



OFFICE OF NAN KOTTKE
COUNTY CLERK
MARATHON COUNTY

ADDENDUM #2



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, February 19, 2019, at 7:00 p.m. to consider the following matters:

A. OPENING OF SESSION:

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

B. CONSENT AGENDA:

7. Approval of minutes from the January 17 and 22 meetings
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. Denial of Claim:
 - a) Kyle Kluck Trucking and Excavating
11. Confirmation of Appointment:
 - a) Land Information Council
 - b) County Surveyor

C. REPORTS:

12. 2019 Administration Work Plan, Administrator Karger

D. ORDINANCES:

13. Environmental Resources Committee:
 - a) Marathon County Code Chapter 15 Private Sewage System Ordinance #O-1-19
14. Infrastructure Committee:
 - a). Amending General Code to Designate ATV and UTV Route – County Road F, Town of Halsey #O-2-19
 - b). Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (North Route) #O-3-19
 - c). Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (South Route) #O-4-19
 - d). Amending General Code to Designate ATV and UTV Route – County Road F, Town of Spencer #O-5-19

R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

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
17. Approve 2018 Budget Transfers from Marathon County Department Appropriations #R-9-19
18. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-10-19

18a. Resolution Amending the 2019 Capital Improvement Budget and the 2019-2023 Capital Improvement Program to Purchase Land at 1212 West St, Wausau, WI and to Fund the Land Purchase #R-12-19

F. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE AND HEALTH AND HUMAN SERVICES COMMITTEE:

19. Amendment of 2019 Budget to Create up to 3.0 FTE Economic Support Specialist Positions in the Department of Social Services and Provide Funding Via State of Wisconsin Enhanced Funds #R-8-19

G. ENVIRONMENTAL RESOURCES COMMITTEE:

20. North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal #R-6-19
21. DNR Lake Grant – Building Community Capacity: Water Resource Protection #R-7-19

H. INFRASTRUCTURE COMMITTEE:

22. Resolution for Release of Controlled-Access Rights, State Road, Village of Hatley #R-11-19

HH. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE AND INFRASTRUCTURE COMMITTEE:

23. Resolution for Transfer of Permanent Limited Easement from Marathon County to Town of Rib Mountain – Trillium Lane and Transfer of Temporary Easement from Marathon County to Town of Rib Mountain – Trillium Lane #R-13-19

I. MISCELLANEOUS BUSINESS:

24. Announcements or Requests
25. Move to adjourn

WITNESS: My signature this 19th day of February, 2019.

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, March 21 at **7:00 p.m.** The Business Meeting will be on Tuesday, March 26 at **7:30 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.

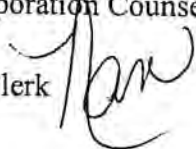


Nan Kottke, Marathon County Clerk

Marathon County Courthouse
500 Forest Street
Wausau, WI 54403
715.261.1500 (Telephone)
715.261.1515 (Fax)
Nan.Kottke@co.marathon.wi.us



MEMORANDUM

TO: Scott M. Corbett, Corporation Counsel
FROM: Nan Kottke, County Clerk 
DATE: November 15, 2018
RE: Kyle Kluck Trucking and Excavating

The attached claim was received through USPS on November 15, 2018.

kjt
c: Risk Management

KYLE KLUCK
TRUCKING & EXCAVATING

5628 State Hwy 66
Stevens Point, WI 54481
(715)340-0763

RECEIVED

NOV 15 2018

WAUSHARA COUNTY
CLERKS OFFICE

County Clerk
500 Forest St
Wausau, WI 54403

To whom it may concern:

I'm filing a written notice of claim for incident that happened on 11/6/18 around 2:00pm on the intersection of Hwy J & Martin Rd. We had front end damage on our T800 Kenworth dump truck with estimated damages being \$5823.93.

Sincerely



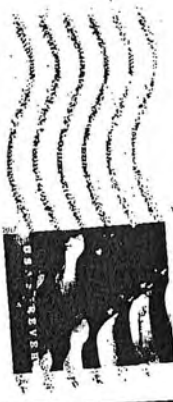
Kyle Kluck

11/9/18

Kyle Kluck Trucking & Excavating
5628 State Hwy. 66
Stevens Point, WI 54482

County Clerk
500 Forest St
Wausau, WI 54403

GREEN BAY WI 54303
NOV 20 2008 PM 2:1



54403-555400





WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY
4785 Hayes Road, Suite 200 | Madison, WI 53704 • www.wmmic.com
Telephone: 608.246.3336 | Toll Free: 866.823.4217 | Facsimile: 608.852.8647

January 31, 2019

Mary Jo Maly
500 Forest Street
Wausau, Wisconsin 54403

RE: Claimant: Kyle Kluck Trucking LLC
Claim number: VAALPDMA2018090637
Date of Loss: 11/6/2018

Dear Kristi Palmer;

The above referenced notice of claim was filed with the County Clerk on 11/19/2018. Following a close review of the information and an investigation of the facts, it has been determined that Marathon County has liability for this claim. However, claimant has disputed our damage evaluation done by and independent appraiser and has failed to sign our release. Please provide a copy of this disallowance to WMMIC.

This claim will be closed upon receipt of the disallowance.

This document has been automatically attached to the event/claim record in Origami Risk for your reference.

Please contact me with any questions.

Sincerely,

Jackie Kaul
Liability Adjuster
Wisconsin Municipal Mutual Insurance Company
(608) 229-6819



COUNTY ADMINISTRATION 2019 WORK PLAN

January 24, 2019

EXTENSION, EDUCATION AND ECONOMIC DEVELOPMENT					
Activity	What We have Already Done	Outcomes	Time Line	Progress	Progress
1. Evaluate the pool and fieldhouse at UWSP-Wausau to determine their relevance going forward with new educational models including more online and non-traditional students.	<ul style="list-style-type: none"> ▪ Identified the need to challenge prior spending patterns. ▪ The County Board has been presented with capital improvement projects for the UWSP-Wausau pool and fieldhouse. 	<ul style="list-style-type: none"> ▪ Determine the benefit of the recreational facilities where many of the future students will be online and/or non-traditional. ▪ Position the school facilities to match future needs. ▪ 1970 agreement with UW is updated to clarify roles, goals, decision-making authority and financial responsibilities. 	<ul style="list-style-type: none"> ▪ Report presented to the EEECD Committee by 4-1-2019. ▪ Decision made by the County Board on the immediate capital request by 7-1-2019. 		
2. Expand Broadband Access in Marathon County with an emphasis on business development and the currently underserved rural areas.	<ul style="list-style-type: none"> ▪ Hired a part-time UWEX Educator to focus almost exclusively on broadband expansion. ▪ Conducted a focus group which confirmed the importance of broadband expansion to business expansion and the ability of employers to retain talent. 	<ul style="list-style-type: none"> ▪ EEED Standing Committee prepares policy recommendation for the County Board which clarifies: <ul style="list-style-type: none"> – A process for determining priority areas for expansion. – The extent to which the County is willing to incentivize/ subsidize a private provider. 	<ul style="list-style-type: none"> ▪ The EEECD Standing Committee presents its policy recommendation to the County Board by the board's October meeting. ▪ County Board considers and adopts a broadband expansion policy by its December meeting. 		
3. Work with the UW Officials to increase the student population at the Wausau Campus					
ENVIRONMENTAL RESOURCES					
4. Implement a Marathon County POWTS Loan Fund to mirror the benefits and requirements of the State Wisconsin Fund.	<ul style="list-style-type: none"> ▪ Set aside funds from the Environmental Impact Fund for this purpose. ▪ Preliminary talks with McDevco about administering the fund. 	<ul style="list-style-type: none"> ▪ Seamless continuation of the benefits of the Wisconsin Fund after the State fund is no longer funded. 	<ul style="list-style-type: none"> ▪ Residents experience no delay or loss of benefit during the transition from a State plan to a County plan. 		

EXECUTIVE COMMITTEE					
Activity	What We have Already Done	Outcomes	Time Line		Progress
5. Oversee the Standing Committee Review of Programs in their Sphere of Influence.	<ul style="list-style-type: none"> Committed ourselves to looking for areas where we could live with less county funding or more outside revenue. 	<ul style="list-style-type: none"> Each Standing Committee comes up with something, even if it is small, that they think we could do less of or generate more outside revenue for in 2020. 	<ul style="list-style-type: none"> Ready for the 2020 budget. 		
HEALTH AND HUMAN SERVICES					
Activity	What We have Already Done	Outcomes	Time Line		Progress
6. Renovate the NCHC Campus	<ul style="list-style-type: none"> Conceptualized a campus renovation that can cash flow. Borrowed money for the renovation. Engaged an architectural firm to design the renovation. 	<ul style="list-style-type: none"> Design completed by 10-31-2019. 	<ul style="list-style-type: none"> Construction on the main areas ready to start early in the year 2020. 		
7. Construct a New Aquatic Therapy Pool	<ul style="list-style-type: none"> Nearly set a world record for time we talked about the need for a new pool and how the cost should be shared. Raised private money to fund half the project cost. 	<ul style="list-style-type: none"> Vast majority of the people and organizations who funded the project are satisfied, if not delighted, by the new facility. 	<ul style="list-style-type: none"> Aquatic therapy pool opens by 12-31-2019 with a Grand Opening 		
HUMAN RESOURCES, FINANCE AND PROPERTY					
Activity	What We have Already Done	Outcomes	Time Line		Progress
8. Create a long term facilities plan.	<ul style="list-style-type: none"> Started the renovation of NCHC. Seem to have reached consensus that an expanded jail facility is needed. Have identified an opportunity and need to move the Highway and Parks Shops. 	<ul style="list-style-type: none"> Policy-makers prioritize projects and align around a time line for addressing each. 	<ul style="list-style-type: none"> Presented to the County Board as part of the 2020 budget message. 		
9. Develop a policy for funding Capital Improvements.	<ul style="list-style-type: none"> Utilized a funding plan that relied primarily on unspent funds from a prior year to fund capital projects. Just recently started borrowing for capital projects. 	<ul style="list-style-type: none"> Stable funding policy that meets the county's needs. Amount of debt incurred is within arrange the County Board finds acceptable. 	<ul style="list-style-type: none"> Policy in place for the 2020 budget. 		

10. Develop A Compensation Policy for Advancing Top Performers Quickly to Mid-Point	<ul style="list-style-type: none"> Dept. Heads and the CWA Board have expressed frustration with underfunding of the performance-based pay plan 	<ul style="list-style-type: none"> An affordable plan which rewards top performers under the mid-point of their salary range. 	<ul style="list-style-type: none"> Better job satisfaction and better retention of top performers. 		
11. Create a funding plan for non-profits currently funded by the County.	<ul style="list-style-type: none"> The issue was flagged in the 2019 budget. County Board Members have discussed this issue for 20+ years. 	<ul style="list-style-type: none"> The County Board has a full understanding of how the current allocations are used and what will be lost if reductions are implemented. A County Board adopted set of criteria is applied when evaluating funding requests from non-profits. Status quo no longer accepted as the basis for continued funding. 	<ul style="list-style-type: none"> New process for determining funding for non-profits is incorporated into the 2020 budget. 		
12. Conduct educational reports for the County Board on financial issues and concepts before the budget is presented in November.	<ul style="list-style-type: none"> We have talked about the need/opportunity to close the gap among County Board Members in understanding the financial decisions/issues that confront the County. 	<ul style="list-style-type: none"> All County Board Members have sufficient understanding of financial concepts, terms and our current financial position to discuss the budget at a high level. 	<ul style="list-style-type: none"> Financial literacy education is completed prior to the November budget discussion. 		

INFRASTRUCTURE

Activity	What We have Already Done	Outcomes	Time Line		Progress
13. Expand Broadband to communities and neighborhoods currently underserved.	<ul style="list-style-type: none"> Hired part-time UWEX Educator to coordinate broadband expansion. The focus of this work is more on answering the “how” than the “what” question. 	<ul style="list-style-type: none"> Broadband expansion infrastructure is incorporated into the long term road and bridge plan. 	<ul style="list-style-type: none"> Plan ready for adoption by year end, December County Board Meeting. 		
14. Develop a long term plan for road and bridge reconstruction.	<ul style="list-style-type: none"> The Infrastructure Committee has a plan which is not well known or understood by the full County Board. 	<ul style="list-style-type: none"> An updated plan might take into account changes in technology, agriculture, and supports needed for all kinds of digital technology. 	<ul style="list-style-type: none"> The plan is ready for presentation at the County Board’s December meeting. 		

PUBLIC SAFETY					
Activity	What We have Already Done	Outcomes	Time Line		Progress
15. Complete Implementation of Uniform Addressing	<ul style="list-style-type: none"> ▪ 2/3 of the implementation is done. ▪ In litigation with the Town of Rib Mountain over the County's authority to impose uniform addressing. 	<ul style="list-style-type: none"> ▪ Excellent communication with impacted residents. 	<ul style="list-style-type: none"> ▪ Implementation fully completed by 9-1-2019. 		
16. Raise Revenues at the Shelter Detention Facility	<ul style="list-style-type: none"> ▪ Evaluated the financial performance of the facility and found an opportunity to increase revenues. ▪ Made opening another police channel contingent on the new revenues raised. 	<ul style="list-style-type: none"> ▪ The facility fills 16 beds out of its 20 bed capacity. 13 from other counties. ▪ The cost per child should be the same or less for Marathon County kids as it is for kids from other counties. 	<ul style="list-style-type: none"> ▪ Ready in time for the 2020 budget. 		
17. Open an Additional Police Communications Channel	<ul style="list-style-type: none"> ▪ Committed ourselves to opening another police channel with new revenues generated by Secure Detention or savings generated by closing Secure Detention. ▪ Need has been established. 	<ul style="list-style-type: none"> ▪ Police communications operate to enhance officer and public safety. 	<ul style="list-style-type: none"> • Fully implemented during the 2019 budget year. 		
18. Create partnerships to fund facility costs of a new Regional Morgue and to share the operation cost risk.	<ul style="list-style-type: none"> ▪ Started a feasibility study. ▪ Learned that the Regional Morgue can cover its operational costs but not its capital costs. ▪ Recently learned that its primary facility cost estimates were too high if we remodel the area that previously housed the aquatic therapy pool. 	<ul style="list-style-type: none"> ▪ Special Task Force adopts a business plan for the Public Safety Committee and County Board to consider that includes partnerships that share the capital costs and the risk that operational costs exceed projections or that revenue do not meet projections. 	<ul style="list-style-type: none"> ▪ The County Board determines whether we are going to go forward with the Task Force's plan by their October meeting. 		

ORDINANCE# O-1-19
Marathon County Code Chapter
15 Private Sewage System
Ordinance

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 15 Private Sewage Systems, and

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


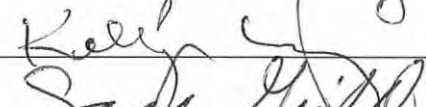

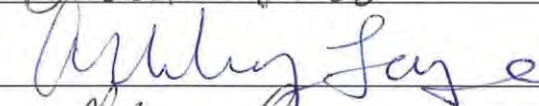

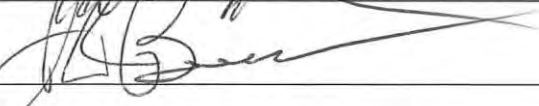
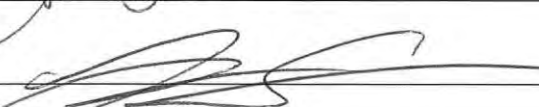
WHEREAS, the Committee, on due notice, conducted a public hearing on the proposed amendment and filed their recommendation with the Board; and

WHEREAS, the proposed amendment has been given due consideration by the Board in open session,

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 15 Private Sewage Systems be amended as attached, said ordinance to be effective immediately.

Dated this 7th day of February, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

 _____ Chair
 _____
 _____
 _____
 _____
 _____
 _____

Dated this _____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

GENERAL CODE OF ORDINANCES FOR MARATHON COUNTY CHAPTER 15 PRIVATE SEWAGE SYSTEMS

www.co.marathon.wi.us

May 2016 March 2019



CHAPTER 15

PRIVATE SEWAGE SYSTEMS

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INTRODUCTION

15.01 STATUTORY AUTHORITY.

This ordinance is adopted pursuant to the authorization in §59.70(1), 59.70(5), 145.04, 145.19, 145.20, 145.245 Wisconsin Statutes.

15.02 PURPOSE.

This ordinance is adopted to promote and protect public health and safety by assuring the proper siting, design, installation, inspection and management of private sewage systems and non-plumbing sanitation systems, and to assure the timely repair or replacement of failing private sewage systems.

15.03 REPEAL AND EFFECTIVE DATE.

This ordinance shall be effective after public hearing, adoption by the County Board and publishing or posting as required by law. The existing provisions for the County shall be repealed effective on the date of the enactment of this ordinance.

15.04 SEVERABILITY AND LIABILITY.

Should any section, clause, provision or portion of this ordinance be adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

This ordinance shall not create a liability on the part of or a cause of action against the County or any employee thereof for any private sewage system or non-plumbing sanitation system which may not function as designed. There shall be no liability or warranty for any site which is approved or denied. The issuance of a sanitary permit and the final inspection of such a system does not warrant the system's function, nor is there a guarantee that the system is free of defects or that all aspects of the system comply to Wisconsin Statute or Administrative Code requirements.

15.05 INTERPRETATIONS.

The provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the County and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes and related administrative codes.

rev. 5/13

15.06 DEFINITIONS.

The following terms shall have the meanings indicated in this section.

Administrator. A person employed by Marathon County in the Conservation, Planning, and Zoning Department to administer and enforce this ordinance.

Buildings. See Structure.

Committee. The Committee designated by Marathon County Board having jurisdiction over this ordinance.

Conventional Private Sewage System. A private sewage system consisting of a septic tank and an in-ground soil absorption component with gravity distribution of effluent.

Department. The Marathon County Conservation, Planning, and Zoning Department.

Failing Non-plumbing Sanitation System. A non-plumbing sanitation system is one which causes or results in the discharge of human wastes or excrement:

- a. into surface water or groundwater;
- b. into zones of bedrock; or
- c. to the surface of the ground.

Failing Private Sewage System. Also referred to as a “Failing private on-site wastewater treatment system” or “Failing POWTS”, has the meaning specified under §145.245(4), Wisconsin Statutes.

A private sewage system which discharges sewage to the ground surface, including intentional discharges and discharges caused by neglect, shall be considered a failing private sewage system.

Human Habitation. The act of occupying a structure as a dwelling or sleeping place, whether intermittently or as a principal residence.

Minor Repairs. A minor repair to a private sewage system includes the replacement or repair of any of the following:

- a. manhole covers;
- b. manhole risers;
- c. septic tank baffles;
- d. effluent pumps and related controls or wiring;
- e. other components as determined by the Department.

Modification in Wastewater Flow or Contaminant Load. A modification in wastewater flow or contaminant load shall be considered to occur:

In public buildings, facilities or places of employment, when there is a proposed change in occupancy of the structure; or the proposed modification affects either the type or number of plumbing appliances, fixtures or devices discharging to the system; and

In dwellings, when there is an increase or decrease in the number of bedrooms.

Non-plumbing Sanitation System. Sanitation systems and devices within the scope of SPS 391, Wisconsin Administrative Code, which are alternatives to water carried waste plumbing fixtures and drain systems; including, but not limited to, incinerating toilets, composting toilets and privies.

Occupancy. Pertains to and is the purpose for which a building is used or intended to be used. A change of occupancy is not intended to include a change of tenants or proprietors.

PRIVATE SEWAGE SYSTEM 15.06

Plumber. A person licensed by the State as a Master Plumber or Master Plumber-Restricted Service.

Portable Restroom. A self-contained portable unit that includes fixtures, incorporating holding tank facilities, designed to receive human excrement.

Private Sewage System. Also referred to as a “Private On-Site Wastewater Treatment System” or “POWTS”, has the meaning given under s. 145.01(12), Wis. Stats.

Privy. An enclosed nonportable toilet into which nonwater-carried human wastes are deposited.

Privy-Pit. A privy with a subsurface storage chamber which is not watertight.

Privy-Vault. A privy with a subsurface storage chamber that is watertight.

Rebuilt. The construction which takes place after a structure is demolished or damaged to the extent of fifty percent (50%) of its current equalized assessed value.

Sanitary Permit. The term “sanitary permit”, as used in this ordinance shall mean a County Sanitary Permit, a State Sanitary Permit or both.

Sanitary Permit - County. A permit issued by the Department for the reconnection or modification of a private sewage system or for the installation of a non-plumbing sanitation system, pursuant to §59.70 and 145.04, Wisconsin Statutes.

Sanitary Permit - State. A permit issued by the Department for the installation or modification of a private sewage system, pursuant to §145.135 and 145.19, Wisconsin Statutes.

Septic Tank. An anaerobic treatment tank.

Soil and Site Evaluation Application. An application submitted for the purpose of requesting county verification of a Soil and Site Evaluation Report.

State. The Wisconsin Department of Safety and Professional Services.

Structure. Anything constructed or erected, the use of which requires a location in or on the premises, or any other attachment to something having a permanent location on the ground.

GENERAL REQUIREMENTS

15.07 COMPLIANCE.

- (1) All structures or premises in the County that are permanently or intermittently intended for human habitation or occupancy, which are not serviced by a public sewer or a privately owned wastewater treatment facility regulated by the Department of Natural Resources, shall have a system for holding or treatment and dispersal of sewage and wastewater which complies with the provisions of this ordinance.
- (2) The private sewage system or non-plumbing sanitation system for newly constructed structures or structures requiring a Reconnection Permit shall be installed, inspected, and approved before the structure may be occupied.

15.08 INCORPORATION OF PROVISIONS BY REFERENCE.

This ordinance incorporates by reference the following rules, regulations, and laws, as set forth in the Wisconsin Statutes and the Wisconsin Administrative Code governing the location, construction, and use of private sewage systems: §59.70(5), Chs. 145, 254.59, 281.48 and 968.10, Wisconsin Statutes; Chs. SPS 381, SPS 382, SPS 383, SPS 384, SPS 385, SPS 387, SPS 391, NR 113 and NR 116 Wisconsin Administrative Code. These rules, regulations, and laws shall apply until amended or renumbered and then shall apply as amended or renumbered.

15.09 APPLICABILITY.

The requirements of this ordinance shall apply to all geographic areas of the County.

15.10 LIMITATIONS

- (1) All domestic wastewater shall enter a private sewage system unless otherwise exempted by the State or this ordinance.
- (2) A non-plumbing sanitation system may be permitted only when the structure or premises served by the non-plumbing sanitation system is not provided with an indoor plumbing system. If plumbing is installed in the structure or running water is supplied to the structure, an acceptable method of sewage disposal other than, or in addition to, a non-plumbing sanitation system must be provided.
- (3) Portable restrooms may be utilized for temporary purposes only. For the purpose of this section, temporary shall mean the following: For temporary gatherings, festivals and similar activities, a period of 30 consecutive days or less. For use at any construction site, the duration of the construction plus two (2) weeks. A sanitary permit is not required for a portable restroom.
- (4) Any private sewage system, or portion(s) thereof, installed within a floodplain shall comply with all applicable requirements of NR 116, Wisconsin Administrative Code, and the Marathon County Zoning Code, Chapter 17 of the General Code of Ordinances for Marathon County.

PRIVATE SEWAGE SYSTEM 15.10(5)

- (5) Installation of a holding tank is prohibited if any other type of private sewage system permitted by SPS 383, Wisconsin Administrative Code, may be utilized.

A sanitary permit for the installation, modification, or replacement of a holding tank, or which designates a holding tank as a replacement system, shall not be issued unless a Soil and Site Evaluation determines that the property is unsuitable for any other type of system permitted by SPS 383, Wisconsin Administrative Code, except as provided in (a) or (b) below.

- (a) A temporary holding tank may be installed if a public sewer, approved by the Department of Natural Resources, will be installed to serve the property within 2 years of the date of sanitary permit issuance. In addition to items required in §15.15, an application for a sanitary permit to install a temporary holding tank shall include written statements from:

1. The municipality or sanitary district, verifying the date that public sewer will be installed and available to serve the property;
2. The Department of Natural Resources, verifying approval of the public sewer; and
3. The property owner, agreeing to connect to public sewer when it becomes available and to abandon the temporary holding tank.

If public sewer does not become available within 2 years of the date of sanitary permit issuance, the holding tank shall be replaced with another type of system recognized by SPS 383, Wisconsin Administrative Code.

- (b) A holding tank may be installed to serve a use, other than a dwelling, with a Design Wastewater Flow of less than 150 gallons per day. In addition to items required in §15.15, an application for a sanitary permit to install a holding tank to serve a use with less than 150 gallons per day shall include a copy of a recorded affidavit from:

1. The property owner, agreeing to install another type of system if any change of occupancy or use occurs which results in a Design Wastewater Flow which equals or exceeds 150 gallons per day.

- (6) Failing systems.

- (a) When a failing private sewage system or non-plumbing sanitation system is identified, it shall be brought into compliance with current code requirements, replaced with a code compliant system or its use discontinued within that period of time required by Department order.

- (b) Unlawfully modified private sewage systems, a private sewage system that has sewage bypassed or a holding tank which is discharging untreated or partially treated sewage into the ground, onto ground surface or into surface waters may be ordered by the Department to be corrected or replaced with a code compliant system.

- (7) Building sewers for new construction shall exit the building such that a minimum of 18 inches of soil cover above the sewer can be provided without placing soil within 8 inches of unapproved building materials. (Note: if untreated lumber is used for framing and sheeting, the top of the building sewer must exit at least 26 inches below the top of the foundation.)

15.11 ABANDONMENT OF PRIVATE SEWAGE SYSTEMS

- (1) When public sewers approved by the Department of Natural Resources become available to the structure or premises served, the private sewage system shall be disconnected within one year and a connection made to the public sewer. Determination of whether sewer is available shall be made by the utility having jurisdiction.

Abandonment of the disconnected private sewage system shall be done in accordance with the provisions of SPS 383, Wisconsin Administrative Code.

- (2) The components of an existing private sewage system that are not part of the approved design of a replacement system shall be abandoned at the time of the installation of the replacement system by the plumber installing the system. The abandonment shall comply with SPS 383, Wisconsin Administrative Code.

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PERMITS AND APPLICATIONS15.13 SOIL AND SITE EVALUATION.

- (1) Soil and site evaluations shall comply with SPS 383, SPS 385 and SPS 391, Wisconsin Administrative Code, and this ordinance.
- (2) Soil test pits shall be constructed which allow adequate visual observation of the soil profile in place. This is best accomplished by the excavation of backhoe pits.
- (3) Soil and Site Evaluation Reports shall include the following:
 - (a) A soil test pit or boring located not more than 25 feet from the distribution cell of each existing POWTS on the property under consideration **which extends to a depth adequate to determine whether the system is failing;**
 - (b) The elevation of the infiltrative surface of each existing POWTS on the property under consideration.
- (4) Department verification of a Soil and Site Evaluation Report may be necessary to determine the suitability of a lot for a private sewage system. This verification will be made at the discretion of the Administrator and will be made prior to the issuance of the sanitary permit. This verification shall result in one of the following:
 - (a) Issuance of the permit, provided all information on the application is correct and complete.
 - (b) Establishment of a file indicating site suitability.
 - (c) Holding the application pending clarification of information or new information by the owner, the plumber, or the certified soil tester.
 - (d) Denial of the permit if the site does not meet all the provisions of this ordinance and appropriate Wisconsin Statutes and Administrative Codes. If the permit application is denied, the fees will be returned to the submitting party, except as provided in §15.26(4)(a).
- (5) A certified soil tester may request Department verification of a Soil and Site Evaluation Report before a complete sanitary permit application is submitted. Application for this verification shall include all information required in §15.15(1)(a - f) on forms provided by the Department, the original copy of the Soil and Site Evaluation Report and as many copies as are required by the Department.
 - (a) A re-inspection fee may be assessed if excavation of soil test pits is not complete before the appointed time for Department verification.
- (6) Interpretive Determinations
 - (a) Department soil verification is required for all interpretive determinations.
 - (b) A complete Soil and Site Evaluation report must be filed prior to Department soil verification.
 - (c) Department verification shall be conducted when the site is not snow covered or frozen.
 - (d) Soil pits shall be excavated to a depth of 3 feet below the limiting factor, to bedrock, or observed water table, whichever is shallower. The bottom of the soil pit shall be at least 2 feet by 3 feet.
 - (e) The proposed system area shall be staked on the contour, prior to Department verification, using steel, wood, plastic or other durable material, be of a color which contrasts the dominant vegetation and of sufficient height to remain visible.

15.14 SANITARY PERMITS.

- (1) Every private sewage system shall require a separate application and sanitary permit.
 - (2) A sanitary permit shall be obtained by the property owner, his agent or contractor, in the name of the property owner, prior to the installation, establishment or construction of any structure which requires a private sewage system or non-plumbing sanitation system. Any property owner, his agent or contractor, who starts construction prior to obtaining a sanitary permit is in violation and may be subject to the penalties provided in this ordinance.
 - (3) A sanitary permit shall be obtained by the property owner, his agent or contractor, before any private sewage system or part thereof may be installed, replaced, repaired, reconnected or modified. A sanitary permit is not required for minor repairs.
 - (4) A County Sanitary Permit shall be obtained prior to constructing or installing a non-plumbing sanitation system.
 - (5) If any part of a private sewage system has failed or requires replacement or modification, the entire system shall be evaluated for code compliance prior to sanitary permit issuance. This shall include a soil and site evaluation for those components that utilize in situ soil for treatment or dispersal, unless a Soil and Site Evaluation Report, [form SBD-8330 or equivalent, which complies with SPS 385, Wisconsin Administrative Code](#) verifying that the vertical separation distance between the infiltrative surface of the existing treatment or dispersal component and estimated high groundwater and/or bedrock complies with SPS 383, Wisconsin Administrative Code was [previously](#) submitted to and approved by the Department ~~after July 1, 1980. The Department may accept older Soil and Site Evaluation Reports on a case by case basis.~~
- If any part of the system is found to be defective or not in conformance with the applicable provisions of this ordinance, the sanitary permit application shall include specifications for the repair, renovation, replacement or removal of that part.
- (6) Any sanitary permit provisions, stipulations or conditions of approval shall have the same authority as any provision of this ordinance.
 - (7) When public sewer approved by the Department of Natural Resources is available to the structure or premises served as described in §15.11, a sanitary permit may not be issued.

15.15 APPLICATION REQUIREMENTS.

- (1) A sanitary permit application shall include the following information which shall be furnished by the applicant on forms required by the State and/or the Department along with all applicable fees:
 - (a) Names and addresses of the applicant (owner of the site) and the plumber employed (when applicable).
 - (b) Legal description of the subject site and the parcel identification or parcel number.
 - (c) All lot dimensions.
 - (d) Driving directions to the site.
 - (e) Building use (single family, duplex, etc.).
 - (f) Soil and Site Evaluation report, [form SBD-8330 or equivalent, which complies with SPS 385, Wisconsin Administrative Code.](#)
 - (g) System plans (see §15.16).

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- (h) Appropriate agreements and contracts for system management and maintenance.
 - (i) ~~Verification~~ An Existing POWTS Evaluation Report verifying that any existing private sewage systems on the same parcel of land as the structure or structures served by the proposed POWTS are not failing private sewage systems.
 - (j) Copies of any documents required in §15.15(4) and verification that they have been recorded.
 - (k) Any other information required by the Department, including verification of compliance with §15.40(12) of this ordinance.
- (2) When any official State action is required prior to the issuance of a sanitary permit, an original copy of the official action shall accompany the application.
- (3) Pit privy permit applications shall be accompanied by soil data provided by a Certified Soil Tester to determine compliance with SPS 391, Wisconsin Administrative Code.
- (4) The following documents must be recorded with the Marathon County Register of Deeds prior to sanitary permit issuance:
- (a) Maintenance agreements or other maintenance documents, if recording is required by SPS 383, Wisconsin Administrative Code, or §15.38 of this ordinance.
 - (b) If the proposed private sewage system, or parts thereof, are located on or within the minimum setback from a different parcel than the structure served, the parcels shall be combined in accordance with the General Code of Ordinances for Marathon County Chapter 18 Land Division and Surveying Regulations and Chapter 17 Zoning Code. Where it is not possible to combine the parcels, an appropriate easement must be recorded.
 - (c) If the proposed private sewage system serves more than one structure under different ownership, a document identifying all parties that have ownership rights and are responsible for the operation and maintenance must be recorded.
 - (d) If the proposed private sewage system is owned by a party other than the owner of the parcel on which it is installed, a document identifying the owner of the system, the structures to be served by the system, and the party responsible for operation and maintenance must be recorded.
 - (e) If the design wastewater flow of a private sewage system for a dwelling is not based upon the number of bedrooms within the dwelling, a deed restriction limiting occupancy to that used in the design must be recorded.
 - (f) If a holding tank will be installed in lieu of another type of private sewage system for a use with a design wastewater flow of less than 150 gallons per day, an affidavit as specified in §15.10(5) of this ordinance.

Before any land division which would separate any POWTS components from the parcel where the structure served by those components is located, documents listed in (b), (c), and (d) above may be required.

- (5) The Department reserves the right to require Floodplain and/or Wetland delineation prior to sanitary permit issuance. The Department may require elevations on plans to be tied to floodplain elevation datum by a Registered Land Surveyor.
- (6) The Department reserves the right to refuse incomplete or incorrect permit applications or to delay permit issuance until corrected or completed applications are received.

15.16 PLANS

System plans shall be submitted for approval to the Department or to the State in accordance with SPS 383, Wisconsin Administrative Code. Plans shall comply with the requirements of SPS 383, Wisconsin Administrative Code, and this ordinance.

- (1) ~~The number of plans copies submitted shall be determined by the Department shall include the original and as many copies as are required by the Department.~~
- (2) If plans are reviewed and approved by the State, ~~at least one each~~ set of the plans submitted to the Department shall bear ~~an original~~ any State approval stamp or seal.
- (3) Plans submitted shall be clear, legible and permanent copies.
- (4) Plans submitted shall comply with SPS 383, Wisconsin Administrative Code, and include the following:
 - (a) The name of the property owner and the legal description of the site;
 - (b) Estimated daily wastewater flow and design wastewater flow.
 - (c) A detailed plot plan (site plan), dimensioned or drawn to scale, on paper no smaller than 8½ inches by 11 inches in size. The plot plan shall delineate the lot size and the location of all existing and proposed: private sewage system components; building sewers; private interceptor main sewers; wells; water mains or water services; buildings; lot lines; swimming pools; navigable waters; and the benchmark established on the Soil and Site Evaluation Report. Adjoining properties shall be checked to insure that the horizontal setback parameters in SPS 383.43, Wisconsin Administrative Code, are complied with. All separating distances and dimensions shall be clearly shown on the plot plan.
 - (d) Details and configuration layouts depicting how the system is to be constructed.
 - (e) A management plan for the proposed system.
 - (f) A description of a contingency plan in the event the proposed private sewage system fails and cannot be repaired. [see §15.10(5)].
 - (g) Sufficient supporting information to determine whether the proposed design, installation and management of the proposed private sewage system or modification to an existing system complies with this ordinance.
- (5) Plans shall be signed or sealed as specified in SPS 383, Wisconsin Administrative Code.
- (6) A copy of the approved plans shall be maintained at the construction site until the private sewage system installation is completed, inspected and accepted. The plans shall be made available to the Department or the State upon request.
- (7) A modification to the design of a private sewage system which has been previously approved shall be submitted to the Department or the State as specified in SPS 383, Wisconsin Administrative Code. Plan revisions must be approved prior to system installation. A fee may be charged when submitting revised plans, see §15.26(5).

15.17 PERMIT CARDS.

- (1) The permit card issued by the Administrator to the property owner or his agent shall serve as the sanitary permit.
- (2) The permit card shall contain all the information required by §145.19, Wisconsin Statutes.
- (3) The permit card shall be displayed at the site in such a manner that it will be visible from a road abutting the lot during all construction phases.
- (4) The permit card may not be removed until the private sewage system has been installed, inspected, and approved by the Administrator.
- (5) Failure to display the permit card shall be considered a violation of this section and may subject the property owner, his agent or contractor, to penalty provisions of this ordinance.

15.18 PERMIT EXPIRATION AND RENEWAL.

- (1) A sanitary permit for a private sewage system or non-plumbing sanitation system which has not been installed, replaced, repaired, modified or reconnected and approved shall expire two years after the date of issuance unless renewed. Permits may be renewed following submittal of an application to the Department prior to the expiration date of the original permit.
- (2) There shall be a fee for the renewal of a sanitary permit.
- (3) The renewal shall be based on Wisconsin Administrative Code, Statute, and ordinance requirements in force at the time of renewal.
- (4) Changed Wisconsin Administrative Code, Statute, or ordinance requirements may impede the renewal.
- (5) A new permit card shall be issued when the permit is renewed.
- (6) A sanitary permit which has been renewed shall expire two years from the date of renewal.
- (7) A new sanitary permit shall be obtained by the owner or his agent prior to beginning construction if a sanitary permit has expired.

15.19 TRANSFER OF OWNERSHIP.

Transfer of ownership of a property for which a valid sanitary permit exists shall be subject to the following:

- (1) The applicable State form shall be submitted to the Department.
- (2) The sanitary permit card shall be returned to the Department so that a new permit card may be issued.
- (3) Transfer of ownership shall not affect the expiration date or renewal requirements.

15.20 CHANGE OF PLUMBERS.

- (1) When an owner wishes to change plumbers, it will be necessary for him to furnish the Department with the applicable State form signed by the new plumber.
- (2) The change of plumbers shall be approved by the Department prior to the installation of the private sewage system.
- (3) A change of plumbers for systems requiring State plan approval shall not be approved by the Department unless the plan bears the stamp of an architect, engineer, or plumbing designer, or a State level approval is obtained by the new plumber.
- (4) There may be a filing fee. (See § 15.26).

15.21 PERMIT DENIAL.

When applicable provisions of Wisconsin Statutes, Wisconsin Administrative Code or this Ordinance have not been complied with when applying for a sanitary permit, the permit shall be denied. Reasons for the denial shall be forwarded to the plumber, landowner and when appropriate State representative(s) and Corporation Counsel.

15.22 RECONNECTION.

- (1) A County reconnection permit shall be obtained prior to:
 - (a) Construction, installation, or placement of a structure to be connected to an existing private sewage system;
 - (b) Disconnection of a structure from an existing private sewage system and connection of another structure to the system, except as permitted in §15.22(4); or
 - (c) Rebuilding a structure that is connected to a private sewage system.
 - (d) A modification of, or addition to, an existing building which includes a new building sewer and/or a new connection to an existing private sewage system.
- (2) Prior to issuing a reconnection permit, the existing private sewage system shall be examined to:
 - (a) Determine if it is a failing system.
 - (b) Determine if it will be capable of handling the proposed wastewater flow and contaminant load from the building to be served.
 - (c) Determine that all minimum setback requirements of SPS 383, Wisconsin Administrative Code, will be maintained.
- (3) Application for a County reconnection permit shall include the following:
 - (a) All items in §15.15(1)(a - e) and §15.15(1)(h-k);
 - (b) An Existing POWTS Evaluation Report, as specified in §15.25. If a code compliant private sewage system was installed less than three (3) years before the issuance of the reconnection permit or if an Existing POWTS Evaluation Report was accepted by the Department less than three (3) years before reconnection permit issuance, a new Existing POWTS Evaluation Report is not required.
 - (c) A detailed plot plan as described in §15.16(4)(c).
 - (d) Reconnection to existing holding tanks may require a new servicing contract and an updated holding tank agreement which meets the requirements of this ordinance.
 - (e) Reconnection to an existing system other than a holding tank may require a new maintenance agreement or contract.
- (4) Replacing a structure with a new or different structure within two years of the date of permit issuance will only require a statement that the system has not been altered, a statement that a modification in wastewater flow or contaminant load will not occur, a plot plan that documents all setbacks between the structure and system components, and a reinspection fee.
- (5) Reconnection to an undersized system is not permitted.
- (6) All systems shall be inspected at the time of reconnection, prior to backfilling, to insure that proper materials and methods are being used.

15.23 CONSTRUCTION AFFECTING WASTEWATER FLOW OR CONTAMINANT LOAD.

Prior to commencing the construction of an addition to or modification of a structure which will affect the wastewater flow and/or contaminant load to an existing private sewage system, the owner(s) of the property shall:

- (1) Possess a sanitary permit to construct a new private sewage system or modify an existing private sewage system to accommodate the modification in wastewater flow or contaminant load; or
- (2) Provide the following to the Department:
 - (a) Documentation that a Private Sewage System of adequate capability and capacity to accommodate the wastewater flow and contaminant load already exists to serve the structure, as specified in SPS 383, Wisconsin Administrative Code;
 - (b) Documentation showing that the location of the proposed structure conforms to the applicable setback distances to all of the existing private sewage system components; and
 - (c) An Existing POWTS Evaluation Report, as specified in §15.25. If a code compliant private sewage system was installed less than three (3) years before the issuance of the reconnection permit or if an Existing POWTS Evaluation Report was accepted by the Department less than three (3) years before reconnection permit issuance, a new Existing POWTS Evaluation Report is not required.
- (3) If the existing private sewage system is found to be undersized, construction of the building addition or modification shall be allowed only if permitted by SPS 383 and SPS 384, Wisconsin Administrative Code.
- (4) Any installation, addition or modification of a system must be completed and accepted before the addition or modified area of the structure may be occupied.

15.24 CONSTRUCTION NOT AFFECTING WASTEWATER FLOW OR CONTAMINANT LOAD

Prior to commencing construction of any structure or addition to a structure on a site where there exists a private sewage system the owner or his agent shall determine that the proposed structure conforms with applicable setback limitations of SPS 383, Wisconsin Administrative Code. Documentation shall be submitted as required in SPS 383, Wisconsin Administrative Code.

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15.25 EXISTING POWTS EVALUATION REPORTS

(1) When an evaluation of an existing private sewage system is required by this ordinance, ~~or~~ by the General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetland, and Floodplain Code, or is voluntarily submitted to the Department, an Existing POWTS Evaluation Report shall be completed which shall include all of the following:

(a) A Soil and Site Evaluation Report verifying that the vertical separation distance between the infiltrative surface of the existing treatment or dispersal component and estimated high groundwater and/or bedrock complies with SPS 383, Wisconsin Administrative Code.

Submittal of a Soil and Site Evaluation Report will not be required if:

1. The existing POWTS is a code compliant holding tank; or

2. A Soil and Site Evaluation Report, form SBD-8330 or equivalent, which complies with SPS 385, Wisconsin Administrative Code, verifying that the vertical separation distance between the infiltrative surface of the existing treatment or dispersal component and estimated high groundwater and/or bedrock complies with SPS 383, Wisconsin Administrative Code was previously submitted to and approved by the Department ~~after July 1, 1980~~.

(b) A report provided by a plumber, certified septage servicing operator, certified POWTS inspector or other person(s) authorized to do so by SPS 383, Wisconsin Administrative Code, relative to the condition, capacities, and code compliance of any existing treatment or holding tanks;

(c) A report provided by a plumber, certified POWTS inspector, or other person(s) authorized to do so by SPS 383, Wisconsin Administrative Code, relative to the condition, capacities, and code compliance of all other system components;

(d) A plot plan signed by a plumber, certified soil tester, certified POWTS inspector, or other person(s) authorized to do so by SPS 383, Wisconsin Administrative Code, which shows the POWTS at the time of evaluation, including information specified in §15.16(4)(c);

(e) An evaluation of the use and wastewater flow of the structure(s) served relative to the capacity of the existing POWTS.

(f) Verification that all domestic wastewater from the structure discharges into the POWTS.

(2) Existing POWTS Evaluation Reports must be on forms provided by or in a format approved by the Department. Existing POWTS Evaluation Reports must be signed by the licensed or certified person(s) performing the evaluation(s).

(3) Existing POWTS Evaluation Reports must be submitted to the Department within thirty (30) days of completion of the evaluation.

(4) When there is more than one private sewage system on a parcel a separate Existing POWTS Evaluation Report shall be submitted for each system.

(5) The Department shall review and make a determination on an Existing POWTS Evaluation Report within ten (10) business days after receiving all required information and fees, except when weather conditions prevent verification of the report.

(a) If the report confirms that the POWTS is code compliant the Department shall accept the report.

(b) If the existing POWTS is found to be failing or not in conformance with this ordinance it shall be repaired, replaced with a code compliant system, or otherwise brought into compliance as required by Department order.

(6) An Existing POWTS Evaluation Report which was submitted to and accepted by the Department in accordance with this section shall be valid for a period of three (3) years.

15.26 SCHEDULE OF FEES.

- (1) Fee schedule. See department approved fee schedule as approved by the Committee.
- (2) Nonrefundable. All fees received by the Department are nonrefundable and shall be placed in the County treasury.
- (3) Double Fee.
 - (a) Any installation, establishment, or construction of a building or structure which requires a private sewage system or non-plumbing sanitation system without obtaining all permits and approvals prior to commencing the above stated activities shall result in a double fee.
 - (b) Any installation, replacement, repair, reconnection or modification of a private sewage system or non-plumbing sanitation system without obtaining all permits and approvals prior to commencing the above stated activities shall result in a double fee.

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INSPECTIONS15.27 INSPECTIONS; GENERAL.

- (1) Notice for inspection shall be given to the Department for all private sewage systems installed, replaced, repaired, modified or reconnected.
- (2) These private sewage systems shall be inspected by the Department for compliance with SPS 382, SPS 383, and SPS 384, Wisconsin Administrative Code, other appropriate Wisconsin Statutes and Administrative Codes and this ordinance.
- (3) Notification for inspection shall be given in accordance with the requirements of SPS 383 Wisconsin Administrative Code.
- (4) The entire system shall be left completely open until it has been inspected and accepted, unless the requirements of SPS 383, Wisconsin Administrative Code, are not met by the Department.
- (5) When a private sewage system is ready for inspection, the plumber in charge shall make arrangements to enable the inspector to inspect all parts of the system. The plumber shall provide the proper apparatus, equipment and necessary assistance to make a proper inspection.
- (6) Private sewage systems may be inspected periodically, after the initial installation inspection(s) and/or after the system is operative, as deemed necessary by the Administrator.

15.28 INSPECTIONS; SITE CONSTRUCTED HOLDING TANKS.

- (1) All site constructed holding tanks shall be inspected after the floor is poured and the keyway and water stop are installed or after the forms for the tank walls have been set but in all instances before any concrete for the walls has been poured.
- (2) Concrete walls may be poured only after it has been determined that the tank, as formed, complies with the approved plans.
- (3) This inspection shall not eliminate the need for an inspection after the installation has been completed.

15.29 INSPECTIONS; NON-PLUMBING SANITARY SYSTEMS.

- (1) All non-plumbing sanitary systems installed shall be inspected for compliance with SPS 391, Wisconsin Administrative Code, or as amended, and this ordinance.
Note: SPS 362.2900 and DHS 178.14, Wisconsin Administrative Code, may apply to non-plumbing sanitary systems serving uses other than one and two family dwellings.
- (2) The property owner shall notify the Department for inspection immediately after the non-plumbing sanitary system has been constructed or installed.

15.30 INSPECTIONS; MOUND AND AT-GRADE SYSTEMS.

- (1) The plumber installing the mound or at-grade system shall notify the Department the working day prior to the installation, excluding Saturdays, Sundays and holidays.
- (2) Mound and at-grade systems shall be inspected at the time the ground surface is plowed, before distribution pipes have been placed in the cell, at the time the distribution piping installation has been completed before backfilling, and after all work has been completed. [The Department may waive certain mound or at-grade inspections on a case-by-case basis.](#)

15.31 INSPECTIONS; SAND FILTERS.

- (1) The plumber installing the sand filter shall notify the Department the working day prior to the installation, excluding Saturdays, Sundays and holidays.
- (2) Sand filters shall be inspected at the time the liner or tank and underdrain are in place, before placement of any treatment media, at the time the distribution piping installation has been completed and after all work has been completed.

15.32 EXPERIMENTAL SYSTEMS

- (1) The plumber installing the system shall coordinate any required preconstruction meeting(s).
- (2) The plumber installing the system shall notify the Department at least two (2) workdays prior to beginning the installation of the system to schedule the inspection(s) and shall notify the State as may be required by the approved plans.
- (3) Inspections shall be performed pursuant to the approved plan requirements and as deemed necessary by the Department to assure compliance with appropriate codes and the plan approval.

15.33 REINSPECTION.

- (1) A reinspection fee may be assessed when a reinspection of a private sewage system is required because the initial inspection disclosed that the installation is incomplete at the scheduled inspection time or does not comply with applicable Wisconsin Statutes, Administrative Codes, the approved plans or this ordinance. Each additional reinspection required at the site shall require a fee.
- (2) The reinspection fee shall be due within ten working days of written notification by the Department. Failure to pay this fee within that period shall constitute a violation of this ordinance.

15.34 TESTING

- (1) If testing of new systems or new system components is required by SPS 382, 383 or 384, Wisconsin Administrative Code, or as a condition of plan approval, notice shall be given to the Department as specified in §15.27(3), so that the Department may make an inspection during the test.
- (2) The Department shall verify that required testing has been completed, by:
 - (a) Performing an inspection during the test,
 - (b) Requiring written verification from the responsible person, or
 - (c) Both a and b.

SYSTEM MANAGEMENT AND MAINTENANCE

15.36 MAINTENANCE AND MANAGEMENT

- (1) All private sewage systems and non-plumbing systems shall be managed and maintained in accordance with SPS 383, 384 and 391 Wisconsin Administrative Code, and this ordinance.
- (2) The ~~property~~ owner of a POWTS or the owner's agent shall report to the Department each inspection, maintenance or servicing event, in accordance with SPS 383, Wisconsin Administrative Code, and this ordinance.
- (3) The property owner shall submit a copy of an appropriate maintenance agreement and/or servicing contract to the Department prior to sanitary permit issuance.
- (4) The property owner shall submit a new or revised maintenance agreement and/or servicing contract to the Department whenever there is a change to such document(s).
- (5) The property owner shall submit a new maintenance agreement and/or servicing contract to the Department prior to expiration of any existing maintenance agreement and/or servicing contract.

15.37 SEPTIC TANK MAINTENANCE PROGRAM.

- (1) All new and existing private sewage systems shall be visually inspected within three years of the date of installation and at least once every three years thereafter.
- (2) Visual inspection of a private sewage system shall be conducted by persons specified in SPS 383.54 to determine the condition of the tank and whether wastewater or effluent from the POWTS is ponding on the ground surface.
- (3) All new and existing septic tanks shall be pumped within three years of the date of installation and at least once every three years thereafter, unless upon inspection the tank is found to have less than 1/3 of the volume occupied by sludge and scum.
- (4) Pumping of a septic tank shall be done by a certified septage servicing operator in accordance with NR 113, Wisconsin Administrative Code.
- (5) The owner of a POWTS or the owner's agent ~~of a private sewage system~~ shall furnish report to the Department in accordance with SPS 383.55, Wisconsin Administrative Code. ~~with a copy of the inspection R~~reports shall verify the condition of the tank, whether wastewater or effluent from the POWTS is discharging to or ponding on the ground surface and the date of pumping ~~within 30 calendar days of the date of inspection and/or pumping~~. Reports shall include all information required in SPS 383.55, Wisconsin Administrative Code, ~~and be signed by the person(s) inspecting and pumping the private sewage system~~. Other maintenance or management reports required by SPS 383 or 384, Wisconsin Administrative Code, shall be included with this report.

15.38 HOLDING TANK MAINTENANCE AGREEMENT

- (1) The owner of each holding tank shall sign a Maintenance Agreement which documents maintenance requirements for the holding tank system, including owner's responsibility to maintain a servicing contract, to have the system serviced, and to provide servicing reports in accordance with this ordinance. The Maintenance Agreement shall be binding upon the owner, the heirs of the owner and assignees of the owner. The Maintenance Agreement shall be filed with the register of deeds and shall be recorded in a manner which will permit the existence of the agreement to be determined by reference to the property where the holding tank is installed.
- (2) The owner or agent shall submit a copy of the holding tank Maintenance Agreement when plans are submitted to the Department for review.
- (3) The Department may require the owner of a holding tank found to be violating the Maintenance Agreement to replace the holding tanks with a soil absorption system or, if the parcel is unsuitable for any type of soil absorption system, to hire a plumber to install a water meter and evaluate the holding tanks for code compliance and sign a new Service Contract which requires the certified septage servicing operator to report water meter readings at each pumping.

rev. 5/13

ADMINISTRATION AND ENFORCEMENT

15.39 ADMINISTRATION.

The Administrator shall be responsible for the administration of this ordinance. The Administrator may delegate his responsibilities to personnel employed by the Conservation, Planning, and Zoning Department and in the case of issuing abatement orders, to the County Health Department.

15.40 POWERS AND DUTIES.

In the administration of this ordinance, the Administrator shall have the following powers and duties:

- (1) Delegate duties to and supervise clerical staff and other employees to assure full and complete compliance with this ordinance and related Wisconsin Statutes and the Administrative Code.
- (2) Advise applicants concerning the provisions of this ordinance and assist them in preparing permit applications.
- (3) Review and approve plans for private sewage systems for one and two family residences or as approved through agent status by the State.
- (4) Issue sanitary permits and inspect properties for compliance with this ordinance and related Wisconsin Statutes and the Administrative Code.
- (5) Review and approve Existing POWTS Evaluation Reports for compliance with this ordinance.
- (6) Keep records of all sanitary permits issued, inspections made, work approved, and other official actions.
- (7) Report violations of this ordinance to the Corporation Counsel.
- (8) Have access to any premises for the purpose of performing official duties between 8 a.m. and 8 p.m. or at other times set by mutual agreement between the property owner or his agent and the Administrator or upon issuance of a special inspection warrant in accordance with §66.122, Wisconsin Statutes. Application for a sanitary permit is considered for the purposes of this ordinance as the owner's consent to enter the premises.
- (9) Upon reasonable cause or question as to proper compliance, revoke or suspend any sanitary permit and issue cease and desist orders requiring the cessation of any construction, alteration or use of a building or POWTS which is in violation of the provisions of this ordinance, until compliance with this ordinance or applicable Wisconsin Statutes and the Administrative Code is obtained.

PRIVATE SEWAGE SYSTEM 15.40(10)

- (10) Issue and enforce orders to plumbers, certified septage servicing operators, property owners, their agents or contractors or the responsible party, to assure proper compliance with all provisions of this ordinance or delegate this authority to the County Health Department.
- (11) Apply for and distribute grants obtained through the Wisconsin Fund Grant Program.
- (12) Withhold permit(s) or approval(s) pursuant to this ordinance where the applicant, owner or licensed contractor is in violation of this or any ordinance administered by the Department and for any parcel(s) of land which have an outstanding violation until the violation(s) have been corrected. A request for waiver of these provisions may be made, to grant or deny a permit or approval on the merits of the application, to the Corporation Counsel and the Land Conservation and Zoning Committee.
- (13) Consider and approve or deny requests for a waiver to §15.10(5) of this ordinance (holding tanks). Approval of such requests shall be based upon conditions or circumstances unique to the parcel of land or structure served. In granting such a waiver, the Administrator may require recording of affidavits, the identification and preservation of a replacement system area or other conditions as deemed necessary.
- (14) Consider and approve or deny requests to install sewage holding components (tanks) prior to sanitary permit issuance when a health or safety emergency exists. Such a request may be approved only if the owner of the property has submitted an affidavit acknowledging the emergency and agreeing to obtain the required sanitary permit by a specified date.
- (15) Perform other duties regarding private sewage systems as considered appropriate by the County or the State.

15.41 BOARD OF ADJUSTMENT.

Any person who alleges that there is an error in any order, requirement or decision made in the enforcement of this ordinance may appeal to the Board of Adjustment as provided in Ch. 17 (Zoning Ordinance) of the General Code. Any appeal shall be made on forms furnished by the Department within 30 days of the date of that administrative action. Other substantiating evidence will be accepted.

15.42 VIOLATIONS AND PENALTIES.

- (1) Any person who fails to comply with the provisions of this ordinance, or any order of the Department issued in accordance with this ordinance, or resists enforcement, shall be subject to a penalty as provided in §25.04 of the General Code.
- (2) Any construction which is in violation of this ordinance shall cease upon written orders from the Administrator or the placement of a notification of violation at the site.
- (3) All construction shall remain stopped until the order is released by the Administrator.
- (4) Violations of this ordinance shall be prosecuted by the Corporation Counsel.

CHAPTER 25

CONSTRUCTION AND EFFECT OF ORDINANCES

25.04 PENALTY PROVISIONS

(1) General Penalty

Except as otherwise provided, any person who shall violate any of the provisions of this Code shall, upon conviction of such violation, be subject to a penalty, which shall be as follows:

- (a) First Offense. Any person who shall violate any provision of this Code shall, upon conviction thereof, forfeit not less than \$5 nor more than \$500, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 90 days.
- (b) Second Offense. Any person found guilty of violating any ordinance or part of an ordinance of this Code, who has previously been convicted of a violation of the same ordinance within one year, shall, upon conviction thereof, forfeit not less than \$10 nor more than \$500 for each such offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs shall be imprisoned in the County Jail until such forfeiture and costs are paid, but not exceeding 6 months.

(2) Continued Violations

Each violation, and each day a violation continues or occurs, shall constitute a separate offense. Nothing in this Code shall preclude the County from maintaining any appropriate action to prevent or remove a violation of any provision of this Code.

(3) Execution Against Defendant's Property

Whenever any person fails to pay any forfeiture and costs of prosecution upon the order of any court for violation of any ordinance of the County, the court may, in lieu of ordering imprisonment of the defendant, or after the defendant has been released from custody, issue an execution against the property of the defendant for such forfeiture and costs.



MEMORANDUM

DATE: January 17, 2019
TO: Environmental Resources Committee (ERC)
FROM: Dale Dimond - On-site Waste Specialist
SUBJECT: Private Sewage Systems Ordinance – Text Amendments

Marathon County has adopted the Private Sewage Systems Ordinance, Chapter 15 of the General Code of Ordinances, *to promote and protect public health and safety by assuring the proper siting, design, installation, inspection and management of private sewage systems and non-plumbing sanitation systems, and to assure the timely repair or replacement of failing private sewage systems.*

Marathon County Strategic Plan Objective 6.3 is *to protect and enhance the quantity and quality of potable groundwater and potable surface water supplies.* Outcome measure 2: *By December 31, 2022, the number of Private Onsite Wastewater Treatment Systems (POWTS) discharging to the ground surface will be reduced by 750 systems or more.*

Proposed revisions to the Private Sewage Systems Ordinance

This memo is intended to provide the Environmental Resources Committee (ERC) with a summary of the draft revisions being proposed for this ordinance.

- Remain consistent with Wisconsin Administrative Code. Language has been revised to keep the ordinance consistent with SPS 381–387 of the Wisconsin Administrative Code. This includes requirements for use of older soil test reports (“*perc tests*”) which changed in a recent revision to the state code (*effective 7-1-18*).
- Accommodate electronic submittal of documents. Code language has been modified to accommodate submittal of POWTS documents in an electronic or digital media, including submittal of documents such as plans or soil evaluation reports, as well as on-line reporting of POWTS maintenance.
- Clarifications. Minor language additions/changes have been made to clarify current requirements (*which should not affect current practices*).
- Efficient use of CPZ Staff time. In addition to staff time savings allowed by electronic submittal of documents (*above*), requirements have been revised to allow CPZ to waive certain mound system inspections on a case-by-case basis.

In summary, these proposed revisions are being recommended to keep the ordinance current, clarify requirements, and allow more efficient use of CPZ staff time.

Conservation, Planning & Zoning Department

ORDINANCE #O-2-19

**AMENDING SEC. 7.125(9)(c), GEN. CODE OF ORD. TO DESIGNATE AN ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTE:
PORTION OF COUNTY ROAD "F" TOWN OF HALSEY**

WHEREAS, pursuant to §7.125 (9), Gen. Code of Ord. for Marathon County (the General Code) and Wis. Stats., §23.33(8)(b), the County Board (the Board) has the authority to designate all-terrain vehicle (ATV) routes on highways under its jurisdiction; and

WHEREAS, the Board may also designate which ATV routes may be used by Utility Terrain Vehicles (UTV), pursuant to Wis. Stats., §23.33(1m); and

WHEREAS, the Marathon County Infrastructure Committee (the Committee) has considered a request to designate the following route in accordance with criteria established in the ordinance:

That portion of County Highway "F", Town of Halsey, Marathon County, beginning at Meridian Road easterly for a distance of approximately one mile to Dietsch Road; and

WHEREAS, the Committee recommends that the Board approve the route described above.

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

- 1. To amend §7.125 (9) (c) of the General Code to designate an ATV and UTV Route, described above.

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

Dated the ____ day of February 2019.

INFRASTRUCTURE COMMITTEE

Fiscal Impact: None.

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Natural Resources, Marathon County Sheriff's Department and the **TOWN OF HALSEY**.

ORDINANCE #0-3-19

AMENDING SEC. 7.125(9)(c), GEN. CODE OF ORD. TO DESIGNATE AN ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTE: PORTION OF COUNTY ROAD "Q" TOWN OF RINGLE (NORTH ROUTE)

WHEREAS, pursuant to §7.125 (9), Gen. Code of Ord. for Marathon County (the General Code) and Wis. Stats., §23.33(8)(b), the County Board (the Board) has the authority to designate all-terrain vehicle (ATV) routes on highways under its jurisdiction; and

WHEREAS, the Board may also designate which ATV routes may be used by Utility Terrain Vehicles (UTV), pursuant to Wis. Stats., §23.33(1m); and

WHEREAS, the Marathon County Infrastructure Committee (the Committee) has considered a request to designate the following route in accordance with criteria established in the ordinance:

That portion of County Trunk Highway Q, Town of Ringle, Marathon County, Beginning at Railway Street northerly for a distance of approximately 1.1 miles to Polar Lane; and

WHEREAS, the Committee recommends that the Board approve the route described above.

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

- 1. To amend §7.125 (9) (c) of the General Code to designate an ATV and UTV Route, described above.

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

Dated the ____ day of February 2019.

INFRASTRUCTURE COMMITTEE

Fiscal Impact: None.

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Natural Resources, Marathon County Sheriff's Department and the **TOWN OF RINGLE**.

ORDINANCE #O-4-19

**AMENDING SEC. 7.125(9)(c), GEN. CODE OF ORD. TO DESIGNATE AN ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTE:
PORTION OF COUNTY ROAD "Q" TOWN OF RINGLE (SOUTH ROUTE)**

WHEREAS, pursuant to §7.125 (9), Gen. Code of Ord. for Marathon County (the General Code) and Wis. Stats., §23.33(8)(b), the County Board (the Board) has the authority to designate all-terrain vehicle (ATV) routes on highways under its jurisdiction; and

WHEREAS, the Board may also designate which ATV routes may be used by Utility Terrain Vehicles (UTV), pursuant to Wis. Stats., §23.33(1m); and

WHEREAS, the Marathon County Infrastructure Committee (the Committee) has considered a request to designate the following route in accordance with criteria established in the ordinance:

That portion of County Trunk Highway Q, Town of Ringle, Marathon County, beginning at Weston Avenue northerly for a distance of approximately 3,900 feet to Railway Street; and

WHEREAS, the Committee recommends that the Board approve the route described above.

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

- 1. To amend §7.125 (9) (c) of the General Code to designate an ATV and UTV Route, described above.

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

Dated the ____ day of February 2019.

INFRASTRUCTURE COMMITTEE

Fiscal Impact: None.

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Natural Resources, Marathon County Sheriff's Department and the **TOWN OF RINGLE**.

ORDINANCE #0-5-19

AMENDING SEC. 7.125(9)(c), GEN. CODE OF ORD. TO DESIGNATE AN ALL-TERRAIN VEHICLE AND UTILITY TERRAIN VEHICLE ROUTE: PORTION OF COUNTY ROAD "F" TOWN OF SPENCER

WHEREAS, pursuant to §7.125 (9), Gen. Code of Ord. for Marathon County (the General Code) and Wis. Stats., §23.33(8)(b), the County Board (the Board) has the authority to designate all-terrain vehicle (ATV) routes on highways under its jurisdiction; and

WHEREAS, the Board may also designate which ATV routes may be used by Utility Terrain Vehicles (UTV), pursuant to Wis. Stats., §23.33(1m); and

WHEREAS, the Marathon County Infrastructure Committee (the Committee) has considered a request to designate the following route in accordance with criteria established in the ordinance:

That portion of County Trunk Highway F, Town of Spencer, Marathon County
Beginning at State Road 13 easterly for a distance of approximately 300 feet to East Karau Avenue; and

WHEREAS, the Committee recommends that the Board approve the route described above.

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

- 1. To amend §7.125 (9) (c) of the General Code to designate an ATV and UTV Route, described above.

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

Dated the ____ day of February 2019.

INFRASTRUCTURE COMMITTEE

Fiscal Impact: None.

Note: A copy of this ordinance shall be forwarded to the Wisconsin Department of Natural Resources, Marathon County Sheriff's Department and the **TOWN OF SPENCER**.

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 February 19, 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 February 19, 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.]

**RESOLUTION # R-9-19
APPROVE 2018 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 2018 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:	Social Services 176-471 State Grant and Aid Revenue
Transfer to:	Social Services 176-471 Kinship Care Benefits
Amount:	\$33,359
Re:	Increase to actual Kinship Care Benefits

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 19th day of February 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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

**RESOLUTION # R-10-19
APPROVE 2019 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 2019 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Health-275-325 Other Health Care State Grant
Transfer to:	Health-275-325 Salaries
Amount:	\$1,649
Re:	State Radon grant -2019 budget to reflect actual

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 19th day of February 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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

RESOLUTION #R-8-19

AMENDMENT OF 2019 BUDGET TO CREATE UP TO 3.0 FTE ECONOMIC SUPPORT SPECIALIST POSITIONS (B23) IN DEPARTMENT OF SOCIAL SERVICES AND PROVIDE FUNDING VIA STATE OF WISCONSIN ENHANCED FUNDS

WHEREAS, in 2012, the Marathon County Board resolved to act as the lead county for the Income Maintenance Central Consortium, consisting of Marathon, Langlade, Oneida and Portage Counties (IM Consortium); and

WHEREAS, the IM Consortium operates the Economic Support programs under contract with the Wisconsin Department of Health Services (State-County Contract) for the purpose of establishing eligibility for Medicaid programs, Food Share benefits and Child Care Assistance; and

WHEREAS, Economic Support programs are funded through a combination of local, state and federal dollars with a matching formula, dependent on the case types, which is completed annually; and

WHEREAS, as lead county, the Marathon County Department of Social Services (MCDSS) has received and holds certain "Enhanced Funds" on behalf of the IM Consortium counties; and

WHEREAS, said Enhanced Funds are derived from the rebalancing of funding matches, which is permitted by the federal government, and are held for the purpose of enhancing operations to meet performance outcomes established in the State-County Contract; and

WHEREAS, in 2018, performance metrics were not consistently met necessitating the establishment of new Economic Support Specialist positions which would serve all of the counties within the IM Consortium; and

WHEREAS, there is a degree of uncertainty as to what number of positions are needed to meet the performance metrics and the most appropriate timing (or effective date) to phase in each new position; and

WHEREAS, the Director of MCDSS has indicated that up to 3.0 FTE positions could be created utilizing Enhanced Funds and that no Marathon County tax levy would be necessary; and

WHEREAS, the amendment to the Marathon County 2019 Budget would consist of accepting transfer of funds from Enhanced Funds held by MCDSS on behalf of the IM Consortium counties to Marathon County and the expenditure of said funds to pay salary and benefits to the employee(s) hired by MCDSS to do work on behalf the IM Consortium counties, pro-rated to the effective date of each position; and

WHEREAS, the Human Resources, Finance and Property and Health and Human Services Committees have met and voted to recommend the creation of up to three full-time Economic Support Specialist positions to be paid for by the transfer of funds from the Enhanced Funds held by the Marathon County Department of Social Services on behalf of IM Central Consortium counties to Marathon County, with the proviso that the creation of each position would be subject to review by and require the approval of Marathon County Administration before becoming effective; and

WHEREAS, § 65.90(5)(a), Wis. Stats., 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Marathon that:

- A. Up to 3.0 FTE Economic Support Specialist positions in the Marathon County Department of Social Services hereby authorized to be created, during 2019;
- B. The 2019 budget is hereby amended to increase the draw of State grants and aids from Enhanced Funds held on behalf of the IM Consortium counties and a corresponding increase in expenditure for salaries and benefits to MCDSS for work done on behalf of the IM Consortium counties, pro-rated to the effective date of each position.
- C. The creation of each of the three positions herein authorized shall be reviewed by and require the approval of Marathon County Administration, prior to being effective.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby authorized to issue checks pursuant to this resolution and the County Treasurer to honor said checks.

DATE: February 19, 2019

HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

HEALTH & HUMAN SERVICES COMMITTEE

_____	_____
_____	_____
_____	_____

ESTIMATED FISCAL IMPACT STATEMENT: The implementation of this resolution will have no effect on tax levy. See New Position Cost Memo attached.

APPROVING NORTHCENTRAL WISCONSIN STORMWATER COALITION COOPERATIVE AGREEMENT

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the County of Marathon owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the Northcentral Wisconsin Stormwater Coalition, and

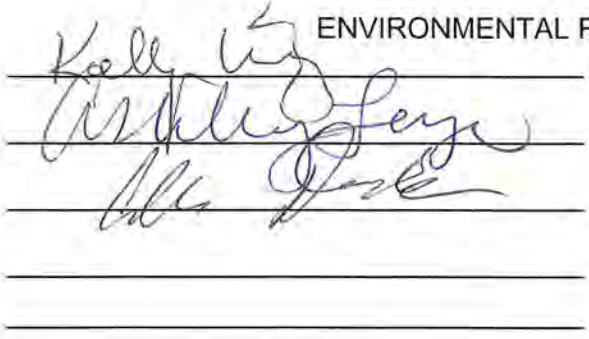
WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Board of Supervisors of the County of Marathon hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Respectfully submitted this 7th day of February 2019

ENVIRONMENTAL RESOURCES COMMITTEE





Fiscal Impact to Marathon County: None
Fiscal Impact to member communities: \$1,500 annually for contribution to educational activities but may vary per year.

STORMWATER MANAGEMENT COOPERATIVE AGREEMENT

This Agreement is entered into pursuant to Wis. Stat. § 66.0301 to specify those certain responsibilities of the parties hereto in the implementation of an intergovernmental stormwater management program during the term of this Agreement.

I. PARTIES

This Agreement is between the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, Wisconsin Rapids, the villages of Kronenwetter, Rothschild and Weston, the Town of Rib Mountain, and Marathon County, herein referred to as the North Central Wisconsin Stormwater Coalition.

Each party shall be responsible for assigning appropriate designees to participate as members of the North Central Wisconsin Stormwater Coalition on behalf of each party. Duties and responsibilities are set forth below.

II. TERM OF AGREEMENT

This Agreement shall commence on February 1, 2019, and continue through January 31, 2024. Any party may withdraw on thirty (30) days written notice to the coalition, subject only to the payment of any obligations due to the coalition under this Agreement.

III. PURPOSE OF AGREEMENT

The purpose of this Agreement is to develop and implement a single information and outreach program for all participating members meeting the requirements of the Wisconsin Administrative Code to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs. The coalition will also be tasked with cooperating to adapt and revise operating procedures, and municipal ordinances to comply with the requirements of Wisconsin Pollutant Discharge Elimination System (WPDES) General Permits held by each of the parties and any changes made to pertinent Wisconsin Administrative Code and to review changes to legislation and policies regarding stormwater and provide recommendations and options to member communities as well as state or federal policy makers and officials.

The parties to this Agreement may seek to improve the quality of local stormwater management programs by mutually agreeing to contract for services that would evaluate institutional arrangements for long-term program delivery and develop marketing and/or educational materials about stormwater impacts. The general WPDES permit terms and conditions, as currently held by all participating parties, are incorporated by reference. Said permits are subject to change.

IV. PROGRAM SUMMARY

The activities required to complete this program include, but are not limited to the following.

- A. Review current research about stormwater impacts on waters of the state.
- B. Assess the public's current knowledge of the causes of stormwater pollution.
- C. Develop marketing/educational materials to encourage reduction of the causes of stormwater pollution.
- D. Provide information directly to the public to influence changes in the behavior and encourage best practices for stormwater management.
- E. Evaluate collaborative efforts and institutional arrangements which may be used to implement a long-term information and outreach program to meet the interests of the participating agencies.

- F. Work collaboratively to revise current ordinances to address the requirements of WPDES General Permits held by each of the participating parties.
- G. Work collaboratively to develop new procedures and revise existing agency practices to comply with and address the requirements of WPDES General Permits held by each participating party.

V. SCOPE OF SERVICES

North Central Wisconsin Stormwater Coalition duties shall include the following:

- A. Research, evaluate and develop a public education and outreach program, which will meet the requirements of WPDES permits held by the participating parties.
- B. Develop procedures and modify ordinances as necessary to comply with the WPDES permit, and the Administrative Code and changes made to the code and permit requirements.
- C. Collect funds from members to implement the education and outreach plan developed by the coalition and distribute these funds as voted upon by the membership to target educational goals of the WPDES program. Funding levels required shall be determined by the coalition members based upon educational activities and research planned by the members.
- D. Marathon County shall act as administrative and fiscal agent for the coalition and may delegate all or part of the necessary duty to a partner agency or organization.
- E. Create and administer bylaws to govern its operation.

VI. INSURANCE

Each party to this Agreement shall maintain its own liability and worker's compensation insurance sufficient to insure against the risks arising from each party's responsibilities under this Agreement. Events and activities sponsored by the North Central Wisconsin Stormwater Coalition shall be considered as work time by the personnel of all participating parties and shall be construed to carry with it all worker's compensation and liability insurance coverage for any claims arising from acts or omissions of said personnel.

VII. MUTUAL INDEMNIFICATION

The parties agree fully to indemnify and hold one another harmless from and against all claims, actions, judgments, costs, and expenses, arising out of damages or injuries to third persons or their property, caused by the fault or negligence of the said party, its agents, or employees, in the performance of this Agreement. The parties shall give to each other prompt and reasonable notice of any such claims or actions and shall retain the right to investigate, compromise and/or defend same.

VIII. WAIVER OF BREACHES

No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

IX. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin.

X. SECTION HEADINGS

The headings of the several sections, and any table of contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

XI. NON-ASSIGNMENT OF AGREEMENT

The participating parties agree that there shall be no assignment or transfer of this Agreement, nor any interests, rights or responsibilities herein contained, except as agreed in writing by all participating parties.

XII. MODIFICATIONS TO AGREEMENT

There shall be no modifications to this Agreement except by a two-thirds (2/3) vote of the membership.

XIII. INTEGRATION OF AGREEMENT

The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all negotiations as well as any previous agreements presently in effect between the participating parties relating to the subject matter of this Agreement. All parties hereto having read and understood the entirety of this Agreement consisting of three (3) typewritten pages hereby affix their duly authorized signatures.

XIV. APPROVAL

The parties have adopted resolutions approving this Stormwater Management Cooperative Agreement and are attached.

RESOLUTION 2018-15

**APPROVING NORTH CENTRAL WISCONSIN STORMWATER COALITION
COOPERATIVE AGREEMENT**

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the Village of Rothschild owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

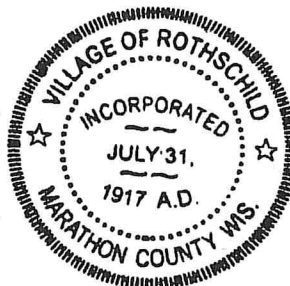
WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Board of the Village of Rothschild hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

ADOPTED on this 25th day of June, 2018.

SIGNED: George Peterson
George Peterson, Village President

ATTEST: Elizabeth Felkner
Elizabeth Felkner, Village Clerk



RESOLUTION 18-14
TOWN OF RIB MOUNTAIN

North Central Wisconsin Stormwater Coalition Cooperative Agreement

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the Town of Rib Mountain owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

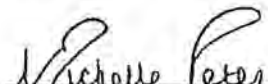
BE IT RESOLVED, the Board of the Town of Rib Mountain hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Resolved this 21st day of August 2018.

APPROVED:


Allen Opall, Chairman

ATTEST:


Michelle Peter, Clerk

STORMWATER MANAGEMENT COOPERATIVE AGREEMENT

This Agreement is entered into pursuant to Wis. Stat. § 66.0301 to specify those certain responsibilities of the parties hereto in the implementation of an intergovernmental stormwater management program during the term of this Agreement.

I. PARTIES

This Agreement is between the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, Wisconsin Rapids, the villages of Kronenwetter, Rothschild and Weston, the Town of Rib Mountain, and Marathon County, herein referred to as the North Central Wisconsin Stormwater Coalition.

Each party shall be responsible for assigning appropriate designees to participate as members of the North Central Wisconsin Stormwater Coalition on behalf of each party. Duties and responsibilities are set forth below.

II. TERM OF AGREEMENT

This Agreement shall commence on February 1, 2019, and continue through January 31, 2024. Any party may withdraw on thirty (30) days written notice to the coalition, subject only to the payment of any obligations due to the coalition under this Agreement.

III. PURPOSE OF AGREEMENT

The purpose of this Agreement is to develop and implement a single information and outreach program for all participating members meeting the requirements of the Wisconsin Administrative Code to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs. The coalition will also be tasked with cooperating to adapt and revise operating procedures, and municipal ordinances to comply with the requirements of Wisconsin Pollutant Discharge Elimination System (WPDES) General Permits held by each of the parties and any changes made to pertinent Wisconsin Administrative Code and to review changes to legislation and policies regarding stormwater and provide recommendations and options to member communities as well as state or federal policy makers and officials.

The parties to this Agreement may seek to improve the quality of local stormwater management programs by mutually agreeing to contract for services that would evaluate institutional arrangements for long-term program delivery and develop marketing and/or educational materials about stormwater impacts. The general WPDES permit terms and conditions, as currently held by all participating parties, are incorporated by reference. Said permits are subject to change.

IV. PROGRAM SUMMARY

The activities required to complete this program include, but are not limited to the following.

- A. Review current research about stormwater impacts on waters of the state.
- B. Assess the public's current knowledge of the causes of stormwater pollution.
- C. Develop marketing/educational materials to encourage reduction of the causes of stormwater pollution.
- D. Provide information directly to the public to influence changes in the behavior and encourage best practices for stormwater management.
- E. Evaluate collaborative efforts and institutional arrangements which may be used to implement a long-term information and outreach program to meet the interests of the participating agencies.

F. Work collaboratively to revise current ordinances to address the requirements of WPDES General Permits held by each of the participating parties.

G. Work collaboratively to develop new procedures and revise existing agency practices to comply with and address the requirements of WPDES General Permits held by each participating party.

V. SCOPE OF SERVICES

North Central Wisconsin Stormwater Coalition duties shall include the following:

- A. Research, evaluate and develop a public education and outreach program, which will meet the requirements of WPDES permits held by the participating parties.
- B. Develop procedures and modify ordinances as necessary to comply with the WPDES permit, and the Administrative Code and changes made to the code and permit requirements.
- C. Collect funds from members to implement the education and outreach plan developed by the coalition and distribute these funds as voted upon by the membership to target educational goals of the WPDES program. Funding levels required shall be determined by the coalition members based upon educational activities and research planned by the members.
- D. Marathon County shall act as administrative and fiscal agent for the coalition and may delegate all or part of the necessary duty to a partner agency or organization.
- E. Create and administer bylaws to govern its operation.

VI. INSURANCE

Each party to this Agreement shall maintain its own liability and worker's compensation insurance sufficient to insure against the risks arising from each party's responsibilities under this Agreement. Events and activities sponsored by the North Central Wisconsin Stormwater Coalition shall be considered as work time by the personnel of all participating parties and shall be construed to carry with it all worker's compensation and liability insurance coverage for any claims arising from acts or omissions of said personnel.

VII. MUTUAL INDEMNIFICATION

The parties agree fully to indemnify and hold one another harmless from and against all claims, actions, judgments, costs, and expenses, arising out of damages or injuries to third persons or their property, caused by the fault or negligence of the said party, its agents, or employees, in the performance of this Agreement. The parties shall give to each other prompt and reasonable notice of any such claims or actions and shall retain the right to investigate, compromise and/or defend same.

VIII. WAIVER OF BREACHES

No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

IX. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin.

X. SECTION HEADINGS

The headings of the several sections, and any table of contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

XI. NON-ASSIGNMENT OF AGREEMENT

The participating parties agree that there shall be no assignment or transfer of this Agreement, nor any interests, rights or responsibilities herein contained, except as agreed in writing by all participating parties.

XII. MODIFICATIONS TO AGREEMENT

There shall be no modifications to this Agreement except by a two-thirds (2/3) vote of the membership.

XIII. INTEGRATION OF AGREEMENT

The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all negotiations as well as any previous agreements presently in effect between the participating parties relating to the subject matter of this Agreement.

All parties hereto having read and understood the entirety of this Agreement consisting of three (3) typewritten pages hereby affix their duly authorized signatures.

XIV. APPROVAL

The undersigned have adopted resolutions approving this Stormwater Management Cooperative Agreement:

**DRAFT document.
No signatures yet.**

RESOLUTION 2018-10

APPROVING NORTH CENTRAL WISCONSIN STORMWATER COALITION COOPERATIVE AGREEMENT

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the City of Schofield owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

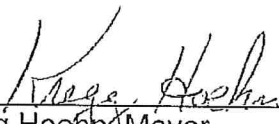
WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Board/Council of the City of Schofield hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Resolved this 14th day of August, 2018



Gregg Hoehn, Mayor

ATTEST:


Lisa Quinn - Clerk/Treasurer

RESOLUTION NO. 2582

**APPROVING NORTH CENTRAL WISCONSIN STORMWATER COALITION
COOPERATIVE AGREEMENT**

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the City of Merrill owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

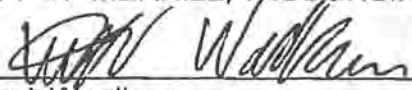
NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MERRILL, WISCONSIN this 11th day of September, 2018, hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Recommended by: Board of Public
Works

Moved: Alderman Norton

Passed: September 11, 2018

CITY OF MERRILL, WISCONSIN



Derek Woellner
Mayor



William N. Heideman
City Clerk

RESOLUTION NO. 2018-46

**APPROVING NORTH CENTRAL WISCONSIN STORMWATER COALITION
COOPERATIVE AGREEMENT**

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the City of Marshfield owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

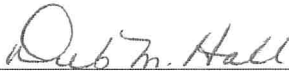
BE IT RESOLVED, the Common Council of the City of Marshfield hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

ADOPTED 8-14-18



Bob McManus, Mayor

APPROVED 8-14-18



Deb M. Hall, City Clerk

PUBLISHED _____

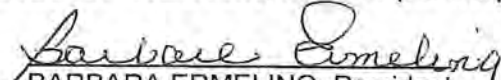
VILLAGE OF WESTON, WISCONSIN
RESOLUTION NO. 2018-041

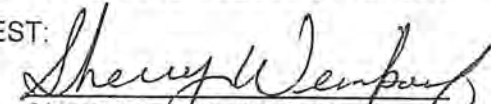
- A RESOLUTION,** approving the North Central Wisconsin Stormwater Coalition Cooperative Agreement;
- WHEREAS,** the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program; and
- WHEREAS,** the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff; and
- WHEREAS,** the Village of Weston owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES); and
- WHEREAS,** the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition; and
- WHEREAS,** the purpose of the Agreement, which is authorized pursuant to ss. 66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs; and
- WHEREAS,** the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

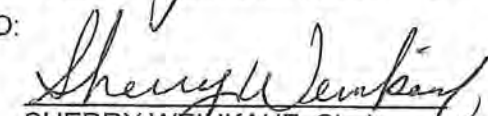
BE IT RESOLVED by the Board of Trustees of the Village of Weston hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the Town of Rib Mountain.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WESTON, at a regular meeting thereof, this 20 day of the month of August, 2018.

VILLAGE OF WESTON, a Municipal Corporation of the State of Wisconsin.

By: 
BARBARA ERMELING, President

ATTEST:
By: 
SHERRY WEINKAUF, Clerk

FILED:
By: 
SHERRY WEINKAUF, Clerk

STORMWATER MANAGEMENT COOPERATIVE AGREEMENT

This Agreement is entered into pursuant to Wis. Stat. § 66.0301 to specify those certain responsibilities of the parties hereto in the implementation of an intergovernmental stormwater management program during the term of this Agreement.

I. PARTIES

This Agreement is between the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, Wisconsin Rapids, the villages of Kronenwetter, Rothschild and Weston, the Town of Rib Mountain, and Marathon County, herein referred to as the North Central Wisconsin Stormwater Coalition.

Each party shall be responsible for assigning appropriate designees to participate as members of the North Central Wisconsin Stormwater Coalition on behalf of each party. Duties and responsibilities are set forth below.

II. TERM OF AGREEMENT

This Agreement shall commence on February 1, 2019, and continue through January 31, 2024. Any party may withdraw on thirty (30) days written notice to the coalition, subject only to the payment of any obligations due to the coalition under this Agreement.

III. PURPOSE OF AGREEMENT

The purpose of this Agreement is to develop and implement a single information and outreach program for all participating members meeting the requirements of the Wisconsin Administrative Code to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs. The coalition will also be tasked with cooperating to adapt and revise operating procedures, and municipal ordinances to comply with the requirements of Wisconsin Pollutant Discharge Elimination System (WPDES) General Permits held by each of the parties and any changes made to pertinent Wisconsin Administrative Code and to review changes to legislation and policies regarding stormwater and provide recommendations and options to member communities as well as state or federal policy makers and officials.

The parties to this Agreement may seek to improve the quality of local stormwater management programs by mutually agreeing to contract for services that would evaluate institutional arrangements for long-term program delivery and develop marketing and/or educational materials about stormwater impacts. The general WPDES permit terms and conditions, as currently held by all participating parties, are incorporated by reference. Said permits are subject to change.

IV. PROGRAM SUMMARY

The activities required to complete this program include, but are not limited to the following.

- A. Review current research about stormwater impacts on waters of the state.
- B. Assess the public's current knowledge of the causes of stormwater pollution.
- C. Develop marketing/educational materials to encourage reduction of the causes of stormwater pollution.
- D. Provide information directly to the public to influence changes in the behavior and encourage best practices for stormwater management.
- E. Evaluate collaborative efforts and institutional arrangements which may be used to implement a long-term information and outreach program to meet the interests of the participating agencies.

The City of Baraboo, Wisconsin

Background: The City of Baraboo is one of approximately 220 communities in the State of Wisconsin required to have a Municipal Separate Storm Sewer System (MS4) permit from the Wisconsin Department of Natural Resources. That permit specifies that public education and outreach programs be developed to encourage residents and businesses to modify their behaviors and procedures to reduce stormwater pollution. In 2014, the City approved original Cooperative Agreement with the North Central Wisconsin Stormwater Coalition (We joined this group in 2013). The NCWSC's mission is to develop and implement a single information and outreach program to meet the MS4 permit requirements.

All 13 communities have been asked to renew the attached cooperative agreement.

Fiscal Note: (check one) [x] Not Required [] Budgeted Expenditure [] Not Budgeted
Comments

APPROVING NORTH CENTRAL WISCONSIN STORMWATER COALITION COOPERATIVE AGREEMENT

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the City of Baraboo owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Common Council of the City of Baraboo hereby authorizes the Mayor and City Clerk to execute the attached Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Offered by: Public Safety
Motion: Wedekind
Second: Kolb

Approved: [Signature]
Attest: [Signature]

STORMWATER MANAGEMENT COOPERATIVE AGREEMENT

This Agreement is entered into pursuant to Wis. Stat. § 66.0301 to specify those certain responsibilities of the parties hereto in the implementation of an intergovernmental stormwater management program during the term of this Agreement.

I. PARTIES

This Agreement is between the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, Wisconsin Rapids, the villages of Kronenwetter, Rothschild and Weston, the Town of Rib Mountain, and Marathon County, herein referred to as the North Central Wisconsin Stormwater Coalition.

Each party shall be responsible for assigning appropriate designees to participate as members of the North Central Wisconsin Stormwater Coalition on behalf of each party. Duties and responsibilities are set forth below.

II. TERM OF AGREEMENT

This Agreement shall commence on February 1, 2019, and continue through January 31, 2024. Any party may withdraw on thirty (30) days written notice to the coalition, subject only to the payment of any obligations due to the coalition under this Agreement.

III. PURPOSE OF AGREEMENT

The purpose of this Agreement is to develop and implement a single information and outreach program for all participating members meeting the requirements of the Wisconsin Administrative Code to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs. The coalition will also be tasked with cooperating to adapt and revise operating procedures, and municipal ordinances to comply with the requirements of Wisconsin Pollutant Discharge Elimination System (WPDES) General Permits held by each of the parties and any changes made to pertinent Wisconsin Administrative Code and to review changes to legislation and policies regarding stormwater and provide recommendations and options to member communities as well as state or federal policy makers and officials.

The parties to this Agreement may seek to improve the quality of local stormwater management programs by mutually agreeing to contract for services that would evaluate institutional arrangements for long-term program delivery and develop marketing and/or educational materials about stormwater impacts. The general WPDES permit terms and conditions, as currently held by all participating parties, are incorporated by reference. Said permits are subject to change.

IV. PROGRAM SUMMARY

The activities required to complete this program include, but are not limited to the following.

- A. Review current research about stormwater impacts on waters of the state.
- B. Assess the public's current knowledge of the causes of stormwater pollution.
- C. Develop marketing/educational materials to encourage reduction of the causes of stormwater pollution.
- D. Provide information directly to the public to influence changes in the behavior and encourage best practices for stormwater management.
- E. Evaluate collaborative efforts and institutional arrangements which may be used to implement a long-term information and outreach program to meet the interests of the participating agencies.

F. Work collaboratively to revise current ordinances to address the requirements of WPDES General Permits held by each of the participating parties.

G. Work collaboratively to develop new procedures and revise existing agency practices to comply with and address the requirements of WPDES General Permits held by each participating party.

V. SCOPE OF SERVICES

North Central Wisconsin Stormwater Coalition duties shall include the following:

- A. Research, evaluate and develop a public education and outreach program, which will meet the requirements of WPDES permits held by the participating parties.
- B. Develop procedures and modify ordinances as necessary to comply with the WPDES permit, and the Administrative Code and changes made to the code and permit requirements.
- C. Collect funds from members to implement the education and outreach plan developed by the coalition and distribute these funds as voted upon by the membership to target educational goals of the WPDES program. Funding levels required shall be determined by the coalition members based upon educational activities and research planned by the members.
- D. Marathon County shall act as administrative and fiscal agent for the coalition and may delegate all or part of the necessary duty to a partner agency or organization.
- E. Create and administer bylaws to govern its operation.

VI. INSURANCE

Each party to this Agreement shall maintain its own liability and worker's compensation insurance sufficient to insure against the risks arising from each party's responsibilities under this Agreement. Events and activities sponsored by the North Central Wisconsin Stormwater Coalition shall be considered as work time by the personnel of all participating parties and shall be construed to carry with it all worker's compensation and liability insurance coverage for any claims arising from acts or omissions of said personnel.

VII. MUTUAL INDEMNIFICATION

The parties agree fully to indemnify and hold one another harmless from and against all claims, actions, judgments, costs, and expenses, arising out of damages or injuries to third persons or their property, caused by the fault or negligence of the said party, its agents, or employees, in the performance of this Agreement. The parties shall give to each other prompt and reasonable notice of any such claims or actions and shall retain the right to investigate, compromise and/or defend same.

VIII. WAIVER OF BREACHES

No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

IX. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin.

X. SECTION HEADINGS

The headings of the several sections, and any table of contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

XI. NON-ASSIGNMENT OF AGREEMENT

The participating parties agree that there shall be no assignment or transfer of this Agreement, nor any interests, rights or responsibilities herein contained, except as agreed in writing by all participating parties.

XII. MODIFICATIONS TO AGREEMENT

There shall be no modifications to this Agreement except by a two-thirds (2/3) vote of the membership.

XIII. INTEGRATION OF AGREEMENT

The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all negotiations as well as any previous agreements presently in effect between the participating parties relating to the subject matter of this Agreement.

All parties hereto having read and understood the entirety of this Agreement consisting of three (3) typewritten pages hereby affix their duly authorized signatures.

XIV. APPROVAL

The undersigned have adopted resolutions approving this Stormwater Management Cooperative Agreement:

RESOLUTION 37

APPROVING NORTH CENTRAL WISCONSIN STORMWATER COALITION COOPERATIVE AGREEMENT

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the **City of Wisconsin Rapids** owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

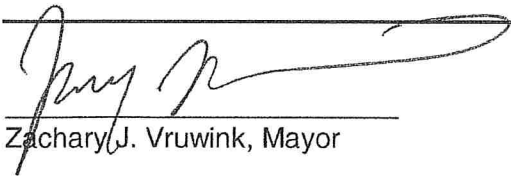
WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Council of the **City of Wisconsin Rapids** hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Approved this 20th day of November, 2018



Zachary J. Vruwink, Mayor



Sue Bravick, Deputy City Clerk

Date: 12/18/18

RESOLUTION NO. 2018 – 010

VILLAGE OF KRONENWETTER, MARATHON COUNTY, WISCONSIN
RESOLUTION IN SUPPORT OF APPROVING NORTH CENTRAL WISCONSIN STORMWATER
COALITION COOPERATIVE AGREEMENT

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the Village of Kronenwetter owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and


WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Board of the Village of Kronenwetter hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

VILLAGE OF KRONENWETTER

By: 
Chris Voll, Village President

ATTEST

By: 
Cindra Falkowski, Village Clerk

STORMWATER MANAGEMENT COOPERATIVE AGREEMENT

This Agreement is entered into pursuant to Wis. Stat. § 66.0301 to specify those certain responsibilities of the parties hereto in the implementation of an intergovernmental stormwater management program during the term of this Agreement.

I. PARTIES

This Agreement is between the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, Wisconsin Rapids, the villages of Kronenwetter, Rothschild and Weston, the Town of Rib Mountain, and Marathon County, herein referred to as the North Central Wisconsin Stormwater Coalition.

Each party shall be responsible for assigning appropriate designees to participate as members of the North Central Wisconsin Stormwater Coalition on behalf of each party. Duties and responsibilities are set forth below.

II. TERM OF AGREEMENT

This Agreement shall commence on February 1, 2019, and continue through January 31, 2024. Any party may withdraw on thirty (30) days written notice to the coalition, subject only to the payment of any obligations due to the coalition under this Agreement.

III. PURPOSE OF AGREEMENT

The purpose of this Agreement is to develop and implement a single information and outreach program for all participating members meeting the requirements of the Wisconsin Administrative Code to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs. The coalition will also be tasked with cooperating to adapt and revise operating procedures, and municipal ordinances to comply with the requirements of Wisconsin Pollutant Discharge Elimination System (WPDES) General Permits held by each of the parties and any changes made to pertinent Wisconsin Administrative Code and to review changes to legislation and policies regarding stormwater and provide recommendations and options to member communities as well as state or federal policy makers and officials.

The parties to this Agreement may seek to improve the quality of local stormwater management programs by mutually agreeing to contract for services that would evaluate institutional arrangements for long-term program delivery and develop marketing and/or educational materials about stormwater impacts. The general WPDES permit terms and conditions, as currently held by all participating parties, are incorporated by reference. Said permits are subject to change.

IV. PROGRAM SUMMARY

The activities required to complete this program include, but are not limited to the following.

- A. Review current research about stormwater impacts on waters of the state.
- B. Assess the public's current knowledge of the causes of stormwater pollution.
 - C. Develop marketing/educational materials to encourage reduction of the causes of stormwater pollution.
 - D. Provide information directly to the public to influence changes in the behavior and encourage best practices for stormwater management.
 - E. Evaluate collaborative efforts and institutional arrangements which may be used to implement a long-term information and outreach program to meet the interests of the participating agencies.

F. Work collaboratively to revise current ordinances to address the requirements of WPDES General Permits held by each of the participating parties.

G. Work collaboratively to develop new procedures and revise existing agency practices to comply with and address the requirements of WPDES General Permits held by each participating party.

V. SCOPE OF SERVICES

North Central Wisconsin Stormwater Coalition duties shall include the following:

- A. Research, evaluate and develop a public education and outreach program, which will meet the requirements of WPDES permits held by the participating parties.
- B. Develop procedures and modify ordinances as necessary to comply with the WPDES permit, and the Administrative Code and changes made to the code and permit requirements.
- C. Collect funds from members to implement the education and outreach plan developed by the coalition and distribute these funds as voted upon by the membership to target educational goals of the WPDES program. Funding levels required shall be determined by the coalition members based upon educational activities and research planned by the members.
- D. Marathon County shall act as administrative and fiscal agent for the coalition and may delegate all or part of the necessary duty to a partner agency or organization.
- E. Create and administer bylaws to govern its operation.

VI. INSURANCE

Each party to this Agreement shall maintain its own liability and worker's compensation insurance sufficient to insure against the risks arising from each party's responsibilities under this Agreement. Events and activities sponsored by the North Central Wisconsin Stormwater Coalition shall be considered as work time by the personnel of all participating parties and shall be construed to carry with it all worker's compensation and liability insurance coverage for any claims arising from acts or omissions of said personnel.

VII. MUTUAL INDEMNIFICATION

The parties agree fully to indemnify and hold one another harmless from and against all claims, actions, judgments, costs, and expenses, arising out of damages or injuries to third persons or their property, caused by the fault or negligence of the said party, its agents, or employees, in the performance of this Agreement. The parties shall give to each other prompt and reasonable notice of any such claims or actions and shall retain the right to investigate, compromise and/or defend same.

VIII. WAIVER OF BREACHES

No waiver of any breaches of this Agreement shall be held to be a waiver of any other or any subsequent breaches. All remedies afforded in this Agreement shall be considered to be cumulative and in addition to any other remedies provided by law.

IX. APPLICABLE LAW

This Agreement shall be governed under the laws of the State of Wisconsin.

X. SECTION HEADINGS

The headings of the several sections, and any table of contents appended hereto, shall be solely for convenience of reference and shall not affect the meaning, construction or effect hereof.

XI. NON-ASSIGNMENT OF AGREEMENT

The participating parties agree that there shall be no assignment or transfer of this Agreement, nor any interests, rights or responsibilities herein contained, except as agreed in writing by all participating parties.

XII. MODIFICATIONS TO AGREEMENT

There shall be no modifications to this Agreement except by a two-thirds (2/3) vote of the membership.

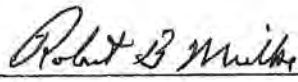
XIII. INTEGRATION OF AGREEMENT

The entire agreement of the parties is contained herein, and this Agreement supersedes all previous agreements, whether written or oral, and all negotiations as well as any previous agreements presently in effect between the participating parties relating to the subject matter of this Agreement.

All parties hereto having read and understood the entirety of this Agreement consisting of three (3) typewritten pages hereby affix their duly authorized signatures.

XIV. APPROVAL

The undersigned have adopted resolutions approving this Stormwater Management Cooperative Agreement:



Robert B. Mickel, Mayor

CITY OF WAUSAU, 407 Grant Street, Wausau, WI 54403

RESOLUTION OF THE CAPITAL IMPROVEMENTS & STREET MAINTENANCE COMMITTEE	
Approving North Central Wisconsin Stormwater Coalition Cooperative Agreement	
Committee Action:	Approved 3-0
Fiscal Impact:	\$1,500
File Number:	11-0104
Date Introduced:	January 8, 2019

FISCAL IMPACT SUMMARY			
COSTS	<i>Budget Neutral</i>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
	<i>Included in Budget:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Budget Source:</i>
	<i>One-time Costs:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Recurring Costs:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
SOURCE	<i>Fee Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Grant Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>Debt Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount</i> <i>Annual Retirement</i>
	<i>TID Financed:</i>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<i>Amount:</i>
	<i>TID Source: Increment Revenue</i> <input type="checkbox"/> <i>Debt</i> <input type="checkbox"/> <i>Funds on Hand</i> <input type="checkbox"/> <i>Interfund Loan</i> <input type="checkbox"/>		

RESOLUTION

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or ground waters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Stormwater Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the City of Wausau owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the North Central Wisconsin Stormwater Coalition, and

WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirements of the

APPROVING NORTHCENTRAL WISCONSIN STORMWATER COALITION COOPERATIVE AGREEMENT

WHEREAS, the Wisconsin Department of Natural Resources regulates municipal storm sewer systems discharging water to surface or groundwaters through the Wisconsin Pollutant Discharge Elimination System (WPDES) permit program, and

WHEREAS, the goal of the WPDES Storm Water Program is to prevent the transportation of pollutants to Wisconsin's water resources via stormwater runoff, and

WHEREAS, the County of Marathon owns stormwater facilities that are required to be permitted under the Wisconsin Pollutant Discharge Elimination System (WPDES), and

WHEREAS, the Stormwater Management Cooperative Agreement is between Marathon County; the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau, and Wisconsin Rapids; the villages of Kronenwetter, Rothschild and Weston; and the town of Rib Mountain, herein referred to as the Northcentral Wisconsin Stormwater Coalition, and

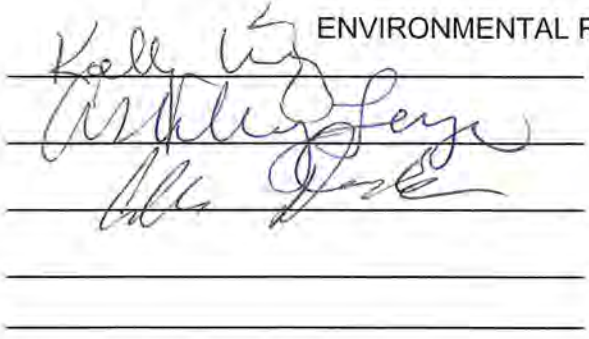
WHEREAS, the purpose of the Agreement, which is authorized pursuant to ss.66.0301, Wis. Stats., is to develop and implement a single information and outreach program meeting the requirement of the Wisconsin Administrative Code and to increase awareness of stormwater impacts on waters of the state while avoiding duplication of efforts and saving costs, and

WHEREAS, the coalition will cooperate to adapt and revise operating procedures and municipal ordinances to comply with the requirements of the WPDES General Permits held by each party to the agreement and any changes made to the Wisconsin Administrative Code; now therefore

BE IT RESOLVED, the Board of Supervisors of the County of Marathon hereby authorizes and executes a Stormwater Management Cooperative Agreement between Marathon County, the cities of Baraboo, Marshfield, Merrill, Mosinee, Schofield, Stevens Point, Wausau and Wisconsin Rapids; the villages of Kronenwetter, Rothschild, and Weston; and the Town of Rib Mountain.

Respectfully submitted this 7th day of February 2019

ENVIRONMENTAL RESOURCES COMMITTEE





Fiscal Impact to Marathon County: None
Fiscal Impact to member communities: \$1,500 annually for contribution to educational activities but may vary per year.

RESOLUTION #
BUILDING COMMUNITY CAPACITY: WATER RESOURCE PROTECTION (Phase 2)

WHEREAS, Marathon County Strategic Plan Objective 5.2 states "Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth" and Objective 6.3 states "Protect and enhance the quantity and quality of potable groundwater and potable surface water supplies", and

WHEREAS, Marathon County has established a strong watershed based resource protection program in collaboration with partners from the eleven Eastern Lakes, Lake Wausau, and the Big Eau Pleine Reservoir resulting in the development and implementation of Lake Management Plans to guide preservation and protection of the land and water resources, and

WHEREAS, Marathon County is also involved in numerous water quality efforts aimed at reducing phosphorus including promoting cover crops, nutrient management, managed grazing; as well as been involved in the Fenwood Creek pilot project, and the Central Wisconsin River TMDL plan, and

WHEREAS, the Marathon County Conservation, Planning and Zoning staff along with its partners from the Department of Natural Resources, Natural Resources Conservation Service, UW-Extension and the Marshfield Agricultural Research Station have developed strategies and activities to guide Marathon County in the building of community capacity to specifically address water quality concerns resulting from excess phosphorus in our surface waters.

WHEREAS, these strategies and activities include identifying the community members, the level of community awareness and concern for water quality challenges, the likelihood of the community to take action to change behavior and practices and connection to the community's values and sense of place.


WHEREAS, the Marathon County Conservation, Planning and Zoning Department is interested in pursuing a grant from the Wisconsin Department of Natural Resources for the purpose of protecting water quality through building community capacity as well as implementation of shoreland and wetland protection measures,


NOW, THEREFORE, BE IT RESOLVED, that the Marathon County Board of Supervisors hereby authorizes the Director of the Conservation, Planning and Zoning Department or his/her designee to act on behalf of Marathon County to sign and submit a grant application, attest to the validity and veracity of the statements and representations contained in the grant application, enter into a grant agreement with the DNR, take necessary action to undertake, direct, and complete the approved project and bind the applicant, submit quarterly and/or final reports and reimbursement requests to the DNR as required by the grant agreement, and sign and submit any other necessary documents.


BE IT FURTHER RESOLVED, that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

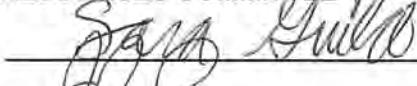
Dated this day 7th of February, 2019.

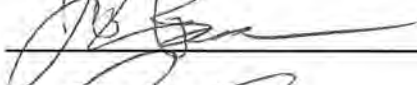
ENVIRONMENTAL RESOURCES COMMITTEE














BUILDING COMMUNITY CAPACITY: WATER RESOURCE PROTECTION (2)

Resolution impacts:

Fiscal Impact: No new levy request or allocation to the lake management project. There is a minimum of a 25% match by local community to support any state allocations. In this grant, Marathon County will request \$100,000 from WIDNR. Marathon County Departments (Parks, Recreation & Forestry and Conservation, Planning & Zoning) along with local public and private partnerships will provide the in-kind match requirement of \$25,000. Marathon County in-kind match will represent a re-allocation of existing staff, supplies, and equipment to this program priority.

Healthiest County impact: In the Marathon County Land and Water Resource Management Plan, improving and protecting surface and groundwater assets to enhance public health and safety, recreational opportunities, and economic development are identified as priority resource concern. The grant will promote partnerships, best management practices and organizational capacity aimed at improving our community's water quality through improved land use activities.

Prosperity Impact: Our local economy is benefited by great water quality of ground water and surface water. Citizens, businesses and visitors prefer to live, work and play in a community with plentiful and clean water resources. The grant will promote partnerships and activities that protect the economic asset value of our soil and water resources.

RESOLUTION #R-11-19

**RESOLUTION FOR RELEASE OF CONTROLLED-ACCESS RIGHTS,
STATE ROAD, VILLAGE OF HATLEY**

WHEREAS, Marathon County holds controlled-access rights along a portion of a frontage road which intersects with CTH "Y" pursuant to a State of Wisconsin R/W Plat 1053-09-21, which is attached hereto; and

WHEREAS, the property affected is located within the Village of Hatley and identified as Parcel 11 in the Plat; and

WHEREAS, Wis. Stats. §84.25(9), provides a process by which municipalities holding controlled-access rights may enter into a cooperative agreement with other municipalities for the purpose of vacating said rights; and

WHEREAS, at its meeting on February 7, 2019, the Infrastructure Committee voted to approve the attached Cooperative Agreement with the Village of Hatley for the purpose of vacating or terminating or releasing controlled-access rights for a 44-foot section of the affected property to enable development.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby approve the attached Cooperative Agreement with the Village of Hatley.

BE IT FURTHER RESOLVED that the Marathon County Highway Commissioner is hereby authorized to sign the attached agreement on behalf of Marathon County

Dated: February ____, 2019.

INFRASTRUCTURE COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact: None.

DOCUMENT NO.

COOPERATIVE AGREEMENT

THIS COOPERATIVE AGREEMENT (the "AGREEMENT") is made effective as of _____, 2019 (the "Effective Date"), by and between: MARATHON COUNTY ("COUNTY"); and VILLAGE OF HATLEY ("VILLAGE").

WITNESSETH:

WHEREAS, County is the entity that obtained land in fee through State of Wisconsin Department of Transportation R/W Project Number 1053-09-21, Plat Sheet No: 4.10, dated August 13, 2003, accepted for Marathon County, creating access restrictions in Marathon County, Wisconsin, being more particularly described on **Exhibit A** attached hereto and made a part hereof by this reference (hereinafter referred to as the "County Plat");

THIS SPACE RESERVED FOR RECORDING DATA

NAME AND RETURN ADDRESS

Jim Lundberg
Point of Beginning
5709 Windy Drive, Suite D
Stevens Point, WI 54482

WHEREAS, the Village is the municipality with jurisdiction of access control on State Road, pertaining to the parcel of land lying and being in Marathon County, Wisconsin, being more particularly described on **Exhibit B** attached hereto and made part hereof by this reference (hereinafter referred to as the "Subject Parcel");

13628103029951

Parcel Identification Number

WHEREAS, that certain no access (by acquisition) is set forth in State of Wisconsin Department of Transportation R/W Project Number 1053-09-21, Plat Sheet No: 4.10, dated August 13, 2003, accepted for Marathon County (hereinafter referred to as the "Access Restriction") which burdens the Subject Property; and

WHEREAS, the parties desire to terminate the Access Restriction, as set forth herein.

NOW, THEREFORE, the parties hereby agree as follows:

1. Termination. The portion of the Access Restriction noted as "44' Wide Release of Access Restriction for Driveway" as shown on **Exhibit C** attached hereto and made part hereof by this reference (hereinafter referred to as the "Termination") and all of the terms, conditions and provisions thereof shall fully and forever terminate and expire as of the Effective Date.

2. Covenants Run with Land. All of the terms in this Termination shall run with the land and be binding upon the Subject Property.

[Signature pages follow.]

[Signature Page to Cooperative Agreement]

IN WITNESS WHEREOF, County and the Village have set their hands and seals as of the day, month and year first above written.

“County”:

James M. Griesbach – County Commissioner

[Signature Page to Cooperative Agreement]

“Village”:



David Narloch Village President

This document was drafted by:
Jim Lundberg
Point of Beginning
5709 Windy Drive, Suite D
Stevens Point, WI 54482

EXHIBITS:

Exhibit A: County Plat
Exhibit B: Subject Parcel
Exhibit C: Termination

EXHIBIT A

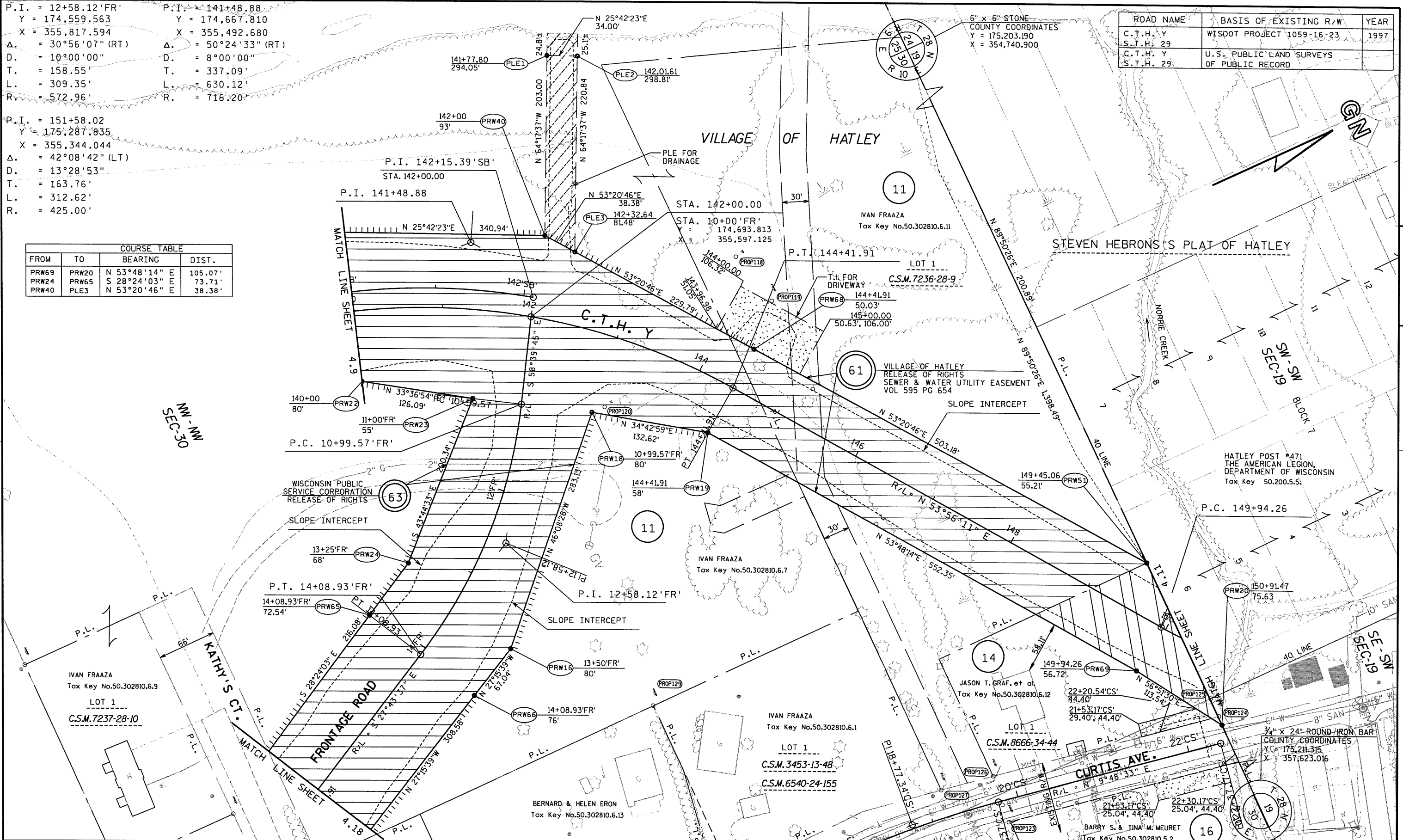
P.I. = 12+58.12'FR' P.I. = 141+48.88
 Y = 174,559.563 Y = 174,667.810
 X = 355,817.594 X = 355,492.680
 Δ. = 30°56'07" (RT) Δ. = 50°24'33" (RT)
 D. = 10°00'00" D. = 8°00'00"
 T. = 158.55' T. = 337.09'
 L. = 309.35' L. = 630.12'
 R. = 572.96' R. = 716.20'

P.I. = 151+58.02
 Y = 175,287.835
 X = 355,344.044
 Δ. = 42°08'42" (LT)
 D. = 13°28'53"
 T. = 163.76'
 L. = 312.62'
 R. = 425.00'

COURSE TABLE				
FROM	TO	BEARING	DIST.	
PRW69	PRW20	N 53°48'14" E	105.07'	
PRW24	PRW65	S 28°24'03" E	73.71'	
PRW40	PLE3	N 53°20'46" E	38.38'	

ROAD NAME	BASIS OF EXISTING R/W	YEAR
C.T.H. Y	WISDOT PROJECT 1059-16-23	1997
S.T.H. 29	U.S. PUBLIC LAND SURVEYS	
C.T.H. Y	OF PUBLIC RECORD	
S.T.H. 29		

LEVELS ON = 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63



REVISION DATE 11-24-03 N.C. 09-20-04	DATE: 8-13-03	SCALE, FEET 0 50 100	HWY: CTH Y	STATE R/W PROJECT NUMBER 1053-09-21	PLAT SHEET NO: 4.10
GRID FACTOR N/A			COUNTY: MARATHON	CONSTRUCTION PROJECT NUMBER 1053-09-71	PS&E SHEET NO: E

EXHIBIT B

SUBJECT PARCEL

PART OF THE FRACTIONAL NORTHWEST QUARTER (NW 1/4) OF THE NORTHWEST QUARTER (NW 1/4), THAT PART LYING NORTH OF HWY 29, EXCLUDING THE EAST TEN (10) RODS OF THE SOUTH EIGHT (8) RODS, EXCLUDING THAT PART DESCRIBED IN VOLUME 343D-380 AND VOLUME 439D-67 FOR HWY PURPOSES, EXCLUDING, COMMENCING AT THE NORTHEAST CORNER (NE), THENCE SOUTH 320 FEET TO THE POINT OF BEGINNING, THENCE WEST 255 FEET, THENCE SOUTH 671, THENCE EAST 255 FEET, THENCE NORTH 671 FEET TO THE POINT OF BEGINNING. EXCLUDING CERTIFIED SURVEY MAP NO. 901, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR MARATHON COUNTY, IN VOLUME 4 OF CERTIFIED SURVEY MAPS ON PAGE 91, AS DOCUMENT NO. 688950. EXCLUDING CERTIFIED SURVEY MAP NO. 7236, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR MARATHON COUNTY, IN VOLUME 28 OF CERTIFIED SURVEY MAPS ON PAGE 9, AS DOCUMENT NO. 991600. EXCLUDING CERTIFIED SURVEY MAP NO. 7237, RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR MARATHON COUNTY, IN VOLUME 28 OF CERTIFIED SURVEY MAPS ON PAGE 10, AS DOCUMENT NO. 991601. EXCLUDING DOCUMENT NO. 1392122 (RD); ALSO EXCEPTING ANY PART USED FOR ROADWAY PURPOSES, ALL IN SECTION THIRTY (30), TOWNSHIP TWENTY-EIGHT (28) NORTH, RANGE TEN (10) EAST, IN THE VILLAGE OF HATLEY, MARATHON COUNTY, WISCONSIN.

FROM	TO	BEARING	DIST.
PRM69	PRM20	N 53°48'14" E	105.07'
PRM24	PRM65	S 28°24'03" E	73.71'
PRM40	PLE3	N 53°20'46" E	38.38'

P.I. = 12+58.12' FR'	P.I. = 141+48.88
Y = 174,559.563	Y = 174,667.810
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L. = 309.35'	L. = 630.12'
R. = 572.96'	R. = 718.20'

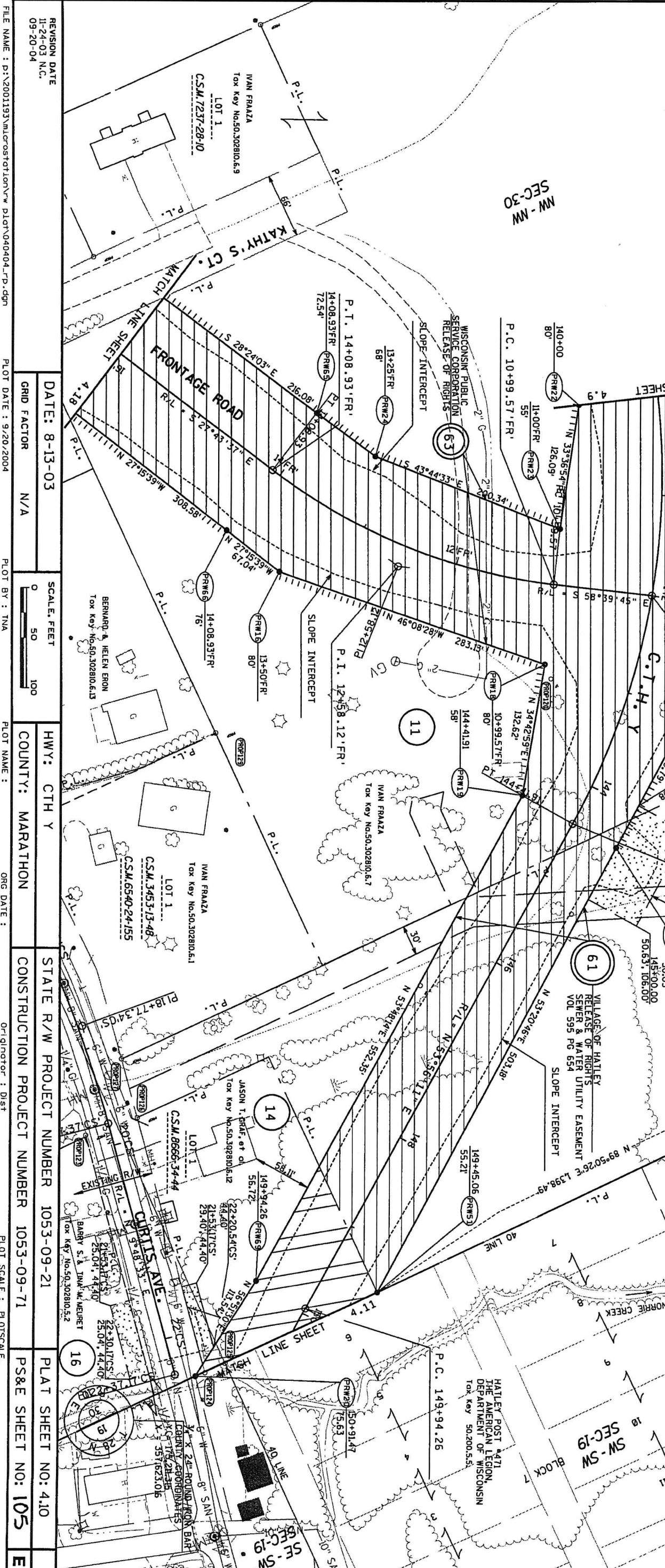
ROAD NAME	BASIS OF EXISTING R/W	YEAR
C.T.H. Y	WISDOT PROJECT 1059-16-23	1997
S.T.H. 29	U.S. PUBLIC LAND SURVEYS	
S.T.H. 29	OF PUBLIC RECORD	

STATE R/W PROJECT NUMBER	PLAT SHEET NO:
1053-09-21	4.10
CONSTRUCTION PROJECT NUMBER	PS&E SHEET NO:
1053-09-71	105

DATE	GRID FACTOR	SCALE, FEET
8-13-03	N/A	0 50 100

REVISION DATE	DATE	HWY	COUNTY	ORG DATE
11-24-03 N.C.	09-20-04	CTH Y	MARATHON	

FILE NAME	PLOT DATE	PLOT BY	PLOT NAME	ORG DATE	ORIGINATOR	PLOT SCALE	WISDOT/CADDS SHEET
p:\2001\193\mrc\proj\1053-09-21\1053-09-71.dgn	9/20/2004	TNA			Dist	_PLOTSCALE_	75



DATE: 8-13-03
 GRID FACTOR: N/A
 SCALE, FEET: 0 50 100
 HWY: CTH Y
 COUNTY: MARATHON
 STATE R/W PROJECT NUMBER: 1053-09-21
 CONSTRUCTION PROJECT NUMBER: 1053-09-71
 PLAT SHEET NO: 4.10
 PS&E SHEET NO: 105

Resolution # R-12-19

**A RESOLUTION AMENDING
THE 2019 CAPITAL IMPROVEMENT BUDGET AND
THE 2019-2023 CAPITAL IMPROVEMENT PROGRAM TO PURCHASE LAND AT 1212 WEST STREET
WAUSAU WI AND TO FUND THE LAND PURCHASE**

- 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 2019 CIP to purchase property at 1212 West Street in Wausau Wisconsin and funding the purchase of said property in the 2019 CIP; and
- WHEREAS,** the total amount of the purchase price and all costs to the buyer (Marathon County) agreed to in the offer to purchase will be up to \$200,000; and
- WHEREAS,** there are unappropriated funds available in the CIP fund to fund the purchase of the land; and
- WHEREAS,** the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the 2019 CIP and funding of the property; and
- WHEREAS,** the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amending the 2019-2023 Capital Improvement Program for the purchase of the property at 1212 West Street Wausau Wisconsin and the funding from the CIP for the purchase of said property as follows:
1. Fund \$158,000 from the carryover of the 2018 Interest income in the CIP GL code 602 937 88310 and \$42,000 in 2019 budget interest income from the CIP in GL code 602 937 88310
 2. Budget Purchase of Land in the 2019 CIP for the amount of \$200,000 in GL code 602 9xx 9 xxxx

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 19th day of February, 2019

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

Fiscal Impact: This reflects an amendment to the 2019 CIP Budget and will change the 2019–2023 program and funding of 2019 CIP projects. The amendment will not add additional tax levy. The 2019 CIP be amended to record the purchase of land at 1212 West Street Wausau, Wisconsin and will allocate \$200,000 for the Project from the CIP fund.

RESOLUTION #R- 13 -19

**RESOLUTION FOR TRANSFER OF PERMANENT LIMITED EASEMENT FROM
MARATHON COUNTY TO TOWN OF RIB MOUNTAIN – TRILLIUM LANE
AND TRANSFER OF TEMPORARY EASEMENT FROM
MARATHON COUNTY TO TOWN OF RIB MOUNTAIN – TRILLIUM LANE**

WHEREAS, Marathon County holds title to certain Right-of Way property (the Property) located in the Town of Rib Mountain (Rib Mountain), described in the attached; and

WHEREAS, Rib Mountain plans to improve a walking trail which crosses the Property owned by Marathon County, which will be of benefit to residents of and visitors to Marathon County; and

WHEREAS, the Infrastructure Committee and the Human Resources, Finance and Property Committee have reviewed the attached descriptions and plans and have voted to recommend approval of the attached Permanent Limited Easement to Rib Mountain for the purpose of improving the trail and the attached Temporary Easement in order to permit temporary access across the Property to facilitate construction of improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby approve:

- A. Transfer the attached Permanent Limited Easement from Marathon County to the Town of Rib Mountain – Trillium Lane
- B. Transfer the attached Temporary Easement from Marathon County to Town of Rib Mountain – Trillium Lane.
- C. Said Transfers shall be made as a donation by Marathon County.

BE IT FURTHER RESOLVED that the appropriate officials of Marathon County are hereby authorized to execute documents and take all other actions necessary, on behalf of Marathon County, to effectuate the purposes of this Resolution.

Dated: February 19, 2019.

INFRASTRUCTURE COMMITTEE

_____	_____
_____	_____
_____	_____

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: None.