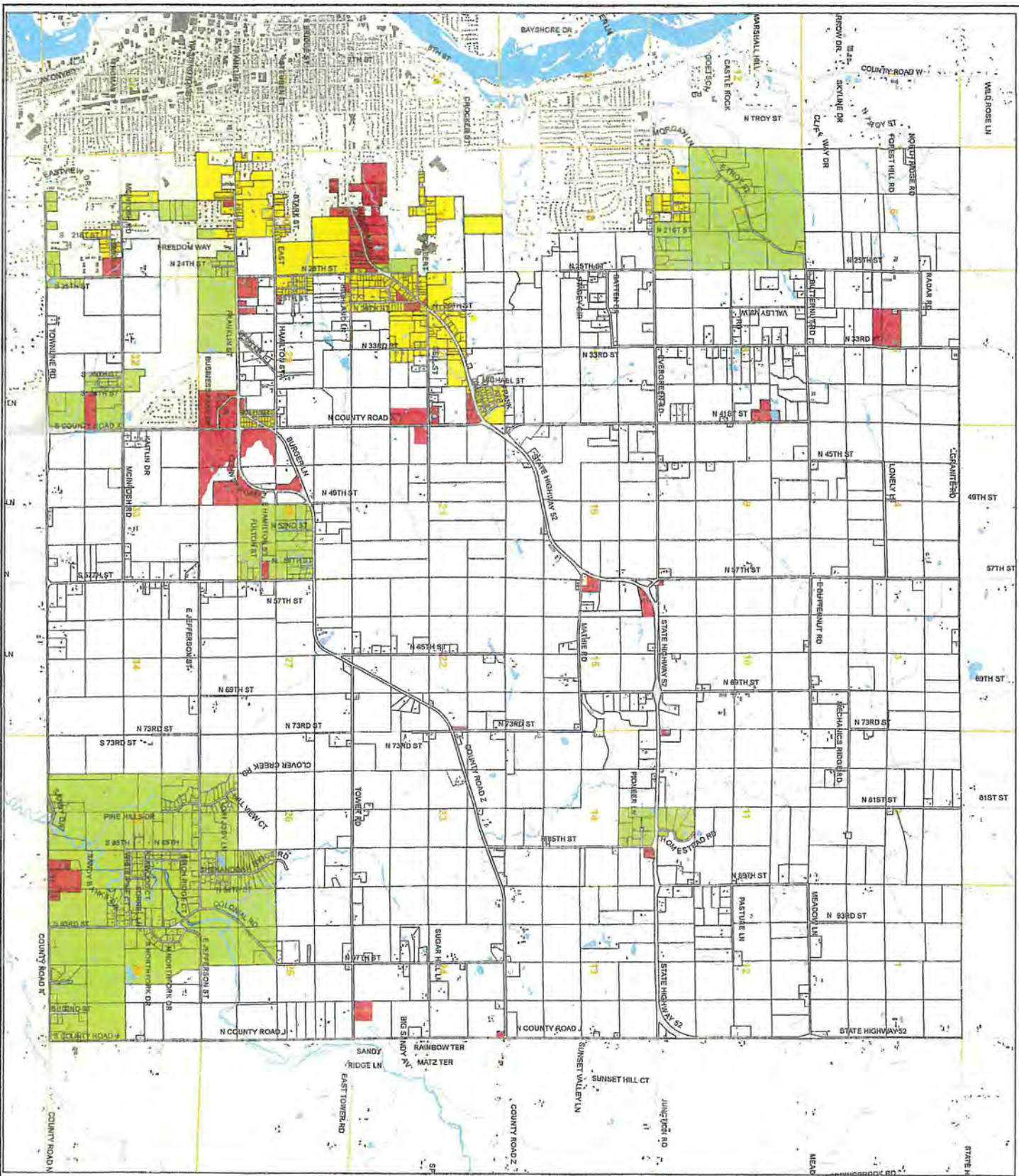
Citizen input time: Questions were asked about storage facility along County Rd. Z and near County Road X. They felt the required fencing material should have been different. Also, questions about what ReVi is doing in the back of their property.

Motion to adjourn. Hunter/Glatczak

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



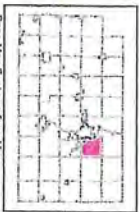
TOWN OF WAUSAU - ZONING



WAUSAU

- CLASSIFICATIONS**
- A-1B0 AG
 - AT-140 TRANSITIONAL AG
 - R-100 RESIDENTIAL
 - MULTI-FAMILY RES
 - CM-1 COMM-MANUFACTURE

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



Base Map Features from May 2000/2005/2010 Aerial Photography.
 This is NOT a Legal Survey Document.
 This is a current interpretation of tax Parcel Status.
 Map Developed by Marathon County
 Geographical, Planning & Zoning Dept.
 APPROVAL DATE: 10/14/2010
 REVISION DATE: AUG-22-2017
 Map Print Date: 08/28/2017
 Map Print Date: 08/28/2017

1706/88/8

RESOLUTION # R- _____ -19

Approval of Town of Weston 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


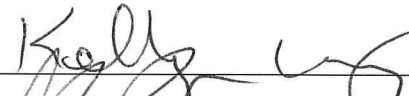

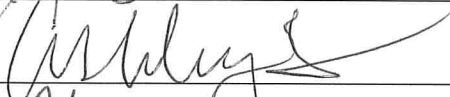


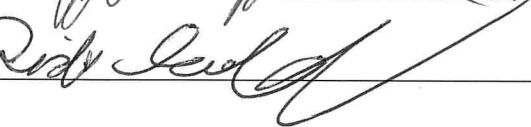
WHEREAS, the Town Board of the Town of Weston has amended their zoning as shown on the attached report, and

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 Weston, 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 Weston 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 3rd day of January, 2019.

ENVIRONMENTAL RESOURCES COMMITTEE


_____ Chair

_____ 
_____ 
_____ 
_____ 
_____ 



TOWN OF WESTON, MARATHON COUNTY, WISCONSIN

ORDINANCE NO. 2018-004

AN ORDINANCE TO APPROVE THE REZONING OF A PORTION OF LAND FROM AR AGRICULTURAL AND RESIDENTIAL TO RR-2 RURAL RESIDENTIAL AND A PORTION OF LAND FROM RR-5 RURAL RESIDENTIAL-5 ACRE TO AR AGRICULTURE AND RESIDENTIAL; LOCATED APPROXIMATELY A QUARTER MILE WEST OF THE INTERSECTION OF COUNTY ROAD J AND KERSTEN ROAD, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN.

WHEREAS, the Plan Commission of the Town of Weston having held a public hearing on the 18th day of December 2018, on the application described below for the zoning of the property described herein; and

WHEREAS, the Plan Commission having thereafter filed its written recommendations and findings with the Town Board of Supervisors, and the said Board having received and approved the recommendation of said Committee;

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

SECTION 1: On the application (Project 20180044) of Dennis M Wierzba and Linda C Wierzba, 164017 Kersten Road, Weston, WI 54476, for the following territories now comprising a part of the AR Agriculture and Residential and Rural Residential-5 Acre zoning districts, located in Section 12, Township 28 North, Range 8 East, Town of Weston, Marathon County, Wisconsin, is hereby designated to be and become hereafter part of the following zoning district:

Rural Residential-2 Acre: The area to be rezoned is described as that part of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 12, Township 28 North, Range 8 East, Town of Weston described as follows: commencing at the north $\frac{1}{4}$ of said section 12; thence S $89^{\circ}05'44''$ E along the north line of the northeast $\frac{1}{4}$ 372.25 feet; thence S $2^{\circ}07'38''$ E 33.04 feet to the south line of Kersten Road and to the point of beginning; thence S $2^{\circ}07'38''$ E 296.41 feet; thence N $89^{\circ}05'44''$ W 240.67 feet; thence N $3^{\circ}44'13''$ W 296.97 feet to the point of beginning; containing 1.664 acres; PIN 08228081210995; and

Agriculture and Residential: The area to be rezoned is described as parcel 2 of certified survey map number 11246 filed with the Marathon County Register of Deeds on Page 108 of Volume 47; part of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 12, T28N R8E, Town of Weston, Marathon County, Wisconsin; containing 2.51 acres; PIN 08228081210987.

BE IT FURTHER RESOLVED that the foregoing amendment to the zoning district designation shall take effect upon the publication of this ordinance. If the rezoning of any lands by this Ordinance does not take effect within 180 days of the date hereof, this Ordinance shall become null and void and the zoning for such lands shall remain unchanged.

SECTION 2: The Clerk shall make necessary alterations upon the official map of the Town of Weston to reflect the changes in the zoning classifications of the property described herein.

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

SECTION 4: EFFECTIVE DATE. This ordinance shall take effect upon approval and publication.

Dated the 18th day of December 2018.

BOARD OF SUPERVISORS

By: Milton Olson
Milton Olson, its Chairman

Attest:

Robin Huempfer
Robin Huempfer, its Clerk

APPROVED: 12/18/18

PUBLISHED: _____

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF WESTON)

**RESOLUTION #TW-2018-007
COUNTY REVIEW RESOLUTION**

WHEREAS, the Town Board of Supervisors of the Town of Weston has heretofore amended the Town Zoning Ordinance and accompanying Zoning Map, and;

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

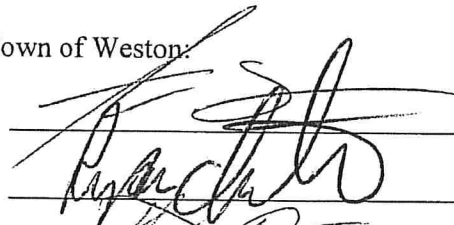
WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

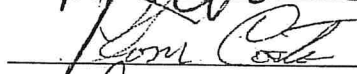
WHEREAS, the proposed amendments are compatible with the adopted comprehensive plan for the Town;


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

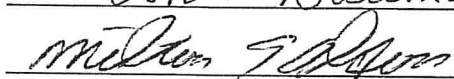
Dated this 18 of December 18, 2018

Signed by the Board of Supervisors of the Town of Weston:



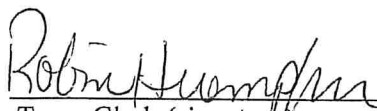






CERTIFICATION

I, Robin Huempfer, Clerk of the Town of Weston, Marathon County, State of Wisconsin, do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of Supervisors of the Town of Weston on Dec 18, 2018.



Town Clerk (signature)

12/18/18

Date

Town of Weston Marathon County, WI OFFICIAL ZONING MAP



Map Date: 11/12/2018
Adoption Date: 4/18/2018



LEGEND

MUNICIPAL FEATURES

- Extraterritorial Zoning Boundary
- Town of Weston Unincorporated Boundary
- Right-of-Way
- Wetland Presence

ZONING DISTRICT

- AR
- RR-2
- RR-5
- SF-L
- Marathon County Shoreland Overlay



STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF WESTON)

**RESOLUTION #TW-2018-007
COUNTY REVIEW RESOLUTION**

WHEREAS, the Town Board of Supervisors of the Town of Weston has heretofore amended the Town Zoning Ordinance and accompanying Zoning Map, and;

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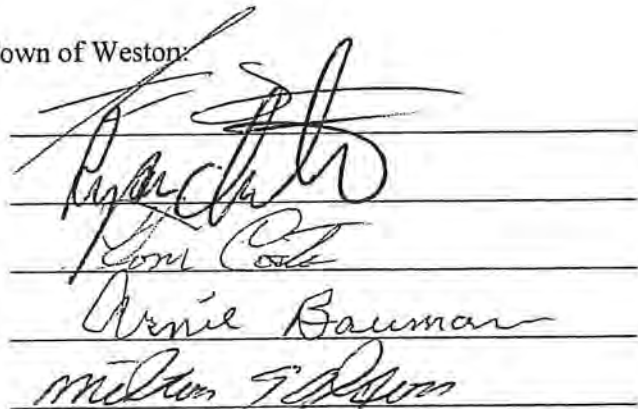
WHEREAS, the proposed amendment(s) has been given due consideration by the Town Board in open session, and;

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

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

Dated this 18 of December 18, 2018

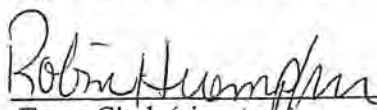
Signed by the Board of Supervisors of the Town of Weston:



Ariel Bauman
Melissa G. Brown

CERTIFICATION

I, Robin Huempfer, Clerk of the Town of Weston, Marathon County, State of Wisconsin, do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of Supervisors of the Town of Weston on Dec 18, 2018.



Town Clerk (signature)

12/18/18

Date

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____ VOL. _____ PAGE _____

ALL OF PARCEL 2 OF CSM 11246-47-108 AND THAT PART OF THE
NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 28
NORTH, RANGE 8 EAST, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF DENNIS WIERZBA, I SURVEYED, MAPPED AND DIVIDED ALL OF PARCEL 2 OF CERTIFIED SURVEY MAP NUMBER 11246, RECORDED IN VOLUME 47 OF SURVEYS ON PAGE 108 AND THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 28 NORTH, RANGE 8 EAST, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 12; THENCE S 89°05'44" E ALONG THE NORTH LINE OF THE NORTHEAST 1/4 1033.87 FEET; THENCE S 2°07'38" E 33.04 FEET TO THE SOUTH LINE OF KERSTEN ROAD AND TO THE POINT OF BEGINNING; THENCE CONTINUING S 2°07'38" E ALONG THE WEST LINE OF PARCEL 1 OF CERTIFIED SURVEY MAP NUMBER 11246 950.00 FEET; THENCE S 89°05'43" E ALONG THE SOUTH LINE OF SAID PARCEL 1 344.01 FEET; THENCE S 2°07'38" E ALONG THE EAST LINE OF PARCEL 2 OF CERTIFIED SURVEY MAP NUMBER 11246 318.91 FEET; THENCE N 88°51'57" W ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 1266.33 FEET; THENCE N 3°44'13" W ALONG THE EAST LINE OF CERTIFIED SURVEY MAP NUMBER 16894 1266.21 FEET TO THE SOUTH LINE OF KERSTEN ROAD; THENCE S 89°05'44" E ALONG THE SOUTH LINE OF KERSTEN ROAD 957.67 FEET TO THE POINT OF BEGINNING. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 1ST DAY OF NOVEMBER, 2018
SURVEY PERFORMED OCTOBER 19TH, 2018

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

BY _____

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

REVIEWED AND APPROVED FOR
RECORDING BY THE TOWN OF
WESTON.

DATE: 12/19/18

TOWN OF WESTON

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____
 VOLUME _____ PAGE _____

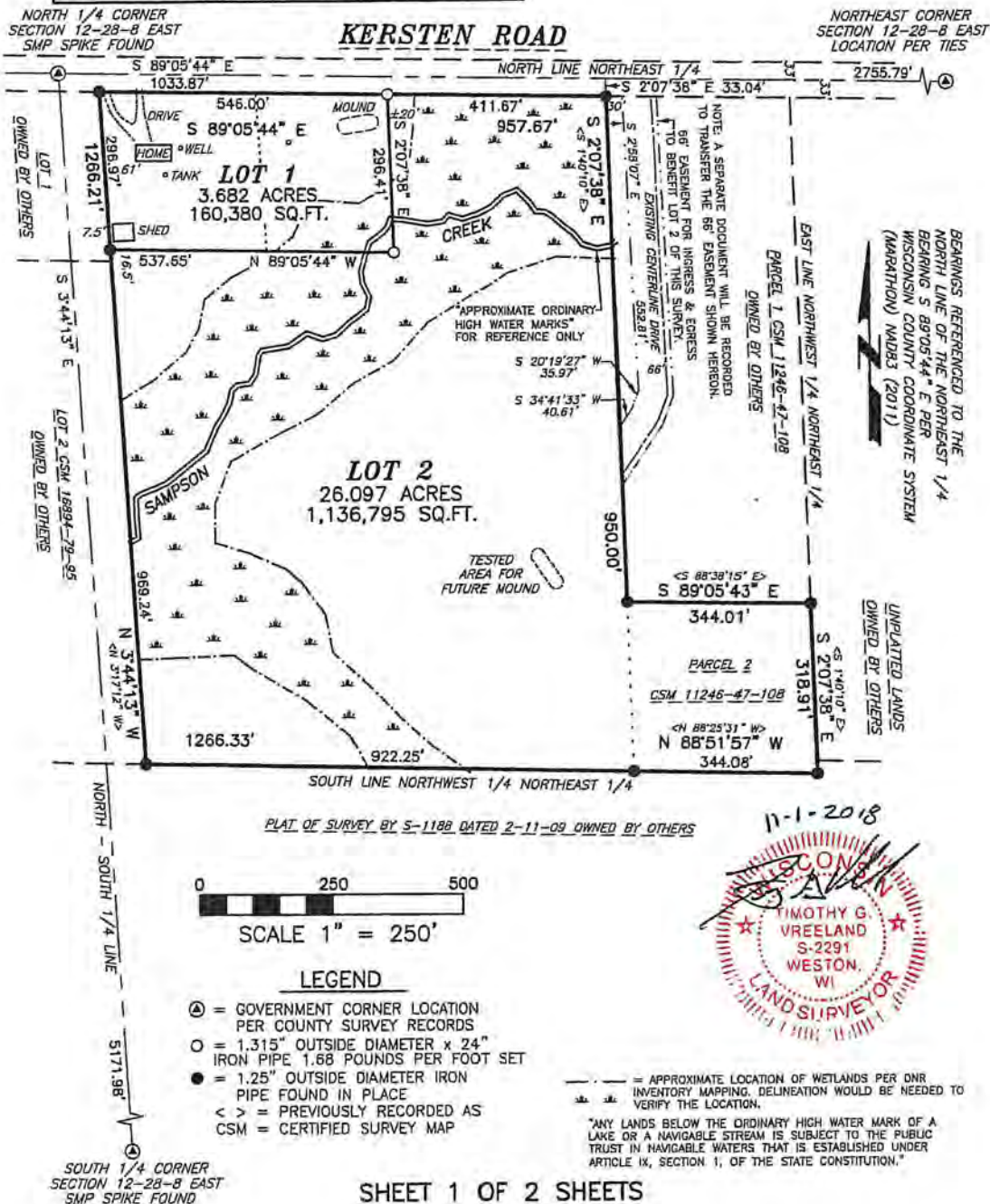
ALL OF PARCEL 2 OF CSM 11246-47-108 AND THAT PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 12, TOWNSHIP 28 NORTH, RANGE 8 EAST, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.
 6103 DAWN STREET WESTON, WI. 54476
 PH (715) 241-0947 OR TOLL FREE (866) 693-3979
 FAX (715) 241-9826 tim@vreelandassociates.us

OWNER: **DENNIS WIERZBA**

FILE #: W-428-18 WIERZBA

DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND





Application for Rezone
**REZONE DETERMINATION BY THE TOWN OF WESTON
PLAN COMMISSION**

Project Number: 20180099 / ORD 2018-04 Hearing Date: DECEMBER 18, 2018
Applicant: Dennis M Wierzba & Linda C Wierzba, 164017 Kersten Road, Weston, WI 54476
Location: 164017 Kersten Road, Weston, WI 54476
Description: Lot 2 of the proposed Certified Survey Map to be recorded by the Register of Deeds of Marathon County, Wisconsin lying in part of the northwest ¼ of the northeast fractional 1/1 of Section 1, Township 28, Range 8 East, Town of Weston, Marathon County, Wisconsin; more commonly known as 9805 Townline Road.

The Department of Planning and Development of the Town of Weston, pursuant to the Town of Weston Zoning Code, Article 16 Processes, Section 94.16.03 Amendments to the Official Zoning Map (Rezoning), hereby makes the following findings and evaluation to the Town of Weston Plan Commission:

GENERAL INFORMATION:

Current Zoning: **AR Agriculture & Residential / RR-5 Rural Residential-5 Acre**
Definition: 94.2.02(1)(b) The AR district is primarily intended to preserve agricultural, forested, and other open lands until ripe for non-agricultural development, including residential, commercial, and industrial development, and to allow for very low-density residential development.
Definition: 94.2.02(1)(d) The RR-5 district is intended for mainly single family detached residential development on minimum five acre sized rural lots, along with compatible home occupations, small-scale institutional and recreational uses, and low-intensity agricultural uses. Development within this district may be served by private on-site wastewater treatment systems (POWTS), and roadways within a rural cross section.
Proposed Zoning **RR-2 Rural Residential-2 Acre / AR Agriculture & Residential**
Definition: 94.2.02(1)(c) Lot 1 The RR-2 district is intended for mainly single family detached residential development on minimum two acre sized rural lots, along with compatible home occupations, small-scale institutional and recreational uses, and low-intensity agricultural uses. Development within this district may be served by private on-site wastewater treatment systems (POWTS), and roadways within a rural cross section.
Definition: 94.2.02(1)(b) Lot 2 The AR district is primarily intended to preserve agricultural, forested, and other open lands until ripe for non-agricultural development, including residential, commercial, and industrial development, and to allow for very low-density residential development.
Future Land Use: **Agriculture and Rural**
FLU Description: Agricultural, forested, and other open lands. Also includes and is intended to accommodate farmsteads, limited non-farm housing in accordance with associated zoning policies, associated home occupations and family businesses, and other uses allowed in implementing zoning districts.

DETERMINATION:

1. Is the proposed rezoning consistent with the Comprehensive Plan, as is required by Wisconsin Statutes?
Yes, the rezone is correcting a lot with a non-conforming septic system, which currently crosses property lines (Lot 1 of the proposed CSM), as well as combining a non-conforming lot with the adjacent lot to the west, creating a 26.097-acre lot (Lot 2 of the proposed CSM).
2. Does the rezoning further the purpose and intent of this Chapter?
Yes, this rezoning is furthering purposes:

- (2) Implementing the Comprehensive Plan to the extent possible under zoning;
- (6) Encouraging the protection of natural resources;
- (7) Preventing the overcrowding of land and undue concentration of population;
- (8) Preserving and enhancing property values;
- (11) Managing growth and the impacts of land development; and
- (12) Preserving and enhancing community appearance and quality of life.

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

The rezone and CSM are correcting setback issues on the property and creating a lot that fits within the Future Land Use Map designation of Future Agriculture & Residential of the Town of Weston Comprehensive Plan.

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

Yes. This rezone will maintain the density of development. The proposed CSM is adjusting lot lines to create a larger residential lot and removing a non-conforming lot.

BACKGROUND INFORMATION:

The owners of 164017 Kersten Road are reconfiguring the residential lot due to the encroachments the septic system on the neighboring parcel. They are also combining a non-conforming lot, due to not having any street frontage, with the adjacent lot to the west. This correction will address these issues as well as further the Comprehensive Plan by maintaining the density of this area of the Town, as shown in the Future Land Use Map.

The applicant is intending to sell Lot 1 and build a new home on Lot 2 of the proposed CSM. As a side note, unrelated to the approval of the rezone, an easement is proposed on Parcel 1 of CSM 11246-47-108, which is owned by a relation to the applicant. That easement would need to be granted, recorded and a copy of the recorded document submitted with the residential building permit in order for the permit to be issued.

STAFF ANALYSIS AND COMMENT:

Staff is in favor of this rezone and the corrective actions of the proposed Certified Survey Map.

The zoning request is considered a "Down Zoning Ordinance" under Wis. Stat. §§66.10015(1)(as), as "By decreasing the development density of the land to be less dense than was allowed under its previous usage." An ordinance may be enacted by the Town [a political subdivision] by a two-thirds majority, except if the request is initiated by the land owner [Dennis Weirzba], which then only requires a simple majority.

CURRENT PROPERTY CONDITIONS:

PLAN COMMISSION ACTION OPTIONS [Process is outlined in Sec. 94.16.03(6)]:

- 1) Plan Commission recommends approval of the rezone request and forwards the recommendation on to the Town Board at the December 18, 2018 meeting.
- 2) Plan Commission recommends denial of the rezone request and forwards the recommendation on to the Town Board at their December 18, 2018 meeting.

- 3) Plan Commission takes no action and the request moves on to the Town Board at their December 18, 2018 meeting with no recommendation.

ACTIONS TAKEN:

Town Plan Commission Determination – 12/18/2018:	RECOMMEND / NO RECOMMENDATION
Town Board of Supervisors Action – 12/18/2018:	APPROVE / DENY
County Board of Supervisors Action – 1/22/2018:	APPROVE / DENY

Edward F Fenhaus

*Provided by Helke Funeral Home and
Cremation Services*

December 21, 1931 ~ December 29, 2018 (age
87)



Services

VISITATION

Thursday
January 3, 2019
9:00 AM to 11:30 AM
Zion Lutheran Church -
Wausau
Wausau, WI

MEMORIAL SERVICE

Thursday
January 3, 2019
11:30 AM
Zion Lutheran Church -
Wausau
Wausau, WI

Edward Fenhaus, 87, passed away at his home on Saturday, December 29, 2018.

He was born on December 21, 1931 in Marathon, to the late Conrad and Selma (Bartelt) Fenhaus. He met, fell in love with and married the love of his life, Louann Worden, on November 27, 1953. After devoting his life to Louann and caring for her through her battle with Alzheimer's, she preceded him in death on December 2, 2014.

Ed served honorably in the United States Army from 1951-1953. He was a proud Veteran of the Korean War and was honored to have participated in the Honor Flight. He will receive Military Funeral Rites from the Veterans of Foreign Wars Burns Post 388.

Ed was a hard worker. He grew up and worked on the family farm and was also a mail carrier for the United States Postal Service. He was very active in the local government serving as the Clerk for the Town of Wausau and a Supervisor for Marathon County. He was proud to have served several terms on Chairman of the Marathon County Board.

Ed was very active in the community. He was a faithful member of Zion Lutheran Church and was a member of the VFW, Elks Lodge, Moose Lodge, and Easton-Hewitt-Wausau Lions Club. He was also a Director on both the Wisconsin Valley Fair Board and the State Fair Board.

Most important to Ed was his family, friends, and enjoying the life he'd been given. Whether it was traveling with his cousins and aunts, going up north with Louann to the cabin, or spending time with his kids and grandkids, Ed was having fun. His laughter, his smile, and his bad dancing will be missed.

Ed is survived by his children, Ron (Nancy) Fenhaus, Pamela (Ron) Hoppe, Lisa (Scott) Fenhaus-Johnson and Mark Fenhaus (Laurie Ippolito); daughter-in-law, Gloria Fenhaus; 15 grandchildren; 10 great-grandchildren; brother Fred (Sally) Fenhaus; sisters, Karen (Cliff) Prigge and Kathy (Mike) Bartelt; as well as his sister-in-law's, Verda Bliese, Pat Mallon, Mary Coleman, and Sandy Townshend.

January
County
Board

In addition to his wife and parents, Ed was preceded in death by his son Gary.

A memorial service will take place at 11:30 am on Thursday, January 3, 2019 at Zion Lutheran Church, 701 N 6th Street. Rev. Dr. Steven Gjerde will officiate. Visitation will take place from 9:00 am until the time of services at the church. Burial and military honors will take place at Restlawn Memorial Park. Please sign the family guestbook at helke.com

The family prefers memorials are directed to Zion Lutheran Church.

Guest Book

MEMORIAL
Life and Public Service of
Edward F. Fenhaus

Edward F. Fenhaus, 87, died at his home on Saturday, December 29, 2018.

He was born to the late Conrad and Selma Fenhaus on December 21, 1931. He was married to Louann Worden Fenhaus, who preceded him in death on December 2, 2014.

Ed served honorably in the United States Army from 1951-1953. He was a Veteran of the Korean War and was honored to have participated in the Honor Flight program.

Ed was very active in local government, serving as the Clerk for the Town of Wausau for several years, and as a member of the Marathon County Board of Supervisors from 1973-2004.

Ed was also a very active member of the community as a member of Zion Lutheran Church, as well as the VFW, Elks Lodge, Moose Lodge, and the Easton-Hewitt-Wausau Lions Club. He also served on the boards of the Wisconsin Valley Fair and the Wisconsin State Fair.

Funeral services were held on Thursday, January 3, at Zion Lutheran Church in Wausau, with burial at Restlawn Memorial Park. He received Military Funeral Rites from the VFW Burns Post 388.

Edward Fenhaus is hereby honored and remembered for his faithful public service.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of Edward F Fenhaus. A copy of this memorial shall be sent to his family with the sympathies of the Board.

Dated this 22nd day of January, 2019.

Kurt Gibbs, Chairperson
Marathon County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above Memorial was approved by the Marathon County Board of Supervisors at their Adjourned Annual meeting which was held January 17, 2019.

Nan Kottke
Marathon County Clerk

Resolution # R-3-19

**A RESOLUTION AMENDING
THE 2019 CAPITAL IMPROVEMENT BUDGET AND
THE 2019-2023 CAPITAL IMPROVEMENT PROGRAM
TO AMEND FUNDING OF ROLLING STOCK AND VARIOUS OTHER PROJECTS**

WHEREAS, the Board of Supervisors of Marathon County approved the 2019–2023 Capital Improvement Program and Budget; and

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

WHEREAS, there is currently a need to amend the funding of several rolling stock vehicle and various other projects within the 2019 CIP; and

WHEREAS, the total amount of the change in CIP funding will be \$553,830 but does not change the overall funding allocation of the 2019 CIP; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the funding of the rolling stock and various other approved projects in the 2019 CIP; and

WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amendment of funding of projects in the 2019-2023 Capital Improvement Program as described here and shown in the attached spreadsheet:

1. Fund an additional \$326,589 of Highway rolling stock and \$227,241 in Sheriff Rolling Stock with borrowing instead of CIP funds
2. Fund the UWMC Fieldhouse Bleacher replacement and UWMC Fieldhouse Plumbing and Pool Piping replacement, in the amount of \$67,100 and \$291,730 respectively with borrowed funds yet to be issued in 2019
3. Fund the Parks, Recreation and Forestry Ice Arena Improvements in the amount of \$195,000 with borrowed funds yet to be issued in 2019

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2019–2023 Capital Improvement Program as indicated above.

Dated this 22nd day of January, 2019

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact: This reflects an amendment to the 2018 CIP Budget and will change the 2018–2022 program and funding of programs. The amendment will not add additional tax levy. The 2018 CIP be amended to record the Highway Bridge project and will transfer \$183,341 for the Project to the Highway fund for construction of the bridge.

Type	Department	Project Request Cost	Years Previously Funded	ASSIGNED #	PROJECT DESCRIPTION	Project Rank	FUNDING SOURCES						Un-Funded	TOTAL
							CIP Fund Balance	Tax Levy	Grant Funding	Borrowing	Registration Fees	Other		
PROJECTS NOT FUNDED BY CIP														
Imp	HWY	\$6,350,000	Continuous	N/A	Bituminous Surfacing. <i>This is the 279</i>	N/A	\$200,000	\$1,800,000			\$3,000,000		\$1,350,000	\$6,350,000
Imp	HWY	\$225,000	Continuous	N/A	Replace and Rehabilitate County Bridges and Culverts. <i>in 284</i>	N/A							\$225,000	\$225,000
Imp	HWY	\$300,000	Continuous	N/A	Replace and Rehabilitate Federally Funded Bridges and Culverts. <i>in 284</i>	N/A					\$300,000			\$300,000
Imp	HWY	\$145,599	Continuous	N/A	Replace and Rehabilitate Municipality Funded Bridges and Culverts. <i>Bridge Aid</i>	N/A		\$145,599						\$145,599
Imp	CWA	\$17,500,000	N/A	N/A	Airport Improvement Program / Passenger Facility Charge.	N/A								\$17,500,000
Imp	Solid Waste	\$1,510,000	N/A	N/A	Phase 5A of Bluebird Ridge. <i>in 758</i>	N/A					\$1,510,000			\$1,510,000
Imp	Solid Waste	\$4,750,000	N/A	N/A	Area B Closure Construction-2019 <i>550,000 in 2019</i>	N/A					\$550,000	\$4,200,000		\$4,750,000
	Sub Total	\$30,780,899												\$30,780,899
RECURRING PROJECTS														
Imp	FCM	\$50,000	Recurring	8269	County Facility Parking Lot Fund s/b @ \$50,000.	N/A	\$50,000							\$50,000
Imp	HWY	\$300,000	Recurring	N/A	Right-of-Way Fund s/b @ \$300,000. request 20,595	N/A	\$0	\$9,824				\$290,176		\$300,000
	Sub Total	\$350,000												\$350,000
TECHNOLOGY PROJECTS @ 30% \$537,176														
Equip	CCIT	\$186,000	Recurring	8137	PC Upgrade Fund.	N/A	\$186,000							\$186,000
Equip	CCIT	\$101,000	Recurring	8136	Network / Server Upgrade Fund.	N/A	\$101,000							\$101,000
Equip	CCIT	\$40,000	Recurring	8108	Video Equipment Upgrade Fund.	N/A	\$40,000							\$40,000
Equip	CCIT	\$40,000	Recurring	8422	Voice Equipment / Phone System Upgrade Fund.	N/A	\$40,000							\$40,000
Equip	CCIT	\$200,000	N/A	191T-02C	Small Capital Technology Projects.	N/A	\$141,176					\$58,824	\$58,824	\$200,000
Equip	CCIT	\$1,500,000	N/A	191T-01C	New Financial Management Solution \$350,000 in 2019, \$650,000/\$500,000 in 2020/2021	N/A	\$0				\$350,000	\$1,150,000	\$1,150,000	\$1,500,000
	Sub Total	\$2,047,000												\$2,047,000
ROLLING STOCK														
Equip	FCM	\$21,606	N/A	198M-01R	Rolling Stock Replace Enterprise Fleet Management	N/A	\$21,606							\$21,606
Equip	CPZ	\$3,394	N/A	19CP-01R	Rolling Stock Replace Enterprise Fleet Management	N/A	\$3,394							\$3,394
Equip	NCHC	\$197,000	N/A	19NC-01R	Rolling Stock Replace.	N/A	\$197,000							\$197,000
Equip	PR&F	\$173,460	Recurring	19H-01R	Rolling Stock Fund s/b @ \$173,460.	N/A	\$173,460							\$173,460
Equip	Sheriff	\$333,696	Recurring	19PO-01R	Rolling Stock Fund s/b @ \$333,696.	N/A	\$106,455		\$227,241					\$333,696
Equip	HWY	\$957,600	Recurring	19SH-01R	Rolling Stock Fund s/b @ \$957,600	N/A		\$957,600						\$957,600
	Sub Total	\$1,686,756												\$1,686,756
PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE														
Imp	Sheriff	\$210,000	N/A	19SH-01C	Communications Center Work Station Replacement.	566			\$210,000					\$210,000
Imp	PR&F	\$75,000	N/A	19PO-02C	Playground Safety Surfacing.	501			\$75,000					\$75,000
Imp	HWY	\$407,174	N/A	19H-01C	County Road Q - Mole Creek Bridge Replacement.	496			\$407,174					\$407,174
Imp	UWMC	\$67,100	N/A	19UM-01C	Fieldhouse Bleacher Replacement.	467	\$67,100							\$67,100
Imp	FCM	\$181,000	N/A	198M-01C	Emergency Management Office Build-Out and New Courthouse Hearing Room.	452			\$181,000					\$181,000
Imp	UWMC	\$291,730	N/A	19UM-02C	Fieldhouse Plumbing and Pool Piping Replacement.	448	\$291,730							\$291,730
Imp	PR&F	\$195,000	N/A	19PO-01C	Ice Arena Improvements.	420	\$195,000							\$195,000
Imp	FCM	\$175,000	N/A	198M-02C	Courthouse/Jail Boiler Gas Burner Upgrades.	415			\$175,000					\$175,000
Imp	FCM	\$67,000	N/A	198M-04C	Social Services Building Boiler Replacement.	378						\$67,000		\$67,000
Imp	HWY	\$48,250	N/A	19H-02C	Mosinee Shop Parking Lot Repave. <i>In Highway B&G</i>	373					\$48,250			\$48,250
Imp	FCM	\$122,000	N/A	198M-03C	LVPV VAV Replacement.	357						\$122,000		\$122,000
Imp	PR&F	\$87,000	N/A	19PO-03C	Pickle Ball Courts.	313						\$87,000		\$87,000
	Sub Total	\$1,926,254												\$1,926,254
2019 Total of All Project Requests							\$1,793,921	\$1,955,423	\$0	\$2,233,015	\$3,000,000	\$20,258,250	\$7,550,000	\$36,790,609
Type: Equip = Equipment Imp = Improvement Bldg = Building							Total Amount Funded from 2019 CIP	Total Amount from Tax Levy	Total Amount from Grant Funding	Total Amount from Borrowing	Total Amount from Registration Fees	Total Amt from Other Funding Sources	Total Amount Not Funded	Total Amount of all Project Requests (Funded & Un-Funded)

TOTAL COST OF PROJECTS MOVED TO CIP FUNDING

UWMC	Fieldhouse Bleacher Replacement.	\$67,100
UWMC	Fieldhouse Plumbing and Pool Piping Replacement.	\$291,730
PR&F	Ice Arena Improvements.	\$195,000
		\$553,830

TOTAL COST OF PROJECTS MOVED TO Borrowing

HWY	Rolling Stock Fund s/b @ \$957,600-Remaining portion of the Highway Rolling stock	\$326,589
Sheriff	Rolling Stock Fund s/b @ \$333,696-Portion of the Sheriff Rolling Stock	\$227,241
		\$553,830

RESOLUTION #R-4-19

**INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$2,295,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR CAPITAL IMPROVEMENT PLAN PROJECTS**

WHEREAS, Marathon County, Wisconsin (the "County") is in need of an amount not to exceed \$2,295,000 for the public purpose of financing 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects (the "Project");

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes in an amount not to exceed \$2,295,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$2,295,000 by issuing its general obligation promissory notes for the public purpose of financing 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects. There be and there hereby is levied on all the taxable property in the County a direct, annual irrevocable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded January 22, 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact:

Kurt Gibbs
Chairperson

SEAL

Nan Kottke
County Clerk

RESOLUTION #R-5-19

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES ON
CAPITAL IMPROVEMENT PLAN PROJECTS
FROM PROCEEDS OF BORROWING**

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$2,233,015.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval.

Adopted and recorded January 22, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact:

Kurt Gibbs
Chairperson

SEAL

Nan Kottke
County Clerk

[After adoption, please return a copy of this Resolution to Quarles & Brady LLP, Bond Counsel, at 411 East Wisconsin Avenue, 27th Floor, Milwaukee, Wisconsin 53202-4497, Attention: Brian G. Lanser.]