



OFFICE OF NAN KOTTKE
COUNTY CLERK
MARATHON COUNTY



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

ADJOURNED ORGANIZATIONAL MEETING

THE ADJOURNED ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, July 23, 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 June 20 and 25, 2019 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. Appointment
 - a) Diversity Affairs Commission
11. Denial of Claim
 - a) Terry Jackson
12. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Plover Rezone, Dennis Tulpan #O-11-19
 2. Town of McMillan Rezone, Tim Vreeland for Siegfried & Alice Sebastian #O-12-19
 3. Town of Rib Falls Rezone, Dennis & Diane Bergs #O-13-19
 4. Town of Frankfort Rezone, Neal & Heidi Rueden #O-14-19

13. Adoption of Resolutions:

a) COUNTY BOARD OF SUPERVISORS

1. Changes in Supervisor District Boundaries Resulting from City of Wausau Annexation #R-34-19
2. Changes in Supervisory District Boundaries Resulting From Village of Rothschild Annexation #R-35-19
3. Changes in Supervisory District Boundaries Resulting From City of Schofield Annexation #R-36-19

C. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): The Board will consider a motion to convene in closed session pursuant to 19.85(1)(e) Wis. Stats., “[d]eliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and Wis. Stat. sec. 19.85(1)(g) [c]onferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved,” to discuss, with legal counsel present by telephone, the strategies associated with the potential resolution of a potential claim against the county by an employee over which the Board has authority. The Board may authorize certain action in closed session to be taken by

Board leadership in relation to negotiation position or strategy.
The Board will reconvene in open session immediately following the closed session and take action, if needed, on any matter discussed in closed session.

- D. MOTION TO RETURN TO OPEN SESSION
- E. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION
- F. DENIAL OF CLAIM
 - 14. C.M.D., Melinda Young, and Billy Davis
- G. APPOINTMENTS
 - 15. Rules Review Committee

R E S O L U T I O N S

- H. FORESTRY / RECREATION COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
 - 16. Approving an Application to Acquire State Funding Through the Knowles-Nelson Stewardship Grant Program #R-32-19
- I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE
 - 17. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-37-19
- J. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES, AND PARKS COMMISSION:
 - 18. To Create One (1) Part-Time (0.6 FTE) Motorized Recreational Coordinator Position #R-38-19
- K. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE AND DIVERSITY AFFAIRS COMMISSION:
 - 19. Motion to Reconsider Declaring June as Pride Month in Marathon County #R-33-19
Requested by Supervisor Beastrom who voted with prevailing side at previous voting meeting held on 6/25/19
- L. MISCELLANEOUS BUSINESS
 - 20. Announcements or Requests
 - 21. Motion to Adjourn

WITNESS: My signature this 23rd day of July, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, August 22, 2019. The Business Meeting will be on Tuesday, August 27, 2019. Both meetings will be held at 7:00 p.m. in the Assembly Room of the Courthouse.

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

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

APPOINTMENT
Diversity Affairs Commission

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint India Miller, 6011 Morning View Lane, Weston, WI, to the Diversity Affairs Commission, to complete a term to expire at the April Organizational County Board meeting in 2020, replacing Brad Karger.

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

Dated this 23rd day of July, 2019.

Brad Karger
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held July 23rd, 2019.

S E A L

Nan Kottke
Marathon County Clerk

**Appointment
County Board Rules Review Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and reappoint the following to serve on the County Board Rules Review Committee for the residue of the term ending April 2020.

County Supervisor Craig McEwen **(Chairperson)**
County Supervisor Jacob Langenhahn
County Supervisor Romey Wagner (replacing Jim Schaefer)
County Supervisor Jeff Zriny (replacing Lee Peek)
County Supervisor Randy Fifrick (replacing E. J. Stark)
County Supervisor Tim Buttke
County Supervisor John Robinson

Dated: July 23, 2019.

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held July 23, 2019.

S E A L

Nan Kottke
Marathon County Clerk

County Attorneys

Scott M. Corbett
Corporation Counsel

Michael J. Puerner
Deputy Corporation Counsel

Shelley L. Wells
Assistant Corporation Counsel

Amanda J. Ley
Assistant Corporation Counsel

Legal Staff

Jaime L. Alberti
Paralegal



*Added to
Organic
EV 000643-1*

MEMORANDUM

TO: Mary Jo Maly, Risk Management

FROM: Scott M. Corbett, Corporation Counsel *SMC*

DATE: May 20, 2019

RE: Handwritten "Notice of Claim"
Terry Jackson v. Scott Parks, Marathon County Sheriff

On today's date, our office received the attached handwritten Notice of Claim dated February 22, 2019. To the best of my knowledge, it has not been presented to the Marathon County Clerk. It was noticed by the Marathon County Administration Office on today's date and immediately hand-delivered to our office.

Please forward to our insurance carrier for further instructions.

SMC:pgs

Enclosure

2-22-2019

NOTICE OF CLAIM

I, TERRY JACKSON, UNDER PENALTY OF PERJURY FILE THIS

NOTICE OF CLAIM AGAINST SCOTT PARKS SHERIFF MARATHON

COUNTY.

THIS NOTICE IS BASED UPON VIOLATION OF WISCONSIN
STATUTORY LAW § 302.335.

SHERIFF PARKS AS THE KEEPER OR CUSTODIAN OF THE MARATHON
COUNTY JAIL HAD AN OBLIGATION AND A DUTY UNDER AND
BY "CLEARLY ESTABLISHED" LAW TO RELEASE JACKSON AFTER
THE 50 CALENDAR DAY TIME LIMIT BUT FAILED TO DO
SO AS WELL AS A FAILURE TO FOLLOW STATE LAW.

SHERIFF PARKS VIOLATED "CLEARLY ESTABLISHED" LAW.

JACKSON DEMANDS RELEASE AND COMPENSATORY DAMAGES
IN THE AMOUNT OF \$20,000 DOLLARS.

2-22-2019

NOTICE OF CLAIMS CONT'D.

IN THE CASE OF *TASKER V. MOORE*, 738 F. SUPP. 1005
(1990 U.S. DIST. LEXIS 6567):

"THE RIGHT TO DUE PROCESS OF LAW IS QUITE CLEARLY ESTABLISHED" BY THE DUE PROCESS CLAUSE, AND THUS THERE IS A SENSE IN WHICH ANY ACTION THAT VIOLATES THAT CLAUSE (NO MATTER HOW UNCLEAR IT MAY BE THAT THE PARTICULAR ACTION IS A VIOLATION) VIOLATES A "CLEARLY ESTABLISHED" RIGHT."

THE LAW WAS "CLEARLY ESTABLISHED" AT THE TIME THE ACTION WAS TAKEN BY SHERIFF SCOTT PARKS. THE LAW WAS SO ESTABLISHED, THE IMMUNITY DEFENSE WILL FAIL UNLESS "EXTRAORDINARY CIRCUMSTANCES (SURROUNDING THE ACTION AND THE OFFICIAL) CAN PROVE THAT HE NEITHER KNEW NOR SHOULD HAVE KNOWN OF THE RELEVANT LEGAL STANDARD."^{11/18}
SEE 457 U.S. AT 818-19.

THIS SERVES AS NOTICE: SHERIFF PARKS COMPLY WITH THE LAW OR A 42 USC 1983 LAWSUIT WILL BE FILED IN WESTERN DISTRICT WISCONSIN FEDERAL DISTRICT COURT.

2-22-2019


NOTICE OF CLAIM CONT'D.

COPIES MADE AND SENT TO:

SHERIFF SCOTT PARKS

COUNTY ADMINISTRATOR

JAIL ADMINISTRATOR S. DA DU-IVES

FILE. 

2-20-2019

FROM: TERRY JACKSON #405991

TO: MARATHON CO. SHERIFF SCOTT PARKS

CONCERNING THE 50 CALENDAR DAY TIME LIMIT
FOR THE FINAL REVOCATION HEARING - WIS. STAT. § 302.335

IN ADDITION TO THE EARLIER LETTER SENT TO YOU
SHERIFF PARK (LETTER SENT ON 2-18-19 BY IN-HOUSE
MAIL), IN THE CASE OF STATE ex rel. KNOWLIN v. SCHWARZ,
2002 WISC. APP. LEXIS 191 (252 WIS. 2d 765) SEE HN 9;
SEE JONES, 195 WIS. 2d AT 673.

UNDER THESE 2 CASES AND CLEARLY ESTABLISHED STATE LAW:

"(HN9) THE TIME LIMIT FOR HOLDING A FINAL REVOCATION
HEARING IS DIRECTORY RATHER THAN MANDATORY; IF
THE TIME LIMIT SET FORTH IN WIS. STAT. § 302.335 (2)(b)
(1999-2000) IS NOT COMPLIED WITH, THE REMEDY IS RELEASE
OF THE PERSON ON EXTENDED SUPERVISION PENDING REVOCATION
PROCEEDINGS, NOT DISMISSAL OF THE REVOCATION PROCEEDINGS."

(SEE STATE ex rel. KNOWLIN v. SCHWARZ, 252 WIS. 2d 765, 2002
WISC. APP. LEXIS 191 (CT. OF APP. 2002) (SEE HN 9))

AND IN THE CASE OF JONES, THIS CASE LAW CLEARLY STATES AS
WELL:

"STATUTORY TIME PERIODS MAY BE DIRECTORY OR MANDATORY.

PAGE 1 OF 3

2-20-2019 CONT'D

FROM: TERRY JACKSON #405991

TO: MARATHON CO. SHERIFF SCOTT PARKS

CONCERNING THE 50 CALENDAR DAY TIME LIMIT FOR
THE FINAL REVOCATION HEARING - WIS. STAT. § 302.335

GENERALLY, A STATUTE PRESCRIBING THE TIME WITHIN WHICH
PUBLIC OFFICIALS ARE REQUIRED TO PERFORM AN ACT
IS DIRECTORY, UNDER THE STATUTE (OR LAW) DENIES THE
EXERCISE OF POWER AFTER SUCH TIME, OR THE NATURE OF THE
ACT, OR STATUTORY LANGUAGE SHOWS THAT THE TIME WAS
INTENDED TO BE A LIMITATION."

(JONES, 195 WIS. 2D AT 673)

SO SHERIFF, THE LAW IS CLEAR AS WELL AS CLEARLY ESTABLISHED,
THAT THE DEPT. OF COMMUNITY CORRECTIONS AS WELL AS THE
DIVISION OF HEARINGS AND APPEALS FAILED IN SCHEDULING
THE FINAL REVOCATION HEARING FOR MR. JACKSON WITHIN
THE 50 CALENDAR DAY TIME LIMIT OR DEADLINE AND THE
ONLY REMEDY BY CLEARLY ESTABLISHED STATE LAW IS
TO RELEASE MR. JACKSON FROM CUSTODY ON OR ABOUT
THE 50 CALENDAR DAY OR FEBRUARY 21, 2019.

UNDER WISCONSIN STATUTE SECTION 302.335 (2)(b), THE SHERIFF HAS
AN OBLIGATION AND A DUTY TO OBEY STATE LAW AND RELEASE
JACKSON FROM CUSTODY ON FEBRUARY 21, 2019. ~~BY~~ ~~THE~~ ~~SHERIFF~~

2-20-2019

FROM: TERRY JACKSON #405991

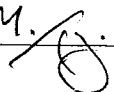
TO: SHERIFF SCOTT PARKS, MARATHON CO

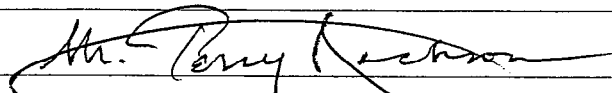
CONCERNING THE 30 CALENDAR DAY TIME LIMIT FOR
THE FINAL REVOCATION HEARING - WIS. STAT. § 302.35

TO SHERIFF SCOTT PARKS, I PRAY THAT YOU FOLLOW THE
LAW AND REMEDY THE TIME LIMIT THAT THE D.H.A.
HAS FAILED TO MEET AND RELEASE JACKSON FROM
CUSTODY ON OR ABOUT FEBRUARY 21, 2019.

SHERIFF, AGAIN, YOU HAVE A DUTY TO COMPLY OR AN OBLIGATION
TO ENFORCE STATE LAW.

NOTICE TO SHERIFF SCOTT PARKS:

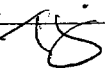
I, MR. TERRY JACKSON #405991, UNDER PENALTY OF PERJURY,
SWEAR AND ATTEST THAT I SERVED A NOTICE TO SHERIFF
SCOTT PARKS ON AND/OR FEBRUARY 20, 2019, AT 8:13 PM. 


TERRY JACKSON #405991

COPIES MADE:

SHERIFF SCOTT PARKS

PROOF OF DATES INCLUDED!

FILE. 

NO



Revocation Hearing Request

Offender Name: TERRY JACKSON
DOC Number: 405991
Date of Birth: 10/30/1955
17 or Under: No
Gender: M
Address:

Aliases: COLEMAN, TERRY
JACKSON, TERRY NMI

Date Determined Preliminary Hearing Not Required
(Date of Case Review): 1/10/2019

Status To Be Extended Supervision
Revoked:

Detention status: Detained & Has Been in Custody Since 1/3/2019

Hearing Type: Bridged Video
Hearing Location: Marathon County Jail
Location: 500 Forest Street
Wausau WI 54403-5554

DHA Location: DHA Madison
Defense Counsel: Public Defender
Address:
Email(s): WAUSAUCLERICALS@OPD.WI.GOV

Public Defender Email: NA

Documentary and Other Evidence To Be Considered At Hearing:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Agent's Case File | <input checked="" type="checkbox"/> Offender Written Statement |
| <input checked="" type="checkbox"/> Police Reports | <input type="checkbox"/> Medical Reports |
| <input type="checkbox"/> Lab/Chemical Reports | <input type="checkbox"/> Photographic Evidence |
| <input type="checkbox"/> Written Statement | |
- Specify if any:
- Physical Evidence
Specify if any: Photos of text messages between offender and victim
- Other Documentary Evidence
Specify if any:

Case - Count - Offense	Status	Recommendation
14CF184 - 001 - Intimidate Victim/Use or Attempt Force		

ALLEGATIONS:

- 1 On or between 09/11/18 and 01/03/19, Terry Jackson did pay L.L for sex. This is a violation of his rules of community supervision ST001, reviewed and refused to be signed by Mr. Jackson on 11/03/17.
- 2 On or about 09/11/18, Terry Jackson's whereabouts and activities were unknown to his agent, until his apprehension on 01/03/19. This is a violation of rules of community supervision ST001, ST004, ST005, and ST017, reviewed and refused to be signed by Mr. Jackson on 11/03/17.
- 3 On or between 09/11/18 and 01/03/19, Terry Jackson did consume ecstasy. This is a violation of his rules of community supervision ST001, reviewed and refused to be signed by Mr. Jackson on 11/03/17.
- 4 On or between 09/11/18 and 01/03/19, Terry Jackson did consume methamphetamine. This is a violation of his rules of community supervision ST001, reviewed and refused to be signed by Mr. Jackson on 11/03/17.
- 5 On or between 09/11/18 and 01/03/19, Terry Jackson did consume cocaine. This is a violation of his rules of community supervision ST001, reviewed and refused to be signed by Mr. Jackson on 11/03/17.



State of Wisconsin DIVISION OF HEARINGS AND APPEALS

Brian Hayes, Administrator
4822 Madison Yards Way

Madison, WI 53705

Telephone: (608) 266-7667
FAX: (608) 264-9885
E-mail: dhamail@wisconsin.gov

January 14, 2019

Hearing Date: **March 4, 2019**

011419-405991 (D.O.B. 10/30/1955)

Hearing Time: **1:00 PM**

Terry Jackson

Hearing Type: **Extended Supervision**

Marathon County Jail

500 Forest Street

Hearing Location: **Marathon County Jail**

Wausau, WI 54403-5554

A Final Revocation Hearing has been scheduled to determine whether you have violated the rules or conditions of your supervision and, if so,

1. Whether the violation warrants revocation of supervision and
2. The period of reincarceration/good time forfeiture as required by state law (section 302.11, Wisconsin Statutes).

The hearing will be held according to § HA 2.05 of the Wisconsin Administrative Code, and § 973.155 of the Wisconsin Statutes.

The administrative law judge will appear by video. Exhibits must be submitted to the Division of Hearings and Appeals and the opposing party before the hearing date.

The attached Revocation Hearing Request includes the alleged violations of your supervision and a list of witnesses scheduled to appear at the hearing.

Your agent will put together evidence for the hearing. This information is available for your inspection from your agent unless the information or evidence is otherwise confidential. If you are in custody, your attorney may inspect it.

Agent, please let us know if more than one hour is needed for this hearing. Also, if you will be appearing via a bridge connection for the hearing, it is your responsibility to coordinate it. Thank you.

Your rights at the hearing include

- To be present
- To deny the allegation
- To be heard and to present witnesses
- To present documents as evidence
- To question witnesses
- To the assistance of an attorney
- To waive the hearing
- To receive a written decision stating the reasons for it
- To appeal the decision (see Section HA 2.05(8) of the Wisconsin Admin. Code)

If you or the agent have any questions, you may contact us at (608) 266-7667, or email: DHAMail@wisconsin.gov.

cc: Mitchell Badeau - e-mail
Denfeld-Quiros, Cati R - e-mail
Public Defender - Wausau - e-mail
Marathon County Jail - e-mail

IN HOUSE MAIL

TO: BRAD KARGER - COUNTY ADMINISTRATOR & COPY &

FORWARD: ~~RE~~ SHERIFF SCOTT PARKS - MARATHON CO.

J

FROM: TERRY JACKSON #403991

The original was sent
from Marathon County Jail

ORDINANCE # O -11-19

Town of Plover Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Dennis Tulpan to rezone from L-I Light Industrial to R-R, Rural Residential described as part of the NW ¼ of the NE ¼ of Section 07, Township 29 North, Range 10 East, Town of Plover, proposed on existing Lot #1 (3.643 acres) of Certified Survey Map (CSM) Vol 77, Page 100. PIN# 062-2910-071-0990 with a property address of 177281 Red Granite Road, Aniwa, WI 54408.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

ORDINANCE # O - _____ -19

Town of Plover Rezone

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Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair
_____ VICE
Kathy Kufg
Allan Ost
Sara Hill
Piper Decker

Dated this _____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

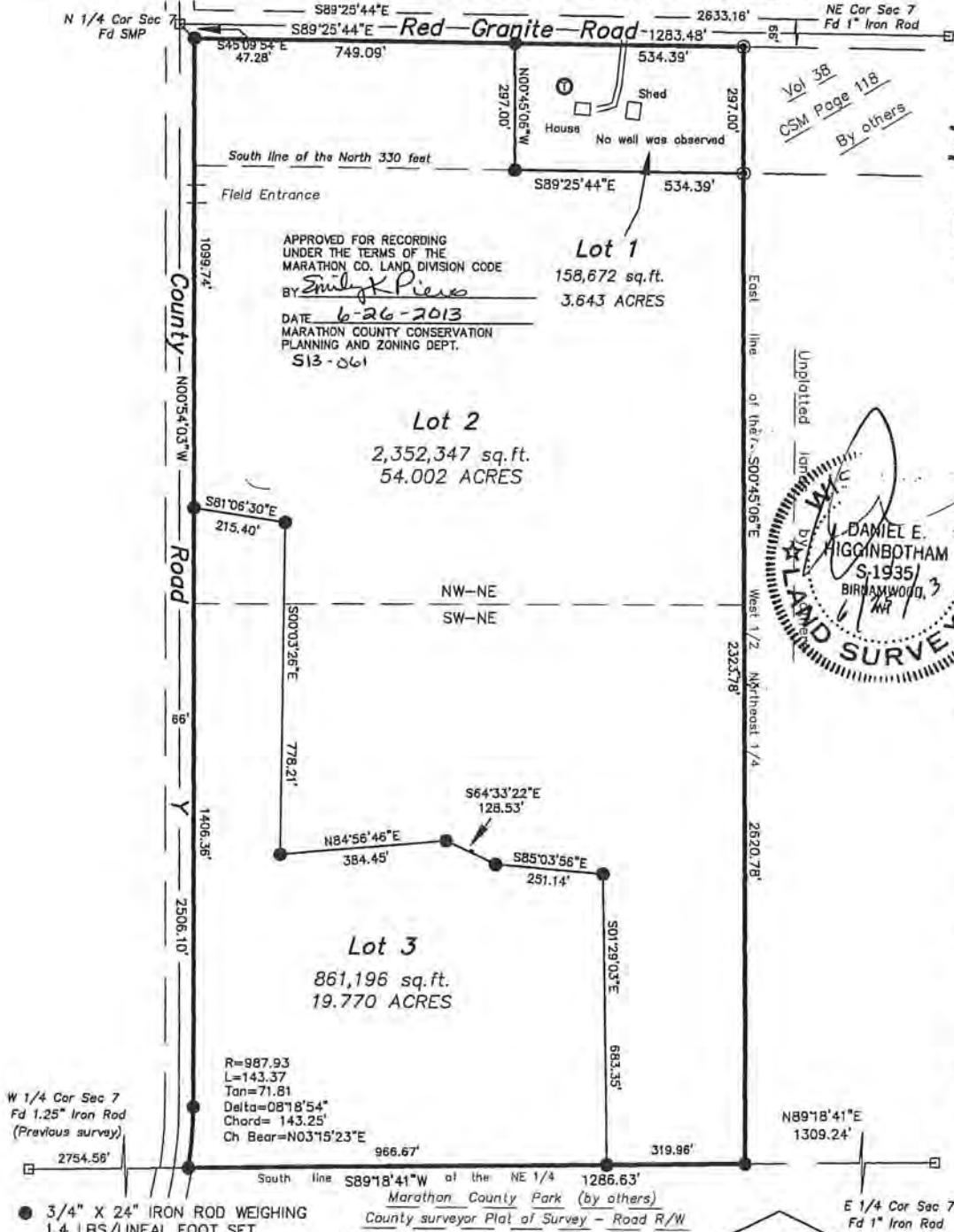


DOC # 1651635

Chg 30.00 - Plover River Road 16601 Michael J. Sydow
 Chg 3.00 " " copy

CERTIFIED SURVEY MAP NO. 16601 VOL 77 PAGE 100

OF PART OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 29 NORTH, RANGE 10 EAST, TOWN OF PLOVER, MARATHON COUNTY, WISCONSIN



Lot 1: 062.4.2910.071.0990 W/2 NE
 Lot 2: 062.4.2910.071.0989 W/2 NE

Lot 3: 062.4.2910.071.0988 W/2 NE

W 1/4 Cor Sec 7
 Fd 1.25" Iron Rod
 (Previous survey)

- 3/4" X 24" IRON ROD WEIGHING 1.4 LBS/LINEAL FOOT SET
- ⊙ FOUND 1" IRON ROD
- FOUND GOV'T CORNER
- () RECORD DATA
- Ⓢ SEPTIC VENT/TANK
- Ⓢ WELL

SHEET 1 OF 2

SURVEY PROVIDED BY:

PLOVER RIVER LAND CO., INC. P4225 PINEVIEW RD BIRNAMIWOOD WI 54414 (715)449-2229

MARATHON COUNTY CERTIFIED SURVEY MAP

I, Daniel E. Higginbotham, Registered Land Surveyor, hereby certify:

That I have surveyed, divided and mapped by the order of Clifford Butterfield, a parcel of land being part of the Northwest ¼ of the Northeast ¼ and part of the Southwest ¼ of the Northeast ¼ of Section 7, Township 29 North, Range 10 East, Town of Plover, Marathon County, Wisconsin, more particularly described as follows:

Commencing at the North ¼ corner of Section 7; thence S 45° 09' 54" E, 47.28 feet to the Southerly R/W of Red Granite Road and the point of beginning of the parcel herein described; thence S 89° 25' 44" E, 1283.48 feet along the Southerly R/W of Red Granite Road to a found 1" iron rod marking the Northwest corner of a parcel of land recorded as Volume 38 Certified Survey Maps, Page 118; thence S 0° 45' 06" E, 2620.77 feet along the East line of the West ½ of the Northeast ¼ of Section 7; thence S 89° 18' 41" W, 1286.63 feet along the South line of the Northeast ¼ of Section 7 to the Easterly R/W of County Road Y; thence northerly 143.37 feet along the arc of a 987.93 foot radius curve concave to the northwest whose long chord bears N 03° 15' 23" E, 143.25 feet; thence N 0° 54' 03" W, 2506.10 feet along said Easterly R/W to the point of beginning of the parcel herein described.

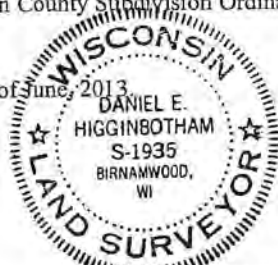
Said parcel contains 3,372,215 Square Feet or 77.40 Acres.

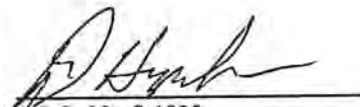
Subject to all roadways and easements of record.

That this map is a true and correct representation of all exterior boundaries of the land surveyed and the subdivision thereof made to the best of my knowledge and belief;

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes, Chapter 18 of the Marathon County Subdivision Ordinance and the Town of Plover Subdivision Code;

Dated this 20th day of June, 2013

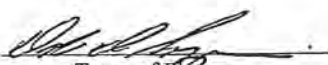



R.L.S. No. S-1935

TOWN OF PLOVER

Resolved, that this survey map is hereby approved by the Town of Plover

DATE SIGNED 6-23-13


Town of Plover

Prepared by:
Plover River Land Co., Inc.
P4225 Pineview Rd.
Birnamwood, WI 54414

Prepared for:
Cliff Butterfield
P3841 Red Granite Road
Aniwa, WI 54408

Sheet 2 of 2 Sheets

C:\1 FILE\MARATHON\PLOVER\DESC\BUTTERFIELD.DES.DOC



DOC # 1651635

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF PLOVER)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Doreen Erbrecht, Clerk of the Town of Plover, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Plover Town Board at a meeting held on the 11 day of June, 2019.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Plover Town Board considered on the 11th day of June, 2019, petition by Dennis Tulpan to amend the Marathon County Zoning Ordinance from L-I Light Industrial to R-R Rural Residential, on property described as part of the NW ¼ of the NE ¼, Section 07, Township 29 North, Range 10 East, Town of Plover, proposed on existing Lot #1 (3.643 acres) of Certified Survey Map Vol 77, page 100. PIN # 062-2910-071-0990 with a property address of 177281 Red Granite Road, Aniwa WI 54408.

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

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

RECEIVED

JUN 14 2019

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT

(OVER)

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

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

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

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

Clerk *Doreen Erbrecht*
 Town Board *Tom Hout*
[Signature]
[Signature]

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 2, 2019 to:

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

ORDINANCE # O -12-19

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Siegfried & Alice Sebastian to rezone from: R-E, Rural Estate to R-R, Rural Residential in the Town of McMillan; Part of the W 1/2 of the SW 1/4 of the SW 1/4 of Section 34, Township 26 North, Range 3 East, Town of McMillan, proposed as Lot #1 (approximately 2.115 acres) of the Preliminary Certified Survey Map submitted by Vreeland Associates, Inc. Part of parent parcel PIN# 056-2603-343-0992 with a property address of 200123 Galvin Avenue, Marshfield WI 54449.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

ORDINANCE # O - _____ -19

Town of McMillan Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Tim Vreeland on behalf of Siegfried & Alice Sebastian to rezone from: R-E, Rural Estate to R-R, Rural Residential in the Town of McMillan; Part of the W 1/2 of the SW 1/4 of the SW 1/4 of Section 34, Township 26 North, Range 3 East, Town of McMillan, proposed as Lot #1 (approximately 2.115 acres) of the Preliminary Certified Survey Map submitted by Vreeland Associates, Inc. Part of parent parcel PIN# 056-2603-343-0992 with a property address of 200123 Galvin Avenue, Marshfield WI 54449.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____

VOLUME _____ PAGE _____

PART OF LOT 4 OF CSM 2161-8-245, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947 OR TOLL FREE (866) 693-3979	
FAX (715) 241-9826 tim@vreelandassociates.us	
OWNERS:	ALICE SEBASTIAN
FILE #: SD-166 SEBASTIAN CSM	
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	

SHEET 1 OF 2 SHEETS



SCALE 1" = 100'

LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
- = 7/8" x 24" REBAR 1.502 POUNDS PER FOOT SET
- ⊙ = 1.315" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

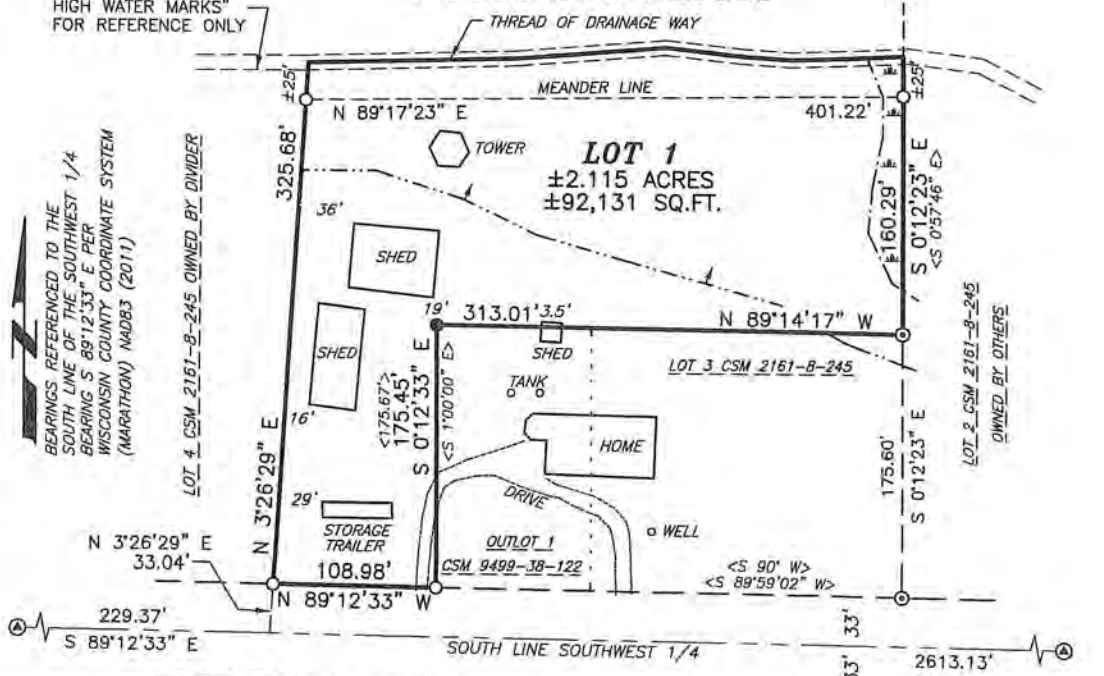
--- = APPROXIMATE LOCATION OF FLOOD PLAIN PER FEMA MAPPING. AN ELEVATION SURVEY WOULD BE NEEDED TO VERIFY THE LOCATION.

- - - = APPROXIMATE LOCATION OF WETLANDS PER DNR INVENTORY MAPPING. DELINEATION WOULD BE NEEDED TO VERIFY THE LOCATION.

"ANY LANDS BELOW THE ORDINARY HIGH WATER MARK OF A LAKE OR A NAVIGABLE STREAM IS SUBJECT TO THE PUBLIC TRUST IN NAVIGABLE WATERS THAT IS ESTABLISHED UNDER ARTICLE IX, SECTION 1, OF THE STATE CONSTITUTION."

"APPROXIMATE ORDINARY HIGH WATER MARKS" FOR REFERENCE ONLY

LOT 4 CSM 2161-8-245 OWNED BY DIVIDER



SOUTHWEST CORNER SECTION 34-26-3 EAST SMP SPIKE FOUND

MCMILLAN STREET

SOUTH 1/4 CORNER SECTION 34-26-3 EAST 3/4" REBAR FOUND



CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____ VOL. _____ PAGE _____

PART OF LOT 4 OF CSM 2161-8-245, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF ALICE SEBASTIAN, I SURVEYED, MAPPED AND DIVIDED PART OF LOT 4 OF CERTIFIED SURVEY MAP NUMBER 2161, RECORDED IN VOLUME 8 ON PAGE 245, LOCATED IN THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 26 NORTH, RANGE 3 EAST, TOWN OF MCMILLAN, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 34; THENCE S 89°12'33" E ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 229.37 FEET; THENCE N 3°26'29" E 33.04 FEET TO THE NORTH LINE OF MCMILLAN STREET AND TO THE POINT OF BEGINNING; THENCE CONTINUING N 3°26'29" E 325.68 FEET TO A POINT LYING 25 FEET MORE OR LESS FROM THE THREAD OF A DRAINAGE WAY AND THE BEGINNING OF A MEANDER CORNER; THENCE N 89°17'23" E ALONG THE MEANDER LINE 401.22 FEET TO A POINT LYING 25 FEET MORE OR LESS FROM THE THREAD OF THE DRAINAGE WAY AND THE END OF THE MEANDER LINE; THENCE S 0°12'23" E ALONG THE EAST LINE OF SAID LOT 4 160.29 FEET; THENCE N 89°14'17" W ALONG THE NORTH LINE OF LOT 3 OF CERTIFIED SURVEY MAP NUMBER 2161 AND OUTLOT 1 OF CERTIFIED SURVEY MAP NUMBER 9499 313.01 FEET; THENCE S 0°12'33" E ALONG THE WEST LINE OF SAID OUTLOT 1 175.45 FEET TO THE NORTH LINE OF MCMILLAN STREET; THENCE N 89°12'33" W ALONG THE NORTH LINE OF MCMILLAN STREET 108.98 FEET TO THE POINT OF BEGINNING. INCLUDING ALL LANDS LYING BETWEEN THE MEANDER LINE AND THE THREAD OF THE DRAINAGE WAY. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 27TH DAY OF MARCH, 2019
SURVEY PERFORMED OCTOBER 17TH, 2018

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

BY _____

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

REVIEWED AND APPROVED FOR
RECORDING BY THE TOWN OF
MCMILLAN.

DATE: _____

TOWN OF MCMILLAN

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF MCMILLAN)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Tanya Holcomb, Clerk of the Town of McMillan, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of McMillan Town Board at a meeting held on the 10th day of June, 2019.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of McMillan Town Board considered on the 10th day of June, 2019, petition by Tim Vreeland on behalf of Siegfried & Alice Sebastian to amend the Marathon County Zoning Ordinance from R-E, Rural Estate to R-R, Rural Residential; Part of the W 1/2 of the SW 1/4 of the SW 1/4 of Section 34, Township 26 North, Range 3 East, Town of McMillan, proposed as Lot #1 (approximately 2.115 acres) of the Preliminary Certified Survey Map submitted by Vreeland Associates, Inc. Part of parent parcel PIN# 056-26-03-343-0992.

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

1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?

No Yes Explain: Property is currently serviced by public utilities

2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?

No Yes Explain: No burden expected

3) Has the applicant determined that the land is suitable for the development proposed? Explain.

No Yes Explain: There are homes on both sides of the highway area

4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.

No Yes Explain: Create 1 acre parcel. No adverse affect expected

5) Is there any potential for conflict with existing land uses in the area?

No Yes Explain: No conflict

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

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

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

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

Dep. Clerk Sarah Lahn
 Town Board Debra Desjardis

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before July 2, 2019 to:

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

ORDINANCE # O -13-19

Town of Rib Falls Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Dennis & Diane Bergs to rezone from: G-A General Agriculture to R-R Rural Residential in the Town of Rib Falls; described as part of the N ½ of the fractional NW ¼ of Section 18, Township 29 North, Range 05 East. Proposed as Lot #1 (approximately 3.49 acres) on Preliminary Certified Survey Map (CSM) submitted by All Land Data Surveying Company; Part of parent parcel PIN# 066-2905-182-0993.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

ORDINANCE # O - _____ -19

Town of Rib Falls Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Dennis & Diane Bergs to rezone from: G-A General Agriculture to R-R Rural Residential in the Town of Rib Falls; described as part of the N ½ of the fractional NW ¼ of Section 18, Township 29 North, Range 05 East. Proposed as Lot #1 (approximately 3.49 acres) on Preliminary Certified Survey Map (CSM) submitted by All Land Data Surveying Company; Part of parent parcel PIN# 066-2905-182-0993.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

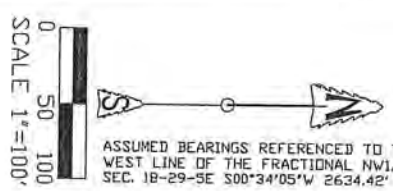
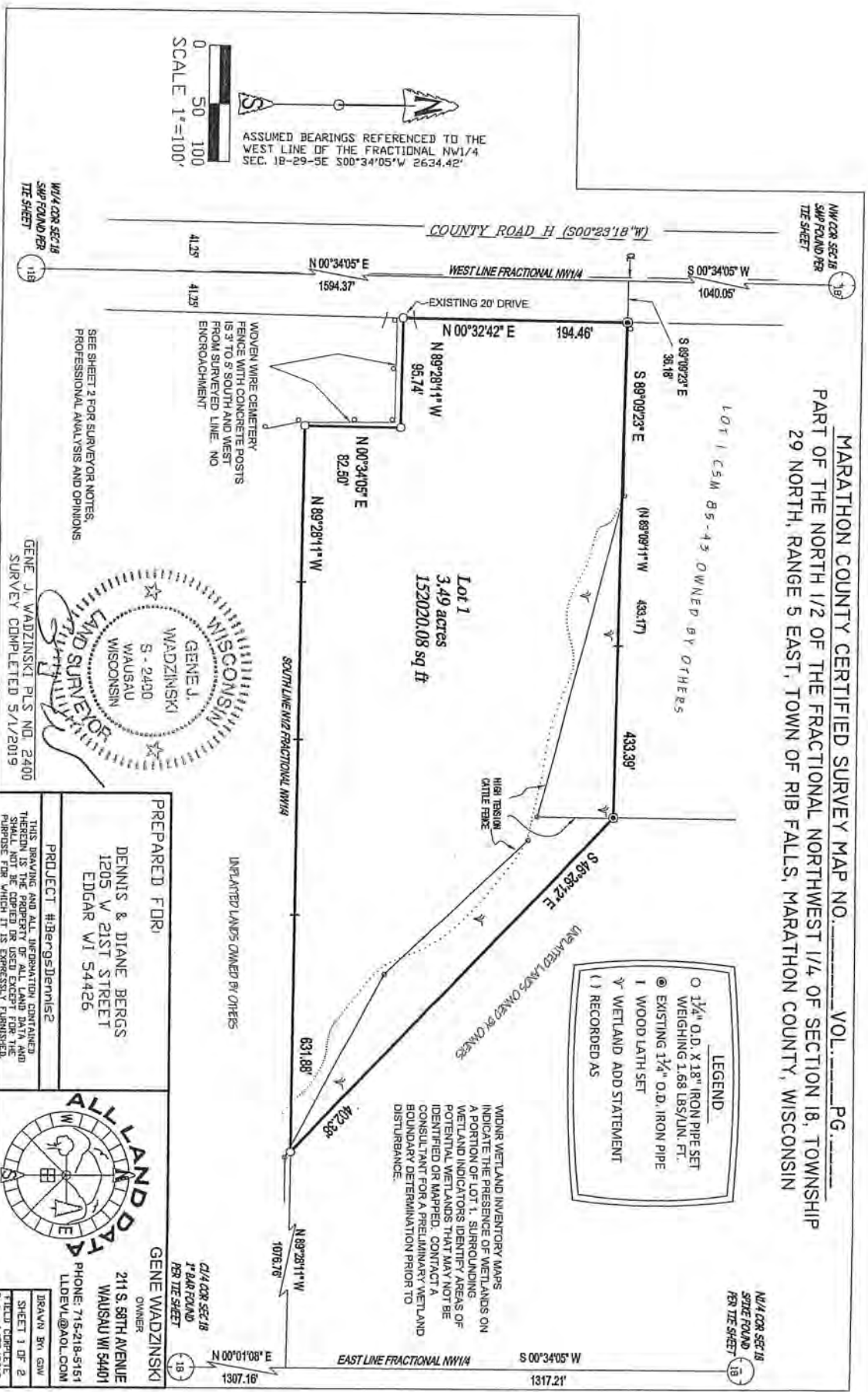
ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair
_____ VICE
_____ Kelly Wing
_____ Sara Guild
_____ Paul Schubert

Dated this _____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ VOL. _____ PG. _____
 PART OF THE NORTH 1/2 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 18, TOWNSHIP
 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN



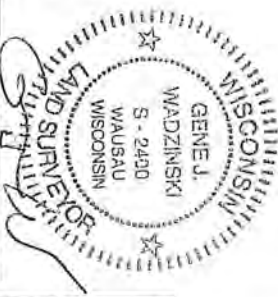
NW 1/4 COR. SEC. 18
 SHIP FOUND PER
 THE SHEET
 118

NW 1/4 COR. SEC. 18
 SHIP FOUND PER
 THE SHEET
 119

WOVEN WIRE CEMENTERY FENCE WITH CONCRETE POSTS IS 3' TO 5' SOUTH AND WEST FROM SURVEYED LINE. NO ENROACHMENT.

SEE SHEET 2 FOR SURVEYOR NOTES, PROFESSIONAL ANALYSIS AND OPINIONS.

GENE J. WADZINSKI PLS. NO. 2400
 SURVEY COMPLETED 5/1/2019



PREPARED FOR:
 DENNIS & DIANE BERGS
 1205 W. 21ST STREET
 EDGAR WI 54426

PROJECT #BergsDennis2

THIS DRAWING AND ALL INFORMATION CONTAINED HEREIN IS THE PROPERTY OF ALL LAND DATA AND PURPOSE FOR WHICH IT IS EXPRESSLY FURNISHED.

ALL LAND DATA

GENE WADZINSKI
 OWNER
 211 S. 88TH AVENUE
 WAUSAU WI 54001
 PHONE: 715-218-5151
 LDEVL@AOL.COM

BEAVAN BR. G.W.
 SHEET 1 OF 2
 FIELD COMPLETE
 DATE: 4/26/2019

SW 1/4 COR. SEC. 18
 SHIP FOUND PER
 THE SHEET
 119

MARATHON COUNTY CERTIFIED SURVEY

MAP NO. _____ VOL. _____ PG. _____

PART OF THE NORTH 1/2 OF THE FRACTIONAL NORTHWEST
1/4 OF SECTION 18, TOWNSHIP 29 NORTH, RANGE 5 EAST,
TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN

SURVEYOR CERTIFICATE

I, GENE J. WADZINSKI, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:
THAT I HAVE SURVEYED, DIVIDED AND MAPPED AT THE DIRECTION OF DENNIS AND DIANE BERGS, OWNERS, A
PARCEL OF LAND LOCATED IN PART OF THE NORTH 1/2 OF THE FRACTIONAL NORTHWEST 1/4 OF SECTION 18,
TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS, MARATHON COUNTY, WISCONSIN AND IS MORE
PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 18; THENCE S00°34'05"W, ALONG THE WEST LINE OF
THE FRACTIONAL NORTHWEST 1/4, 1040.05 FEET; THENCE S89°09'23"E, TO THE SOUTHWEST CORNER OF LOT 1
OF A CERTIFIED SURVEY MAP RECORDED IN VOLUME 85 ON PAGE 43 IN THE MARATHON COUNTY REGISTER OF
DEEDS OFFICE ALSO BEING THE EASTERLY RIGHT-OF-WAY LINE OF "COUNTY ROAD H", 36.18 FEET TO THE
POINT OF BEGINNING. THENCE CONTINUING S89°09'23"E, ALONG THE SOUTH LINE OF SAID SURVEY, 433.39
FEET; THENCE S46°28'12"E, 402.38 FEET; THENCE N89°28'11"W, ALONG THE SOUTH LINE OF THE NORTH 1/2 OF
THE FRACTIONAL NORTHWEST 1/4, 631.88 FEET; THENCE N00°34'05"E, ALONG THE EAST LINE OF A DEED
RECORDED IN VOLUME 84 ON PAGE 92 IN THE MARATHON COUNTY REGISTER OF DEEDS OFFICE, 82.50 FEET;
THENCE N89°28'11"W, ALONG THE NORTH LINE OF SAID DEED, 95.74 FEET; THENCE N00°32'42"E, ALONG THE
EASTERLY RIGHT-OF-WAY LINE OF "COUNTY ROAD H", 194.48 FEET TO THE POINT OF BEGINNING.

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

SURVEYOR NOTES, PROFESSIONAL ANALYSIS AND OPINIONS.

1. THE W1/4 CORNER OF SECTION 7 AND THE SW CORNER OF SECTION 18 ALONG WITH THE SECTION CORNER SHOWN
OF THIS SURVEY WERE LOCATED AT THE TIME OF SURVEY. THE ANGLES SHOWN ON THE 1974 HIGHWAY PLANS
BETWEEN P1'S ARE CORRECT FOR THOSE SECTION CORNERS. 1974 HIGHWAY PLANS INCORRECTLY STATE THE P1 AT
THE WEST 1/4 CORNER OF SECTION 18 IS 8.25 FEET EAST OF THE CORNERSTONE WHEN IN FACT THE CENTERLINE IS
LOCATED AT THE SECTION CORNER.

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

BY _____

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



GENE J. WADZINSKI PLS NO. 2400
SURVEY COMPLETED 5/1/2019

PREPARED FOR:

DENNIS & DIANE BERGS
1205 W 21ST STREET
EDGAR WI 54426

PROJECT #: BergsDennis2Desc

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



GENE WADZINSKI
OWNER
211 S. 58TH AVENUE
WAUSAU WI 54401
PHONE: 715-218-5151
LLDEV1@AOL.COM

DRAWN BY: GJW
SHEET 2 OF 2
FIELD COMPLETE
DATE: 4/29/2019

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

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alysia Seliger, Clerk of the Town of Rib Falls, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Rib Falls Town Board at a meeting held on the 11th day of JUN, 2019.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Rib Falls Town Board considered on the 11th day of JUN, 2019, petition by Dennis & Diane Bergs to amend the Marathon County Zoning Ordinance from G-A, General Agriculture to R-R, Rural Residential described as part of the N 1/2 of the fractional NW 1/4 of Section 18, Township 29 North, Range 05 East, Town of Rib Falls. Proposed as Lot #1 (approximately 3.49 acres) on Preliminary Certified Survey Map (CSM) submitted by All Land Data Surveying Company: Part of Parent Parcel Pin# 066-2905-182-0993.

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

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

(OVER)

- 6) Has the applicant demonstrated the need for the proposed development at this location? Explain.
 No Yes Explain: _____
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: NA
- 8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?
 No Yes Explain: _____
- 9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?
 No Yes Explain: NA
- 10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.
 No Yes Explain: _____
- 11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?
 No Yes Explain: Meets requirement + compat. 56.

The Town of Rib Falls recommends: Approval Disapproval of the amendment and/or zone change.

OR Requests an Extension* for the following reasons: _____

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

Clerk: Alycia Miller
 Town Board: W.R. Wussat
John J. DeBorja
John J. Hammer

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

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

RECEIVED

JUN 20 2019

MARATHON CO. CONSERVATION
 PLANNING & ZONING DEPT

ORDINANCE # O -14-19

Town of Frankfort Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Neal & Heidi Rueden to rezone from G-A, General Agriculture and L-D-R Low Density Residential, to R-R Rural Residential described as part of the E ½ of the SW ¼ (all of Lot 1 of CSM 9656 and Lot 1 of CSM 12124) of Section 16, Township 28 North, Range 03 East, Town of Frankfort. Proposed as Lot #1 (approximately 2.671 acres) and Outlot #1 (approximately 18.645 acres) on Preliminary Certified Survey Map (CSM) submitted by Vreeland Associates Survey Company. Part of parent parcels PIN# 026-2803-163-0989 and 026-2803-163-0990. Existing property address 113080 County Road N, Colby WI, 54421.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

ORDINANCE # O - _____ -19

Town of Frankfort Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Neal & Heidi Rueden to rezone from G-A, General Agriculture and L-D-R Low Density Residential, to R-R Rural Residential described as part of the E 1/2 of the SW 1/4 (all of Lot 1 of CSM 9656 and Lot 1 of CSM 12124) of Section 16, Township 28 North, Range 03 East, Town of Frankfort. Proposed as Lot #1 (approximately 2.671 acres) and Outlot #1 (approximately 18.645 acres) on Preliminary Certified Survey Map (CSM) submitted by Vreeland Associates Survey Company. Part of parent parcels PIN# 026-2803-163-0989 and 026-2803-163-0990. Existing property address 113080 County Road N, Colby WI, 54421.

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

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 2, 2019 to consider the petition to amend Chapter 17; and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 2nd day of July, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

RJ _____ VICE

_____ *Kelly*

_____ *Al*

_____ *Sara Hill*

_____ *Bob Subelt*

_____ *JB*

Dated this _____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

CERTIFIED SURVEY MAP

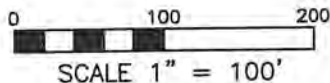
MARATHON COUNTY NO. _____

VOLUME _____ PAGE _____

ALL OF LOT 1 OF CSM 9656 AND LOT 1 OF CSM 12124,
 LOCATED IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF
 SECTION 16, TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN
 OF FRANKFORT, MARATHON COUNTY, WISCONSIN.

VREELAND ASSOCIATES, INC.	
6103 DAWN STREET WESTON, WI. 54476	
PH (715) 241-0947 OR TOLL FREE (866) 693-3979	
FAX (715) 241-9826 tim@vreelandassociates.us	
OWNER:	NEAL RUEDEN
FILE #: R-305-19 RUEDEN	
DRAFTED AND DRAWN BY: TIMOTHY G. VREELAND	

SHEET 1 OF 2 SHEETS



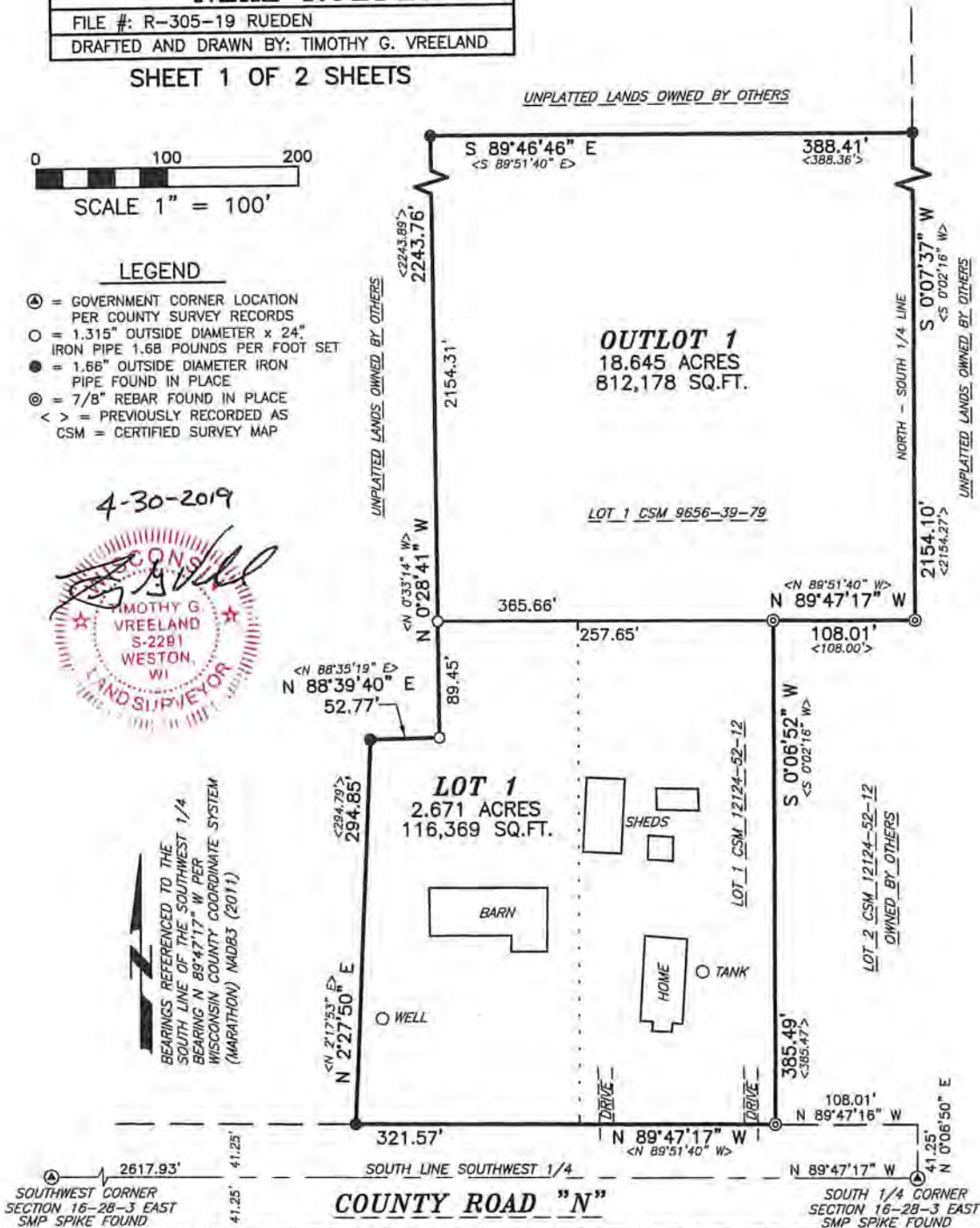
LEGEND

- ⊙ = GOVERNMENT CORNER LOCATION PER COUNTY SURVEY RECORDS
- = 1.315" OUTSIDE DIAMETER x 24" IRON PIPE 1.68 POUNDS PER FOOT SET
- = 1.66" OUTSIDE DIAMETER IRON PIPE FOUND IN PLACE
- ⊙ = 7/8" REBAR FOUND IN PLACE
- < > = PREVIOUSLY RECORDED AS CSM = CERTIFIED SURVEY MAP

4-30-2019



BEARINGS REFERENCED TO THE SOUTH LINE OF THE SOUTHWEST 1/4 BEARING N 89°47'17" W PER WISCONSIN COUNTY COORDINATE SYSTEM (MARATHON) NAD83 (2011)



SOUTHWEST CORNER SECTION 16-28-3 EAST SMP SPIKE FOUND

SOUTH 1/4 CORNER SECTION 16-28-3 EAST SMP SPIKE FOUND

CERTIFIED SURVEY MAP

MARATHON COUNTY NO. _____ VOL. _____ PAGE _____

ALL OF LOT 1 OF CSM 9656 AND LOT 1 OF CSM 12124, LOCATED IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN.

SHEET 2 OF 2 SHEETS

SURVEYORS CERTIFICATE

I, TIMOTHY G. VREELAND, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT AT THE DIRECTION OF NEAL RUEDEN, I SURVEYED, MAPPED AND DIVIDED ALL OF LOT 1 OF CERTIFIED SURVEY MAP NUMBER 9656, RECORDED IN VOLUME 39 OF SURVEYS ON PAGE 79 AND LOT 1 OF CERTIFIED SURVEY MAP NUMBER 12124, RECORDED IN VOLUME 52 OF SURVEYS ON PAGE 12, LOCATED IN THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 28 NORTH, RANGE 3 EAST, TOWN OF FRANKFORT, MARATHON COUNTY, WISCONSIN. SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD AND USE.

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

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



TIMOTHY G. VREELAND P.L.S. 2291

DATED THIS 25TH DAY OF APRIL, 2019
SURVEY PERFORMED APRIL 30TH, 2019

OUTLOT RESTRICTION

OUTLOT 1 AS SHOWN ON THIS MAP, DOES NOT MEET THE REQUIREMENTS OF A LOT AS SET FORTH IN CHAPTER 18 OF THE MARATHON COUNTY CODE OF ORDINANCES AND MAY NOT BE IMPROVED UPON UNTIL THE LAND CONSERVATION AND ZONING COMMITTEE WAIVES THE REQUIREMENTS OF THIS SECTION OR THE PARCEL IS LEGALLY COMBINED WITH AN ADJACENT PARCEL TO FORM ONE COMPLIANT PARCEL.

APPROVED FOR RECORDING UNDER
THE TERMS OF CH. 18.06(2)(e) OF
THE MARATHON COUNTY LAND
DIVISION REGULATIONS.

BY _____

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

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Kelly Wussow, Clerk of the Town of Frankfort, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Frankfort Town Board at a meeting held on the 10th day of June, 2019.

RESOLUTION

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

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

NOW, THEREFORE BE IT RESOLVED that the Town of Frankfort Town Board considered on the 10th day of June, 2019, petition by Neal & Heidi Rueden to amend the Marathon County Zoning Ordinance from G-A, General Agriculture and L-D-R Low Density Residential, to R-R Rural Residential described as part of the E 1/2 of the SW 1/4 of Section 16, Township 28 North, Range 03 East, Town of Frankfort; proposed as all of lot 1 of CSM 9656 and Lot 1 of CSM 12124. Proposed as Lot #1 (approximately 2.671 acres) on Preliminary Certified Survey Map (CSM) submitted by Vreeland Associates Survey Company: Part of Parent Parcels Pin# 026-2803-163-0989 and 026-2803-163-0990. Existing property address 113080 County Road N, Colby WI, 54421.

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

1) Has the applicant provided what public facilities and/or services currently serve the proposed development, what additional services may be required, and how the additional services will be provided?

No Yes Explain: _____

2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?

No Yes Explain: _____

3) Has the applicant determined that the land is suitable for the development proposed? Explain.

No Yes Explain: _____

4) Has the applicant demonstrated what will have to be done so the development will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas? Explain.

No Yes Explain: _____

5) Is there any potential for conflict with existing land uses in the area?

No Yes Explain: _____

(OVER)

No Yes Explain: _____

7) Has the applicant demonstrated the availability of alternative locations? Be specific

No Yes Explain: _____

8) Is cropland is being consumed by this zone change? What is the productivity of the agricultural lands involved?

No Yes Explain: _____

9) Has the applicant explained how the proposed development will be located to minimize the amount of agricultural land converted?

No Yes Explain: _____

10) Is proposed rezone request consistent with the town's adopted Comprehensive Plan? Explain.

No Yes Explain: _____

11) Is there anything else the Town wishes to present or comment on regarding this application to the Marathon County Environmental Resources (ERC) Committee?

No Yes Explain: _____

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

OR Requests an Extension* for the following reasons: _____

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

Clerk

Kelly Wasson

Town Board

[Signature]
[Signature]
[Signature]

NOTE: If you recommend disapproval of this request, please make every effort to send a representative to the Environmental Resources Committee Public Hearing. Town input at the hearing is always appreciated. Please return this form before June 26, 2019 to:

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

RECEIVED

Pg 2 of 2

JUN 14 5:58 PM

MARATHON CO. CONSERVATION,
PLANNING & ZONING DEPT.

RESOLUTION #R- 34 -19
Changes in Supervisory District Boundaries Resulting
From City of Wausau Annexations

WHEREAS, the revised reapportionment statutes 59.10(3)(c) allow the County Board to consider changes in the boundaries of supervisory districts based on City Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described as part of the Lots 8 and 9, Block 1, Mountain View Addition, being part of the Northeast ½ of the Northwest ¼, Section 33, Township 29 North, Range 7 East, (complete description attached), formerly in the Town of Stettin, Marathon County, Wisconsin, should be included in Supervisory District #9, there being two electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Wausau ordinance, have been duly filed with the Clerk of Marathon County; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

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

That the above-described duly annexed property, now within the City of Wausau is hereby included in the supervisory district enumerated above.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby directed to forward all notices required under Chapter 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 23rd day of July, 2019.

COUNTY BOARD OF SUPERVISORS

<hr/>	<hr/>
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RECEIVED

JUN 17 2019

MARATHON COUNTY
CLERKS OFFICE



CERTIFICATION

I, Mary A. Goede, do hereby certify that I am the duly qualified and acting Deputy City Clerk of and for the City of Wausau, Marathon County, Wisconsin. Acting in that capacity, I do further certify that the accompanying ordinance is a true and correct copy of the Joint Ordinance of the Capital Improvements & Street Maintenance Committee and Plan Commission Annexing territory from the Town of Stettin to the City of Wausau, (Tessmer – 622 S. 36th Avenue), adopted by the Common Council of the City of Wausau on the 11th day of June, 2019. The population of said territory is two (2).

Dated this 17th day of June, 2019.

City of Wausau, Marathon County, Wisconsin.

A handwritten signature in cursive script that reads "Mary A. Goede". The signature is written in black ink and is positioned above a horizontal line.

Mary A. Goede
Deputy City Clerk
Wausau, Wisconsin

SEAL

RECEIVED

JUN 17 2019

MARATHON COUNTY
CLERKS OFFICE

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

**JOINT ORDINANCE OF THE CAPITAL IMPROVEMENTS & STREET
MAINTENANCE COMMITTEE AND PLAN COMMISSION**

Annexing territory from the Town of Stettin to the City of Wausau

(Tessmer – 622 S. 36th Avenue)

Committee Action: CISM: Approved 4-0
Plan Comm: Approved 6-0

Ordinance Number: 497-19A

Fiscal Impact: Pursuant to state law, a payment will be made to the Town of Stettin for their tax share loss for a period of five years. This payment will be offset by the new taxes generated on the annexation.

File Number: 19-0605

Date Introduced: June 11, 2019

The Common Council of the City of Wausau do ordain as follows:

Section 1. Territory Annexed. In accordance with Chapter 66, Wisconsin Statutes, and the petition for direct annexation signed by Glen C. Tessmer and Kathryn M. Tessmer, constituting 100 percent of the electors within and 100 percent of the owners of the land now located in the Town of Stettin, Marathon County, Wisconsin, and being a part of the Wausau School District, the following described land is hereby annexed to the City of Wausau:

Lots 8 and 9, Block 1, Mountain View Addition, being part of the Northeast ½ of the Northwest ¼, Section 33, Township 29 North, Range 7 East, Town of Stettin, Marathon County, Wisconsin.

Section 2. Effect of Annexation. From and after the date of publication of this ordinance, the territory described in Section 1 shall be a part of the City of Wausau and remain a part of the Wausau School District for any and all purposes provided by law, and all persons coming or residing within such territory shall be subject to all ordinances, rules and regulations governing the City of Wausau, and governing the School District.

Section 3. Zoning Classifications. Zoning of the within real estate shall be pursuant to Section 23.04.040, Zoning of Annexed Lands, of the Wausau Municipal Code.

Section 4. Aldermanic District and Population of Annexed Area. The territory described in Section 1 of this ordinance is hereby made a part of the 9th Aldermanic District and the 38th Ward of the City of Wausau, subject to the ordinances, rules and regulations of the city, county, and state, governing districts.

The population of the annexed territory is two (2).

Section 5. The State of Wisconsin, Department of Administration, has favorably reviewed the annexation and found it not to be against the public interest.

Section 6. Agreement to Pay Town Taxes. The City shall pay to the Town of Stettin all necessary property taxes that are due and owing pursuant to the provisions of Section 66.0217(14) of the Wisconsin Statutes.

Section 7. Severability. If any provision of this ordinance is invalid or unconstitutional, or if the application of this ordinance to any person or circumstance is invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the other provisions or applications of this ordinance, which can be given effect without the invalid or unconstitutional provision or application.

Section 8. Effective Date. This ordinance shall take effect upon passage and publication as provided by law.


Adopted: 6/11/19
Approved: 6/12/19
Published: 6/14/19
Attest: 6/12/19

Approved:

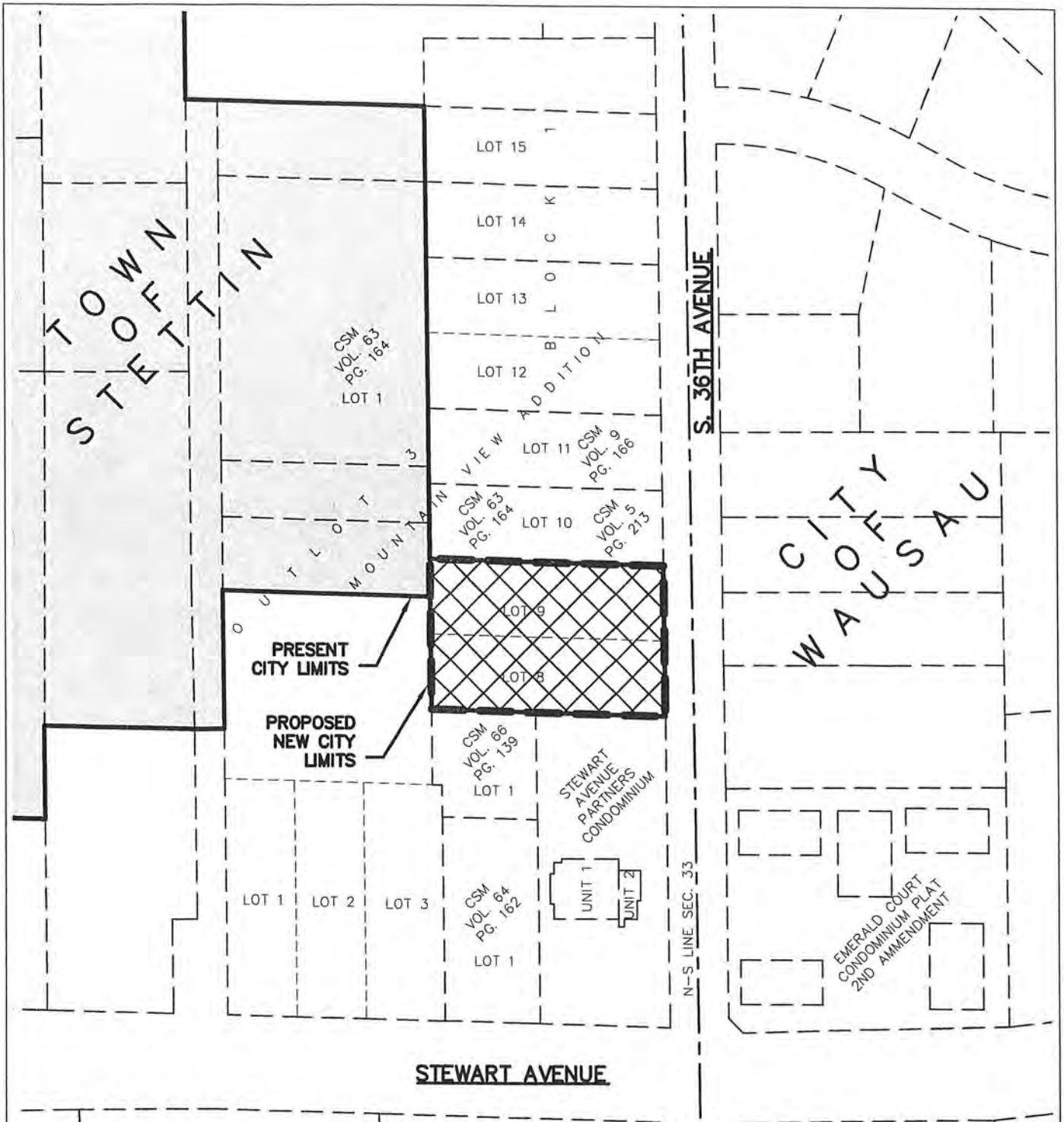


Robert B. Mielke, Mayor

Attest:

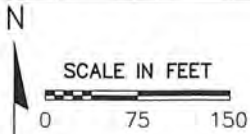


Toni Rayala, Clerk



Legal Description for Proposed Annexation
 076-2907-332-0024
 622 S. 36th Avenue

Lots 8 and 9, Block 1, Mountain View Addition, being part of the Northeast ¼ of the Northwest ¼, Section 33, Township 29 North, Range 7 East, Town of Stettin, Marathon County, Wisconsin.

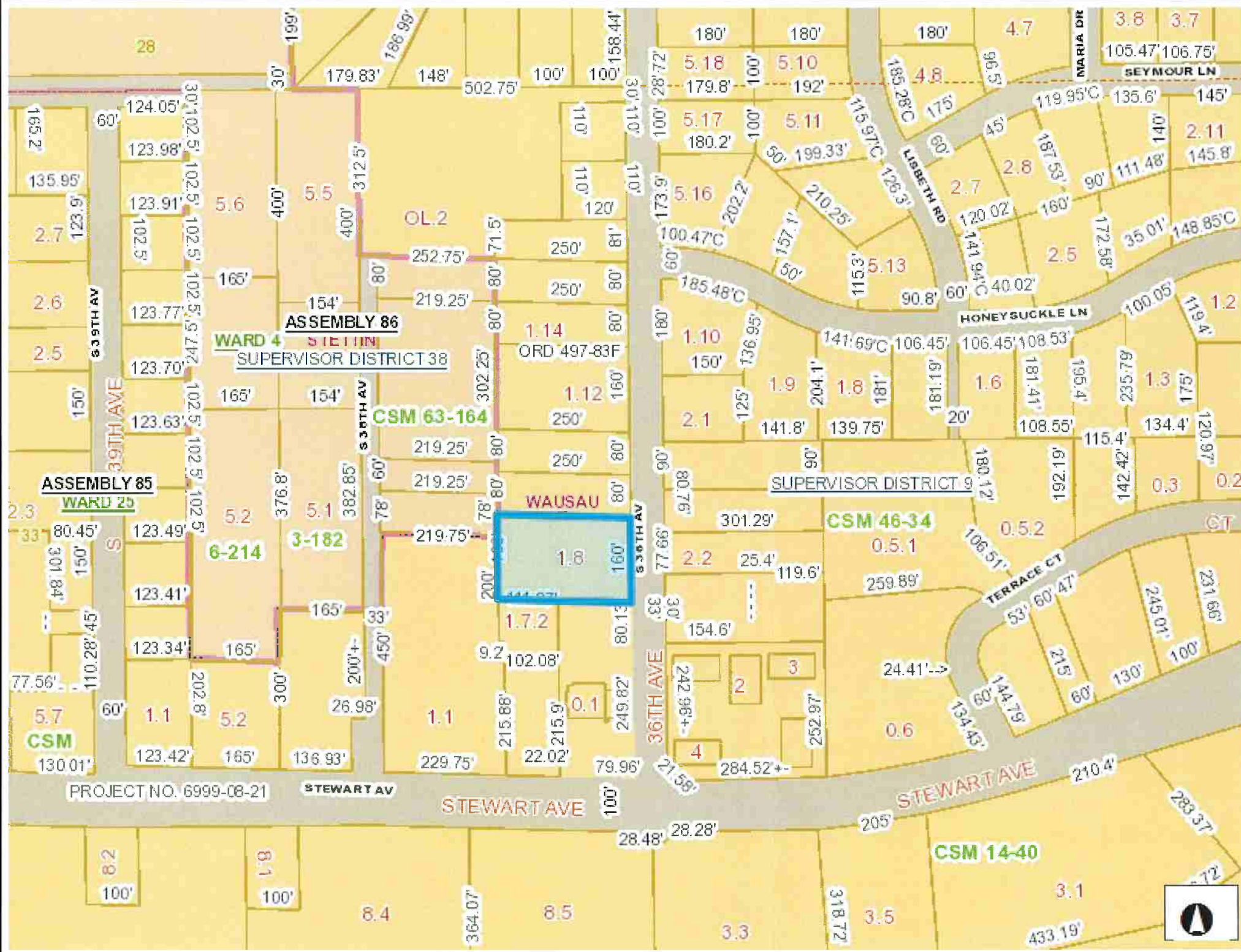
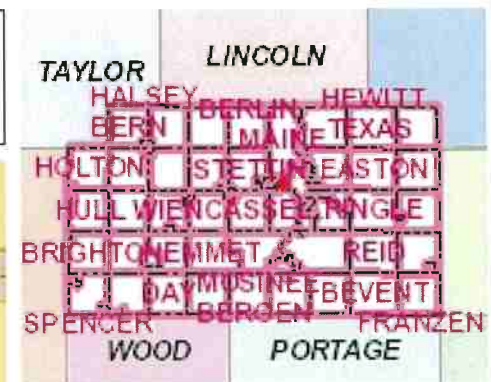


PROPOSED ANNEXATION MAP
 ANNEXING TERRITORY
 FROM THE TOWN OF STETTIN

**TOTAL AREA OF
 PROPOSED ANNEXATION**
 39,949± S.F.
 0.92± AC.



Land Information Mapping System



Legend

- Parcel Annotations
- Parcels
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Municipalities
- Wards

Supervisor Districts

- <all other values>
- 1
- 2
- 3
- 4
- 5
- 6
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- 26
- 27
- 28

138.80 0 138.80 Feet

 NAD_1983_HARN_WISCRS_Marathon_County_Feet

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

Notes

RESOLUTION #R- 35 -19
Changes in Supervisory District Boundaries Resulting
From Village of Rothschild Annexation

WHEREAS, the revised reapportionment statutes 59.10(3)(c) allow the County Board to consider changes in the boundaries of supervisory districts based on City Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described as that part of the Village of Rothschild lying within the boundaries beginning at the intersection of Volkman Street and E. Kort Street; thence East to the center line of Bus. Hwy. 51; thence Southerly until the center line of Volkman Street; thence Northerly until the point of beginning. (complete description attached), formerly in the Village of Weston, Marathon County, Wisconsin, should be included in Supervisory District #17, there being no electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Wausau ordinance, have been duly filed with the Clerk of Marathon County; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

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

That the above-described duly annexed property, now within the City of Wausau is hereby included in the supervisory district enumerated above.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby directed to forward all notices required under Chapter 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 23rd day of July, 2019.

COUNTY BOARD OF SUPERVISORS

**RESOLUTION NO. 2019-8, VILLAGE OF ROTHSCHILD,
MARATHON COUNTY, WISCONSIN, REGARDING
COMBINATION OF WARDS FOR VOTING PURPOSES**

WHEREAS, Wis. Stat. § 5.15(6)(b) provides that the Village Board may combine two or more wards for voting purposes to facilitate using a common polling place;

WHEREAS, the Village has seven wards;

WHEREAS, it is at least 30 days before the next election;

WHEREAS, the population of the Village is less than 35,000;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village's seven wards are hereby combined and shall utilize the following polling place: the Rothschild Pavilion located at 1104 Park Street, Rothschild, Wisconsin.
2. Returns shall be maintained only for each group of combined wards at any election.
3. This Resolution shall remain in effect for each election until modified or rescinded, or until a new division is made pursuant to Wis. Stat. § 5.15.
4. The Village Clerk shall transmit a copy of this Resolution to the Marathon County Clerk.
5. The original ward numbers shall continue to be utilized for all official purposes.

The foregoing Resolution was duly adopted by the Village Board of the Village of Rothschild by a vote of 7 in favor and 0 against, on this 10th day of June, 2019.

VILLAGE BOARD, VILLAGE OF ROTHSCHILD

By George O. Peterson
George O. Peterson, Village President

ATTEST:

Elizabeth Felkner
Elizabeth Felkner, Village Clerk

**VILLAGE OF ROTHSCHILD
MARATHON COUNTY, WISCONSIN
AN ORDINANCE AMENDING THE CODE OF ORDINANCES
PART I ADMINISTRATIVE LEGISLATION,
CHAPTER 39 ELECTIONS,
AMENDING SECTION 39-3 ENTITLED "VOTING WARDS"**

The Village Board of the Village of Rothschild, Marathon County, Wisconsin, do ordain as follows:

Section 1: PART I ADMINISTRATIVE LEGISLATION, CHAPTER 39 ELECTIONS, SECTION 39-3 ENTITLED "VOTING WARDS," INCLUDING THE ATTACHMENT ENTITLED "39A" of the Code of the Village of Rothschild is hereby amended with deleted language ~~stricken~~ and new language underlined to provide as follows:

§ 39-3 Voting wards.

A. The Village of Rothschild shall have ~~six~~seven wards, located within one reporting ward, the boundaries of which shall be hereinafter set forth:

...

(7) Ward 7.

(a) That part of the Village of Rothschild lying within the boundaries beginning at the intersection of Volkman Street and E. Kort Street; thence East to the center line of Bus. Hwy. 51; thence Southerly until the center line of Volkman Street; thence Northerly until the point of beginning.

(b) The polling place for Ward 7 shall be the Rothschild Pavilion located at 1104 Park Street, Rothschild, Wisconsin.

(c) Population 0. Ward 7 includes all of the following census block:

TYPE;STATE;COUNTY;TRACT;BLOCK;SHEETS
Census Block;55;073;11.04;1021;1

B. Attachment 39A, a map of the Village illustrating ward boundaries, is hereby incorporated by reference into this Section.

Section 2: If any provision of this Ordinance is invalid or unconstitutional or if the application of this Ordinance to any person or circumstance is found invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the

provisions or application of this Ordinance which can be given effect without the invalid or unconstitutional provision or application.

Section 3: All ordinances, parts of ordinances, attachments, and resolutions in conflict herewith are hereby repealed.

Section 4: This Ordinance shall be in full force and effect from and after its date of passage and notice to the public as required by law.

Adopted this 10th day of June, 2019.

VILLAGE OF ROTHSCHILD

By: George Peterson
George Peterson, Village President

ATTEST:

By: Elizabeth Felkner
Elizabeth Felkner, Village Clerk

Adopted: June 10, 2019
Noticed: June 12, 2019

Document Number

**ORDINANCE NO. 19-001
 AN ORDINANCE PROVIDING FOR
 ATTACHMENT OF A PORTION OF
 THE VILLAGE OF WESTON,
 MARATHON COUNTY, WISCONSIN
 TO THE VILLAGE OF
 ROTHSCHILD, MARATHON
 COUNTY, WISCONSIN**


I hereby certify that attached hereto is a true and correct copy of Ordinance No. 19-001 and its exhibits adopted on the 22nd day of April, 2019, by a vote of 7 ayes and 0 nays by the Village Board of the Village of Rothschild, Marathon County, Wisconsin.

The attached territory legally described and depicted in Ordinance No. 19-001 and its exhibits thereby created the new Ward 7 of the Village of Rothschild, subject to the ordinances, rules, and regulations of the Village, county, and state governing districts.

The attached territory includes PIN 176-2808-192-0974 and other lands.

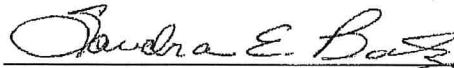
Attached hereto is a true and correct copy of the amendment to Village Ordinance No. 39-3 entitled "Voting Wards" satisfying the requirements of Wis. Stat. § 5.15(4)(b) for the attached territory.

Signed,

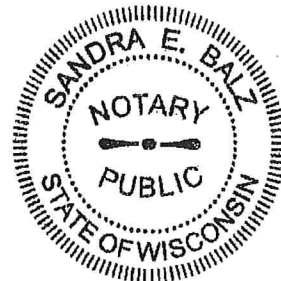

 Elizabeth Felkner, Village Clerk

STATE OF WISCONSIN)
) ss.
 COUNTY OF MARATHON)

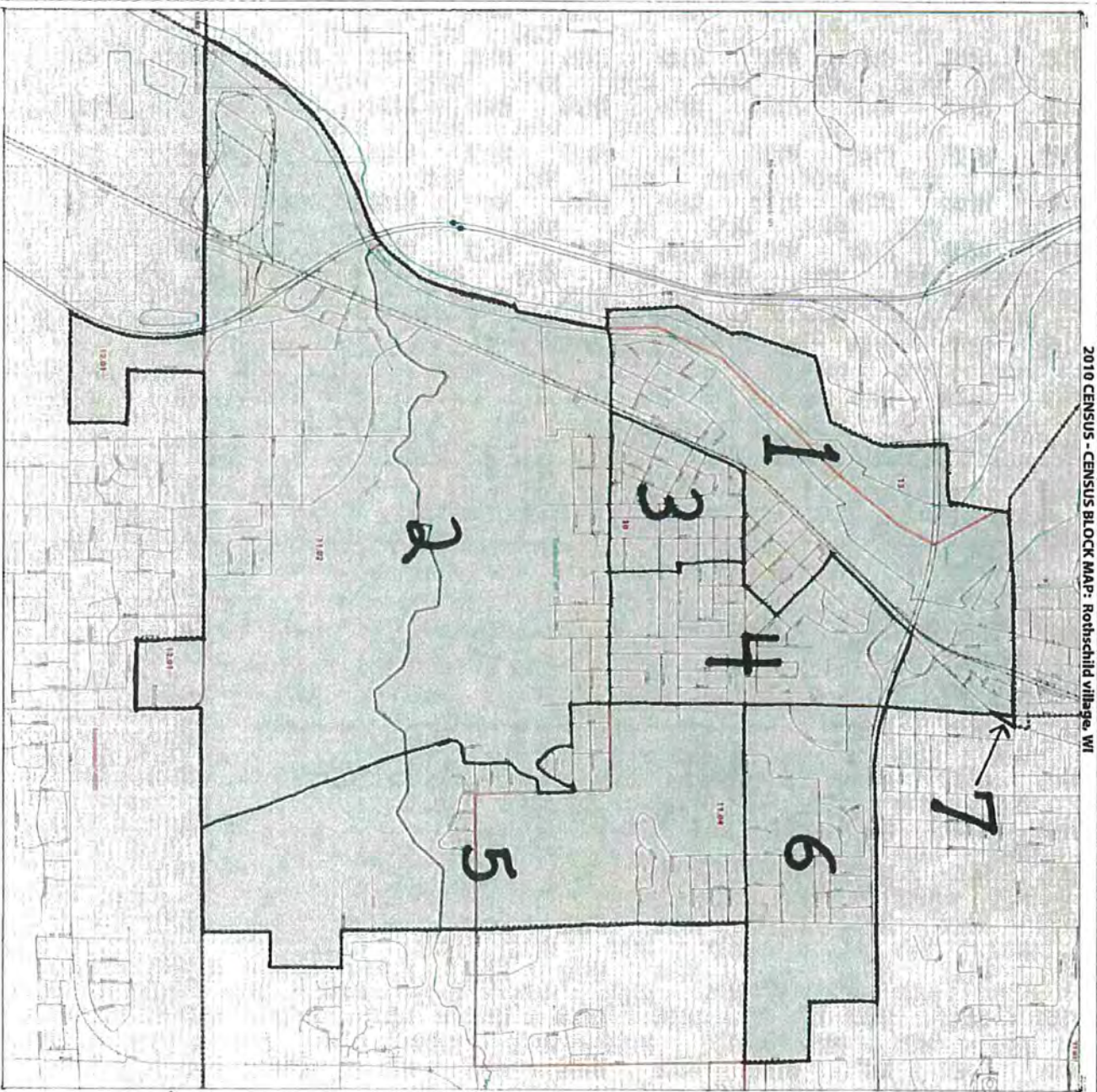
Subscribed and sworn to before me this 9th day of ^{July}~~May~~, 2019, the above-named, Elizabeth Felkner, as Clerk for the Village of Rothschild, to me known to be the person who executed the foregoing and acknowledged the same that as such officer by the Village of Rothchild's authority.


 Notary Public, State of Wisconsin
 My Commission Expires: 9/21/20

This document drafted by:
 Lee D. Turonie
 Wausau, Wisconsin



2010 CENSUS - CENSUS BLOCK MAP: Rothschild village, WI



LEGEND

BOUNDARY

- State boundary
- County boundary
- City boundary
- Water boundary
- Other boundary

ROAD

- Interstate
- State road
- County road
- City road
- Other road

WATER

- Water

LAND USE

- Urban
- Suburban
- Rural
- Forest
- Open space

POINTE

- Point of interest
- Point of interest
- Point of interest

PROPERTY

- Parcel

Other symbols:

- Water tower
- Cell tower
- Antenna tower
- Power line
- Water line
- Gas line
- Sanitary sewer line
- Storm sewer line
- Other utility line

Map Information:

- Map Date: 2010
- Map Scale: 1:50,000
- Map Projection: NAD 83 UTM
- Map SRS: EPSG:3147
- Map Author: Esri
- Map Copyright: © 2010 Esri
- Map Contact: Esri, 3801 Central Expressway, Redlands, CA 92370-0001, USA
- Map Phone: 1-800-440-4400
- Map Website: www.esri.com
- Map Feedback: www.esri.com/Feedback

Legend Text:

Legend information for this map is located in the upper left corner of the map. The legend is used to identify the symbols and colors used on the map. The legend is organized into sections that correspond to the map features. The legend is also used to provide information about the map, such as the map date, map scale, map projection, map SRS, map author, map copyright, map contact, map phone, and map website. The legend is a key to understanding the map.

ATTACHMENT
39A

Map Information
Map Date: 2010
Map Scale: 1:50,000
Map Projection: NAD 83 UTM
Map SRS: EPSG:3147
Map Author: Esri
Map Copyright: © 2010 Esri
Map Contact: Esri, 3801 Central Expressway, Redlands, CA 92370-0001, USA
Map Phone: 1-800-440-4400
Map Website: www.esri.com
Map Feedback: www.esri.com/Feedback

RESOLUTION #R-36-19
Changes in Supervisory District Boundaries Resulting
From City of Schofield Annexation

WHEREAS, the revised reapportionment statutes 59.10(3)(c) allow the County Board to consider changes in the boundaries of supervisory districts based on City Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described Legal Description -Being A Part Of The Southeast 1/4 Of The Northeast 1/4, The Southwest 1/4 Of The Northeast 1/4 And A Part Of The Northeast 1/4 Of The Northeast 1/4 Of Section 7, Township 28 North, Range 8 East, Town Of Weston, Marathon County, Wisconsin, Described As Follows; Commencing At The East 1/4 Corner Of Section 7, Township 28 North, Range 8 East; Thence S 88°36'47"W Along The South Line Of The Northeast 1/4 Of Said Section 7, 547.39 Feet To A Meander Corner Of The Backwater Of The Eau Claire River And The Point Of Beginning Of The Parcel To Be Described, Said Point Lies S 88°36'47"W, 201 Feet More Or Less From The Thread Of The Backwater Of The Eau Claire River; Thence Continuing S 88°36'47"W Along The South Line Of The Northeast 1/4 Of Said Section 7, 1492.88 Feet To The Southwest Corner Of Lands Described And Recorded In Document No. 1524696; Thence N 01°17'29"E Along The West Line Of Said Lands Described, 83.22 Feet; Thence N 31°14'25"E Along The West Line Of Said Lands Described, 227.82 Feet; Thence N 88°36'28"E Along The North Line Of Said Lands Described, 384.43 Feet; Thence N 84°31'22"E Along The North Line Of Said Lands Described, 257.32 Feet To A Meander Corner Of The Backwater Of The Eau Claire River, Said Point Being Lying S 84°31'22"W, 66 Feet More Or Less From The Thread Of The Backwater Of The Eau Claire River And The Beginning Of A Meander Line Along Said Thread Of The Eau Claire River; Thence N 53°55'09"E Along Said Meander Line, 191.38 Feet; Thence N 37°05'31"E Along Said Meander Line, 206.57 Feet; Thence N 75°46'4t"E Along Said Meander Line, 481.15 Feet; Thence N 10°41'20"W Along Said Meander Line, 490.23 Feet; Thence N 49°55'03"W Along Said Meander Line, 561.40 Feet; Thence S 78°23'23"E Along Said Meander Line, 584.35 Feet; Thence S 63°13'13"E Along Said Meander Line, 210.01 Feet; Thence S 26°15'51"W Along Said Meander Line, 322.13 Feet; Thence S 09°50.59"E Along Said Meander Line, 161.02 Feet; Thence S 60°19'18"E Along Said Meander Line. 308.98 Feet; Thence S 45°32'28"W Along Said Meander Line, 675.50 Feet; Thence S 18°16'28"E, 240.96 Feet To The South Line Of The Northeast 1/4 Of Said Section 7 And The Point Of Beginning For The Parcel Herein Described. Intending To Include All Lands Lying Between The Meander Line Herein Described And The Thread Of The Eau Claire River And The Thread Of The Backwaters Of The Eau Claire River Lying Easterly, Northerly, And Westerly Side Of This Meander Line Herein Described. Containing: 1,792,348 Square Feet ± - 41.15 Acres ± (complete description attached), formerly in the Town of Weston, Marathon County, Wisconsin, **should be included in Supervisory District #17**, there being zero (0) electors residing therein; and

WHEREAS, exact maps of the above-described parcel, along with a certified copy of the City of Schofield ordinance, have been duly filed with the Clerk of Marathon County; and

WHEREAS, changes in said supervisory district boundaries are allowed by law, provided that the total number of supervisory districts is left unchanged; and

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

That the above-described duly annexed property, now within the City of Schofield is hereby included in the supervisory district enumerated above.

BE IT FURTHER RESOLVED that the Marathon County Clerk is hereby directed to forward all notices required under Chapter 59, Wisconsin Statutes, to the Secretary of State for the purpose of advising that office of said boundary changes.

Dated this 23rd day of July, 2019.

COUNTY BOARD OF SUPERVISORS

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Document Number

**ORDINANCE NO. 2019-1
AN ORDINANCE ANNEXING LANDS
FROM TOWN OF WESTON,
MARATHON COUNTY, WISCONSIN**

The Common Council of the City of Schofield, Marathon County, Wisconsin, do ordain as follows:

WHEREAS, a proper Petition having been presented seeking direct annexation by unanimous approval, pursuant to Wis. Stat. § 66.0217(2), of the annexed territory legally described on the Annexation Exhibit attached hereto, to the City of Schofield, Marathon County, Wisconsin; and

WHEREAS, the signatories on the Petition constitute all of the owners of the real property in the annexed territory and legally described in the Annexation Exhibit, and there are no electors residing in the annexed territory; and

WHEREAS, a scale map of the annexed territory is also included in the Annexation Exhibit; and

WHEREAS, the current population of the annexed territory is zero (0); and

WHEREAS, the area of the annexed property is 41.15 acres; and

WHEREAS, pursuant to Wis. Stat. § 66.0217(14)(a)1., the City of Schofield shall pay to the Town of Weston for five (5) years an amount equal to the amount of property taxes that the Town of Weston levied on the annexed territory identified in and as depicted on the Annexation Exhibit, as shown by the tax roll under Wis. Stat. § 70.65, and in the year in which the annexation is final; and

WHEREAS, the Wisconsin Department of Administration reviewed the annexation pursuant to Wis. Stat. § 66.0217(6) and found that the annexation is in the public interest.

NOW, THEREFORE, the above-described territory is hereby annexed from the Town of Weston and is hereby located as follows:

The annexed territory described in and depicted on the Annexation Exhibit shall have the temporary zoning district designation of General Industrial District (I-2). This zoning district classification shall be and remain in effect until the City of Schofield's Zoning Ordinance is amended as prescribed in Wis. Stat. § 62.23(7).

Name and Return Address:

Lee D. Turonie
Dietrich VanderWaal, S.C.
P.O. Box 1343
Wausau, WI 54402-1343

Parcel Identification Number (PIN):
082-2808-071-0984

RECEIVED

APR 22 2019

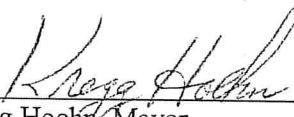
**MARATHON COUNTY
CLERKS OFFICE**

The annexed territory described in and depicted on the Annexation Exhibit is hereby added to the existing Ward 1 of the City of Schofield, subject to the ordinances, rules, and regulations of the City, county, and state governing districts.

This Ordinance shall take effect upon its enactment.


Enacted on a roll call vote and by at least two-thirds of the elected members of the Common Council of the City of Schofield at a meeting held on the 12th day of March, 2019.

CITY OF SCHOFIELD



Kregg Hoehn, Mayor

ATTEST:



Lisa Quinn, Clerk/Treasurer

This document drafted by:
Lee D. Turonie
Dietrich VanderWaal, S.C.
Wausau, Wisconsin

ANNEXATION EXHIBIT

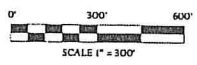
LEGAL DESCRIPTION

BEING A PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4, THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 AND A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 EAST, TOWN OF WESTON, MARATHON COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST 1/4 CORNER OF SECTION 7, TOWNSHIP 28 NORTH, RANGE 8 EAST; THENCE S 88°56'17"W ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 7, 547.39 FEET TO A MEANDER CORNER OF THE BACKWATER OF THE EAU CLAIRE RIVER AND THE POINT OF BEGINNING OF THE PARCEL TO BE DESCRIBED, SAID POINT LIES S 88°56'47"W, 201 FEET MORE OR LESS FROM THE THREAD OF THE BACKWATER OF THE EAU CLAIRE RIVER; THENCE CONTINUING S 88°56'47"W ALONG THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 7, 1493.88 FEET TO THE SOUTHWEST CORNER OF LANDS DESCRIBED AND RECORDED IN DOCUMENT NO. 1524696; THENCE N 01°17'29"E ALONG THE WEST LINE OF SAID LANDS DESCRIBED, 83.22 FEET; THENCE N 31°14'25"E ALONG THE WEST LINE OF SAID LANDS DESCRIBED, 227.82 FEET; THENCE N 31°44'48"E ALONG THE WEST LINE OF SAID LANDS DESCRIBED, 217.82 FEET; THENCE N 88°56'28"E ALONG THE NORTH LINE OF SAID LANDS DESCRIBED, 384.43 FEET; THENCE N 84°31'22"E ALONG THE NORTH LINE OF SAID LANDS DESCRIBED, 257.32 FEET TO A MEANDER CORNER OF THE BACKWATER OF THE EAU CLAIRE RIVER, SAID POINT BEING LYING S 84°31'22"W, 66 FEET MORE OR LESS FROM THE THREAD OF THE BACKWATER OF THE EAU CLAIRE RIVER AND THE BEGINNING OF A MEANDER LINE ALONG SAID THREAD OF THE EAU CLAIRE RIVER; THENCE N 33°55'09"E ALONG SAID MEANDER LINE, 193.38 FEET; THENCE N 37°05'31"E ALONG SAID MEANDER LINE, 205.57 FEET; THENCE N 75°46'41"E ALONG SAID MEANDER LINE, 481.15 FEET; THENCE N 10°41'20"W ALONG SAID MEANDER LINE, 490.23 FEET; THENCE N 49°53'03"W ALONG SAID MEANDER LINE, 584.35 FEET; THENCE S 63°13'13"E ALONG SAID MEANDER LINE, 584.35 FEET; THENCE S 63°13'13"E ALONG SAID MEANDER LINE, 210.01 FEET; THENCE S 25°15'31"W ALONG SAID MEANDER LINE, 122.8 FEET; THENCE S 09°50'59"E ALONG SAID MEANDER LINE, 161.02 FEET; THENCE S 60°19'18"E ALONG SAID MEANDER LINE, 308.28 FEET; THENCE S 45°22'28"W ALONG SAID MEANDER LINE, 675.50 FEET; THENCE S 18°16'28"E, 240.96 FEET TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID SECTION 7 AND THE POINT OF BEGINNING FOR THE PARCEL HEREIN DESCRIBED.

INTENDING TO INCLUDE ALL LANDS LYING BETWEEN THE MEANDER LINE HEREIN DESCRIBED AND THE THREAD OF THE EAU CLAIRE RIVER AND THE THREAD OF THE BACKWATERS OF THE EAU CLAIRE RIVER LYING EASTERLY, NORTHERLY, AND WESTERLY SIDE OF THIS MEANDER LINE HEREIN DESCRIBED.

CONTAINING: 1,792,348 SQUARE FEET ± 41.5 ACRES ±

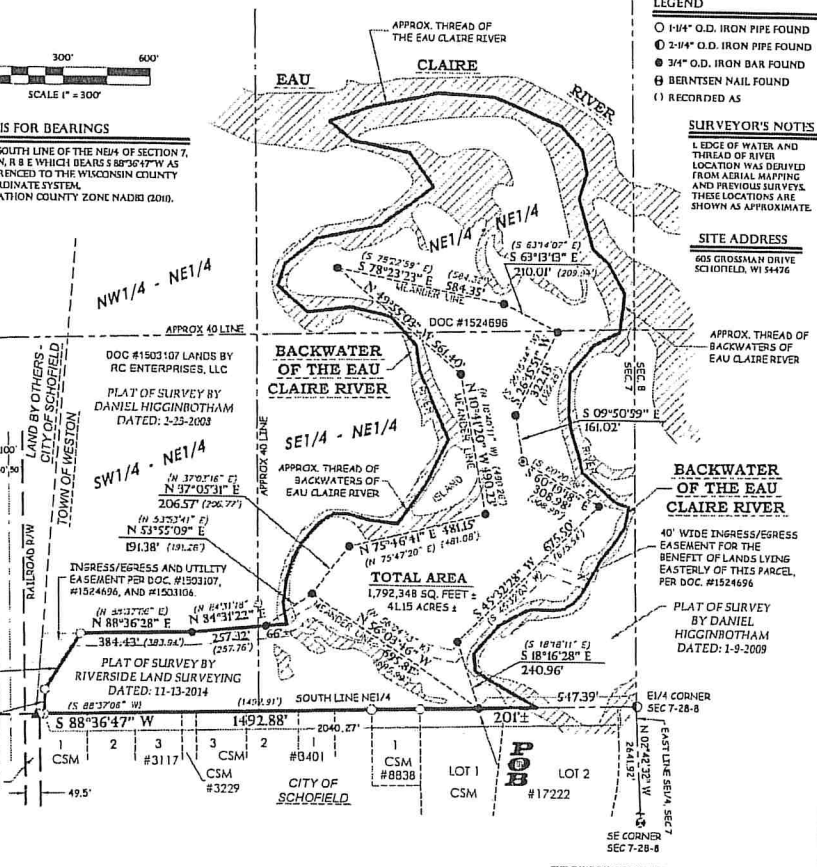


BASIS FOR BEARINGS

THE SOUTH LINE OF THE NE1/4 OF SECTION 7, T28 N, R8 E WHICH BEARS S 88°56'47\"/>

CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD

GROSSMAN DRIVE



- LEGEND**
- 1-1/4" O.D. IRON PIPE FOUND
 - 2-1/4" O.D. IRON PIPE FOUND
 - ⊙ 3/4" O.D. IRON BAR FOUND
 - ⊗ BERTSEN NAIL FOUND
 - () RECORDED AS
- SURVEYOR'S NOTES**
- EDGE OF WATER AND THREAD OF RIVER LOCATION WAS DERIVED FROM AERIAL MAPPING AND PREVIOUS SURVEYS. THESE LOCATIONS ARE SHOWN AS APPROXIMATE.
- SITE ADDRESS**
- 605 GROSSMAN DRIVE
SCHOFIELD, WI 54476

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

FIELD BOOK JOB # 17428

SHEET 1 OF 1

FOR: INTEGRITY GRADING AND EXCAVATING, INC. 605 GROSSMAN DRIVE SCHOFIELD, WI 54476

Civil Engineering
Land Surveying
Jordan G. Brost, License # 10000
Nathan Loeblich, License # 10000
115 S. MAIN STREET, SUITE 200
SCHOFIELD, WI 54476



FIELDWORK COMPLETED ON OCTOBER 26-27, 2017

**ORDINANCE NO. 2019-1
AN ORDINANCE ANNEXING LANDS
FROM TOWN OF WESTON,
MARATHON COUNTY, WISCONSIN**

Document Number

I hereby certify that attached hereto is a true and correct copy of Ordinance No. 2019-1 adopted on the 12th day of March, 2019, by a vote of 7 ayes and 0 nays by the Common Council of the City of Schofield, Marathon County, Wisconsin.

The Wisconsin Department of Administration assigned MBR No. 14193 to this annexation.

Signed,



Lisa Quinn, City Clerk/Treasurer

Name and Return Address:

Lee D. Turonie
Dietrich VanderWaal, S.C.
P.O. Box 1343
Wausau, WI 54402-1343

STATE OF WISCONSIN)
) ss.
COUNTY OF MARATHON)

Subscribed and sworn to before me this 27 day of March, 2019, the above-named, Lisa Quinn, as City Clerk/Treasurer for the City of Schofield, to me known to be the person who executed the foregoing and acknowledged the same that as such officer by the City of Schofield's authority.

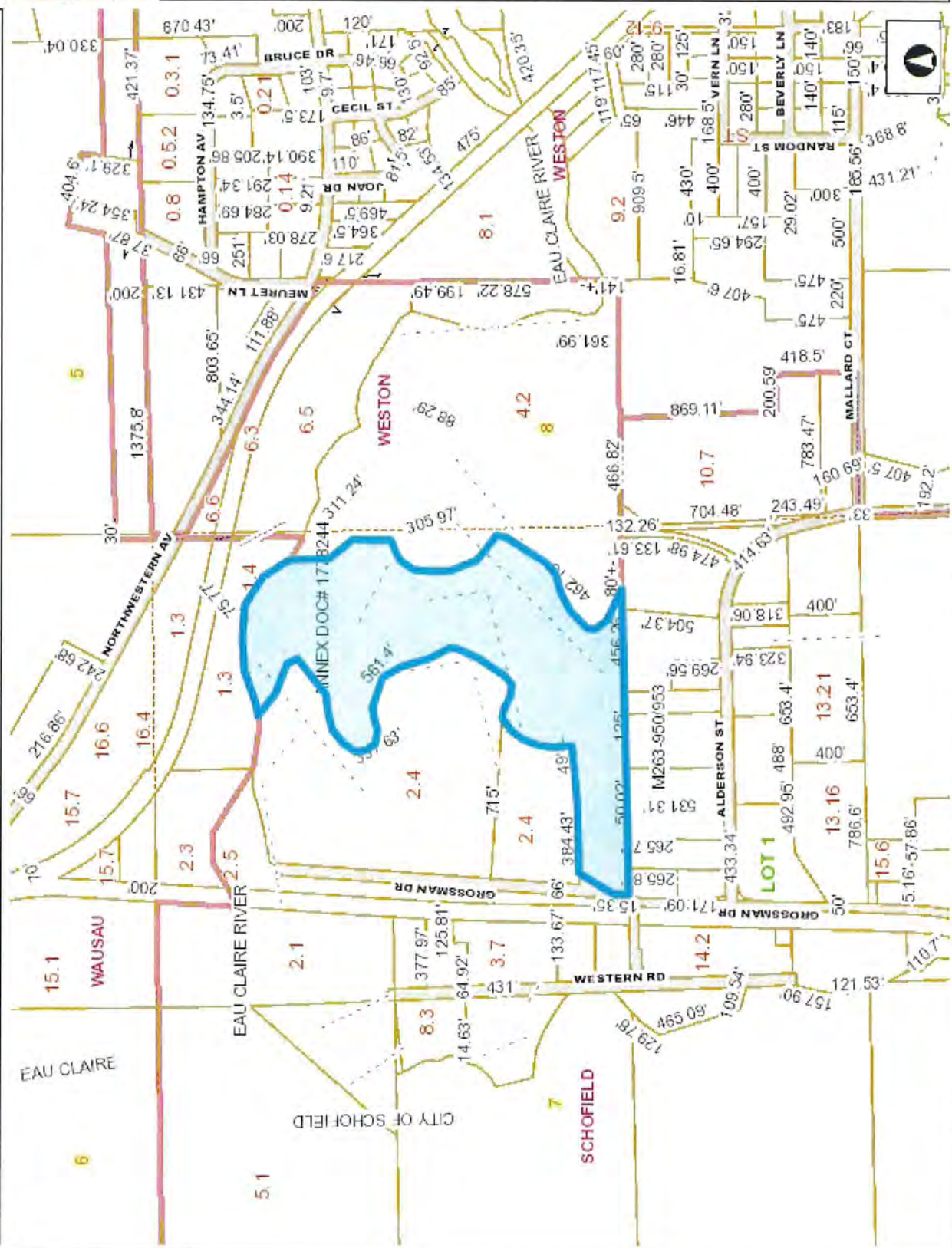
Magdalyn K. Reeves / Magdalyn K. Reeves
Notary Public, State of Wisconsin
My Commission Expires: 4/8/22

This document drafted by:
Lee D. Turonie
Dietrich VanderWaal, S.C.
Wausau, Wisconsin





Land Information Mapping System



- TAYLOR
- HALSEY
- LINCOLN
- GERRARD
- HEWITT
- BERN
- MAINE
- TEXAS
- HOLLON
- STETIN
- EASTON
- HULL
- WICKS
- BENNING
- BRIGHT
- HEMMET
- REID
- DAVIS
- NETT
- BEVENT
- SPENCER
- BERGEN
- FRANZEN
- WOOD
- PORTAGE

Legend

- Parcel Annotations
- Parcels
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Municipalities
- Surrounding_Counties
- CLARK
- LANGLADE
- LINCOLN
- PORTAGE
- SHAWANO
- TAYLOR
- WAUPACA
- WOOD

Notes

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

THIS MAP IS NOT TO BE USED FOR NAVIGATION

408.37 0 408.37 Feet

NAD_1983_HARN_WISCRS_Marathon_County_Feet

**Appointment
County Board Rules Review Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and reappoint the following to serve on the County Board Rules Review Committee for the residue of the term ending April 2020.

County Supervisor Craig McEwen **(Chairperson)**
County Supervisor Jacob Langenhahn
County Supervisor Romey Wagner (replacing Jim Schaefer)
County Supervisor Jeff Zriny (replacing E.J. Stark)
County Supervisor Randy Fifrick
County Supervisor Tim Buttke
County Supervisor John Robinson

Dated: July 23, 2019.

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Nan Kottke, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held July 23, 2019.

S E A L

Nan Kottke
Marathon County Clerk



WISCONSIN MUNICIPAL MUTUAL INSURANCE COMPANY
4781 Hayes Road, Suite 201 | Madison, WI 53704 • www.wmmic.com
Telephone: 608.246.3336 | Toll Free: 866.823.4217 | Facsimile: 608.852.8647

June 30, 2019

Mary Jo Maly
500 Forest Street
Wausau, Wisconsin 54403

RE: Claimant: C.M.D, Melinda Young & Billy Davis
 Claim number: GCGLPDMA2016084702
 Our Insured: Marathon County
 Date of Loss: 6/8/2016

Dear Mary Jo Maly,

The above referenced claim was filed on 4/24/2019. Following a review of the information and an investigation of the facts, it has been determined that Marathon County has no liability for this claim. Please issue a formal disallowance and provide a copy of this disallowance to WMMIC.

This claim will be closed on the date of receipt of the disallowance.

A copy of this letter has been placed in the claim file for reference. If you should have any further questions, please contact me.

Sincerely,

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



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

A handwritten signature in black ink that reads "Nan".

DATE: April 24, 2019

RE: Claim, Marathon County Special Ed

=====

The attached claim was served in the office by Veenstra Process Service on April 24, 2019.

kjt
c: Risk Management

ITEMIZED STATEMENT OF RELIEF SOUGHT

TO: Marathon County Special Education Department
c/o Kelly Kapitz, PhD
1200 Lake View Drive, Suite 350
Wausau, WI 54403-6707

Marathon County
c/o Marathon County Clerk, Nan Kottke
500 Forest Street
Wausau, WI 54403

Robert Toepel
School District of Spencer
300 School Street
P.O. Box 418
Spencer, WI 54479

School District of Spencer
c/o Jim Krasselt, School Board President
or Shawn Lyon, School Board Clerk
300 School Street
P.O. Box 418
Spencer, WI 54479

School District of Abbotsford
c/o Don Medenwaldt, School Board President
or Shanna Hackel, School Board Clerk
510 West Hemlock Street
Abbotsford, WI 54405

CC (mail): Burnett Transit and Wilbur Krause
c/o Utica National Insurance Group
Minh C. Wai
Kopka Pinkus Dolin PC
9801 Connecticut Dr,
Crown Point, IN 46307-1000

Remzy Bitar
The Law Offices of Arenz, Molter,
Macy, Riffle, & Larson, S.C.
720 N. East Avenue
P.O. Box 1348
Waukesha, WI 53187-1348

RECEIVED

APR 24 2019

**MARATHON COUNTY
CLERKS OFFICE**

Todd J. Koback
Davczyk & Varline LLC
1400 Merrill Ave.
PO Box 1192
Wausau, WI 54402-1182

Alana M. Leffler
Buelow Vetter Buikema Olson & Vlier, LLC
20855 Watertown Rd., Suite 200
Waukesha, WI 53186

Claimants: C.M.D., a minor, and her parents:

Melinda Young
5810 Corlad Road
Athens, WI 54411

Billy Davis
2636 18th Street
Rice Lake, WI 54868

RE: June 8, 2016 Sexual Assault of C.M.D.

DATE: April 22, 2019

PLEASE TAKE NOTICE that C.M.D., a minor, resides with her mother, Melinda Young (f.k.a. Melinda Davis), at 5810 Corlad Road, Athens, Wisconsin 54411; and with her father, Billy Davis, at 2636 18th Street, Rice Lake, Wisconsin 54868; all who bring claims for damages as itemized below against the Marathon County Special Education Department/Marathon County, by and through its agents, representatives and/or employees, including Eric Hartwig, Ph.D and Robert Toepel; the School District of Spencer, by and through its agents, representatives and/or employees, including Robert Toepel; the School District of Abbotsford; and Burnett Transit, by and through its agents, representatives and/or employees, including Wilbur Krause, (collectively, hereafter, "Defendants"). The basis for the claims and the circumstances upon which they are based is set forth in the October 4, 2016 Notice of Claim/Notice of Circumstances that was served upon the parties previously. C.M.D., Billy Davis, and Melinda Young are now prepared to present their

Itemized Statement of Relief Sought, which incorporates the attached settlement demand and its supporting documents by reference as if set forth fully herein.

As a direct and proximate result of the actions and inactions of Defendants that caused harm to C.M.D. in the course of a bus ride in Marathon County on or about October 4, 2016, C.M.D., Billy Davis and Melinda Young were damaged, incurring medical expenses; mileage; pain, suffering, emotional distress and loss of enjoyment of life; and loss of society and companionship, among other damages. Those damages are itemized as follows and further described in the attached settlement demand letter:

SPECIAL DAMAGES

Medical Bills

Facility	Dates of Service	Amount Billed
Compass Counseling	7/28/16-7/25/17	\$2,100.00
Aspirus Pediatrics	8/8/16	*Requested but not yet received. Reserve the right to supplement.

Mileage

Compass Counseling:	2016	5 visits x 69.4 miles x .54 rate =	\$187.38
	2017	3 visits x 69.4 miles x .53 ½ rate =	\$111.39
Aspirus Pediatrics:	2016	1 visit x 57 miles x .54 rate =	\$30.78
TOTAL:			\$329.55

Total Special Damages: \$2,429.55

TOTAL PAST AND FUTURE PAIN, SUFFERING, EMOTIONAL DISTRESS AND LOSS OF ENJOYMENT OF LIFE (incurred by C.M.D.): \$450,000

TOTAL LOSS OF SOCIETY AND COMPANIONSHIP (incurred by Billy Davis): \$50,000

TOTAL LOSS OF SOCIETY AND COMPANIONSHIP (incurred by Melinda Young): \$50,000

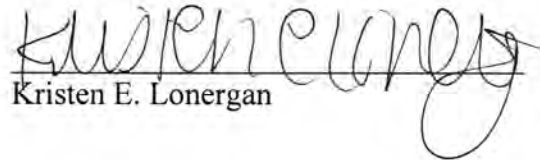
TOTAL CLAIM FOR DAMAGES: \$552,429.55

The Defendants are jointly and severally liable for these damages under 42 U.S.C. sec. 1983, the Fourteenth Amendment to the United States Constitution and Wisconsin common law. Therefore, C.M.D., Billy Davis and Melinda Young together seek monetary relief in the form of a payment of **\$552,429.55** to fully and finally resolve all claims arising out of the above incident.

This Itemized Statement of Relief Sought is served pursuant to Wis. Stat. § 893.80(1d)(b). The time for submitting a Notice of Disallowance of claim or other response pursuant to Wis. Stat. § 893.80(1g) begins pursuant to the applicable statutes with service of this document.

Dated this 22nd day of April, 2019.

CROOKS, LOW & CONNELL, S.C.
Attorneys for C.M.D., a minor, Melinda
Young and Billy Davis


Kristen E. Lonergan

DRAFTED BY:
Attorney Kristen E. Lonergan
State Bar ID # 1077538
CROOKS, LOW & CONNELL, S.C.
531 Washington Street
P. O. Box 1184
Wausau, WI 54402-1184
(715) 842-2291

RESOLUTION #R - 32 - 19

APPROVING AN APPLICATION TO ACQUIRE STATE FUNDING THROUGH THE KNOWLES-NELSON STEWARDSHIP GRANT PROGRAM

WHEREAS, the Human Resources, Finance and Property Committee, Environmental Resources Committee and the Forestry/Recreation Committee recommends approving an application to acquire funding through the Knowles-Nelson Stewardship Grant Program; and

WHEREAS, the landowner of 40 acres in Section 25, Township 27 North, Range 8 East, Village of Kronenwetter, Marathon County, Wisconsin has indicated they are interested in selling the property and is willing to work with the County on a transaction; and

WHEREAS, the County Board has the authority to acquire said property for the purpose of establishing County Forest land pursuant to SS. 28.10 Wis. Stats; and

WHEREAS, said Stewardship Grant Program may provide funding up to 50% of the acquisition price; and

WHEREAS, balance of funding would be determined at a later date and be approved by County Board resolution; and

WHEREAS, acquisition of this property would perpetually provide forest products to our local economy, revenues to the County, outdoor recreation opportunities to the public, and improve property administration on the County Forest; and

NOW, THEREFORE, the Board of Supervisors of the County of Marathon does hereby ordain and resolve that the County request grant funding available from the Wisconsin Department of Natural Resources under the "Knowles-Nelson Stewardship Land Acquisition Grant Program"

HEREBY AUTHORIZES the proper County officials to act on behalf of Marathon County to submit an application to the State of Wisconsin for land acquisition grant funding; negotiate, and secure an appraisal on the above described property.

BE IT FURTHER RESOLVED that Marathon County recognizes and acknowledges that if financial assistance is made available by the Wisconsin Department of Natural Resources, and the County accepts the financial assistance, the County will comply with State rules for the program and meet the financial obligations under the grant;

BE IT FURTHER RESOLVED that the County Board will be notified if grant funding becomes available and then will consider authorization for the acquisition.

Dated this 23rd day of July, 2019.

FORESTRY/RECREATION COMMITTEE

ENVIRONMENTAL RESOURCES COMMITTEE

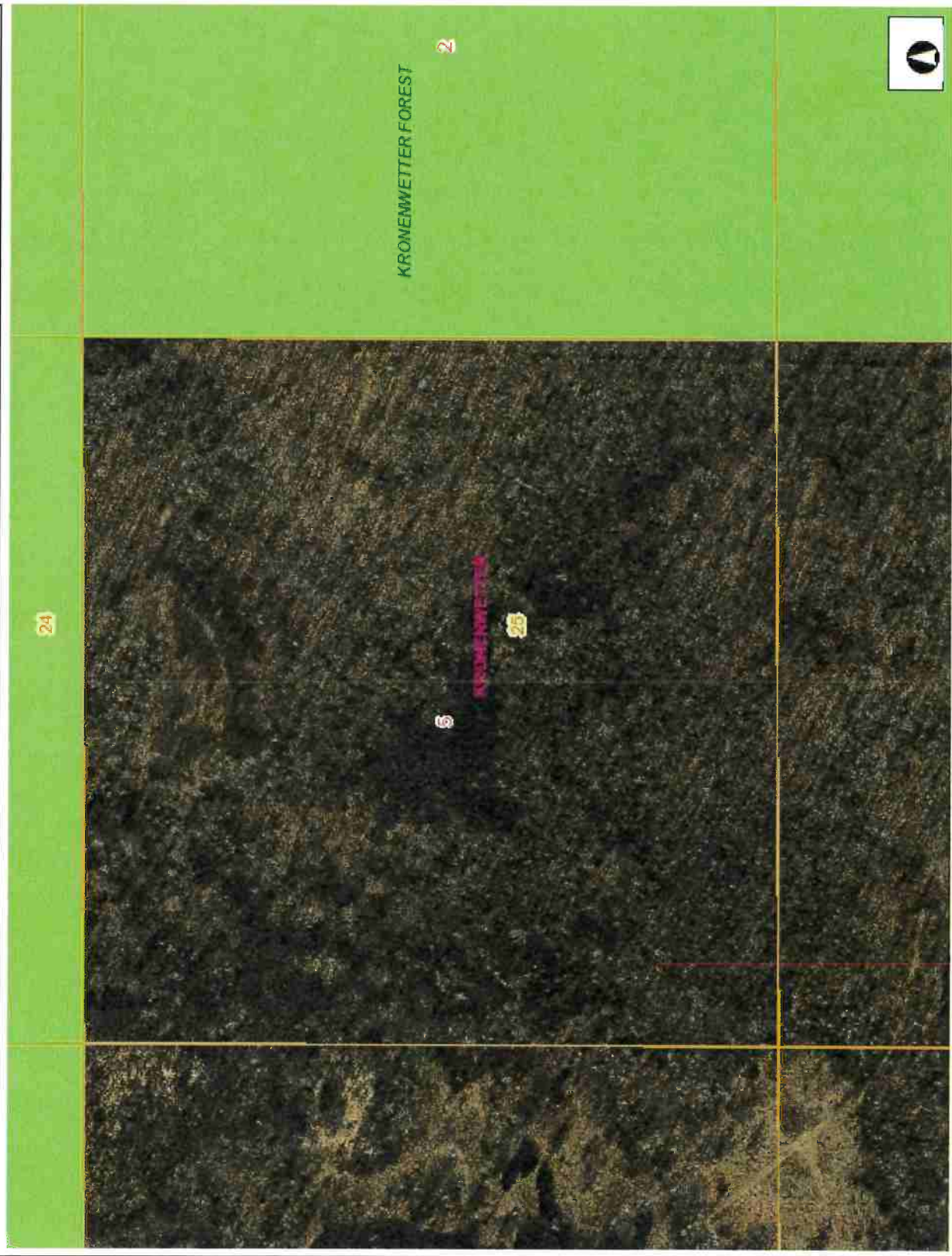
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact Estimate: No County Tax Levy.



WAUSAU

Land Information Mapping System



- TAYLOR
- HALSEY
- BERN
- HOLDEN
- HULL
- BRIGHTON
- SPENCER
- WOOD
- LINCOLN
- HEWITT
- TEXAS
- SESTON
- STANGE
- REID
- FRANZEN
- PORTAGE

Legend

- Parcel Annotations
- Parcels
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Municipalities
- County Forest Units
- 2015 Orthos
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3

140.14 0 140.14 Feet

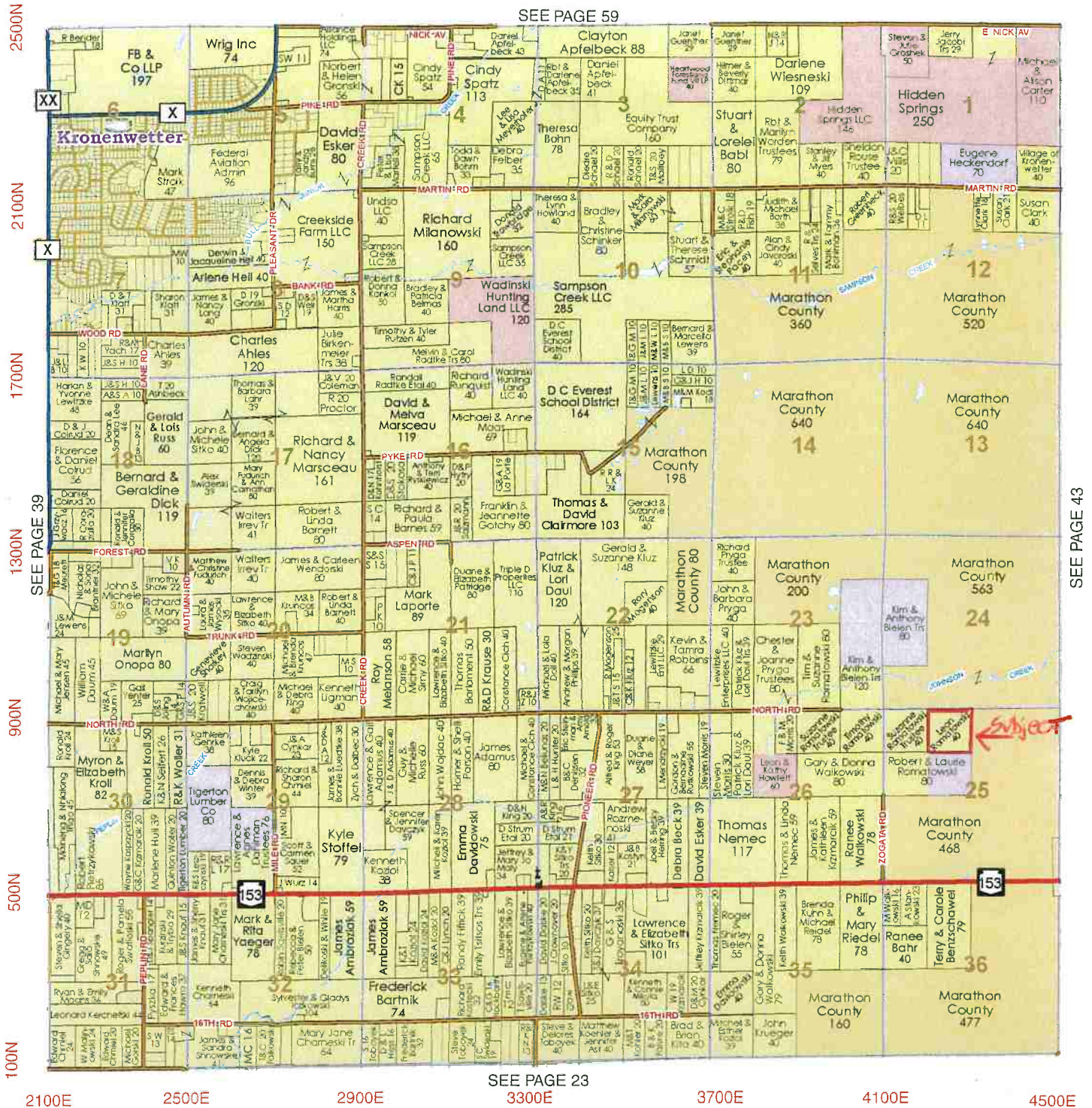
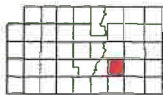


NAD_1983_HARN_WISCRS_Marathon_County_Feet

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

THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes



SEE PAGE 43

Need Additional Plat Books?

Marathon County UW Extension Office
 212 River Drive, Suite 3 • Wausau, WI 54403
 (715) 261-1230



Call for additional purchase locations.



RESOLUTION # R- 37 - 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 408-419 Other healthcare services state grant revenue
Transfer to:	Health 409-420 Salaries and Indirect Cost expense
Amount:	\$4,000
Re:	HIV Partners Services grant to assist HIV infected persons to assess risk and utilize services and inform partners about potential risk for HIV

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 23rd day of July 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.

MARATHON COUNTY
Budget Transfer Authorization Request Form

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

DEPARTMENT: Health

BUDGET YEAR: 2019

TRANSFER FROM:

Action	Account Number	Account Description	Amount
Revenue Increase	408-419-8-2446	Oth Health Care Serv-St Grnt	\$4,000

TRANSFER TO:

Action	Account Number	Account Description	Amount
Expenditure Increase	408-419-9-1110	Salaries-Permanent-Regular	\$3,700
Expenditure Increase	408-419-9-2133	Indirect Cost Expense	\$300

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

Requested By: Joan Theurer, Health Officer

Date Completed: 6/11/2019

COMPLETED BY FINANCE DEPARTMENT:

Approved by Human Resources, Finance & Property Committee: _____

Date Transferred: _____

MARATHON COUNTY
Budget Transfer Authorization Request – Supplemental Information

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

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

HIV Partner Services

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

This money is used to assist HIV-infected persons to assess their risks, utilize needed services and inform partners about their potential risk for HIV. This money is used to serve Marathon, Portage and Wood counties.

3) This program is: (Check one)

An Existing Program.

A New Program.

4) What is the reason for this budget transfer?

Carry-over of Fund Balance.

Increase/Decrease in Grant Funding for Existing Program.

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

Set up Initial Budget for New Grant Program.

Set up Initial Budget for New Non-Grant Program

Other. Please explain: Adjust budget to match state contract for 2019

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

This Program is not a Grant.

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

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

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

Non-cash/In-Kind Services: (Describe)

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

No.

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

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

The capital request HAS been approved by the CIP Committee.

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

COMPLETED BY FINANCE DEPARTMENT:

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

Is a Budget Transfer Resolution Required? Yes

RESOLUTION #R- 38 -19

TO CREATE ONE (1) PART-TIME (0.6 FTE) MOTORIZED RECREATIONAL COORDINATOR POSITION

WHEREAS, the position of Motorized Recreational Administrator was a standalone position until 2005; and

WHEREAS, in 2005, the job duties were given temporarily to the County’s Park Ranger; however the dual role of the Park Ranger did not remain temporary but continued for 14 years; and

WHEREAS, the County has recently received retirement notice from the current Park Ranger; and

WHEREAS, during the 14-year “temporary” period, demands on the Park Ranger’s time for motorized recreational trail management have increased, leaving less time for enforcement of County Ordinances and attention to public safety; and

WHEREAS, the Parks, Recreation and Forestry Director is recommending the motorized recreational administrator job duties be separated from that of the Park Ranger; and

WHEREAS, the Parks, Recreation and Forestry Director is recommending the creation of a part-time 0.6 FTE Motorized Recreational Coordinator position is as a full-time Park Ranger is needed to ensure the safety of visitors and protection of our natural resources; and

WHEREAS, on July 2, 2019, the Environmental Resources Committee and Park Commission voted to recommend immediate implementation of the plan to the County Board

WHEREAS, on July 8, 2019, the Human Resources, Finance and Property Committee also voted to recommend the creation of one (1) part-time 0.6 FTE Motorized Recreational Coordinator position to County Board.

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

A. To create one (1) part-time 0.6 FTE Motorized Recreational Coordinator position as soon as selection/recruitment can be completed.

Respectfully submitted this 23rd day of July, 2019.

ENVIRONMENTAL RESOURCES COMMITTEE

PARK COMMISSION

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Fiscal Impact: Please see attached addendum for costing of the position. The addition of the Motorized Recreation Coordinator is anticipated to be budget neutral. A portion of the position is currently budgeted for in 2019 and will be available in 2020 from the 2019 retirements within the department. The remaining funding for the position will be funded by the grants administrated by this position.

Motorized Recreation Coordinator - B23
 Parks, Recreation & Forestry Department
 FTE = 0.60

Pay Grade \$39,837 \$46,809 \$53,781

Item	2019 Rates	Minimum	Mid-Point	Maximum
DBM B23 @ 0.60 FTE		\$23,902	\$28,085	\$32,269
FICA Retirement Rate	6.20%	\$1,482	\$1,741	\$2,001
FICA Medicare Rate	1.45%	\$347	\$407	\$468
Unemployment Insurance	0.15%	\$36	\$42	\$48
Retirement - Employer*	6.55%	\$1,566	\$1,840	\$2,114
Worker's Comp	3.34%	\$798	\$938	\$1,078
PEHP	\$21	\$546	\$546	\$546
Total Estimated Cost		\$28,677	\$33,599	\$38,524

RESOLUTION #R-33-19

DECLARING JUNE AS “PRIDE MONTH IN MARATHON COUNTY”

WHEREAS, Marathon County supports the rights of every citizen to experience equality and freedom from discrimination; and

WHEREAS, all people regardless of age, gender identity, race, ethnicity, religion, marital status, national origin, sexual orientation, or physical abilities have the right to be treated on the basis of their intrinsic value as human beings; and

WHEREAS, Marathon County’s [Comprehensive Plan 2016](#) identifies the county’s overarching goal to be the healthiest, safest, and most prosperous county in the State of Wisconsin and calls for leadership to ensure that Marathon County is an open, inclusive, and diverse place to live and work; and

WHEREAS, the Williams Institute at the UCLA School of Law [reported](#) in January 2019 that 3.8% of the population of Wisconsin identifies as LGBTQ+; and

WHEREAS, assuming that state statistics hold true locally and 3.8% of Marathon County residents identify as being LGBTQ+, they represent one of the larger minority/marginalized groups in the County; and

WHEREAS, a 2010 study (“Marathon County: A Next Generation Talent Magnet”) conducted by Next Generation Consulting of Madison, WI, (referenced in Marathon County’s [Comprehensive Plan 2016](#)) concluded that being a place that is perceived as open, safe, and accessible to people of diverse backgrounds is a critical issue that needs to be addressed in order to ensure Marathon County’s future prosperity; and

WHEREAS, the [2019 Economic Development Strategic Plan](#) completed by TIP Strategies of Austin, TX, commissioned by the Wausau Region Chamber of Commerce identified talent recruitment as a fundamental component of economic success, stating that competing successfully for top-tier talent will require that the Greater Wausau Region bring in nontraditional workers to attract and retain skilled workers from outside the region; and

WHEREAS, June 28, 2019, marks the 50th anniversary of the “Stonewall Uprising,” which is generally [recognized](#) as a turning point in the struggle for civil rights of the LGBTQ+ community; and

WHEREAS, in 1982, Wisconsin was the first state to ban discrimination based on sexual orientation in employment, housing, education, credit, and all public accommodations — When signed into law by Governor Lee S. Dreyfus, he [said](#), “It is a fundamental tenet of the Republican Party that government ought not intrude in the private lives of individuals where no state purpose is served, and there is nothing more private or intimate than who you live with and who you love”; and

WHEREAS, we recognize that diversity and inclusiveness is key to the future economic and social success of Marathon County; and

WHEREAS, we recognize and embrace the responsibility for Marathon County to set a positive example for the community in ensuring that our employment practices and work environments are respectful of all people, regardless of age, gender identity, race, color, religion, marital status, national origin, sexual orientation, or physical challenges,

NOW THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the month of June shall be proclaimed as “Pride Month in Marathon County,” when all Marathon County residents are

invited to reflect on ways that we can live and work together with a commitment to mutual respect and understanding; and

BE IT FURTHER RESOLVED by the Marathon County Board of Supervisors that the County Administrator is directed to evaluate Marathon County Government's employment policies/practices and facilities/work environments to assure that they meet the County's expectation of being open and inclusive to people who identify as LGBTQ+, consistent with our Comprehensive Plan.

BE IT FURTHER RESOLVED by the Marathon County Board of Supervisors that it will commit to educating itself on the plight and challenges face by minority or marginalized groups to better develop truly inclusive public services, policies, and practices. Specifically, the County Administrator is directed to support the board by arranging for regular educational sessions, beginning in September of 2019 and concluding in June of 2020, intended to develop (A) a common understanding of the terminology for discussing the status of minority and marginalized groups, (B) an accurate understanding of the history of minority and marginalized groups in Marathon County, and (C) a solid understanding of the dynamics of implicit and explicit bias and institutional and structural discrimination that can lead to health disparities and other outcomes that are inconsistent with our commitment to diversity and inclusion and our goal of being the healthiest, safest, and most prosperous county in Wisconsin; and

BE IT FURTHER RESOLVED by the Marathon County Board of Supervisors that it will commit to utilizing the public engagement methodology to discuss how specific county government policies and practices can be changed or updated to ensure that Marathon County lives up to its goal of being welcoming and inclusive to all people. This public engagement process will start shortly after the educational sessions are completed but not later than September of 2020.

Dated this 25th day of June, 2019.

DIVERSITY AFFAIRS COMMISSION

_____	_____
_____	_____
_____	_____

EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: There is no cost to declaring the month of June as “Pride Month in Marathon County.”

It is unknown at this time whether the evaluation of Marathon County Government employment practices and facilities to ensure they are open and inclusive to LGBTQ+ people will require any financial investment.

Note of Clarification: The term “LGBTQ+” represents:

L = Lesbian

G = Gay

B = Bisexual

T = Transgender

Q = Queer or Questioning

+ = encompasses a list of other identities that fall under the “Queer” umbrella