



OFFICE OF THE 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, October 22, 2019 at **7:30 p.m.** to consider the following matters:

A. OPENING OF SESSION:

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

B. EDUCATION PRESENTATIONS / REPORTS:

7. Sheriff's Department Lifesaving Awards
8. The Role of the Women's Community in Keeping People Safe in Marathon County

C. MEMORIAL:

9. Life and Public Service of Karen Kellbach

D. CONSENT AGENDA:

10. Approval of minutes from the September 12 and 17, 2019 meetings
11. Referral of bills and communications to respective committees
12. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
13. Appointments:
 - a) Administrator Recruitment Task Force
 - b) Board of Health
 - c) North Central Community Services Program Board
 - d) ADRC-CW Advisory Board
 - e) Social Services Board
 - f) Local Emergency Planning Committee
14. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Rib Falls Rezone – Gary Krueger for Roger Ross & Verlyn Ross #O-21-19
 2. Town of Elderon Rezone – Tammy Miller (Kiedrowski) #O-22-19
15. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Mosinee Local Zoning Ordinance (Ahles) #R-54-19
 2. Approval of Town of Mosinee Local Zoning Ordinance (Jones) #R-55-19
 - b) Extension, Education, and Economic Development Committee:
 1. Proclaiming October 23, 2019 as Early Childhood Development Awareness Day in Marathon County #R-59-19

E. ORDINANCES:

16. Amending Sections 12.01 and 12.03 of the General Code of Ordinances: Regulating Alarm Systems to Increase Fees and Simplify Penalties #O-23-19
17. Amending Sections 5.01 – 5.05 of the General Code of Ordinances: Regarding Ending the Role and Responsibilities of the Marathon County Civil Service Commission with Respect to Hiring of Deputy Sheriffs and Conferring Authority for Hiring Solely on the Sheriff's Office #O-24-19
18. Amending Sec. 2.01(19) Gen. Code of Ord. To Remove Provision for Automatic Resolution for Three-Percent Increase of Supervisor and Board Chair Salaries and Add Provision That If No Action is Taken, Increase Will be Zero-Percent #O-25-19
19. Repealing and Recreating Sec. 5.20 Gen. Code of Ord., Addressing the Collection of Fees by the Marathon County District Attorney's Office #O-26-19

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

20. Initial Resolution Authorizing Not to Exceed \$2,700,000 General Obligation Bonds or Promissory Notes for the Marathon County Jail Emergency Repairs #R-56-19
21. Resolution Declaring Official Intent to Reimburse Expenditures for the Marathon County Emergency Jail Repairs #R-57-19
22. Resolution Providing for the Sale of Not to Exceed \$9,590,000 General Obligations Corporate Purpose Notes, Series 2019A #R-58-19

G. MISCELLANEOUS BUSINESS

23. Announcements or Requests
24. Motion to Adjourn

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

Kim Trueblood
Marathon County Clerk

NOTE: The next meetings of the County Board will be:
Tuesday, November 12, 2019 at **8:00 p.m.** (Educational Meeting / Budget Hearing)
Thursday, November 14, 2019 at 7:00 p.m. (Business Meeting)
Both meetings will be held 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
County Administrator Recruitment Task Force

I, Kurt Gibbs, Marathon County Board Chair, do hereby, upon approval of the Board of Supervisors, appoint the following individuals to serve on the Marathon County Administrator Recruitment Task Force, created by Ordinance #O-15-19, dated August 27, 2019:

Mary Ellen Schill, Attorney, Ruder Ware

Mileage will be reimbursable upon request.

Dated this 22nd day of October, 2019.

Kurt Gibbs
Marathon County Board Chair

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, Assistant 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 on October 22, 2019.

Kim Trueblood
Marathon County Clerk

SEAL

**APPOINTMENT
Board of Health**

I, Brad Karger, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint the following individual to the Board of Health to complete a term ending December 31, 2021, replacing Julie Fox:

Tiffany Lee, 1814 Milwaukee Ave, Wausau, WI 54403

Per diem and mileage/expense reimbursement is allowed, paid upon request.

Dated this 22nd day of October, 2019.

Brad Karger
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointments were confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held October 22, 2019.

S E A L

Kim Trueblood
Marathon County Clerk

Eric J. Anderson, MSHA

6609 Magnolia Avenue

Wausau, WI 54401

585-748-3217

HEALTHCARE EXPERIENCE

Senior Vice President, Service Lines, Patient Experience and Post-Acute Care

Aspirus, Inc.

Wausau, WI: 2016 – Present

- The Senior Vice President of Service Line, Patient Experience and Post-Acute Care is responsible for the development and oversight of high quality, cost effective integrated Clinical Service Line programs within Aspirus. Current service lines include heart and vascular, cancer, orthopedics, healthy aging, women's and children's health and neurosciences. Business Unit oversight of Aspirus' Home Health, Hospice, Skilled Nursing Facility and Home Medical Equipment Divisions.
- This position is also responsible for creating and monitoring systems and processes to assure that the experience for all patients who encounter Aspirus is seamless, transparent and one which drives satisfaction/loyalty to the highest possible levels.

Vice President, Growth Strategies

Rochester Regional Health/Rochester General Hospital

Rochester, NY: 2011 – 2016

- Operational and development service line responsibility for the Departments of Orthopaedics, Medicine (GI, Nephrology, Pulmonary/Critical Care, ID, Endocrinology) and Ophthalmology, overseeing the clinical operations of a \$250 million budget and 500 providers of which 150 are employed.
- Oversaw the neurosciences and rehabilitation programs at RRH from 2011-2015 until merger with Unity Hospital.
- Led the new development of an endovascular service line for surgical stroke services through streamlined collaboration with ED, neurology and neurosurgeons with a goal of providing comprehensive stroke care for 5 area hospitals and a half a million people.
- Completely restructured RGH's Department of Neurology and Division of Neurosurgery from a subcontracted relationship with a local university to a wholly-owned practice model, saving the system \$2.3 million annually through recruitment, partnership with community physicians and newly created regional relations.
- Created a partnership with St. James Mercy Hospital in Hornell, NY to provide orthopaedic care to their rural patient population, enabling the majority of ambulatory procedures to be performed in Hornell and a new stream of inpatient volume to be driven to RGH (100 surgical admissions annually).
- Initiated and continue to achieve accreditation in The Joint Commission's disease specific certification in Total Hip Arthroplasty and Total Knee Arthroplasty in 2012 and a 2 year recertification in 2014 as well as their advanced Certification for Primary Stroke Centers.
- Created and expanded the Rochester Regional Sports Medicine Institute; providing sports medicine, concussion care and game coverage for D1 Rochester Institute of Technology, D3 SUNY-Alfred State College and a number of area high schools and athletic events.
- Reconstructed the RGH Hospitalist compensation plan for 42 employed hospitalists, implementing an incentive based structure providing alignment with hospital throughput goals.
- Led the successful transition to Epic's Electronic Medical Record and CPOE throughout the hospital as well as for multiple medical office settings throughout the system.
- Actively leading the transition of RRH into a multi-hospital system through managing open lines of physician communication, goal setting in cost, leadership and physician supply/demand structure while focusing on maintaining a high quality, lower cost medical solution for the 14 county regional population.

Director of Physician Alignment and Business Development

Metro Health Hospital

Wyoming, MI: 2009 – 2011

- Responsible for establishing and maintaining constructive, open lines of communication between community physicians, Metro Health medical staff and the hospital.
- Worked in partnership with Metro Enterprises (a wholly owned physician practice of Metro Health) and independent physician practices to recruit physicians to the medical staff per our Medical Staff Development Plan.
- Successfully recruited physicians in the following departments: orthopedics, ENT, pediatrics, family practice, family practice sports medicine, urology, Intensive Care Unit and cardiology.
- Developed partnerships under our Physician Managed Practice Model (PMPM) with area neurosurgeon who eventually grew the program to multiple providers and hundreds of cases per year into Metro Health.
- Identified opportunities and created partnerships with providers to create financially viable programs in: Orthopedics, Neurosurgery, Neurosciences/Physiatry, General Surgery, ENT
- Provide leadership and clinical practice management insight to the following committees: Physician Leadership, Metro Heart and Vascular Finance, Physician Operations, Corporate Compliance, Physician Engagement Team

Administrator

Rezin Orthopedics and Sports Medicine, S.C.

and Vital Care Physical Therapy Centers, Deerpath Open MRI, Illinois Spinecare and Deerpath Orthopedic Surgical Center, LLC (2002-2009)

Morris, IL; 1999 – 2009

- Administrating all business development, financial, personnel and operations of a \$15 million orthopedic surgery, therapy, imaging, DME, multi-site corporation with eight managers, 120 staff members and a \$6 million annual budget.
- Received in 2001, 2002 and 2004 the MGMA Superior Performance Recipient in Production and Cost Management (top 10% of 111 orthopedic groups submitting data in the USA) and the practice was in the top 5% in earnings in the nation per MGMA Physician Compensation Survey due to ancillary income, cost containment and contracting from 1999-2009.
- Directing business development, financial and personnel decisions for \$2.6 million annual expense budget for Ambulatory Surgery Center.
- Successfully received Certificate of Need approval from the Illinois Department of Public Health Facilities Planning Board for a 2 OR Limited Specialty ASC.
- Oversaw planning, construction (5 month build time) and completion of the 6,940 square foot, two operating room ASC.
- Successfully received 3 year AAAHC accreditation for ASC in June 2004.

Administrator

Doctors Diagnostic Center, LTD

Plymouth, MN: 1998 –1999

- Directing all business development, financial, personnel, and clinical functions of a 9-provider internal medicine, cardiology, oncology, and gastroenterology medical group.
- Managed two locations and a total of 25 staff (nurses, technicians, reception and business office).

Associate Administrator 1997-1998, Assistant Administrator/Systems Director 1994-1997

Orthopaedic Consultants, P.A.

Minneapolis, MN: 1994 –1998

- Provided leadership, direction, and development for 2 managers, 2 supervisors, 2 line staff, and the overall office supervision of 29 orthopaedic surgeons and 120 clinic and office staff.
- Responsible for business oversight of OCPA's 14 clinic sites.
- Provided the Board of Directors with support for strategic business planning, clinical management, contracting (capitated and FFS), compensation formula, and information system.

Research Analyst/ CRAHCA Intern sponsored by The Kaiser Permanente Medical Group

Medical Group Management Association (MGMA)

Englewood, CO: 1993-1994

- Responsible for the maintenance and support of CRAHCA's medical practice analysis software, Physician Services Practice Analysis (PSPA).
- Analyzed 7 years of longitudinal data collected by CRAHCA's Performance Efficiency Evaluation Report program, a medical practice business evaluation program.
- Assisted in the creation of the new Performance Efficiency Evaluation Report.

EDUCATION

Master of Science Degree in Health Administration, May 1994

University of Colorado
Denver, Colorado

Bachelor of Arts Degree in History, May 1992

Saint Olaf College
Northfield, Minnesota

PUBLICATIONS

- "PEERing into the past - Trends documented in the Performance Efficiency Evaluation Report." Eric J. Anderson and David N. Gans. *MGM Journal*, November/December 1993: 46, 50-55.
- "Managed Care Trends Reported in PEER." Eric J. Anderson. *MGM Journal*, September/October 1993: 14, 16.

PROFESSIONAL AFFILIATIONS AND COMMUNITY INVOLVEMENT

Member of the Medical Group Management Association since 1991

Member of the Grundy Economic Development Council and Growth and Expansion Committee 1999-2009

Member of the Peace Lutheran Church Council and Secretary of the Council 2008-2009

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

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Tony Omernik, 155560 Restlawn Road, Wausau, 54403 to the Aging and Disability Resource Center Board of Central Wisconsin (ADRC-CW) Advisory Committee, replacing Pam Frary, to complete a three year term to expire December 31, 2020.

Dated this 22nd day of October, 2019.

Kurt Gibbs, Chairperson
County Board of Supervisors

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held October 22, 2019.

S E A L

Kim Trueblood
Marathon County Clerk



ADRC-CW ADVISORY COMMITTEE APPLICATION

Please complete the following information and return to Jennifer Cummings RN, Director of Aging and Wellness, ADRC-CW at 220 3rd Avenue South Suite 1, Wisconsin Rapids, WI 54495

Name: Tony Omernik

Address: 155560 Restlawn Rd. Wausau, WI 54403

County of Residence: Marathon Phone: 715-432-2079 Email: tonyomernik@gmail.com

Consumer group representation:

- Are you age 60 or older? X Yes No
- Representing those with disabilities? Yes No
- Both

Please describe your past and/or current experiences as it relates to individuals who are seniors and/or disabled and include why you are interested in serving your community as an ADRC-CW advisory committee member. (Please feel free to add more pages as needed)

I worked for the United Way of Marathon County as the Director of the Retired and Senior Volunteer Program for 8 years and was involved in developing programs focusing on healthy aging for older adults in the community. I also became a Certified Retirement Coach to help older adults in the transition to retirement and was instrumental in organizing 2 training programs in Mental Health First Aid for Older Adults in the community. In the past I also worked for the Wisconsin Lions Foundation as the Director of their camp/conference center which serves children and adults with disabilities for 22 years. I have developed educational programs on the topic of retirement and healthy aging which have been presented at various events in the community. I also served as a Community Mentor for students from the Medical College of Wisconsin in developing a senior wellness program focused on educating older adults on relevant health topics. I recently became a leader for the Living Well with Chronic Health Conditions program.

My interest in serving the community through the ADRC-CW Advisory Committee is rooted in my passion to help older adults and persons with disabilities toward living their best life possible. Through personal experience, my family and I have benefited from the work being done by the ADRC and I believe strongly in the importance of these services to the community. I have also become familiar with the excellent programs and quality staff of the ADRC-CW and would like to offer my time and talent in any way that is useful toward supporting the work of this organization. Through my various leadership roles in older adult initiatives in the community, I believe I could be instrumental in promoting the mission of the ADRC-CW.

APPOINTMENT
Local Emergency Planning Committee

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Lt. Nathan Pauls, Wausau Police Department, to the Local Emergency Planning Committee for an indefinite term, replacing Andrew Hartwig.

DATED: October 22, 2019

Brad Karger
Marathon County Administrator

STATE OF WISCONSIN)
)SS.
COUNTY OF MARATHON)

I, Kim Trueblood, County Clerk in and for Marathon County, Wisconsin, hereby certify that the above appointment was confirmed by the Marathon County Board of Supervisors at their Adjourned Organizational meeting which was held October 22, 2019.

S E A L

Kim Trueblood
Marathon County Clerk

ORDINANCE # O - 21 -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 Gary Krueger, Krueger Surveying LLC, on behalf of Roger Ross and Verlyn Ross to rezone from: G-A General Agriculture to R-E Rural Estate in the Town of Rib Falls; described as part of the SE ¼ of the SE ¼ and part of the SW ¼ of the SE ¼ of Section 20, Township 29 North, Range 05 East, Town of Rib Falls, proposed area to be rezoned (approximately 5.076 acres) of the Preliminary Certified Survey Map submitted by Krueger Surveying LLC. Part of parent parcels PIN # 066-2905-204-0995 and PIN # 066-2905-204-0997.

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 October 3, 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 3rd day of October, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair
[Signature]
_____ *Chair*
_____ *Rick Dupell*
_____ *Sara Guild*
_____ *[Signature]*
_____ *Kelly Key*

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

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

RESOLUTION 02-2019 ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Alysia Seliger, Clerk of the Town of Rib Falls, Marathon County, State of Wisconsin, do hereby certify that the following is a true and correct copy of a resolution adopted by the Town of Rib Falls Town Board at a meeting held on the 9th day of September, 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 9th day of September, 2019, petition by

Gary Krueger, Krueger Surveying LLC, on behalf of Roger & Verlyn Ross to amend the Marathon County Zoning Ordinance from G-A General Agriculture to R-E Rural Estate described as part of the SE ¼ of the SE ¼ of Section 20, Township 29 North, Range 05 East, Town of Rib Falls, proposed area to be rezoned (approximately 5.076 acres) of the Preliminary Certified Survey Map submitted by Krueger Surveying LLC. Part of parent parcels PIN # 066-2905-204-0995 and PIN # 066-2905-204-0997.

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: NONE

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

No Yes Explain: NO IMPACT

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

No Yes Explain: NA

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

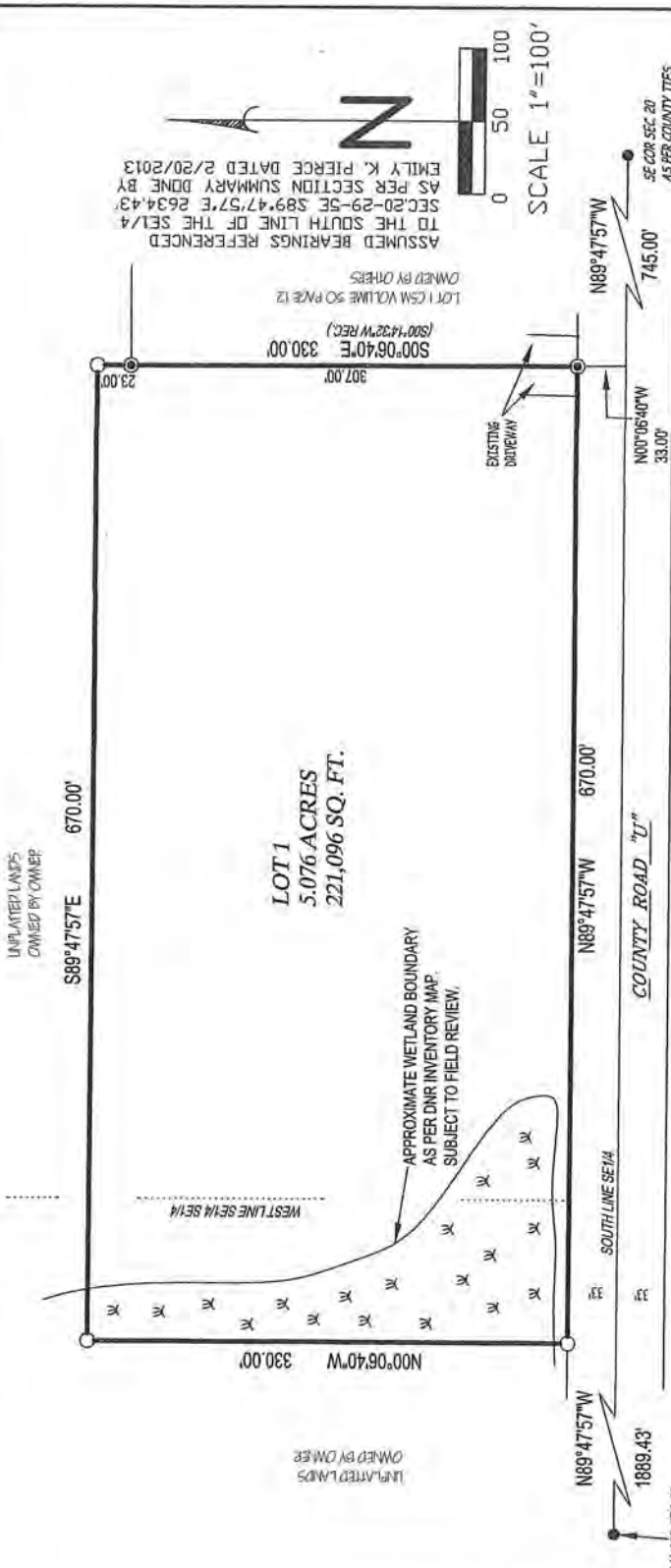
No Yes Explain: NA

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

No Yes Explain: _____

(OVER)

MARATHON COUNTY CERTIFIED SURVEY MAP NO. _____ VOL. _____ PG. _____
 PART OF THE SE1/4 OF THE SE1/4 AND PART OF THE SW1/4 OF THE SE1/4 ALL IN
 SECTION 20, TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS,
 MARATHON COUNTY, WISCONSIN



UNPLATED LANDS
 OWNED BY OWNER

UNPLATED LANDS
 OWNED BY OTHERS

APPROXIMATE WETLAND BOUNDARY
 AS PER DNR INVENTORY MAP.
 SUBJECT TO FIELD REVIEW.

EXISTING DRIVEWAY

WEST LINE SE1/4 SE1/4

SOUTH LINE SE1/4

COUNTY ROAD "U"

SE 1/4 COR. SEC. 20
 AS PER COUNTY TIES

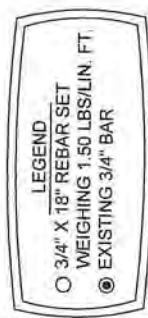
SE 1/4 COR. SEC. 20
 AS PER COUNTY TIES

SE 1/4 COR. SEC. 20
 AS PER COUNTY TIES

SE 1/4 COR. SEC. 20
 AS PER COUNTY TIES

SE 1/4 COR. SEC. 20
 AS PER COUNTY TIES

SE 1/4 COR. SEC. 20
 AS PER COUNTY TIES



PREPARED FOR:
 OWNERS:
 ROGER ROSS
 2286-40 COUNTY ROAD "S"
 EDGAR, WI 54426
 and
 JANE C. ROSS
 928 EDGEWOOD AVENUE
 EDGAR, WI 54426
 PROJECT #RUSSKATHY

GARY R. KRUEGER PLS. NO. 1619
 SURVEY COMPLETED 7/29/2019

KRUEGER SURVEYING LLC
 220 SHERMAN ST.
 WAUSAU, WI 54401
 PHONE: 715-845-6666 CELL: 715-218-5150
 EMAIL: KRUEGS1619@AOL.COM

DATE: 7/10/2019
 DRAWN BY: DRO
 SHEET 2 OF 2

THIS DRAWING AND ALL INFORMATION
 CONTAINED THEREIN IS THE PROPERTY OF
 KRUEGER SURVEYING LLC. IT SHALL NOT
 BE COPIED OR REPRODUCED FOR ANY
 PURPOSE FOR WHICH IT IS EXPRESSLY
 FURNISHED.

MARATHON COUNTY CERTIFIED SURVEY MAP
 NO. _____ VOL. _____ PG. _____

PART OF THE SE1/4 OF THE SE1/4 AND
 PART OF THE SW1/4 OF THE SE1/4 ALL IN
 SECTION 20, TOWNSHIP 29 NORTH, RANGE
 5 EAST, TOWN OF RIB FALLS, MARATHON
 COUNTY, WISCONSIN

SURVEYOR CERTIFICATE

I, GARY R. KRUEGER, PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY:
 THAT I HAVE SURVEYED, DIVIDED AND MAPPED AT THE DIRECTION OF ROGER ROSS, A PARCEL OF LAND
 LOCATED IN PART OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 AND PART OF THE SOUTHWEST 1/4 OF
 THE SOUTHWEST 1/4 ALL IN SECTION 20, TOWNSHIP 29 NORTH, RANGE 5 EAST, TOWN OF RIB FALLS,
 MARATHON COUNTY, WISCONSIN AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 20; THENCE N89°47'57"W, ALONG THE SOUTH
 LINE OF THE SOUTHEAST 1/4, 745.00 FEET; THENCE N00°06'40"W, 33.00 FEET TO THE POINT OF BEGINNING.
 THENCE N89°47'57"W, ALONG THE NORTH RIGHT-OF-WAY LINE OF COUNTY ROAD "U", 670.00 FEET; THENCE
 N00°06'40"W, 330.00 FEET; THENCE S89°47'57"E, PARALLEL TO THE SOUTH LINE OF THE SOUTHEAST 1/4,
 670.00 FEET; THENCE S00°06'40"E, ALONG THE WEST LINE OF LOT 1, CSM VOLUME 30 PAGE 12 AND ITS
 EXTENSION THEREOF, 330.00 FEET TO THE POINT OF BEGINNING.

THAT THE ABOVE DESCRIBED PARCEL IS SUBJECT TO ALL RIGHT-OF-WAYS, RESERVATIONS, RESTRICTIONS
 AND EASEMENTS OF RECORD.
 THAT SUCH PLAT IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND
 SURVEYED, THE DIVISION AND THE CERTIFIED SURVEY MAP THEREOF MADE.
 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 THE SURVEY IS CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

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

BY _____

DATE _____

MARATHON CO. CONSERVATION,
 PLANNING AND ZONING DEPT.

PREPARED FOR:
 OWNERS:
 ROGER ROSS
 228640 COUNTY ROAD "S"
 EDGAR, WI 54426
 and
 JANE C. ROSS
 928 EDGEWOOD AVENUE
 EDGAR, WI 54426



KRUEGER SURVEYING LLC
 220 SHERMAN ST.
 WAUSAU, WI 54401
 PHONE: 715-845-6666 CELL: 715-218-5150
 EMAIL: KREEGS1619@AOL.COM

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 FURNISHED.

DATE: 7/10/2019

DRAWN BY: DRO

SHEET 1 OF 2

GARY R. KRUEGER PLS NO. 1619
 SURVEY COMPLETED 7/29/2019

PROJECT #:ROSSKATHYDES

ORDINANCE # O - 22219

Town of Elderon 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 Tammy L. Miller (Kiedrowski) to rezone from G-A General Agriculture to R-R, Rural Residential described as part of the NW ¼ of the NE ¼ of Section 07, Township 27 North, Range 10 East, Town of Elderon, Original proposed area to be rezoned was 2.00 acres shown as Lot #1 on the submitted preliminary Certified Survey Map (CSM) supplied by Riverside Land Surveying LLC. Part of parent parcel Pin# 022-2710-071-0996.

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 public hearings thereon, pursuant to Section 59.69, Wisconsin Statutes on June 6, 2019 and October 3, 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 recommendation of the Town of Elderon hereby recommends the petition be **Approved With Change** to rezone 5.00 acres as shown the Exhibit Map and Legal Land Description supplied at the October 3, 2019 the Committee meeting. Part of parent parcel Pin# 022-2710-071-0996.

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 3rd day of October, 2019

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair

Dated this ____ day of _____, 2019

Kurt Gibbs – Marathon County Board Chair

STATE OF WISCONSIN)
MARATHON COUNTY)
TOWN OF ELDERON)

RESOLUTION ON ZONING ORDINANCE AMENDMENT

TO THE MARATHON COUNTY ENVIRONMENTAL RESOURCES COMMITTEE

I, Mary Ostrowski, Clerk of the Town of Elderon, 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 Elderon Town Board at a meeting held on the 3rd day of September, 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 Elderon Town Board considered on the 3rd day of Sept., 2019, petition by Tammy L. Miller (Kiedrowski) to amend the Marathon County Zoning Ordinance from G-A General Agriculture to R-R Rural Residential, on property described as part of the NW 1/4 of the NE 1/4 of Section 07, Township 27 North, Range 10 East, Town of Elderon, proposed area to be rezoned (approximately 2.00 acres) as described in the survey description and preliminary Certified Survey Map (CSM) submitted by Riverside Land Surveying LLC. Part of Parent Parcel Pin# 022-2710-071-0996.

The Town of Elderon 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
- 2) Has the applicant demonstrated how the provision of the public facilities will not be an unreasonable burden to local government?
 No Yes Explain: N/A
- 3) Has the applicant determined that the land is suitable for the development proposed? Explain.
 No Yes Explain: NO new development proposed
- 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: N/A
- 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: NO NEW DEVELOPMENT
- 7) Has the applicant demonstrated the availability of alternative locations? Be specific
 No Yes Explain: NO ALTERNATIVE LOCATION
- 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: NO CROPLAND CONVERTED
- 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 BOARD WISHES TO ADHERE TO NOTHING LESS THAN A 5 ACRE MINIMUM LOT SIZE.

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)(c), (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.

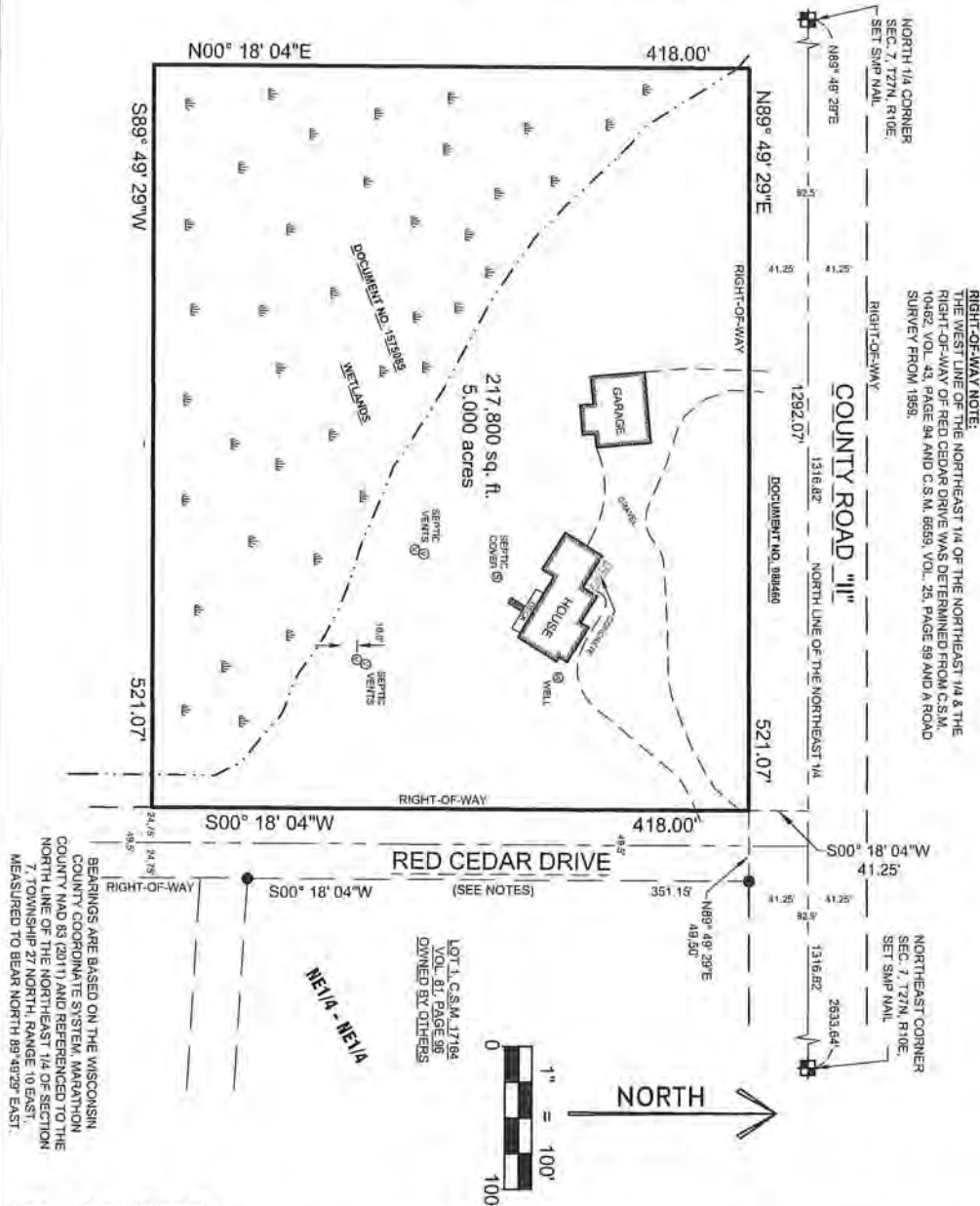
Clerk Mary Ostrowski
 Town Board Donald Rasmussen
Ernie Ostrowski
Wendy W. Springer

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 6, 2019 to:

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

EXHIBIT MAP FOR REZONE

Of part of the Northwest 1/4 of the Northeast 1/4 of Section 7, Township 27 North, Range 10 East, Town of Elderon, Marathon County, Wisconsin.



LEGAL DESCRIPTION

Of part of the Northwest 1/4 of the Northeast 1/4 of Section 7, Township 27 North, Range 10 East, Town of Elderon, Marathon County, Wisconsin, more particularly described as follows:

Commencing at the North 1/4 corner of said Section 7; Thence North 89°49'29" East along the North line of said Northeast 1/4, 1292.07 feet; Thence South 00°18'04" East, 41.25 feet to the South right-of-way line of County Road "II" and the West right-of-way line of Red Cedar Drive and the point of beginning; Thence continuing South 00°18'04" West along said West right-of-way line, 418.00 feet; Thence South 89°49'29" West, 521.07 feet; Thence North 00°18'04" East, 418.00 feet to said South right-of-way line of County Road "II"; Thence North 89°49'29" East along said South right-of-way line 521.07 feet to the point of beginning.

That the above described parcel of land contains 217,800 square feet or 5.000 acres, more or less;

That said parcel is subject to all easements, restrictions and right-of-ways of record;

SHEET 1 OF 1

RIVERSIDE LAND SURVEYING LLC
 5310 WILLOW ST. WESTON, WI 54476 PH 715-241-7500 - FAX 715-355-6894
 email - mail@riversidelandsurveying.com

DRAWN BY K.J.W.	DATE SEPT. 24, 2019
CHECKED BY N.J.W.	PROJECT NO. 3045
PREPARED FOR:	TAMMY MILLER

RESOLUTION #R- 54 -19

Approval of Town of Mosinee Local Zoning Ordinance Amendment

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

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


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


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

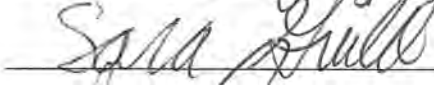
Dated this 3rd day of October, 2019.


ENVIRONMENTAL RESOURCES COMMITTEE

Chair









STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF Mosinee)

WHEREAS, the Town Board of Supervisors of the Town of Mosinee has heretofore been petitioned to repeal and re-adopt the following (Check all that apply)...

- Town Zoning Ordinance
- Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed Ordinance and/or map, and:

WHEREAS, the proposed Ordinance and map have has been given due consideration by the Town Board in open session, and;

WHEREAS, a comprehensive plan has been adopted by the Town, and the proposed Ordinance and/or map are compatible with the adopted comprehensive plan;

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

Dated this 9th of September, 20 19

Signed by the Board of the Town of [Signature]
[Signature]
[Signature]
[Signature]
[Signature]

CERTIFICATION

I, [Signature], Clerk of the Town of Mosinee, Marathon County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution adopted by a majority vote of the Town Board of the Town of Mosinee on August 12, 20 19.

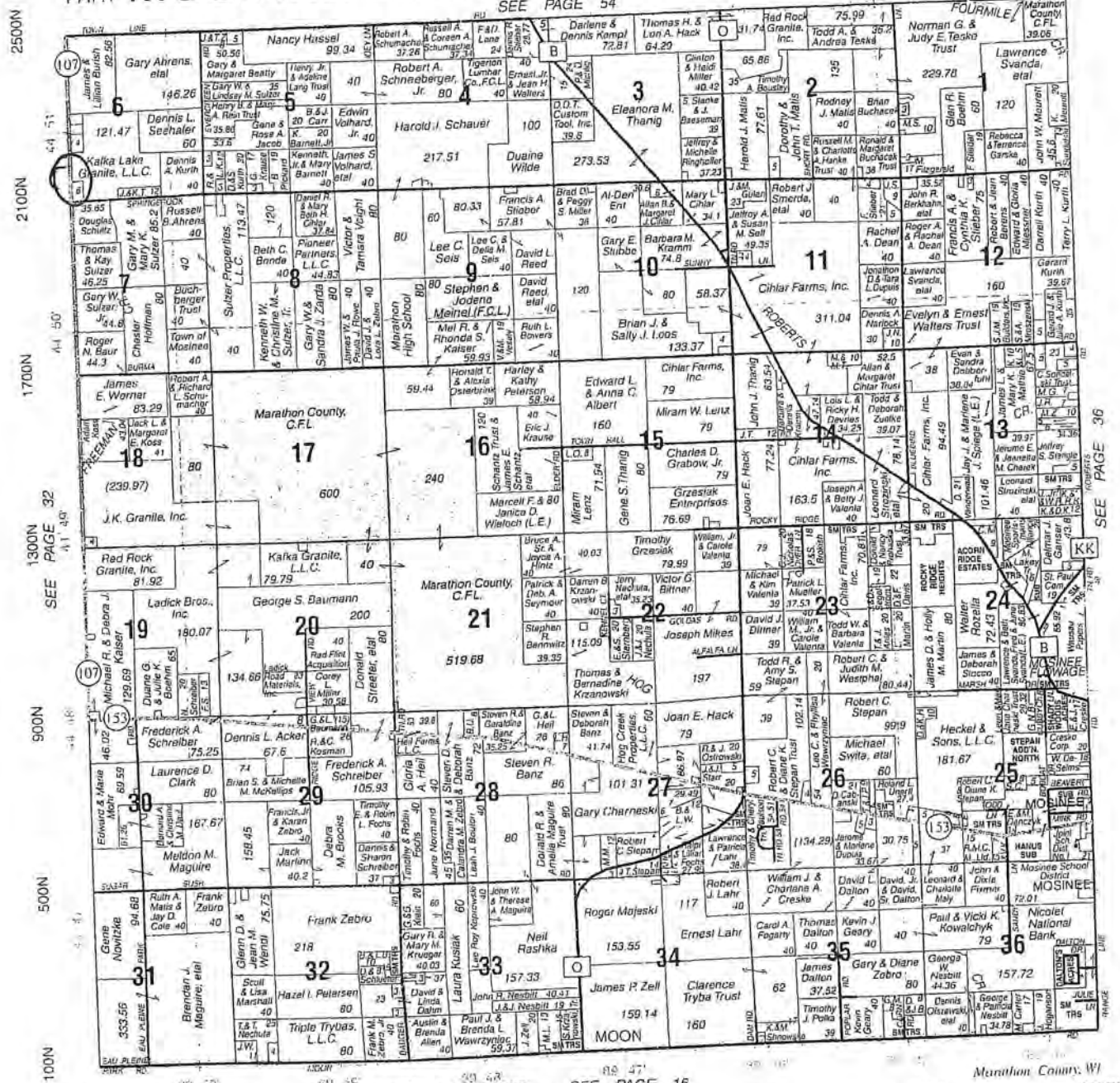
[Signature]
Town Clerk (signature)

9/8/19
Date

Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County, Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

WEST PART MOSINEE EAST PART EMMET T.27N.-R.6E.

SEE PAGE 54



© 2010 Rockford Map Pubs., Inc. EMMET TWP. MOSINEE TWP. SEE PAGE 16
 2900W 2500W 2100W 1700W 1300W 900W 500W
 Marathon County, WI

Charlie's Hardware and Rental

Hardware • Plumbing • Electrical • Tools • Paint
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Town of Mosinee

Planning Commission Public Hearing

August 12th, 2019 – 6:00 PM

Location: Mosinee Town Hall, 1104 Town Hall Rd, Mosinee WI 54455

NOTICE OF PUBLIC HEARING for David and Julee Jones to reclassify a portion of their property from commercial to residential:

Requested property is located at 217544 County Rd KK (Map showing the location can be obtained from the Town of Mosinee and will be available at the hearing)

Parcels are currently zoned R1 or residential and M1 or commercial

NOTICE OF PUBLIC HEARING for Florian and Joyce Ahles to reclassify their property from M1 commercial to AG residential A1

Requested property is located at 217875 State Highway 107 (Map showing the location can be obtained from the Town of Mosinee and will be available at the hearing)

Parcel is currently zoned M1 Commercial

Posted this Date:

William Bruening, Clerk, Town of Mosinee

PETITION FOR ZONE CHANGE
TOWN OF MOSINEE

1. As authorized by 6:8 Town of Mosinee Zoning Ordinance (I) (we)

FLORIAN M AND JOYCE AHLES 219875 State Highway 107 Mosinee
(Name and Address of Applicant)

hereby petition to rezone property owned by: SAME ↑
(Name and Address of Landowner)

from the classification of M1 to AG RESIDENTIAL or A1

2. The legal description of that part of the property to be rezoned is:

PT OF FRL S 1/2 SW 1/4 COR A INCTN OF E LN OF HWY 107 &
N LN OF TR RD N ALG E LN OF HWY-107- 260 FT E M514-517
6430 Acres

Parcel Identification Number: 058-2706-063-0995

3. The proposed change is to facilitate the use of the land for (be specific -- list all proposed uses):

SINGLE FAMILY HOME

4. Please address the following criteria as best you can. These are the "standards for rezoning" which will be addressed at the public hearing. (Use additional sheets if necessary.)

A. In detail, explain what public facilities and services serve the proposed development at present or how they will be provided:

NA

B. Explain how the provision for these facilities will not be an unreasonable burden to local government:

HAS BEEN A SINGLE FAMILY HOME & LIVED IN BY PETITIONERS SINCE 1966

C. What have you done to determine that the land is suitable for the development proposed?

HAS BEEN A SINGLE FAMILY HOME & LIVED IN BY PETITIONERS SINCE 1966

D. Explain 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:

NA

E. Explain any potential for conflict with existing land uses in the area:

NONE

F. Demonstrate the need of the proposed development at this location:

THIS ZONING CHANGE IS TO CLEAN UP PREVIOUS ZONING OVERSIGHT TO FACILITATE A SALE

G. What is the availability of alternative locations? Be specific.

NA

H. If cropland is being consumed by this Zone Change, what is the productivity of the agricultural lands involved?

NO CROPLAND IS CONSUMED

I. If cropland is being consumed by this Zone Change, explain how the proposed development will be located to minimize the amount of agricultural land converted.

NA

5. The names and mailing addresses of all property owners within 300 feet of the boundaries of the property on which the rezone is located are:

KAFKA GRANITE LLC 550 STATE HWY 153 MOSINEE 54455
 NANCY Ahrens 137022 Spring Brook Rd. Mosinee 54455
 DOUG & LISA SCHULTZ 137231 Spring Brook Rd. Mosinee 54455
 Henry Ahrens 3117 Aldine Rd. Marathon 54488
 Donald Hughes 127392 TWINS LN. STRATFORD, WI. 54484

6. Include on a separate sheet (no larger than 11 x 17) a drawing of the property to be rezoned, at a scale of 1"= 200 feet or larger. Include the names of all property owners, existing land uses, and zoning classifications within 300 feet of the boundaries of the property on which the rezone is located. Show additional information if required. (If larger sheets are required to adequately portray the site, include ten copies).

7. Petitioner's Signature Sharon M & Joyce Ahle Phone 715-441-2560 Date 7-5-19

8. Owner's Signature Same Phone Same Date 7-5-19

Date Fee Received: _____

Fee: \$275 payable to Treasurer, Town of Mosinee

FAILURE OF THE APPLICANT OR HIS AGENT TO APPEAR AT THE HEARING WILL CAUSE THE COMMITTEE TO DENY THIS APPLICATION

Town of Mosinee
William Bruening, Clerk
518 Remington Road
Mosinee, WI 54455

Town of Mosinee
Minutes from August 12, 2019
Town Board Meeting

The meeting was called to order at 7:00 pm by Steve Hagman.

Roll call was taken. Those present included Steve Hagman, Jerry Kurth, Tim Sulzer, Julie Kurth, and Bill Bruening.

The pledge of alliance was recited.

Jerry Kurth moved, Tim Sulzer seconded to approve the Barrett CSM

Jerry Kurth moved, Tim Sulzer seconded to approve the Belohlavek CSM

Jerry Kurth moved, Tim Sulzer seconded to approve the July 8, 2019 minutes as read.

Tim Sulzer moved, Jerry Kurth seconded to approve the treasures report as read.

Road Supervisor Gorski reported "During the past couple weeks we have been preparing roads that will be chipsealed. The Chipsealing should be done later this week, next week for sure. The gravel road are in good shape, and the equipment is in operational order." The town received questions from several residents asking why we trimmed back their tree branches when we were preparing their roads for Chipsealing. As a reminder to residents when tree limbs extend into the road right of way it may be necessary to trim back tree branches when doing road maintenance.

Jerry Kurth moved, Tim Sulzer seconded to approve the planning commission recommendation regarding the Jones rezoning application.

Jerry Kurth moved, Tim Sulzer seconded to accept the planning commissions recommendation regarding the Ahles rezone

Steve Hagman informed the board that the board of appeals approve Bryce Erdman's request for a reduced yard setback of 8". Since the board of appeals decision in final no action was taken by the board.

Larry Holtz requested additional garbage carts for his apartments. Because this is a rather unique situation the board what options as to how to provide the garbage service and what the charges would be.

The board discussed the need the repair Burma road. The town did receive a \$460,000 bid from American, but it felt that additional options needs to be discussed. Because the board feels that they need to continue studying repair options, the decision was be tabled until a future meeting.

No action was taken regarding Smore Lane

Steve Hagman moved, Jerry Kurth moved the replace the culvert on Wielock road

The board discussed repair option for the 2007 IH truck. During the discussions additional idea were uncovered, so the board decided to table the final decision until the additional ideas can be discussed at a future meeting.

Steve Hagman moved, Jerry Kurth seconded to reimburse Phil Schweik \$25 for a snowplow damage to his mailbox.

Upcoming events

WI Towns Association – Budget Meeting: 9/10/19

Conduct PACER rating for Town roads: 9/14/19 8:00 am

Budget Meeting: 9/23/19 6:30 pm

Tim Sulzer moved, Jerry Kurth seconded to adjourn 7:59 pm.

Respectfully Submitted

William Bruening, Clerk

RESOLUTION #R- 55 -19

Approval of Town of Mosinee Local Zoning Ordinance Amendment

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

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

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

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

Dated this 3rd day of October, 2019.

ENVIRONMENTAL RESOURCES COMMITTEE

_____ Chair
[Signature]

[Signature]

[Signature]

[Signature]

Town of Mosinee

Planning Commission Public Hearing

August 12th, 2019 – 6:00 PM

Location: Mosinee Town Hall, 1104 Town Hall Rd, Mosinee WI 54455

NOTICE OF PUBLIC HEARING for David and Julee Jones to reclassify a portion of their property from commercial to residential:

Requested property is located at 217544 County Rd KK (Map showing the location can be obtained from the Town of Mosinee and will be available at the hearing)

Parcels are currently zoned R1 or residential and M1 or commercial

NOTICE OF PUBLIC HEARING for Florian and Joyce Ahles to reclassify their property from M1 commercial to AG residential A1

Requested property is located at 217875 State Highway 107 (Map showing the location can be obtained from the Town of Mosinee and will be available at the hearing)

Parcel is currently zoned M1 Commercial

Posted this Date:

William Bruening, Clerk, Town of Mosinee

STATE OF WISCONSIN)
COUNTY OF MARATHON)
TOWN OF Mosinee)

WHEREAS, the Town Board of Supervisors of the Town of Mosinee
has heretofore been petitioned to repeal and re-adopt the following (Check all that apply):

- Town Zoning Ordinance
 Zoning Map, and;

WHEREAS, the Town on due notice conducted a public hearing on the proposed Ordinance and/or map,
and;

WHEREAS, the proposed Ordinance and map have been given due consideration by the Town Board
in open session, and;

WHEREAS, a comprehensive plan has been adopted by the Town, and the proposed Ordinance and/or map
are compatible with the adopted comprehensive plan;

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

Dated this 9th of September, 2019

Signed by the Board of the Town of Stephen Nelson

[Signature]
[Signature]
[Signature]
[Signature]

CERTIFICATION

I, W. B. Boney, Clerk of the Town of Mosinee, Marathon
County, State of Wisconsin do hereby certify that the attached is a true and correct copy of a Zoning Resolution
adopted by a majority vote of the Town Board of the Town of Mosinee on
August 12, 2019

W. B. Boney
Town Clerk (signature)

9/9/19
Date

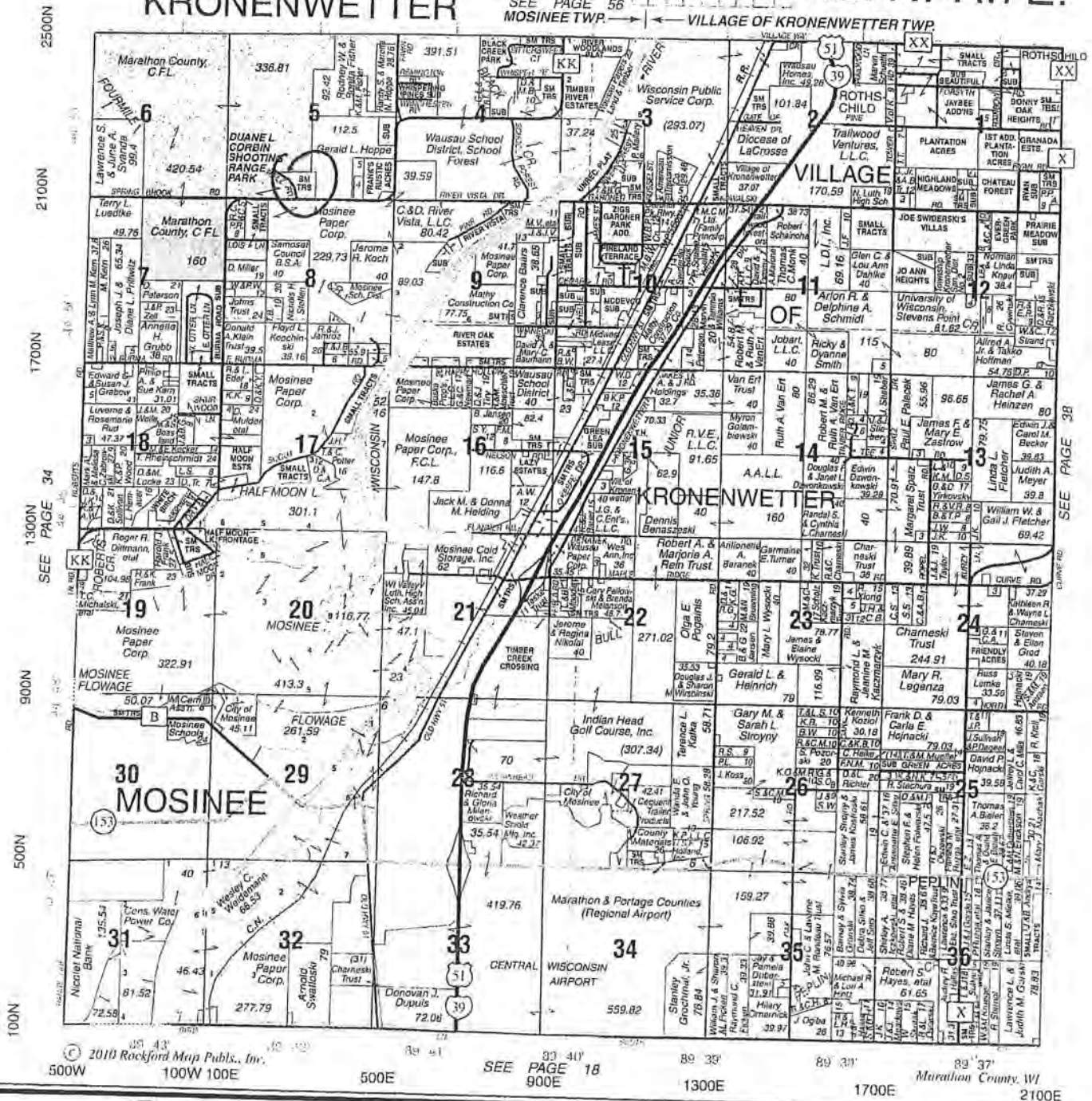
Send this completed form along with your amendments, and a map, to:
Zoning and Regulatory Services
Marathon County Conservation, Planning & Zoning (CPZ) Department
210 River Drive
Wausau WI 54403 5449

EAST PART MOSINEE
WEST PART VILLAGE OF
KRONENWETTER

SEE PAGE 56
MOSINEE TWP.

T.27N.-R.7E.

VILLAGE OF KRONENWETTER TWP.



© 2010 Rockford Map Publ., Inc.
500W 100W 100E

SEE PAGE 18
900E

1300E 1700E 2100E
Marathon County, WI

Woodward
REAL ESTATE, INC.

715-693-2403

Diane Woodward, Broker, Owner
571-5017
Karen L. Zebro, Realtor, Consultant
574-5268

www.woodwardrealty.net

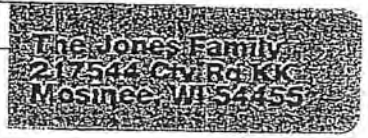
1021 Western Avenue, Mosinee, WI 54455

*You have my question Thanks to Amy helped me.
 just call 693-3373
 Roll*

**PETITION FOR ZONE CHANGE
 TOWN OF MOSINEE**

1. As authorized by 6:8 Town of Mosinee Zoning Ordinance (I) (we)

(Name and Address of Applicant)
 hereby petition to rezone property owned by: David + Julie Jones
(Name and Address of Landowner)
 from the classification of commercial to residential



2. The legal description of that part of the property to be rezoned is:
See Parcel III on enclosed sheet

Parcel Identification Number: 058-2707-053-0991

3. The proposed change is to facilitate the use of the land for (be specific -- list all proposed uses):
residential purposes and to create 1 tax bill
instead of 3. And the pin # lot needs to be grouped with #058-2707-053-0991
See below

4. Please address the following criteria as best you can. These are the "standards for rezoning" which will be addressed at the public hearing. (Use additional sheets if necessary.)

A. In detail, explain what public facilities and services serve the proposed development at present or how they will be provided:

No public facilities exist

B. Explain how the provision for these facilities will not be an unreasonable burden to local government.

N/A

C. What have you done to determine that the land is suitable for the development proposed?

N/A

D. Explain 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:

N/A

E. Explain any potential for conflict with existing land uses in the area:

None - all residential

F. Demonstrate the need of the proposed development at this location:

N/A

3.) #058-2707-053-0991 and #058-2707-053-0990 to be categorized under #058-2707-053-0995 to create 1 parcel.

Town of Mosinee
Minutes from August 12, 2019
Town Board Meeting

The meeting was called to order at 7:00 pm by Steve Hagman.

Roll call was taken. Those present included Steve Hagman, Jerry Kurth, Tim Sulzer, Julie Kurth, and Bill Bruening.

The pledge of alliance was recited.

Jerry Kurth moved, Tim Sulzer seconded to approve the Barrett CSM

Jerry Kurth moved, Tim Sulzer seconded to approve the Belohlavek CSM

Jerry Kurth moved, Tim Sulzer seconded to approve the July 8, 2019 minutes as read.

Tim Sulzer moved, Jerry Kurth seconded to approve the treasures report as read.

Road Supervisor Gorski reported "During the past couple weeks we have been preparing roads that will be chipsealed. The Chipsealing should be done later this week, next week for sure. The gravel road are in good shape, and the equipment is in operational order." The town received questions from several residents asking why we trimmed back their tree branches when we were preparing their roads for Chipsealing. As a reminder to residents when tree limbs extend into the road right of way it may be necessary to trim back tree branches when doing road maintenance.

Jerry Kurth moved, Tim Sulzer seconded to approve the planning commission recommendation regarding the Jones rezoning application.

Jerry Kurth moved, Tim Sulzer seconded to accept the planning commissions recommendation regarding the Ahles rezone

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The board discussed the need the repair Burma road. The town did receive a \$460,000 bid from American, but it felt that additional options needs to be discussed. Because the board feels that they need to continue studying repair options, the decision was be tabled until a future meeting.

No action was taken regarding Smore Lane

G. What is the availability of alternative locations? Be specific.

N/A

H. If cropland is being consumed by this Zone Change, what is the productivity of the agricultural lands involved?

N/A

I. If cropland is being consumed by this Zone Change, explain how the proposed development will be located to minimize the amount of agricultural land converted.

N/A

5. The names and mailing addresses of all property owners within 300 feet of the boundaries of the property on which the rezone is located are:

Amy + Todd Baumann 217580 Cty Rd KK, Mosinee WI 54455
 Lynn Hanson 217801 Rifle Rd, Mosinee WI 54455
 East Wausau LLC 7306 Zinser St, Weston WI 54476
 Marathon Cty Shooting Range, ~~849~~ 500 Forest St Wausau WI 54403
 Trusting Your Food LLC 2801 N 7th St Suite 400, Wausau WI 54403

6. Include on a separate sheet (no larger than 11 x 17) a drawing of the property to be rezoned, at a scale of 1"= 200 feet or larger. Include the names of all property owners, existing land uses, and zoning classifications within 300 feet of the boundaries of the property on which the rezone is located. Show additional information if required. (If larger sheets are required to adequately portray the site, include ten copies).

7. Petitioner's Signature _____ Phone _____ Date _____

8. Owner's Signature David Jones ✓ Phone 716-633-1543 Date 5-28-19

Date Fee Received: _____

Fee: \$275 payable to Treasurer, Town of Mosinee

FAILURE OF THE APPLICANT OR HIS AGENT TO APPEAR AT THE HEARING WILL CAUSE THE COMMITTEE TO DENY THIS APPLICATION

Town of Mosinee
 Willam Bruening, Clerk
 149340 ~~149340~~ Remington Road
 Mosinee, WI 54455

Steve Hagman moved, Jerry Kurth moved the replace the culvert on Wielock road

The board discussed repair option for the 2007 IH truck. During the discussions additional idea were uncovered, so the board decided to table the final decision until the additional ideas can be discussed at a future meeting.

Steve Hagman moved, Jerry Kurth seconded to reimburse Phil Schweik \$25 for a snowplow damage to his mailbox.

Upcoming events

WI Towns Association – Budget Meeting: 9/10/19

Conduct PACER rating for Town roads: 9/14/19 8:00 am

Budget Meeting: 9/23/19 6:30 pm

Tim Sulzer moved, Jerry Kurth seconded to adjourn 7:59 pm.

Respectfully Submitted

William Bruening, Clerk

RESOLUTION R- 59 -19

PROCLAIMING OCTOBER 23, 2019,
AS EARLY CHILDHOOD DEVELOPMENT AWARENESS DAY IN MARATHON COUNTY

WHEREAS, the first few years of a child’s life provide the opportunity to create a solid foundation for future development and have the potential to establish a robust starting point for lifelong cognitive, social, academic, and emotional abilities; and

WHEREAS, the most effective systems for early childcare and education are ones that expose children to quality learning environments with trained professionals who understand brain development, engage in evidence-based practice, create opportunities for learning, and work with parents to support and encourage development and growth; and

WHEREAS, a childhood that lacks consistent, enriching opportunities for learning and brain development may restrict a child’s brain from fully developing its cognitive, emotional, and social skills, which negatively impacts their ability to function in their school, workplace, community, and home settings and reduces their lifetime contributions to the community at large; and

WHEREAS, since 2011, Marathon County has seen a decrease of 55% in regulated childcare programs, resulting in a coinciding decrease of more than 1000 individual childcare slots in regulated childcare settings across the county; and

WHEREAS, Marathon County’s 2017-19 LIFE Report found that “even with financial support through grants and the Wisconsin Shares childcare reimbursement program, the affordability of childcare continues to be a significant barrier to many families causing parents to seek often unsafe, unregulated care or preventing parents from entering the workforce” and recommends the community “develop public/private partnerships to increase child care availability and grant opportunities for families to afford quality child care” as one part of a series of possible community action items; and

WHEREAS, according to the LIFE Report, between 2010-2015, 45% of the people that moved into Marathon County were of the prime family-rearing ages of 18-35; however, 52% the new residents reported earning less than \$25,000 annually and more than 10% of all Marathon County residents live under the federal poverty level; and

WHEREAS, the 2018-2022 Marathon County Strategic Plan’s Objective 3.3 says the county will “ensure that every child makes it to adulthood with health, stability, education, and growth opportunities” while Objective 10.6 states the county will “ensure the future availability of a skilled and flexible workforce prepared to meet the needs of both existing and emerging technologies;” and

WHEREAS, the feature-length documentary film “No Small Matter” was released in spring of 2019 and uses the latest scientific research combined with modern childcare stories to demonstrate both the importance of quality early childcare and the impact the lack of affordable and high-quality options has on families as well as communities; and

WHEREAS, the film reveals how improving the quantity and quality of educational development opportunities during early childhood can lay the groundwork for creating healthier and more productive citizens for many generations to come; and

WHEREAS, on October 23, 2019, the “No Small Matter” feature documentary will be shown at 5:30 pm at the Westwood Conference Center in Wausau as part of a joint effort between the Marathon County Early Years Coalition, Marathon County Special Education, United Way of Marathon County and Wisconsin Public Radio:

NOW, THEREFORE, BE IT RESOLVED THAT the Marathon County Board of Supervisors does hereby proclaim Wednesday, October 23, 2019 to be Early Childhood Development Awareness Day in Marathon County; and

BE IT FURTHER RESOLVED that Marathon County government will continue to work with its county residents, business leaders, educators, fellow elected officials, and community partners and will use the information identified in the “No Small Matter” documentary to guide decisions that support the availability of sufficient quality educational opportunities and encourage healthy family engagement during the crucial early years of development in order to enrich our community and grow our economy both now and in the future.

Dated this 22nd day of October, 2019.

EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE

Fiscal Impact: No direct fiscal impact as a result of the proclamation.

ORDINANCE O - 23 - 19

AMENDING SECTIONS 12.01 AND 12.03 OF THE GENERAL CODE OF ORDINANCES: REGULATING ALARM SYSTEMS TO INCREASE FEES AND SIMPLIFY PENALTIES

WHEREAS, Wis. Stats., sec. 59.54(6), authorizes the Marathon County Board to enact county ordinances regulating the use of alarm systems, which when activated, transmit a signal intended to produce a response by law enforcement or other public safety personnel; and

WHEREAS, the Board of Supervisors for Marathon County has previously created sections 12.01 and 12.03 of the General Code of Ordinances for Marathon County, which regulates such alarm systems; and

WHEREAS, the Marathon County Public Safety Committee has approved amendment of the existing ordinances to increase fees to obtain a permit and to simplify penalty provisions, pursuant to the attached.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sections 12.01 and 12.03, General Code of Ordinances, are hereby amended pursuant to the attached.

BE IT FURTHER ORDAINED AND RESOLVED that said amendments to ordinances shall be effective January 1, 2020.

Dated this 22nd day of October, 2019.

PUBLIC SAFETY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact: Potential for revenue increase in light of ability of Sheriff's Department to issue citations for county ordinance.

Chapter 12 - LICENSES AND PERMITS

Sec. 12.01. - Licenses required.

A license shall be required for each of the following businesses or activities at the indicated license fee, which shall be for one year unless otherwise indicated.

- (1) *Alarm systems.*
 - (a) Alarm system permit. ~~\$25.00~~ \$50.00
 - (b) Alarm system business permit. ~~\$50.00~~ \$100.00
- (2) *Assemblies.*
 - (a) 3,000 to 9,999 people. \$500.00
 - (b) 10,000 to 24,999 people. \$800.00
 - (c) 25,000 to 49,999 people. \$1,200.00
 - (d) 50,000 and up. \$1,500.00
- (3) *Direct sellers.*
 - (a) \$25.00 fee.
 - (b) Direct sellers business. \$50.00 fee.

(O-32-97; O-33-97)

Sec. 12.03. - Alarm systems.

- (1) *Definitions.*
 - (a) *Alarm system.*
 1. Any device designed to alert others of the detection of an unauthorized entry on premises or an unlawful act, or both, or of the detection of a fire, hazardous event or equipment malfunction, which when activated produces a signal, visual or audible, or both, where the intended result of such signal being transmitted would be response by law enforcement or other public safety personnel; or
 2. An automatic telephone dialing device having the capability of automatically dialing any telephone number programmed into it for the purpose of transmitting a prerecorded alarm signal or message.
 - (b) *Alarm system business.* Any person or business which engages in the installation of alarm systems as defined in this subsection or the providing of an alarm monitoring service whereby, when an alarm is activated, the monitoring service notifies public safety or emergency services personnel and/or the alarm system operator.
 - (c) *Alarm system operators.* Any person or business which operates or utilizes an alarm system as described in this subsection.
 - (d) *Approved alarm system.*
 1. An alarm system which is listed with the Underwriters Laboratories or is an equivalent of such listing, although the Sheriff or his designee may issue a permit for a system not having the Underwriter's Laboratory listing when such system is being tested by Underwriter's Laboratories.

2. No alarm system shall be approved which operates in such a manner as to place a direct call to a law enforcement or other public safety agency including an emergency 9-1-1 system.
- (e) *False alarm.* Any of the following, but does not include alarms caused by prior arrangements made for testing of the alarm system.
1. The activation of an alarm system through the negligence of the owner or lessee of an alarm system, or his employees or agents, or the unintentional activation of the owner or lessee of an alarm system by the owner or lessee of an alarm system, or of an employee or agent of either.
 2. The activation of an alarm system due to improper installation and/or use of the equipment of the alarm business.
 3. The activation of an alarm system through mechanical failure or malfunction due to improper maintenance of the alarm system.
 4. The intentional activation of an alarm system where no unauthorized entry, commission of an unlawful act or fire exists.
- (f) *Sheriff.* The Marathon County Sheriff, his deputies, agents and designees.
- (2) *Permits and fees.*
- (a) *Permit required.*
1. No alarm system as defined in sub. (1) shall be installed on any property or in any building unless the property owner, or alarm system operator, has been issued a permit by the Marathon County Sheriff's Department in accordance with the provisions of this section.

The installation, operation and maintenance of an alarm system shall be at the expense of the alarm system operator or property owner.

The application for a permit pursuant to this section shall be on a form furnished by the Sheriff's Department annually and the applicant shall provide all information requested on such application.
 2. The Sheriff or his designee shall issue a permit indicating approval or a written statement denying the permit application for the alarm system in question. The Sheriff or his designee shall either issue a permit or issue a written denial of such permit setting forth the reasons for the denial and the action necessary to obtain permit approval.
 3. If the Sheriff or his designee denies the permit, the individual property owner or installation firm may appeal such denial as provided in Chapter 24 of the General Code.
 4. The permit is not transferable and a new application and fee shall be required upon transfer of ownership of any property that has an alarm system installed prior to operating any pre-existing alarm systems.
 5. Permits shall be in effect for one year from date of issuance.
- (b) *Response to alarms.* All owners and operators of alarm systems shall make themselves or their agent available to the Sheriff or his designee, within a reasonable period of time, for the purpose of resetting any alarm system installed in accordance with the provisions of this section and assisting emergency services personnel in inspection of the premises to ascertain the cause of the alarm.
- (c) *Alarm system business.* No person shall operate, solicit or otherwise engage in the operation of an alarm system business as defined in sub. (1) unless a permit has first been obtained as provided in this section.

- (d) *Granting authority.* The Sheriff or his designee shall be the authority for granting system permits and alarm system business permits for alarms in the County and shall grant a revocable permit to any applicant complying with the provisions of this section.
- (e) *Revocation of permits.* In addition to penalties provided in sub. (4), the Sheriff's Department may revoke a permit on the following conditions:
 1. The application for a permit contains a false statement of material fact contrary to the intent of this section or contrary to the safety or security of persons or property.
 2. An applicant has failed to comply with the provisions of this section on more than two occasions.
 3. An alarm system which actuates false alarms on more than four occasions in a twelve month period.
 4. Repeated failure of the applicant, his agents and/or alarm service representative to respond when notified by the Sheriff's Department of their alarm being actuated.
 5. Failure to pay forfeiture for false alarms as defined in sub. (4).
- (f) *Denials.* A permit under this section may be denied by the Sheriff or designee, if such application contains false information or for any of the reasons listed in paragraph (e) above.
- (g) *Inspection.* All owners of alarm systems shall make their system available to the Sheriff or designee within a reasonable period of time after such system is installed for the purpose of inspecting the alarm system(s) to determine if the requirements of this section have been met.

The local fire department may also perform an annual inspection of all fire alarm system(s) within their service area upon giving reasonable notice of scheduled inspections.

- (3) *Rights of the parties.* The issuance of a permit and installation of an approved alarm system as outlined within this section shall not grant to the applicant any additional rights nor create any additional liability on the part of the County, the Sheriff or his designee.
- (4) *Penalties.*

- ~~(a) For the first false alarm in a twelve month period received at the Marathon County Sheriff's Department Emergency Dispatch Center, the applicant or his agent shall be given a verbal warning.~~
- ~~(b) For the second false alarm in a twelve month period, the applicant shall receive a formal written warning letter.~~
- ~~(c) For the third false alarm in a twelve month period, the applicant shall be subject to a forfeiture of not less than \$50.00, nor more than \$200.00.~~
- ~~(d) For the fourth false alarm in a twelve month period, the applicant shall be subject to a forfeiture of not less than \$100.00, nor more than \$200.00.~~
- ~~(e) For each additional false alarm over four in a twelve month period, the applicant shall be subject to a forfeiture of not less than \$150.00 nor more than \$200.00, and shall be subject to revocation of the alarm permit.~~
- ~~(f) For the failure to obtain a valid alarm permit, prior to the operation of an alarm system as defined in sub. (1), the property owner shall be subject to a forfeiture of not less than \$50.00, nor more than \$200.00.~~
- ~~(g) For the second and all subsequent violations of failure to obtain a valid alarm permit, the applicant of the alarm system shall be subject to a forfeiture of not less than \$100.00, nor more than \$200.00.~~
- ~~(h) The forfeiture for failure to comply with any provision of this section, unless otherwise stated, shall be not less than \$50.00 nor more than \$200.00.~~

~~(i) For failure to obtain a valid alarm system business permit, as defined in sub. (1), the alarm company shall be subject to a forfeiture of not less than \$50.00, nor more than \$200.00.~~

(a) For a fourth false alarm and all subsequent false alarms in a twelve month period, the applicant shall be subject to a forfeiture of \$100.00

(b) For the second and all subsequent violations of failure to obtain a valid alarm permit, the applicant of the alarm system shall be subject to a forfeiture of \$200.00.

~~(j)(c)~~ Continued violations. Each violation, and each day violation continues or occurs, shall constitute a separate violation. Nothing in this Code shall prohibit the county from maintaining any appropriate action to prevent or remove a violation of any provision of this Code.

ORDINANCE O - 24 -19

AMENDING SECTIONS 5.01 THROUGH 5.05 OF THE GENERAL CODE OF ORDINANCES: REGARDING ENDING THE ROLE AND RESPONSIBILITIES OF THE MARATHON COUNTY CIVIL SERVICE COMMISSION WITH RESPECT TO HIRING OF DEPUTY SHERIFFS AND CONFERRING AUTHORITY FOR HIRING SOLELY ON THE SHERIFF'S OFFICE

WHEREAS, Wis. Stats., sections 59.26(8), 59.52(8) and 63.01 through 63.17 authorize the Marathon County Board to enact county ordinances establishing a civil service commission and assigning it responsibilities for hiring, promotion and discipline of county employees, including Sheriff's Office personnel; and

WHEREAS, the Board of Supervisors for Marathon County has previously created sections 5.01 through 5.05 of the General Code of Ordinances for Marathon County, which has created the Marathon County Civil Service Commission (the Commission) and assigned it roles and responsibilities regarding hiring of deputy sheriffs, promotion and discipline; and

WHEREAS, the Sheriff's Office has identified that the need to schedule Commission meetings, notice requirements, quorum issues, etc., have slowed the hiring process to the extent that Marathon County has placed itself at a disadvantage with respect to the hiring of the most qualified candidates available for deputy sheriff positions; and

WHEREAS, the Commission, itself, has recognized that its process has resulted in its highest ranked candidates accepting positions with other law enforcement agencies and has voted to recommend that it end its role and responsibilities with respect to hiring of deputy sheriffs, while retaining responsibilities with respect to promotion and discipline; and

WHEREAS, both the Marathon County Public Safety Committee and Human Resources, finance and Property Committee have approved amendment of the existing ordinances, pursuant to the attached, to confer authority for hiring deputy sheriffs solely with the Sheriff's Office and in accordance with Wisconsin law.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sections 5.01 through 5.05, General Code of Ordinances, are hereby amended pursuant to the attached.

BE IT FURTHER ORDAINED AND RESOLVED that said amendments to ordinances shall take effect upon passage and publication as required by law.

Dated this 22nd day of October, 2019.

PUBLIC SAFETY COMMITTEE

HUMAN RESOURCES FINANCE AND PROPERTY COMMITTEE

Fiscal Impact: None.

Sec. 5.01. - Civil service commission.

(1) *Composition.*

- (a) The Civil Service Commission for the Sheriff's ~~Department-Office~~ shall consist of five members who shall be residents of Marathon County. Appointments shall be made on the basis of recognized and demonstrated interest in and knowledge of the problems of civil service. No person holding any elective or appointive public office of any sort in the government of Marathon County shall be appointed to the Commission.
 - (b) The Civil Service Commission shall be governed by §§ 59.26(8), 59.52(8) and 63.01 through 63.17, Wis. Stats., or their successor statutes. In the event of conflict between the statutes and this ordinance, the statutes shall govern.
- (2) *Appointment and term.* Members of the Commission shall be appointed by the County Administrator, subject to confirmation by the County Board, to five-year staggered terms commencing on the first day of January succeeding appointment.
- (3) *Oaths.* Every person appointed a member of such Commission shall take and file the official oath.
- (4) *Compensation.* The members of the Commission shall receive such per diem and mileage for services rendered in conducting the authorized business of the Commission as shall be determined from time to time by resolution of the County Board.
- (5) *Organization.*
- (a) The Commission shall annually elect a chairperson, vice-chairperson and secretary to serve one year or until their successors are elected and qualified. The secretary shall record and keep the proceedings of the Commission. All meetings of the Commission shall be called by the chairperson or upon written request of two members of the Commission. Three Commissioners shall constitute a quorum for the conduct of business. The Commission may make such rules and regulations as may be required for the ordinary conduct of its business.
 - (b) The secretary of the Civil Service Commission shall be deemed the records custodian of the Civil Service Commission for purposes of the Open Records Laws of Wisconsin. The ~~Employee~~Employee Resources Department shall provide a staff person to take minutes of all meetings subject to the approval of the secretary of the Civil Service Commission. Additional support staff shall be provided by the ~~Employee~~Employee Resources Department as needed. All records of the Civil Service Commission shall be kept at the office of the ~~Employee~~Employee Resources Department.
- (6) *Office and supplies.* The County Board shall provide offices, supplies and support staff to enable the Commission to perform its duties.
- (7) *Duties.* The Commission shall:
- (a) Prepare and publish such rules and regulations necessary to carry out its duties under this chapter and to secure the best service for the County.
 - (b) ~~Receive applications and e~~Conduct examination of applicants for ~~allocated sworn deputy sheriff positions and~~ promotional or rated positions in the Sheriff's ~~Department-Office~~ with that frequency necessary to maintain an eligibility list sufficient to meet the needs of the ~~Department Office~~.
 - (c) Abide by the terms of the Collective Bargaining Agreement between Marathon County and the Marathon County Deputy Sheriff's Association.

(R-46-94; O-24-04)

Sec. 5.02. - Candidates.

- (1) ~~—~~Every candidate for the position of deputy sheriff shall file a written application with the ~~Employee~~Employee Resources Department upon forms provided.

- (2) No person shall be eligible for appointment to a position of deputy sheriff ~~under civil service~~ unless such person:
- Is a citizen of the United States.
 - Is not less than 18 years of age.
 - Has not been convicted at any time of a felony unless the judgment or conviction has been reversed or a complete pardon has been granted.
 - Meets all educational and other requirements for the position of deputy sheriff.

(3) All candidates considered for appointment as a deputy sheriff will undergo a standard selection assessment with consultation of the Human Employee Resources Department as outlined in Sheriff's Office policies.

(4) All recruiting, testing, assessment and evaluation and selection of deputy sheriff candidates will be the responsibility of the Sheriff and his/her Office.

(R-46-94; R-67-02; O-24-04)

Sec. 5.03. ~~-- Promotional~~ Examinations.

- The Commission shall supervise or conduct competitive examinations, written and oral, for ~~the candidates for allocated sworn deputy sheriff positions and for~~ promotions within the Sheriff's ~~Department Office~~ involving civil service related positions.
- The basis of the examination shall be determined by the Commission. The weights, if any, to be given to the previous experience, training, written or demonstration test, oral test and other phases or elements of the examination to which the applicant may be subjected shall be provided for in advance by the Commission. The names of persons passing the examination shall be placed on an eligibility list in the order of their final grades in the examination.
- ~~Notice of the date, time and place for conducting such examination shall be published in a newspaper of County wide circulation at least twice, not more than 28 days nor less than 14 days prior to the date set for such examination and sent to all qualified applicants.~~
- ~~The applicants for entry level allocated sworn deputy sheriff positions shall be graded and ranked based upon results of written and oral examinations. Results of the examinations shall be weighed as follows:~~
 - ~~Written examination — 50 percent; and~~
 - ~~General qualifications as determined from oral examination — 50 percent.~~
-

~~All applicants who are rated at 70 percent or more on the written examinations may be referred for an oral examination/interview by the Commission after which, sufficient number of qualified candidates to meet the needs of the department shall be placed on the eligibility list, except that preference shall be given to qualified veterans of any wars of the United States as provided for and defined in §§ 63.08(1)(f) and 230.16(7), Wis. Stats., or their successor statutes. The Commission may thus limit the number of applicants referred for oral examinations to a sufficient number to meet departmental needs on the basis of higher written examination scores. The Commission may also, in its discretion, refer all applicants who are currently Marathon County Sheriff's Department employees for an oral examination/interview who are rated at 70 percent or more on the written examinations. If fewer than 20 individuals in any given candidate pool receive a rating of 70 percent or more, as an alternative, the Commission may refer candidates with the top 20 scores for an oral examination/interview. All candidates who have a test score tied for the lowest qualifying score in the pool will be eligible for referral.~~

- ~~Every candidate whose grades in all subjects comply with the prerequisites of the examination must, upon request, submit to and pass a medical and psychological test to be conducted by such~~

~~physician or physicians as shall be designated by the Commission. Such physician or physicians must submit a written statement, upon forms prescribed and furnished by the County, which confirms that the applicant is of sound health and has the ability to perform the essential functions of the position. The original report shall be filed with the Personnel Department and be part of the confidential file of the applicant. If a candidate is dissatisfied with the report of the physical or psychological examination, he or she may be reexamined by another physician or licensed psychologist selected by the County at the candidate's expense.~~

- ~~(7) The Commission shall conduct an investigation to determine the character, reputation and general qualifications of all candidates and may avail themselves of the facilities of the Sheriff's Department in conducting such examinations of all candidates.~~
- ~~(8) The Commission may refuse to examine a candidate or after examination to certify a candidate as eligible, if any of the following occurs:
 - ~~(a) The candidate is found to lack the minimum qualifications of the position; or~~
 - ~~(b) The candidate has knowingly falsified the application; or~~
 - ~~(c) The candidate has an unsatisfactory employment record which is indicative of unsuitability for the position; or~~
 - ~~(d) The candidate has engaged in personal conduct which would be a detriment to the service and which is indicative of unsuitability for the position; or~~
 - ~~(e) The candidate is physically or mentally unable to perform the essential functions of the position. (The physical and psychological exams which form the basis for this conclusion will be conducted only after an offer of employment has been extended to the candidate.)~~~~
- (9) The Commission shall supervise or conduct all examinations for promotions. Such examinations will be done with the frequency necessary to maintain an eligibility list sufficient to meet the needs of the Department Office. Such examinations shall conform to the schedule of subjects and weights for each position as shall be set by the Commission for each examination at the time of advertising.
- (10) The procedure for promotions within the Sheriff's Department Office shall be governed by Article 15 or its successor article of the contract between Marathon County and the Deputy Sheriff's Association subject to the constitutional duties and authority vested in the Sheriff and the Open Records Laws of Wisconsin. In the event of conflict between the labor contract, the ordinance, and the Open Records Laws of Wisconsin, the Open Records Laws shall govern.

(R-46-94; O-24-04; O-23-12; O-19-18)

Sec. 5.04. - Appointments.

- (1) The Sheriff shall make appointments to the position of allocated sworn deputy sheriff or promotional or rated positions whenever a vacancy shall occur. Each ~~promotional~~promotional appointment shall be made from the list of applicants who are certified as eligible by the Commission. The Commission shall certify to the Sheriff the names of three persons ranked highest on the promotional list, and the Sheriff shall select from those three. If more than one vacancy is to be filled, the Commission shall certify to the Sheriff one additional name from that list for each additional vacancy.
- (2) In case of a vacancy, the appointment herein provided shall be made as soon as practical after the receipt of the certified list from the Commission and after appropriate background investigations are satisfactorily completed.
- (3) The Sheriff, in appointing deputies under this section, may require a uniform bond of not less than \$1,000.00 nor more than \$5,000.00, the premium on such bond to be paid by the County.
- (4) All deputies under this section shall be deemed on probation during the 18 months next succeeding their appointment and may be discharged by the Sheriff at any time before the termination of such probationary period.

- (5) Every appointee to the position of deputy sheriff shall reside in Marathon County. Any deputy residing elsewhere at any time thereafter shall be deemed to have resigned from the position of deputy sheriff, except that such appointee shall have 180 days from the time of initial appointment to establish such residency. A limited extension of this time period may be granted for extenuating circumstances upon concurrence of the Sheriff ~~and the Commission~~.
- (6) The number of deputy sheriffs and their salaries shall be as fixed by the County Board.

(R-46-94; O-24-04)

Sec. 5.05. - Suspension, dismissal or other disciplinary provisions.

- (1) Whenever the Sheriff or Chief Deputy, as the case may be, or a majority of the members of the Commission believe that a deputy has acted so as to be deemed incompetent to perform his/her duties or to have merited suspension, demotion or dismissal, a report in writing shall be made to the Grievance Committee as appointed by the County Board Chairperson, setting forth specifically the complaint.
- (2) Any member of the Sheriff's ~~Department-Office~~ may be suspended, demoted or dismissed when charged with any of the following offenses:
- (a) Commission of a felony under any law.
 - (b) Consuming alcohol and/or a controlled substance while on duty, or being under the influence of either or both while on duty to such a degree that the deputy's ability to perform his job duties is impaired.
 - (c) Insubordination.
 - (d) Willful neglect of duty.
 - (e) Willful neglect or disobedience of any order of departmental rule.
 - (f) Absence from duty without leave.
 - (g) Conduct unbecoming an officer or detrimental to the service.
 - (h) General inefficiency and incompetency.
 - (i) Communicating information on criminal cases outside of the department without permission.
 - (j) Making a false official statement or entry in official records.
 - (k) Willful maltreatment of a prisoner.
 - (l) Sleeping while on active duty.
 - (m) Uncleanliness in person or dress on active duty.
 - (n) Destructive criticism of departmental orders to the outside public.
 - (o) Refusing to give identification when requested.
 - (p) Failure to report any member known to be engaged in criminal activities.
 - (q) Misuse or unauthorized use of departmental equipment.
 - (r) Any other act or omission contrary to good order and discipline or constituting a violation of any of the provisions of the Rules and Regulations of the Department.
- (3) A deputy sheriff who is covered by the bargaining unit and has completed the initial probation period and is subject to action taken by the ~~EmployeeHuman~~ Resources Committee or the Sheriff, upon being notified of the action, shall inform the representative of the Marathon County Deputy Sheriff's Association of such action, and the deputy sheriff or the representative may prepare a written grievance of such action on forms provided by the County, and all parties shall then proceed pursuant to § 59.26(8), Wis. Stats., or its successor statute.

- (4) The Civil Service Commission will be afforded an opportunity to present its position at every step of the above referenced statutory process.
- (5) Every appeal of a disciplinary matter shall be in strict conformity with § 59.26(8), Wis. Stats., or its successor statute.

(R-46-94; O-25-95; O-15-98; R-67-02; O-24-04)

ORDINANCE #O- 25 -19

AMENDING SEC. 2.01(19), GEN. CODE OF ORD. TO REMOVE PROVISION FOR AUTOMATIC RESOLUTION FOR THREE-PERCENT INCREASE OF SUPERVISOR AND BOARD CHAIR SALARIES AND ADD PROVISION THAT IF NO ACTION IS TAKEN, INCREASE WILL BE ZERO-PERCENT

WHEREAS, on April 19, 2018 the Board of Supervisors for the County of Marathon adopted § 2.01 of the General Code of Ordinances for Marathon County, establishing the County Board Rules of Procedure; and

WHEREAS, §2.01(19), *Compensation*, establishes a procedure whereby a bi-annual vote is taken on supervisor and board chair salaries in November of odd-numbered years for the upcoming term; and

WHEREAS, by the current rule, the initial resolution brought before the board at the time of the bi-annual vote “will provide for a 3% annual increase in salary,” unless action is taken by the Human Resources, Finance and Property Committee to change the resolution; and

WHEREAS, on October 14, 2019, the Human Resources, Finance and Property Committee voted to recommend amendment of § 2.01(19), Gen. Code, to remove the provision for the automatic resolution for a 3% increase and adding a provision indicating that if no action is taken, there shall be a 0% increase, pursuant to the attachment; and

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

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

1. To amend § 2.05(19) of the General Code of Ordinances, pursuant to the attachment hereto.

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

Dated this 22nd day of October, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Estimated Fiscal Impact: Impact of this Amendment is zero. Impact of Supervisor and Board Chair salaries must be calculated at the time of future bi-annual votes.

§2.01(19)

Rule 19. Compensation.

(a) Supervisor and Board Chair Salaries. Annual salary for the positions of supervisor and board chair shall be set by the County Board, pursuant to § 59.10(3)(i), Wis. Stats., (Alternative Method of Compensation), which provides as follows: "[T]he board may at its annual meeting [the Tuesday after the second Monday of November], by a two-thirds vote of the members entitled to a seat, fix the compensation of the supervisors to be next elected at an annual salary for all services to the county including all committee services ... The board may, in like manner, allow additional salary for the ... chairperson of the board." A vote will be taken in November of odd-numbered years for the next succeeding two-year term. ~~By rule, and unless modified as set forth below, the initial resolution before the board will provide for a three percent annual increase in~~ The salary paid to County Board members and the chair shall be effective the first pay period in April following the Spring Election of supervisors in even-numbered years, and January 1 of odd-numbered years. ~~Any recommended modifications to~~ The initial resolution setting salaries will be developed and proposed to the County Board by the Human Resources, Finance and Property Committee. If no resolution is passed, as provided above, said compensation shall remain unchanged for the succeeding term.

(b) Vice-Chair shall receive an additional \$3,500.00 of annual compensation above base salary.

(c) Chairs of Standing Committees, excluding the County Board Chair and Vice-Chair, shall receive an additional \$600.00 of annual compensation above base salary.

(d) Method of Payment. County Board salaries shall be paid in biweekly increments by direct deposit to each supervisor.

ORDINANCE #O- 26 -19

**REPEALING AND RECREATING SEC. 5.20, GEN. CODE OF ORD., ADDRESSING THE COLLECTION OF FEES
BY THE MARATHON COUNTY DISTRICT ATTORNEY’S OFFICE**

WHEREAS, § 5.20 of the General Code of Ordinances for Marathon County establishes amounts and methods related to the collection of fees for discovery, restitution, and the county criminal diversion program by the Marathon County District Attorney; and

WHEREAS, Wis. Stat. § 971.23(1) requires the District Attorney to provide access to discoverable information, such as written and recorded statements, evidence obtained, criminal records, , physical evidence, and exculpatory evidence to a criminal defendant within a reasonable time before trial; and

WHEREAS, Wis. Stat. § 971.23(10) provides a method for payment of copying costs in cases involving indigent defendants that allows for billing of the State Public Defender’s Office to occur; and

WHEREAS, in cases not involving the State Public Defender’s Office, the District Attorney currently provides monthly billing statements to the attorney or pro se defendant from whom copying costs are to be collected; and

WHEREAS, the Marathon County District Attorney often faces difficulty collecting outstanding discovery fees from attorneys or pro se defendants; and

WHEREAS, if a private attorney or pro se defendant fails to provide prompt payment for discovery fees, the District Attorney currently has no mechanism to collect on overdue discovery costs; and

WHEREAS, on July 8, 2019, the Marathon County Human Resources, Finance, and Property Committee voted to repeal and recreate § 5.20, Gen. Code, pursuant the terms and conditions of the attached addendum, to improve the District Attorney’s ability to collect fees.

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

- 1. To amend §5.20 of the General Code of Ordinances, pursuant to the attached.

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

Dated this 22nd day of October, 2019.

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Fiscal Impact: None. The proposed changes modify the way the District Attorney will collect outstanding fees and may ease the collection of associated costs. The proposed changes will allow the District Attorney to more quickly recover costs associated with the ongoing discovery obligation.

**UPDATED MARATHON COUNTY GENERAL CODE OF ORDINANCES, Sec. 5.20
District Attorney's Office - Fees**

Sec. 5.20 – District Attorney's Office - Fees

(1) *Intent.* To set fee amounts, and to establish payment methods, for fees chargeable by the Marathon County District Attorney's Office in response to demands for discovery, for restitution collected, and for administration of the Marathon County Diversion Program.

(2) *Statutory Authority.* Wis. Stat. § 66.0628 allows Marathon County to impose fees that bear a reasonable relationship to the service for which the fee is imposed. Wis. Stat. § 973.20 authorizes the District Attorney to collect restitution as a result of a criminal conviction.

(3) *Discovery.*

- (a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for assembling, copying, and distributing discoverable materials requested by criminal defendants and/or criminal defense attorneys not employed by or appointed through the State Public Defender's Office. Fees set shall bear a reasonable relationship to the cost of assembly, copying, and distribution of discoverable materials.
- (b) Discovery fees chargeable to the State Public Defender's Office shall be billed in accordance with Wis. Stat. § 971.23(10).
- (c) The District Attorney shall provide criminal defendants and/or criminal defense attorneys not employed by or appointed through the State Public Defender's Office with monthly billing invoices outlining the amount due.
- (d) Discovery fees shall be paid to the Marathon County Treasurer's Office.
- (e) The District Attorney may engage in collection efforts for overdue invoices.

(4) *Restitution.*

- (a) All restitution collected by the District Attorney prior to conviction shall include a ten percent surcharge for the administrative expense of collection.
- (b) All restitution collected pursuant to Wis. Stat. § 973.20 as a result of a criminal conviction shall be subject to a ten percent surcharge pursuant to Wis. Stat. § 973.06(1)(g).
- (c) Restitution surcharges collected pursuant to this ordinance shall be paid directly to the Marathon County Treasurer's Office.

(5) *Diversion Program.*

- (a) The Marathon County District Attorney's Office, in consultation with Marathon County Administration, shall establish a policy and fee structure for collection of fees for the administrative expenses of monitoring Diversion Agreements entered into between a person and the District Attorney.
- (b) Any diversion fee required under this section shall be paid before a Diversion Agreement is executed.
- (c) Fees paid under this section shall be paid to the Marathon County Treasurer's Office.

(6) *Use of Fees.* Any fees collected pursuant to this ordinance shall be allocated by Marathon County to support the services and programming of the District Attorney's Office.

(7) *Waiver of fees.* The Marathon County District Attorney may, in his or her sound discretion, waive, reduce, or extend payment terms for the fees to be collected pursuant to this ordinance in the interest of justice.

(8) *Severability.* The provisions of this ordinance shall be deemed severable and it is expressly declared that Marathon County would have passed the other provisions of this ordinance irrespective of whether or not one or more provisions may be declared invalid. If any provision of this ordinance or the application to any person or circumstances is held invalid, the remainder of the ordinance and the application of such provisions to other person's circumstances shall not be deemed affected.

(9) Any fees collected under this ordinance are nonrefundable.

RESOLUTION #R-56-19

**INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED
\$2,700,000 GENERAL OBLIGATION PROMISSORY NOTES
FOR THE MARATHON COUNTY JAIL EMERGENCY REPAIRS**

WHEREAS, Marathon County, Wisconsin (the "County") is in need of an amount not to exceed \$2,700,000 for the public purpose of financing emergency repairs at the Marathon County Jail (the "Project");

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes in an amount not to exceed \$2,700,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$2,700,000 by issuing its general obligation promissory notes for the public purpose of financing emergency repairs at the Marathon County Jail. There be and there hereby is levied on all the taxable property in the County a direct, annual irrepealable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded October 22, 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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_____	_____

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

RESOLUTION #R-57-19

**RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES FOR THE MARATHON COUNTY JAIL
EMERGENCY REPAIRS**

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake emergency repairs at the County Jail (the "Project");

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

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

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

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

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

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$2,700,000.

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

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

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

Adopted and recorded October 22, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

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_____	_____
_____	_____
_____	_____

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk

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

RESOLUTION #R-58-19

RESOLUTION PROVIDING FOR THE SALE OF NOT TO EXCEED \$9,590,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2019A

WHEREAS, the County Board of Supervisors of Marathon County, Wisconsin (the "County") has adopted initial resolutions (the "Initial Resolutions"), each by a vote of at least 3/4 of the members-elect, authorizing the issuance of general obligation bonds or promissory notes for the following public purposes and in the following amounts:

- (i) \$3,400,000 to finance the construction and equipping of a new warm water therapy pool at the North Central Health Care Facility ("NCHC");
- (ii) \$67,000,000 to finance NCHC Master Facility Plan projects, including the design and construction of building additions, renovations and landscaping to the NCHC Center and Mount View Care Center campus;
- (iii) \$2,295,000 to finance 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects; and
- (iv) \$2,700,000 to finance emergency repairs at the Marathon County Jail;

WHEREAS, it has been determined to issue general obligation promissory notes authorized by the Initial Resolutions in an amount not to exceed \$9,590,000 consisting of an amount not to exceed \$2,140,000 for the warm water therapy pool, an amount not to exceed \$2,470,000 for NCHC Master Facility Plan projects, an amount not to exceed \$2,280,000 for 2019 Capital Improvement Plan projects and an amount not to exceed \$2,700,000 for emergency repairs at the County Jail;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Issuance of the Notes. The County shall issue general obligation promissory notes authorized by the Initial Resolutions in an amount not to exceed \$9,590,000 for the purposes above specified, which notes shall be designated "General Obligation Promissory Notes, Series 2019A" (the "Notes").

Section 2. Sale of Notes. The County Board of Supervisors hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Sale. The County Clerk be and hereby is directed to cause notice of the sale of the Notes to be disseminated at such times and in such manner as the County Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk shall cause an Official Statement concerning this issue to be prepared by PFM Financial Advisors LLC. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted and recorded October 22, 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____

Fiscal Impact:

Kurt Gibbs
Chairperson

Attest:

Kim Trueblood
County Clerk