MARATHON COUNTY
INFRASTRUCTURE COMMITTEE
AGENDA

Date & Time of Meeting: **Thursday, May 5, 2022, 9:00 a.m.**
Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, WI**
Members: Craig McEwen, Chair; Chris Dickinson, Vice-Chair; Gary Gisselman; Jasper Hartinger; John Robinson; Tom Seubert; Joel Straub

***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.*
***Committee Mission/Purpose**: Provide leadership for the implementation of the Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to technology and infrastructure initiatives of Marathon County, which includes, but is not limited to, highways, airways, waterways, etc.*

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone #: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

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

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** *(Any person who wishes to address the committee during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to the jurisdiction of the committee)*
4. **Approval of the Minutes of the April 7, 2022, Infrastructure Committee Meeting.**
5. **Policy Issues Discussion and Potential Committee Determination: None**
6. **Operational Functions required by Statute, Ordinance, Resolution or Policy:**
   - **A.** Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road (Griesbach)
   - **B.** Resolution to Vacate Portion of Highway Right of Way (County Highway C in Bergen) (Griesbach)
7. **Educational Presentations and Committee Discussion**
   - **A.** Overview of Committee Responsibility relative to 2018 – 2022 Strategic Plan
   - **B.** Review of 2020 Annual Update to the Strategic Plan
   - **C.** Review of committee work during last term and planning for the current term, including, but not limited to:
     - **1)** 2050 Transportation Sustainability Plan
     - **2)** 28th Avenue Corridor
     - **3)** ATV/UTV Ordinance
     - **4)** Broadband Expansion
   - **D.** Committee Reporting relationships overview
     - **1)** Updates from CCIT Director (Klein)
     - **2)** Commissioner's Report (Griesbach)
       - a) Departmental Operational Policy and Procedure Manual Update (Griesbach)
       - b) 2022 Paving and Construction Program (Lang)
     - **3)** Updates from Airport Director (Grefe)
8. **Announcements:**
   - **A.** Future meetings and agenda items:
9. **Adjournment**

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

SIGNED /s/ McEwen
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
EMAILED BY: _____
DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: _____
DATE & TIME: _____

MARATHON COUNTY INFRASTRUCTURE COMMITTEE
MEETING MINUTES

Thursday, April 7, 2022, 9:00 a.m.
Marathon County Courthouse, Wausau, WI

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

Also Present: James Griesbach, Kendra Pergolski, Kevin Lang, Michael Puerner, Dave Mack, Gerry Klein, Andrew Lynch

1. **Call Meeting to Order:** The meeting was called to order by Chair Fifrick at 9:01 a.m.

2. **Public Comment:** n/a

3. **Approval of the Minutes of the March 3, 2022, Infrastructure Committee Meetings**
   MOTION BY ROBINSON, SECOND BY CIHLAR, TO APPROVE THE MINUTES OF THE MARCH 3, 2022, INFRASTRUCTURE COMMITTEE MEETING. MOTION CARRIED.

4. **Policy Issues Discussion and Potential Committee Determination: N/A**

5. **Operational Functions required by Statute, Ordinance, or Resolution:**
   A. Vacating Right-of-Way: 51133 Eau Pleine Park
   Discussion: Griesbach advised the committee the reasoning behind vacating this particular right-of-way citing an error in the original recording.
   Action: MOTION BY ROBINSON, SECOND BY CIHLAR, TO ADVANCE THE PROPOSED RESOLUTION TO THE COUNTY BOARD FOR THE PURPOSES OF HOLDING A PUBLIC HEARING. MOTION CARRIED.
   Follow through: N/A

6. **Educational Presentations and Committee Discussion:**
   A. Central Wisconsin Airport Update
   Discussion: N/A

   B. Annual Report for Municipal Separate Storm Sewer (MS4) Permit
   Discussion: Lang gave a brief report and offered to answer any questions.

   C. Broadband Update
   Discussion: Robinson addressed the committee with the latest update on the speed tests citing that more tests were needed. He also emphasized the Western portion of the county being of the highest needs.

   D. Update from Highway Commissioner
   Discussion: Griesbach elaborated on the spreadsheet provided in the packet and briefly reviewed the projects being applied for as well as corresponding timelines.

   E. Update from CCIT Director
   Discussion: Report provided. Klein briefly touched on Workday schedules for next year as well as corresponding timelines.

7. **Announcements:**
   A. Future meetings and location, agenda topics
      May 5, 9:00 AM, Marathon County Courthouse
8. **Adjourn**

   MOTION TO ADJOURN BY ROBINSON, SECOND BY CIHLAR. MOTION CARRIED. MEETING ADJOURNED AT 9:40 AM.

Minutes prepared
By Kendra Pergolski on April 11, 2022

TOWN OF EMMET
Marathon County

The Town of Emmet is requesting assistance for improvements and maintenance on Eau Pleine Park Road, the access road to the Big Eau Pleine Park, in accordance with Marathon County Resolution 46-15. The Town will coordinate with Marathon County Highway on traffic counts to determine the percentage of traffic using this road as the only access road to the Big Eau Pleine Park. Preliminary estimated cost is as follow:

Replacement of 5 Culverts -	$ 40,000
Pulverizing of Existing Asphalt -	$ 27,684
Asphaltic Pavement, 3,473 tons -	$312,570
Shouldering, 838 tons -	$ 15,000
Total Cost	$395,254

The Town of Emmet understands that resolution 46-15 states that the request should be made prior to August 1, 2022, with the work being done in the following year. The Town is requesting that the culvert work be done in 2022, so the roadway can settle out prior to paving the roadway in 2023. The Town understands that reimbursement would not be until 2023, however, is asking that the culvert work reimbursement be made in early 2023; while the remaining reimbursement be made after the paving and shoulder work and final inspection of the roadway by Marathon County is completed.

Thank you for your consideration.

Town of Emmet Board of Supervisors

April 12, 2022

Chairman

Supervisor

Supervisor

Clerk

RESOLUTION #R-___-22

RESOLUTION TO VACATE PORTION OF HIGHWAY RIGHT-OF-WAY

WHEREAS, Marathon County maintains a right-of-way for County Highway C within the Town of Bergen; and

WHEREAS, an existing right-of-way for a portion of County Highway C in the Town of Bergen, located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, as recorded with the Marathon County Register of Deeds, is not consistent with the location of County Highway C, in that the right of way exists north of the actual location of the Highway; and

WHEREAS, the existing right-of-way located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, in the Town of Bergen, is 82.5 feet wide and, as it is incorrectly platted and does not run contiguous to the actual roadway, extends onto land that is proposed as a lease site for expanded broadband service within the County; and

WHEREAS, Wisconsin Statute Sections 66.1003 and 236.445 allow a County Board vacate or discontinue a public right-of-way if the public interest requires it. Under Section 66.1005, title to the land previously designated as right-of-way would revert to the owner of the adjoining land; and

WHEREAS, vacating this portion of the unused and incorrectly platted right-of-way would allow the land to be used for a lease site for expanded broadband service within the County.

NOW, THEREFORE, BE IT RESOLVED: that the Board of Supervisors of the County of Marathon hereby vacates the following portion of a right-of-way for County Highway C located within the Town of Bergen, finding that it is in the public interest for this portion of right-of-way to be vacated:

> A portion of highway right-of-way located within part of the fractional Northwest Quarter of Section 19, Township 26 North, Range 6 East, in the Town of Bergen, beginning at Engle Lane and extending Southeast as identified in red on the attached Survey Document.

This resolution does not affect the existing public right-of-way for County Road C as it exists South of the incorrectly platted right-of-way referenced.

Respectfully submitted this _____ day of _____, 2022.

INFRASTRUCTURE COMMITTEE

_____ _____

_____ _____

_____ _____

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Fiscal Impact: Vacating this portion of the right-of-way would have no fiscal impact.

Strategic Plan Priorities - Designation of Lead Committees and Departments

Goal Area	Objective	Committee Lead	Committee Support	Department Lead
Healthiest	3.3 – Ensure that every child makes it to adulthood with health, stability, and growth opportunities.	HHS	Public Safety	DSS
	3.7 – Ensure that every person has local access to effective mental health treatment.	HHS	RCA/Public Safety	Health (primary support by NCHC)
	5.2 – Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth.	ERC	Infrastructure & EEEDC	CPZ
	6.3 – Protect and enhance the quality of potable groundwater and potable surface water supplies.	ERC	Infrastructure & EEEDC	CPZ
Safest	7.1 – Provide cost-effective and high quality public safety services.	Public Safety	HR Finance Property	Emergency Mgmt
	7.2 – Mitigate the impacts of heroin and methamphetamine epidemics in Marathon County through evidence-based practices.	HHS	Public Safety	Health
	8.7 – Strive to provide affordable, reliable, high-speed internet access throughout the county.	EEEDC & Infrastructure		UW Extension
Most Prosperous	10.6 – Ensure the future availability of a skilled and flexible workforce prepared to meet the needs of both existing and emerging industries and technologies.	EEEDC	HR Finance Property	Administration (primary support MCDEVCO)
	10.8 – Encourage development and redevelopment of key employment centers in areas that possess strong market potential, provide good transportation access for workers, and promote the efficient movement of goods.	EEEDC	Infrastructure	Administration (primary support MCDEVCO)
	10.10 – Create an innovative atmosphere to foster an entrepreneurial-supportive environment.	EEEDC		Administration (primary support Educ. & Entreprenurial Center)
	10.12 – Maintain infrastructure to support economic growth.	Infrastructure	HR Finance Property & EEEDC	Highway
	12.3 – Promote cost-effective public services	Executive		Administration

CCIT Projects

4/28/2022 1:43:22 PM

Enterprise

2015-013	**Land Records Replacement (Transcendent)**	**Projected Start: 5/1/2015**	**Projected End: 4/26/2022**
	- Our Land Records system was developed in-house over the course of the last 20+ years. It is written in COBOL and other tools that are no longer considered modern programming languages. We need to replace or rewrite the system so that we have a modern, supportable land records system. A related project is the iSeries upgrade/replacement - The operating system that runs our IBM iSeries has reached end of life. That mid-range host runs Land Records and Social Services. We moved the load from our in-house iSeries to a cloud solution several years ago. We currently are paying over $25,000 year to lease a Cloud-based iSeries. Land Records is not the last application on the iSeries, but it is certainly the largest remaining application.		
	Daryn White	Departments:	Treasurer City of Wausau Land Records Marathon County Register of Deeds Property Description Marathon County Treasurer Lincoln County Property Description Lincoln County
Update:	3/30/2022	Non-Metallic Mining Module vendor provided enhancements complete and tested. CCITC is working with CPZ on data cleanup. Expected project completion date of 04/30/22.	
Priority:	3-High	Status:	4-Complete
2019-005	**Superion DR Buildout**	**Projected Start: 12/1/2020**	**Projected End: 5/18/2022**
	- Our present disaster recovery tools do not provide near real time recovery. In addition, the permanent disaster recovery site needs to be further away than the current temporary location at City Hall. Chad Billeb has requested that the Superion system be able to withstand multiple failures and be recovered as close to real time as possible. Using software replication, changes to the servers' data would be written to an alternative data canter. This would allow the ability to fail over in near real time. This may also require the purchase of additional hardware to provide a robust target for the replicated servers.		
	Dale Schirmacher	Departments:	Law Enforcement
Update:	4/27/2022	Waiting on time from Central Square for next upgrade. Planning file server migrations to ensure data is properly backed up in the new environment. This will allow expansion of drive space for investigation storage.	
Priority:	3-High	Status:	3-Active
2020-040	**Moving SIP trunks from our current T1s**	**Projected Start: 11/23/2020**	**Projected End: 5/31/2022**
	-		
	Dale Schirmacher	Departments:	All Departments
Update:	4/27/2022	Successfully completed the first report with Frontier on the CCITC block of numbers. Will proceed with porting and document the steps required.	
Priority:	3-High	Status:	3-Active

2021-014	**Marathon County Judiciary Video Court**	**Projected Start: 4/1/2021**	**Projected End: 1/31/2023**
	- Changes approved by the Wisconsin State Supreme Court now allow for increased use of technology for certain types of hearings. The ability for Marathon County Judges and Court Commissioners to utilize this technology will result in significant cost savings and efficiencies for Marathon County. Current third-party vendors (Zoom, etc.) are being used but are less than ideal when attempting to provide video solutions that are critical to the legal system. New technology is needed.		
	Tami Coulson	Departments:	Courts Marathon County NCHC - General Sheriff Marathon County
Update:	4/26/2022	Continue to wait for arrival of the remaining video conference hardware for Branch 2 and Courtroom B. Due to supply chain issues are not likely to have all the needed hardware to begin the installation until at least August.	
Priority:	3-High	Status:	3-Active
2021-017	**Project Portfolio Management Tool**	**Projected Start: 6/1/2021**	**Projected End: 12/30/2022**
	- CCITC Board requesting a review of our Project Prioritization process that we are currently utilizing to approve and prioritize projects and assign work.		
	Tami Coulson	Departments:	All Departments
Update:	4/26/2022	Completed the required amount of system configuration following the Readiness Course to have a TeamDynamix implementation consultant assigned. CCITC worked independently on post training assignments but starting this week have a TeamDynamix consultant participating in several weekly project meetings. As the effort to configure the IT Service Management ticketing system is more significant than initially planned the go-live will be extended to July and Project Portfolio Management go-live brought forward to June.	
Priority:	3-High	Status:	3-Active
2021-027	**ERP Implementation**	**Projected Start: 10/11/2021**	**Projected End: 6/30/2023**
	- Implementation of ERP project for City of Wausau and County of Marathon. This project will include Teller, Tracker and either Cartegraph or City Works depending on solution selected.		
	Jean Kopplin	Departments:	City of Wausau Personnel City of Wausau Finance City of Wausau Marathon County Finance Marathon County
Update:	4/26/2022	•Customer confirmation sessions are being held throughout the month to review the configuration of the system. From this review, we will revise the set-up information and rules we provided. This second pass at adjusting the configuration will be used to build out our second tenant for end-to-end testing in June. •Our first pass at data conversion and load was not as successful as we hoped due to multiple factors: terminology confusion, data not currently captured, and time constraints. Lessons	

		learned sessions are being held so our second pass results in a higher level of accuracy. •Batch 1 integration build is in process.	
Priority:	3-High	Status:	3-Active

2021-021	**Implementation of Microsoft Teams/O365**	**Projected Start: 6/23/2021**	**Projected End: 4/26/2022**
	- This project is installing Microsoft Teams and updating the current versions of Office 365 throughout the City of Wausau, Marathon County and North Central Health Care.		
	Daryn White	Departments:	All Departments
Update:	3/30/2022	Project completed	
Priority:	2-Medium	Status:	4-Complete

2021-022	**Update code repository tools from Team Foundation Server**	**Projected Start: 8/30/2021**	**Projected End: 1/1/2022**
	- Team foundation is older solution and there are newer tools that can aid in improving deployments, reporting, security, and efficiency		
	Kelly Rottler	Departments:	All Departments
Update:	4/25/2022	Server is requested to be decommissioned and is scheduled for 5/2/22.	
Priority:	2-Medium	Status:	3-Active

2022-004	**Opsgenie**	**Projected Start: 4/11/2022**	**Projected End: 7/29/2022**
	- Opsgenie is a notification platform that will allow our email alerts to be directed to the appropriate on-call CCITC staff. Escalation and response is built into the platform. Several of our monitoring platforms send out alerts indicating degraded performance or issues. This is monitored 8x5 during the work Ill/eek. Opsgenie will allow notifications to be pushed to the appropriate person resulting in quicker response. License Opsgenie for on-call staff with escalation to management at CCITC. Faster response to issues which reduces downtime.		
	Dale Schirmacher	Departments:	
Update:	4/27/2022	Scope has been defined for first pilot with the infrastructure team. Pilot to begin in May.	
Priority:	2-Medium	Status:	3-Active

NCHC

2022-005	**18NC1O0 NCHC Addition and Remodel**	**Projected Start: 4/11/2022**	**Projected End: 4/28/2023**

	- Construction for the final phases of the North Central Healthcare campus master facility plan will require CCITC to provide network infrastructure and provision/move desktop hardware. IT infrastructure and hardware is needed to support remodeling for the final phases of the NCHC master facility plan including: D/F Wing (of old Mount View Care Center) - remodel and move of Inpatient Behavioral Health (Phase 1) and Crisis (Phase 2) Mount View 1st floor - to refurbish and relocate Administration, Medical Office Building and pharmacy from Lakeview Building A&B Mount View 2nd floor - minor construction. CCITC will provide input to network design and implement data closet network hardware and fiber connectivity. Facilities contracted vendor will install low voltage wiring, including network cabling. CCITC will also procure and configure new desktop hardware needed and assist with desktop hardware moves.		
	Tami Coulson	Departments:	NCHC - General NCHC - Inpatient NCHC - Long Term Care NCHC - Outpatient Clinical NCHC - Pharmacy
Update:	4/26/2022	The installation of IT network, Genetec security and overhead paging for the D/F Wing remodel of NCHC is complete for inpatient Behavioral Health planned move into the renovated wing on May 17, pending state inspection. The PC Team will assist with moving all computer hardware and multi-function printers into the new space. Planning for the IT installation for remodel of the old Mount View Care Center building is underway, having received bid specs and drawings from the Facilities & Capital Management team.	
Priority:	3-High	Status:	3-Active

County

2020-027	**Back-up 911 Center Build**	**Projected Start: 7/1/2020**	**Projected End: 5/11/2022**
	- Install 4 current Call Taking/Dispatch/CAD backup positions in the basement of the Juvenile Detention/Shelter Home facility. Need network connection between rack mounted equipment, the positions, and the ZETRON equipment at the Sheriff's Office. Connection to Langlade County is desired, when possible. Currently, the 911 Center has limited capabilities should evacuation of the Center be needed. We have positions established in the Jail; however, a separate physical location is needed for Disaster Planning/response.		
	Dale Schirmacher	Departments:	Sheriff Marathon County
Update:	4/28/2022	Raycom has completed their work; we will complete network setup in May.	
Priority:	3-High	Status:	3-Active
2021-028	**Placement of a high-definition camera on the water tower located in Spencer**	**Projected Start: 11/29/2021**	**Projected End: 12/1/2021**
	- The placement of a camera on the Spencer water tower will allow for Highway to better monitor weather headed for Marathon County and road conditions during a weather event. This will allow highway to deploy their assets (Plow / Patrol Trucks, etc.) more effectively.		

	Dale Schirmacher	Departments:	Highway Department Marathon County
Update:	3/30/2022	Researching	
Priority:	3-High	Status:	2-Researching

2022-007	**Lakeview buildings on NCHC Campus remodeling**	**Projected Start: 4/11/2022**	**Projected End: 4/28/2023**

- Remodeling projects for the Lakeview buildings on the NCHC campus are underway. IT infrastructure and hardware provisioning/moves will be required in the renovated areas. Construction will be phased over the next 2 years to include:
Lakeview Professional Building
Lakeview Center
Lakeview Building A&B

As part of CIP funded building improvement projects, the Lakeview buildings on the NCHC campus will be undergoing renovation. CCITC will need to provide necessary network connectivity and hardware to support technology needs in each renovated space.

Network cabling will be installed as part of the construction project and CCITC will install any necessary network fiber connection, switches and other data closet hardware. CCITC will also provision new and move existing desktop hardware and printing devices. Genetec security will also be implemented.

	Tami Coulson	Departments:	Social Services Marathon County Youth Program Coordinator
Update:	4/26/2022	Network installation and relocation of IT hardware was completed for the Youth Community Treatment move to the Lakeview Professional Plaza. CCITC is working with Facilities & Capital Management to determine the IT needs for the Lakeview Center remodel, which includes the relocation of Social Services from the current Thomas Street building. The additional network connections needed require that another switch rack be installed in an existing data closet and may require changes to the closet layout or need a new doorway put in.	
Priority:	3-High	Status:	3-Active

2019-010	**County Website Redesign & Plan under Obj. 12.3**	**Projected Start: 11/15/2019**	**Projected End: 11/30/2021**

- Update website to a more modern, customer focused, and service centric site while maintaining ADA compliance.

Better serve constituents of Marathon County with a website that is updated to a modern look and feel, a succinct representation of the County, and easier for customers to find answers without having to contact internal departments, which results in unnecessary delay for customers and increased interruptions and inefficiency for staff.

Project will evaluate if we should continue to develop this in house with current DNN website architecture and will also look at Commercial off the shelf solutions (COTS).

	Troy Krezine	Departments:	All Departments
Update:	4/28/2022	Still working on contracts for City and County.	
Priority:	2-Medium	Status:	3-Active

2020-006	**County Conference Room Scheduling / Utilization**	**Projected Start: 11/1/2019**	**Projected End: 6/15/2022**
	- We want to make sure all conference rooms are available for booking via Outlook. There is a need for a more efficient way to schedule conference rooms and make sure all resources are available for booking in the same place. IT support will be necessary for naming, reclassifying, adding conference rooms and opening auto accept functionality through Outlook. The goal is to effectively use the underutilized space and increase ease of use for all users.		
	Patti Kaiser	Departments:	Marathon County
Update:	4/27/2022	The final step to complete are changes to MS Exchange.	
Priority:	2-Medium	Status:	3-Active

2020-022	**County Board and City Council Meeting Technology**	**Projected Start: 5/27/2020**	**Projected End: 4/20/2022**
	- We need to update our roll call system so that supervisors can use it remotely on their iPads, and then when we return to regular meetings in the courthouse, they can use their iPads for voting. Current system is obsolete and is about to lose tech support. We need to get this done ASAP.		
	Kristin Sorenson	Departments:	Administrator Marathon County County Clerk Marathon County Marathon County
Update:	4/26/2022	Training has been completed for City Council members. Their first meeting using Open Meetings will be April 26th. 16 members of County Board were trained, and the rest will be trained before the Board meeting on April 26th where they will be using Open Meeting to vote.	
Priority:	2-Medium	Status:	3-Active

2020-029	**USDD - SAFER Network Connection**	**Projected Start: 9/7/2020**	**Projected End: 4/27/2022**
	- Integration with USDD and SAFER - alerts the applicable Fire Station, TV, sign board and lights activate within the station to any personnel. Activates pager for volunteer agencies, dispatch automatic voice with the same tone, cadence so dispatchers do not have to move over and talk on the radio. Integration with CAD.		
	Bryan Johnson	Departments:	Sheriff Marathon County
Update:	3/30/2022	Work is complete.	
Priority:	2-Medium	Status:	4-Complete

2021-013	**Medical Examiner Case Management System Upgrade**	**Projected Start: 7/26/2021**	**Projected End: 11/1/2021**
	- Rebuild the database to a web-based system to allow easier access for the on-call staff and full-time staff while working from home or while connected via VPN to the network. Explore the options to license a web-based database to other coroners and medical examiners for a fee or as a benefit of becoming a county partner. Our current database functions well, however we have issues accessing the database while on VPN. This adds a significant amount of time for our on-call staff and full-time staff while working from home. It is also difficult to add decedents to the database, which forces the deputy working to come into the office if the weekend was busy.		

	Kelly Rottler	Departments:	County Medical Examiner
Update:	4/25/2022	Project on hold due to Workday.	
Priority:	2-Medium	Status:	3-Active

2022-003	**Sheriff's Office LPR**	**Projected Start: 1/1/1900**	**Projected End: 1/1/1900**
	- Install 5 license plate readers on highways and areas of high traffic. The company is FLOCK who as advised will work all the permits. Power at the sights would be nice.		
	Kristin Sorenson	Departments:	Sheriff Marathon County
Update:	4/7/2022	County has approved. Mayor Katie checking with MaryAnne on financing and Bill Bliven to confirm that FLOCK solution selected by county meets needs for City.	
Priority:	2-Medium	Status:	3-Active

2021-029	**KeyWatcher**	**Projected Start: 11/8/2021**	**Projected End: 4/26/2022**
	- The results of our culture survey indicated a need to have the ability to track, assign, and lock out vehicles. After several meetings from an internal committee and a demo of the product the conclusion was that this system is the solution to the issues we have been experiencing. The current process allows for staff to utilize a vehicle if it 'appears' available which has led to time lost in productivity. This system is similar to a previously implemented system to track higher cost tools. KeyWatcher provides the hardware for containing keys and the accompanying software which is installed on one or more computers. This system requires a network connection, SQL server and a minimum of one PC to host. As previously mentioned, ensuring availability of the vehicle for the project will be the greatest ROI. Key vehicles and equipment are limited and need to be utilized daily, often by multiple users. This system will ensure a more streamlined process and individual accountability.		
	Daryn White	Departments:	City of Wausau Department of Public Works Highway Department Marathon County Marathon County
Update:	3/30/2022	KeyWatcher hardware installed. Vendor on site 04/12/2022 to complete setup.	
Priority:	1-Low	Status:	4-Complete

City

2020-001	**City Assessment Software**	**Projected Start: 1/31/2020**	**Projected End: 4/26/2022**
	- Selected Patriot as the vendor to implement a new city assessment software package.		
	Daryn White	Departments:	Assessor City of Wausau
Update:	3/30/2022	Vendor working on public facing assessment website(s) for Wausau and Schofield.	

Priority:	3-High	Status:	4-Complete

2021-006	**Waste Water Treatment Plant - New Construction**	**Projected Start: 1/1/1900**	**Projected End: 8/31/2022**
	- The scope of this project is to implement necessary network, PC and communications system that integrate with the purchased SCADA network and support staff working in the facility for data, phones, Wi-Fi, cameras, video, conference rooms, etc. IT will work with Water Works to ensure funding is available and will also coordinate purchase and installation of identified equipment.		
	Daryn White	Departments:	City of Wausau
Update:	4/26/2022	Working with Wausau Water and the associated construction schedule to ensure business equipment is in place prior to building occupancy	
Priority:	3-High	Status:	3-Active

2021-012	**New firewall and re-IP address WPD and JUV**	**Projected Start: 3/31/2021**	**Projected End: 4/13/2022**
	-		
	Dale Schirmacher	Departments:	Juvenile Detention Facility Wausau Police Department
Update:	3/30/2022	This is still in discovery and needs to be prioritized.	
Priority:	3-High	Status:	2-Researching

2021-026	**Metro Ride Telephone Upgrade**	**Projected Start: 1/3/2022**	**Projected End: 5/11/2022**
	- The current phone system at Metro Ride is at the end of life and is no longer supported. Metro Ride would like to be incorporated into the phone system that the rest of the City and County are currently on. The current phone service provider for Metro Ride is Frontier and there have been several outages that have impacted the ability of Metro Ride to provide services to the public.		
	Daryn White	Departments:	City of Wausau
Update:	4/26/2022	Need to port existing numbers from Frontier to our phone system. Waiting on ordered equipment for the overhead paging system. 90% complete.	
Priority:	3-High	Status:	3-Active

2022-006	**HazMat Upfitting**	**Projected Start: 1/1/1900**	**Projected End: 4/29/2022**
	- The fire Department just purchased a used HazMat tractor/trailer to replace our old unit. We need to move our computers and other equipment from the old unit to the new unit and upgrade any equipment that is needed. Battalion Chief Kraig Kruzan and LT Quinn Ambrosius are leading the HazMat upfitting project. Whoever is assigned to this project will coordinate the work with them. Technology transfer between old and new HazMat units. Upgrading equipment at necessary		
	Wesly Yuds	Departments:	

Update:	4/26/2022	The CCITC PC Team is working with Mindy Walker from the Wausau Fire Dept to determine what IT hardware from the old trailer will need to be moved to the new one. At this point it is not expected that any new hardware will need to be purchased.	
Priority:	3-High	Status:	3-Active

2018-020	**Community Development Loan Software**	**Projected Start: 8/1/2020**	**Projected End: 11/30/2021**
	- Community Development needs loan software to replace what is currently done on the AS400.		
	Jean Kopplin	Departments:	Community Development Finance City of Wausau
Update:	4/26/2022	The Online payment portal has been tested and does work as designed. Our first test was successful, but the way the choices were worded caused confusion and our user entered their bank credentials, which is not a preferred method. Before closing out the project, we will test one more time with another option called manual that uses the bank routing and account number. User directions would then be created to avoid confusion for the borrower.	
Priority:	2-Medium	Status:	3-Active

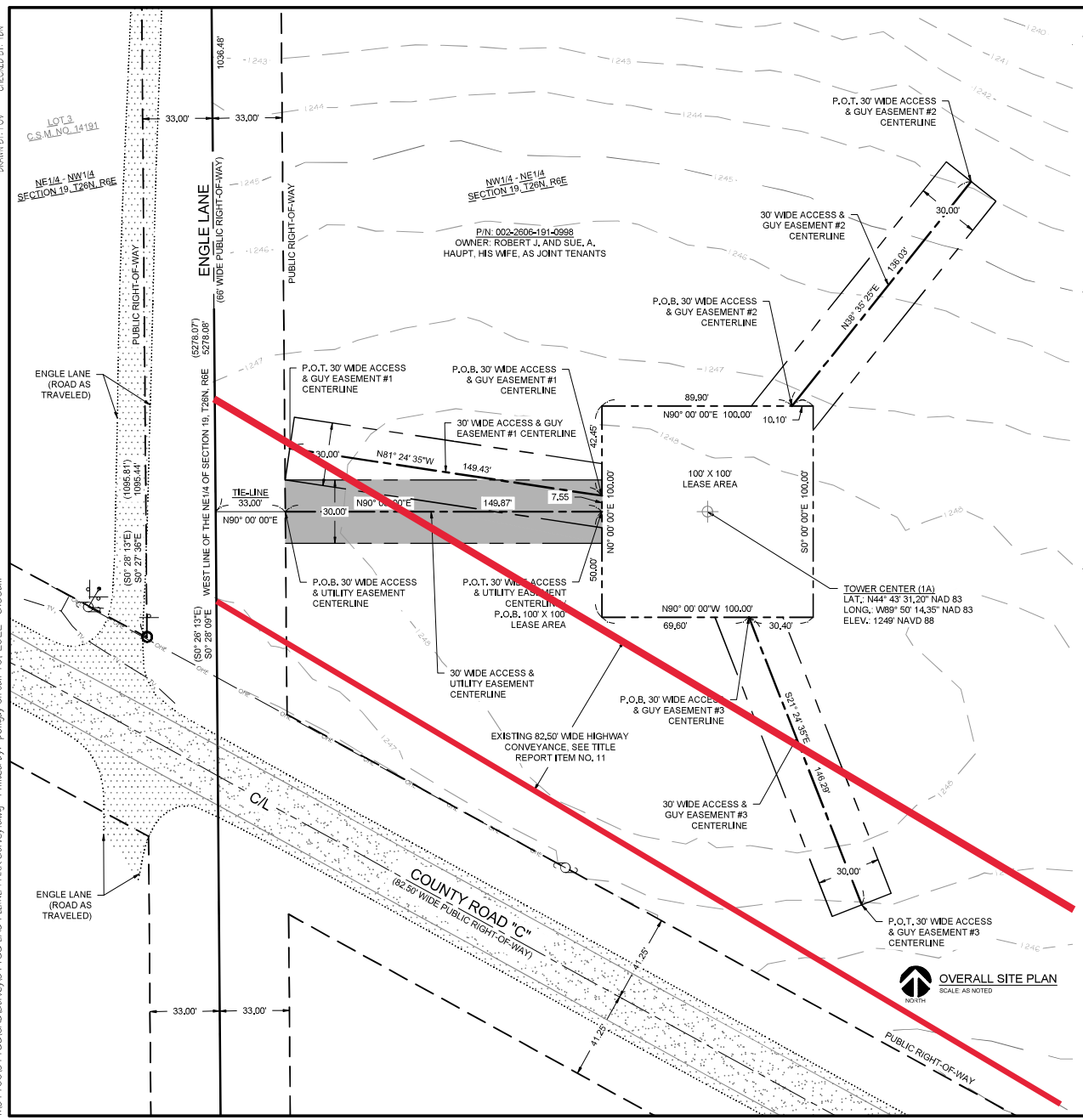
2019-028	**Special Assessment Application**	**Projected Start: 1/27/2021**	**Projected End: 6/30/2022**
	- City of Wausau Special assessments are imposed on only some (not all) real estate parcels within a jurisdiction, generally to defray the cost of capital improvements to those parcels (ex: pavements, sidewalks, sewers, drains). These improvements are presumed to benefit the public and are of special benefit to such parcels of property. The current solution was written in house as a module of our land records system. With us purchasing an off the shelf product to replace land records, we need to find a new solution for tracking and billing special assessments. Perform a review of available off the shelf solutions.		
	Troy Krezine	Departments:	Finance City of Wausau Engineering City of Wausau
Update:	4/28/2022	Project underway, currently working on importing land records for parcels and historical data	
Priority:	2-Medium	Status:	3-Active

2020-035	**Metro Ride Technology Upgrade**	**Projected Start: 11/2/2020**	**Projected End: 8/31/2022**
	- There is government Coronavirus Aid, Relief, and Economic Security (CARES) money available to fund this project. This project will provide for the following enhancements to the Metro Ride service available to the public: Real Time Bus Location (GPS) Mobile App that will allow customers to determine bus stop arrival times. On Board Americans with Disabilities Act (ADA) required notifications (audio and visual) Fare collection technology. Reporting required for National Transit Data (NTD) Base reporting. Electronic capture of passenger boarding data.		

	The solution will include a commercial software package and a laptop / tablet on each vehicle. There will also be a requirement for GPS hardware on each bus and cellular connectivity from each bus back to a housed server at CCITC. This project will eliminate bus operators taking ridership counts by hand. The technology described above is keeping with the norm established across the country.		
	Daryn White	Departments:	Metro Ride City of Wausau
Update:	4/26/2022	Upgrade of video system at transit center is complete. Door Control Upgrade - Waiting to get on vendor install schedule. Fuel System - Upgrade controller and pump hardware scheduled for June.	
Priority:	2-Medium	Status:	3-Active

2021-032	**Stationary ALPR**	**Projected Start: 10/29/2021**	**Projected End: 12/1/2022**
	- Wausau PD would like to investigate fixed-station automated license plate recognition (ALPR) camera options as a scalable solution to increase clearance rates and deter crime. Advancements in technology have made ALPR more accurate, more portable, and more affordable in recent years. Our ability to solve cases is impeded by current limits to our existing technology		
	Kristin Sorenson	Departments:	Wausau Police Department
Update:	4/26/2022	No updates at this time.	
Priority:	2-Medium	Status:	3-Active

2021-033	**Asset Management City DPW**	**Projected Start: 1/31/2022**	**Projected End: 6/7/2023**
	- Engineering Department is looking to choose an AM software for both its vertical and in-ground infrastructure. Once a software is selected an engineering firm will be hired to implement the software for use by selected divisions of the department. Utility needs this to help maintain regulatory compliance, streets will use this software to record and prioritize work orders, GIS will integrate with the software and engineering will use it to help track work orders and deficiencies.		
	Daryn White	Departments:	City of Wausau
Update:	3/30/2022	Project on hold.	
Priority:	2-Medium	Status:	7-Postponed



OVERALL SITE PLAN
SCALE: AS NOTED

30' WIDE ACCESS & GUY EASEMENT #1 CENTERLINE DESCRIPTION

A PORTION OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4 - NE1/4) OF SECTION NINETEEN (19), TOWNSHIP TWENTY-SIX (26) NORTH, RANGE SIX (6) EAST, TOWN OF BERGEN, MARATHON COUNTY, WISCONSIN AND BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1-1/4" IRON BAR LOCATING THE NORTH QUARTER CORNER OF SECTION 19; THENCE S0° 28' 09"E, 1036.48 FEET ALONG THE WEST LINE OF THE NE1/4 OF SAID SECTION 19; THENCE N90° 00' 00"E, 33.00 FEET TO THE EASTERLY PUBLIC RIGHT-OF-WAY OF ENGLE LANE; THENCE CONTINUING N90° 00' 00"E, 149.87 FEET TO THE WEST LINE OF THE AFOREMENTIONED LEASE AREA; THENCE N0° 00' 00"E, 7.55 FEET ALONG THE WEST LINE OF THE AFOREMENTIONED LEASE AREA TO THE POINT OF BEGINNING; THENCE N81° 24' 35"W, 149.43 FEET TO THE POINT OF TERMINATION. SAID ACCESS & GUY EASEMENT #1 CENTERLINE CONTAINS 149.43 LINEAR FEET AND IS SUBJECT TO ANY AND ALL EASEMENTS OR AGREEMENTS, RECORDED OR UNRECORDED. SIDELINES OF SAID EASEMENT SHALL BE LENGTHENED OR SHORTENED TO BEGIN AT THE WEST LINE OF THE AFOREMENTIONED LEASE AREA.

30' WIDE ACCESS & GUY EASEMENT #2 CENTERLINE DESCRIPTION

A PORTION OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4 - NE1/4) OF SECTION NINETEEN (19), TOWNSHIP TWENTY-SIX (26) NORTH, RANGE SIX (6) EAST, TOWN OF BERGEN, MARATHON COUNTY, WISCONSIN AND BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1-1/4" IRON BAR LOCATING THE NORTH QUARTER CORNER OF SECTION 19; THENCE S0° 28' 09"E, 1036.48 FEET ALONG THE WEST LINE OF THE NE1/4 OF SAID SECTION 19; THENCE N90° 00' 00"E, 33.00 FEET TO THE EASTERLY PUBLIC RIGHT-OF-WAY OF ENGLE LANE; THENCE CONTINUING N90° 00' 00"E, 149.87 FEET TO THE WEST LINE OF THE AFOREMENTIONED LEASE AREA; THENCE N0° 00' 00"E, 50.00 FEET TO THE NORTHWEST CORNER OF THE AFOREMENTIONED LEASE AREA; THENCE N90° 00' 00"E, 89.90 FEET ALONG THE NORTH LINE OF THE AFOREMENTIONED LEASE AREA TO THE POINT OF BEGINNING; THENCE N38° 35' 25"E, 136.03 FEET TO THE POINT OF TERMINATION. SAID ACCESS & GUY EASEMENT #2 CENTERLINE CONTAINS 136.03 LINEAR FEET AND IS SUBJECT TO ANY AND ALL EASEMENTS OR AGREEMENTS, RECORDED OR UNRECORDED. SIDELINES OF SAID EASEMENT SHALL BE LENGTHENED OR SHORTENED TO BEGIN AT THE NORTH AND EAST LINES OF THE AFOREMENTIONED LEASE AREA.

30' WIDE ACCESS & GUY EASEMENT #3 CENTERLINE DESCRIPTION

A PORTION OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW1/4 - NE1/4) OF SECTION NINETEEN (19), TOWNSHIP TWENTY-SIX (26) NORTH, RANGE SIX (6) EAST, TOWN OF BERGEN, MARATHON COUNTY, WISCONSIN AND BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND 1-1/4" IRON BAR LOCATING THE NORTH QUARTER CORNER OF SECTION 19; THENCE S0° 28' 09"E, 1036.48 FEET ALONG THE WEST LINE OF THE NE1/4 OF SAID SECTION 19; THENCE N90° 00' 00"E, 33.00 FEET TO THE EASTERLY PUBLIC RIGHT-OF-WAY OF ENGLE LANE; THENCE CONTINUING N90° 00' 00"E, 149.87 FEET TO THE WEST LINE OF THE AFOREMENTIONED LEASE AREA; THENCE S0° 00' 00"W, 50.00 FEET TO THE SOUTHWEST CORNER OF THE AFOREMENTIONED LEASE AREA; THENCE S90° 00' 00"E, 69.60 FEET ALONG THE SOUTH LINE OF THE AFOREMENTIONED LEASE AREA TO THE POINT OF BEGINNING; THENCE S21° 24' 35"E, 146.29 FEET TO THE POINT OF TERMINATION. SAID ACCESS & GUY EASEMENT #3 CENTERLINE CONTAINS 146.29 LINEAR FEET AND IS SUBJECT TO ANY AND ALL EASEMENTS OR AGREEMENTS, RECORDED OR UNRECORDED. SIDELINES OF SAID EASEMENT SHALL BE LENGTHENED OR SHORTENED TO BEGIN AT THE SOUTH LINE OF THE AFOREMENTIONED LEASE AREA.

LEGEND

○	1-1/4" IRON PIPE, FOUND
C.S.M.	CERTIFIED SURVEY MAP
P.O.B.	POINT OF BEGINNING
P.O.T.	POINT OF TERMINATION
(###)	INDICATES PLATTED AS
	PARENT PARCEL BOUNDARY
	EXISTING RIGHT-OF-WAY
	EXISTING STREET CENTERLINE
	EXISTING EASEMENT SIDELINE
OHE	EXISTING OVERHEAD ELECTRIC
E	EXISTING BURIED ELECTRIC
TV	EXISTING BURIED TV CABLE
	EXISTING UTILITY POLE
	EXISTING GUY LINE
	EXISTING TELEPHONE PEDESTAL
	EXISTING SIGN
	EXISTING ASPHALT
	EXISTING GRAVEL
	LEASE AREA
	EASEMENT SIDELINE
	EASEMENT CENTERLINE
	QUARTER SECTION LINE

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cloud1
417 PINE STREET
GREEN BAY, WI 54305-1060
PHONE: (920) 940-0147

NORTH

Certification & Seal:
I hereby certify that this Survey Document was prepared and the related Survey Work was performed by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the Laws of the State of Wisconsin.

WISCONSIN TRENT D NELSON 3132-8 WAUTOMA, WI LAND SURVEYOR

Trent D. Nelson, PLS
License Number 3132-8

REV	DATE	DESCRIPTION

ISSUE PHASE: FINAL
DATE ISSUED: 01/10/2022

PROJECT TITLE:
EAU PLEINE PARK

PROJECT ADDRESS:
ENGLE LN. / COUNTY RD. C
MOSINEE, WI 54455
MARATHON COUNTY

SHEET TITLE:
LEASE SURVEY

0 25' 50' 100'
11" x 17" - 1" = 50'
22" x 34" - 1" = 25'

PROJECT NUMBER: 51133
SHEET NUMBER: 2 OF 2

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DRAWN BY: POV CHECKED BY: TDN
I:\S I \00\5 I \33\CAD\Survey\51 I 33 EAU PLEINE PARK Survey.dwg Printed by: pongay on Jan 10, 2022 - 8:55am
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RESOLUTION #R-46-15

MARATHON COUNTY ASSISTANCE FOR IMPROVEMENTS AND MAINTENANCE TO ACCESS ROADS TO COUNTY PARKS AND FOREST UNITS

WHEREAS, Marathon County maintains County parks and forest unit properties; and

WHEREAS, Marathon County recognizes the need for a partnership with local units of government to maintain proper and safe road access to these properties; and

WHEREAS, previous resolutions do not adequately address local long term roadway maintenance improvements such as chip sealing or crack filling to all County properties; and

WHEREAS, a policy and formula for equitable distribution of the funding responsibility for the local roadway long term maintenance and improvements needs to be implemented; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Marathon does hereby ordain as follows: To require, prior to any cost sharing for improvements to park and forest units main access roads, that appropriate unobstructed right-of-way (R-O-W) of a minimum of three (3) rods or otherwise specified by city , town or village ordinances, whichever is greater, be acquired by the local unit of government.

BE IT FURTHER RESOLVED that improvements be only to those local roads accessing the main parking areas for each County park and forest unit property, as designated by the County Parks and Forestry Departments, from County, State or U.S. highways.

BE IT FURTHER RESOLVED that the County will share in the costs of roadway construction, paving, chip sealing, crack filling, excluding curb and gutter, utilities, engineering and R-O-W costs, based on the following formula:

(Percent of traffic using the local roadway to enter the main parking area of the park or forest unit) X (.75) X (roadway construction/maintenance cost).

BE IT FURTHER RESOLVED that Marathon County Highway Department shall be responsible for the oversight for road construction work or maintenance work and Marathon County, shall pay the local municipality for its share of the total construction costs based on the above formula, for its share of the total construction costs at the completion of the project.

BE IT FURTHER RESOLVED a separate fund is created within the Highway Department's budget for reimbursement of such work.

BE IT FURTHER RESOLVED that any and all prior resolutions in conflict herewith are rescinded. All requests for reimbursement must be made by August 1st and approved by the Infrastructure Committee for the ensuing year's reimbursement.

NEAREST COUNTY HIGHWAYS TO COUNTY PARKS

County Parks	Miles to Nearest CTH	Nearest CTH	Road Name	Community
Amco Park	0 miles	CTH F	On CTH F	Halsey
Ashley Park	1.23 miles	CTH X	Sandy Creek Rd.	Knowlton
Big Eau Plaine Park	3.28 miles	STH 153	Eau Plaine & Moon Rds.	Emmet
Big Rapids Park	1.25 miles	STH 97	Big Rapids Rd.	Eau Plaine
Bluegill Bay Park	.49 miles	CTH N	Parrot Lane	Rib Mountain
Cherokee Park	0 miles	CTH N	On CTH N	Hull
D.C. Everest Park	.66 miles	Thomas St. (CTH N)	South 3rd Ave.	City of Wausau
Eau Clare Dells	0 miles	CTH Y	On CTH Y	Plover
Marathon Park	0 miles	STH 52	On STH 52	City of Wausau
Mission Lake Park	1.45 miles	CTH Y	Mission Lake Rd.	Reid
Reitbrock Geo. Marker	0 miles	CTH U	On CTH U	Reitbrock
Rib Falls Park	0 miles	CTH U	On CTH U	Rib Falls
Shooting Range Park	0 miles	CTH KK	On CTH KK	Rib Mountain
Sunny Vale Park	.2 miles	STH 29	72nd Ave.	City of Wausau
Trappe River Dells Park	0 miles	None	No Road Access	Texas
Wisconsin River Park	0 miles	CTH W	On CTH W	Texas
Total	8.56 miles			
County Forest Units				
Bern Wetland	2.0 miles	CTH M	Frahm Rd.	Bern
Burma Road	0 miles	STH 153	On STH 153	Mosinee
Elderon	2.64 miles	CTH Y	Pike Lake & Tower Rds.	Elderon
Hewitt-Harrison	1.5 miles	CTH G	Mill Rd.	Hewit & Harrison
Kronenwetter	0 miles	STH 153	On STH 153	Kronenwetter
Leather Camp	0 miles	STH 153, CTH C	On STH 153 & CTH C	Guenther
Nine Mile Forest	1.1 miles	CTH N	Redbud Rd.	Rib Mountain
Ringle Marsh	.50 miles	CTH J	Timber Ridge Rd.	Reid
Wisconsin River	0 miles	CTH W	On CTH W	Texas
Mountain Bay Trail	0 miles	CTH's J, Q, Y, D	Crosses many CTH,s	Many
Total	7.74 miles			
Total Total	16.3 miles			

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