OFFICE OF NAN KOTTKE
COUNTY CLERK
MARATHON COUNTY

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

EDUCATIONAL MEETING AND BUDGET PUBLIC HEARING

THE EDUCATIONAL MEETING AND BUDGET PUBLIC HEARING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, in the City of Wausau on **Tuesday, November 15, 2016**, at **8:00 p.m.** to consider the following matters:

A. OPENING OF SESSION:
   1. Meeting called to order by Chairperson Gibbs at 8:00 p.m., the agenda being duly signed and posted
   2. Pledge of Allegiance to the Flag
   3. Reading of Notice
   4. Request for silencing of cellphones and other electronic devices
   5. Roll Call
   6. Acknowledgment of visitors
   7. 15 minute public comment

B. REPORT:
   8. Rotary Club Video on the Bluegill Bay County Park Pond Restoration (Karger)

C. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 17, 2016):
   9. Ordinance:
      a) Town of Hewitt Rezone, Darrell & Kay Ramthun #O-27-16
   10. Resolutions:
      a) County Board of Supervisors:
         A. Change in Supervisory District Boundaries Resulting from Village of Marathon City Annexation #R-55-16
      b) Infrastructure Committee:
         A. Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application #R-56-16
      c) Environmental Resources Committee:
         A. Holtz Krause Consent Decree: Recommendation to Support Termination #R-57-16
         B. Resolution to Acquire Knowles-Nelson Stewardship Grant: Purchase of land in Town of Hewitt to expand County Forest #R-58-16

d) Human Resources, Finance and Property Committee:
   A. 2016 Budget Transfers for Marathon County Department Appropriations #R-59-16
   B. 2017 Budget and Property Tax Levy Resolution #R-60-16

D. BUDGET HEARING:
   11. Opportunity to ask questions about the Budget Summary presented in October - Administrator Karger
   12. Public Reading of the Proposed 2017 Budget - Clerk Kottke
   13. Public Input Regarding Proposed 2017 Budget
   14. Closure of Public Hearing

E. BUDGET DISCUSSION BY BOARD MEMBERS:
   15. Discussion by Board Members Regarding Proposed 2017 Budget

F. CONCLUSION:
   16. Announcements or Requests
   17. Move to Adjourn

WITNESS: My signature this 11th day of November, 2016.

Nan Kottke
Marathon County Clerk

NOTICE MAILED 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.

Form #4

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

REPORT BY
LAND CONSERVATION AND ZONING COMMITTEE
TO COUNTY BOARD ON HEARING ON PETITION
TO AMEND THE GENERAL CODE OF ORDINANCES FOR MARATHON COUNTY
CHAPTER 17 ZONING CODE

TO THE COUNTY BOARD OF MARATHON COUNTY:

The Marathon County Land Conservation and Zoning Committee, having considered on November 1, 2016, the petition to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code filed by **Darrell & Kay Ramthun** to rezone from **G-A General Agriculture to R-E Rural Estate**, the following described lands: as **part of the NE¼ NE¼, Section 32, T30N, R9E, Town of Hewitt, further described as the N 30 rds of S 40 rds of E 30 rds therf, also Pcl 2 of CSM Vol 29 Pg 168 (#7705) document #1012679, incl Outlot 1 CSM Vol 52 Pg 52 (#12164) document #1257932**. **+/- 18.927 acres PIN #0403009.321.0982. Address: H8940 County Road Q, Wausau** and having held public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes, notice thereof having been given as provided by law, and being duly informed of the facts pertinent to the changes proposed and duly advised of the wishes of the people in the area affected, hereby recommends that the petition be granted as applied for.

Dated this 1st day of November, 2016.

/s/ James Seefeldt

James Seefeldt Chairman – Land Conservation and Zoning Committee

FORM #5

ORDINANCE AMENDING
GENERAL CODE OF ORDINANCES FOR MARATHON COUNTY
CHAPTER 17 ZONING CODE

WHEREAS, the Marathon County Board of Supervisors has heretofore been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code, and

WHEREAS, the petition has been referred to the Marathon County Land Conservation and Zoning Committee for public hearing, and

WHEREAS, the Marathon County Land Conservation and Zoning Committee, on due notice conducted a public hearing on the proposed amendment, and filed their recommendation with the Board, and

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

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows:

The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and corresponding Zoning Map) is amended in the following respects: **part of the NE¼ NE¼, Section 32, T30N, R9E, Town of Hewitt, further described as the N 30 rds of S 40 rds of E 30 rds therf, also Pcl 2 of CSM Vol 29 Pg 168 (#7705) document #1012679, incl Outlot 1 CSM Vol 52 Pg 52 (#12164) document #1257932** (+/- 18.927 acres PIN #0403009.321.0982. Address: H8940 County Road Q, Wausau) be rezoned from **G-A General Agriculture to R-E Rural Estate**.

Dated this 1st day of November, 2016

/s/ James Seefeldt
James Seefeldt – Chairman, Land Conservation and Zoning Committee

Dated this _____ day of _____, 2016

_____
Kurt Gibbs – Marathon County Board Chairman

PETITION FOR ZONE CHANGE
BEFORE THE MARATHON COUNTY BOARD OF SUPERVISORS

1. As authorized by §17.91 of the Marathon County Zoning Code (I) (we) *(Name & Address)*: Darrell Rauthun

   hereby petition to rezone property owned by *(Name & Address)*: Darrell and Kay Rauthun

   from the classification G-A, General Agriculture to R-E, Rural Estate.

2. The legal description of that part of the property to be rezoned is *(include only the description of the land proposed to be rezoned. You may need to have a surveyor draft this description)*: Entire parcel.

   Parcel Identification Number (PIN): 040-3009-321-0982

3. The proposed change is to facilitate the use of the land for (be specific-list all proposed uses): He Plans on Leaving it The way it is with Crops on It.

4. Please address the following criteria as best as 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. There is No Public Facilities or Services on This Development

   B. Explain how the provision for these facilities will not be an unreasonable burden to local government. There would be No Burden To Local goverment

   C. What have you done to determine that the land is suitable for the development proposed? Land will not be developed will Remain Agriculture in Use

   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. There would be no adverse affects Because The Land would Stay The Way it is

   E. Explain any potential for conflict with existing land uses in the area. There would be no Conflict

(OVER)

F. Demonstrate the need of the proposed development at this location.
The Land would remain Cropland

G. What is the availability of alternative locations? Be specific.
I am dividing a Piece of My Property To Sell To My Son.

H. If cropland is being consumed by this Zone Change, what is the productivity of the agricultural lands involved?
Again The Crop land would remain Cropland

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.
The Land is Staying Cropland

5. 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 ft or larger. Show additional information if required. **(If larger sheets are required to adequately portray the site, include ten (10) copies).**

All property owners within 300 feet of the parent parcel proposed for rezoning are parties in interest, and will be notified by Marathon County Conservation, Planning, and Zoning Department of the public hearing notice via direct mail..

6. If the Zoning Committee, at the public hearing for this zone change request, is unable to make a recommendation based upon the facts presented and/or request additional information, clarification or data from the petitioner, Town Board, or any other source, that information shall be supplied to the Conservation, Planning, and Zoning Department 24 hours or more prior to the next regularly scheduled meeting (date and time to be announced at each regular meeting). Twenty four hour notice is required for all agenda items. If the requested information, etc. is not supplied, the zone change petition is denied and will only appear on the agenda as a report. No additional testimony will be accepted. The petitioner (applicant) may re-apply at any time to bring the matter back before the Committee. **No exceptions to this policy will be granted.**

7. Petitioner's Signature Daniel Ramth Phone _____ Date _____
8. Owner's Signature Daniel Ramth Phone 715-551-0444 Date 9-16-16
(If different)

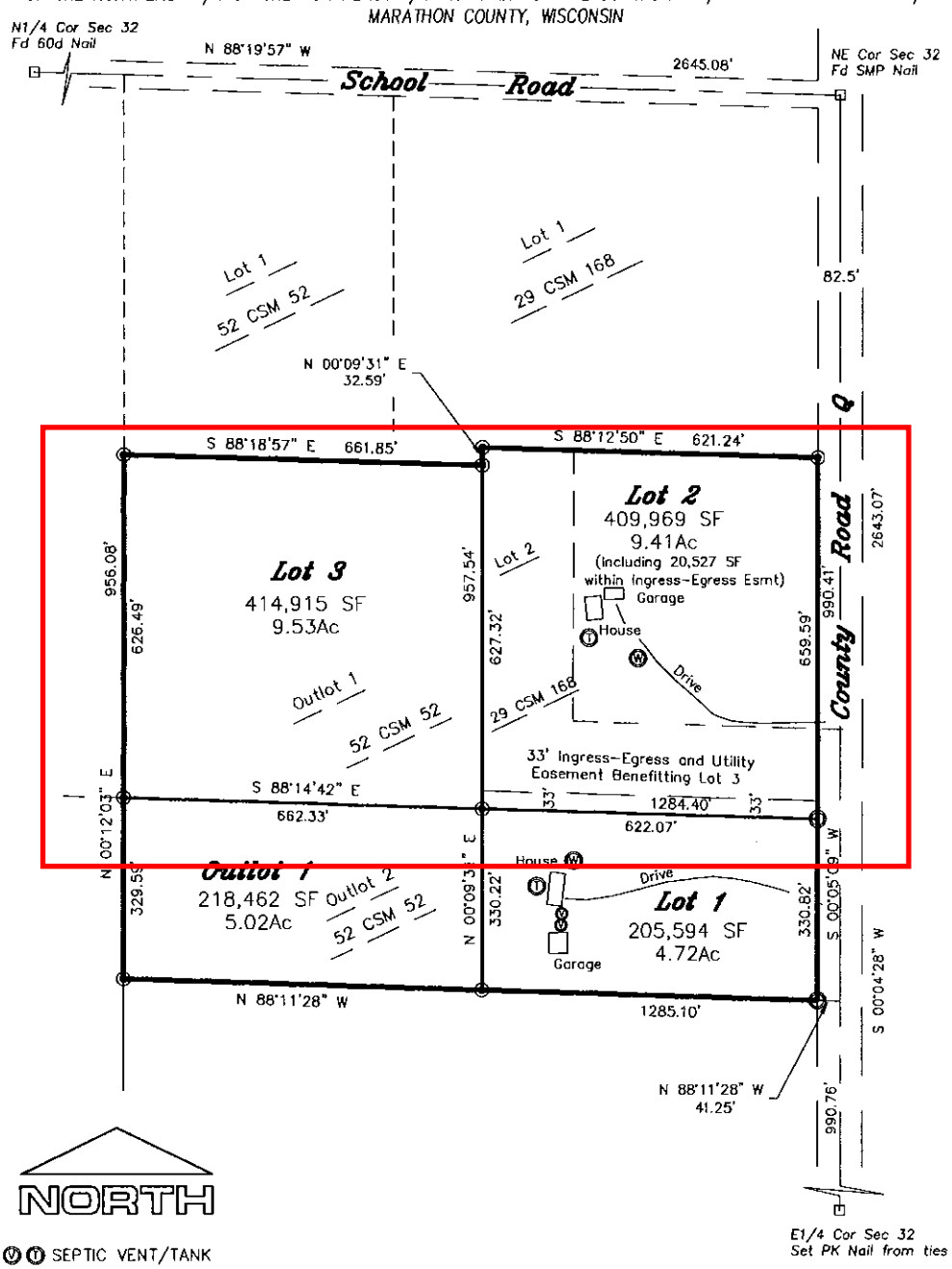
Date Fee Received: 9-16-16 **Fee $425.00** PAYABLE TO MARATHON COUNTY

SEP 16 2016

Attendance at the Public Hearing before the Marathon County Land Conservation and Zoning (LCZ) Committee is not mandatory if you have appeared before the Town Planning Commission and/or the Town Board to present your proposal. If there was opposition to your proposal at the town level, attendance at the LCZ Committee hearing is recommended.

CERTIFIED SURVEY MAP NO._____ VOL___ PAGE___

OF ALL OF LOT 2, VOLUME 29 CSM, PAGE 168 AND ALL OF OUTLOTS 1 AND 2 OF VOLUME 52 CSM, PAGE 52 BEING OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF MARATHON COUNTY, WISCONSIN



SEPTIC VENT/TANK

WELL

1" X 24" OD IRON PIPE WEIGHING 1.13 LBS/LINEAL FOOT SET

FOUND 2" I. PIPE

FOUND 1" IRON PIPE

FOUND PK NAIL OR RR SPIKE

FOUND GOV'T CORNER

() RECORD DATA

GRAPHIC SCALE

0 125 250 500

1 inch = 250ft.

BEARINGS ARE REFERENCED TO THE EAST LINE OF THE NE 1/4 OF SEC 32 ASSUMED TO BEAR S 0° 04' 28" W

SHEET 1 OF 2

SURVEY PROVIDED BY:

PLOVER RIVER LAND CO., INC. 156 KENT ST WAUSAU WI 54403 (715)449-2229

G:\1FILE\1DWG\CSM100.DWG 3-13-02 2:51:49 pm EST

Conclusions of Law

Marathon County must consider all of the following standards in their decision.
Please review and explain how the request does or does not meet each of these standards.

To approve a rezoning, the county must answer 'agree' to each of these standards. If the county recommends approval, but answered 'disagree' to any of these questions, they should indicate plan/ordinance changes, and/or additional information required to satisfy the criteria.

1. The rezoning is consistent with the Marathon County and Town Comprehensive Plan. *(Note how the proposal relates to the future land use map and the vision, goals, objectives, and policies of the plan).*
   ☒ agree ☐ disagree ☐ insufficient information

2. The rezoning is substantially consistent with the Marathon County Farmland Preservation Plan.
   ☒ agree ☐ disagree ☐ insufficient information

3. Adequate public facilities to serve the rezone are present or will be provided. *(Note impacts on highways, streets, water, sewage, drainage, schools, emergency services, etc.).*
   ☒ agree ☐ disagree ☐ insufficient information

4. Providing public facilities will not be an unreasonable burden to local government.
   ☒ agree ☐ disagree ☐ insufficient information

5. The rezoning will not cause unreasonable air and water pollution, soil erosion, or adverse effects on rare or irreplaceable natural areas.
   ☒ agree ☐ disagree ☐ insufficient information

6. The Town has approved the proposed rezone of the property.
   ☒ agree ☐ disagree ☐ insufficient information

7. All concerns from other agencies on the proposed rezone have been addressed? *(DNR, Highway, DOT)* What are the concerns?
   ☒ agree ☐ disagree ☐ insufficient information

Land Conservation and Zoning Committee Decision

On the basis of the above findings of fact, conclusions of law, and the record in this matter, the Marathon County Land Conservation and Zoning Committee finds that the rezoning is:

☒ Approved

☐ Denied, for the following reasons

☐ Tabled for further consideration

Specify reasons for denial, or additional information requested:

_____

_____

_____

_____

☐ An amendment to the county comprehensive plan is needed to approve this petition.

☐ An amendment to the county farmland preservation plan is needed to approve this petition.

Describe recommended amendments:

_____

_____

_____

_____

Signature:

Chairman: /s/ James Seefeldt Date: November 1, 2016

RESOLUTION #R-55-16
Change in Supervisory District Boundary Resulting
From Village of Marathon City Annexation

WHEREAS, the revised reapportionment statutes 59.10(4)(c) allow the County Board to consider changes in the boundaries of supervisory districts based on Annexations which occur after passage of the 10-year county reapportionment plan; and

WHEREAS, duly annexed property described as part of the N½ NW FRL¼, Section 05, Township 28 North, Range 6 East (complete description attached), formerly in the Town of Marathon, Marathon County, Wisconsin, now within the Village of Marathon City, should be included in Supervisory District #33, there being two electors residing therein; and

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

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

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

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

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

Dated this 17th day of November, 2016.

COUNTY BOARD OF SUPERVISORS

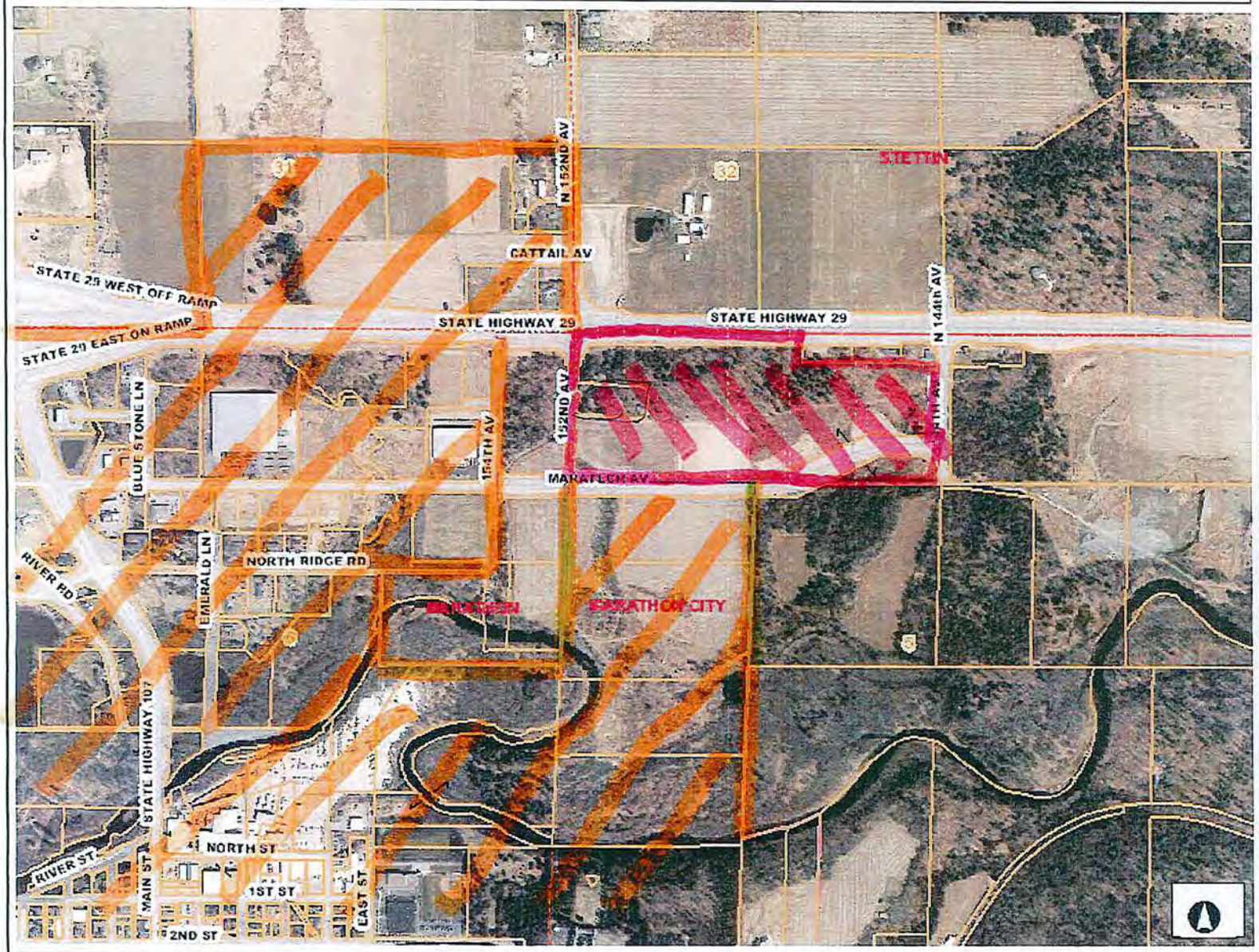
_____ _____

_____ _____

_____ _____

_____ _____

Land Information Mapping System



Legend

- Parcels
- Land Hooks
- Section Lines/Numbers
- Right Of Ways
- Road Names
- Named Places
- Municipalities
- 2015 Orthos
  - Red: Band_1
  - Green: Band_2
  - Blue: Band_3

Village of Marathon City

Proposed Annexation

524.38 0 524.38 Feet

User_Defined_Lambert_Conformal_Conic

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

Notes

DOC # 1723563

ORDINANCE NO. 14.502 ANNEXING TERRITORY TO THE VILLAGE OF MARATHON CITY, MARATHON COUNTY, WISCONSIN

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

SECTION 1. Territory annexed: In accordance with Wis. Stats. Sec 66.0217 (2) and the petition for direct annexation by unanimous approval signed by Gary and Jacqueline Semerau filed with the Village Clerk on the 6th day of June, 2016, signed by all of the real property owners in the territory, the following described territory in the Town of Stettin, Marathon County, Wisconsin and in the Town of Marathon, Marathon County, Wisconsin is annexed to the Village of Marathon City, Marathon County, Wisconsin:

(P.) 054.4.2806.052.0999 ✓ N½NW
(C) 151. 4. 2806.052.0999 5.28.06

From the Town of Marathon –

BEGINNING AT THE NORTHWEST CORNER OF SECTION 5, TOWNSHIP 28 NORTH, RANGE 6 EAST; THENCE S89°40'48"E, ALONG THE NORTH LINE OF THE FRACTIONAL NORTHWEST QUARTER OF SAID SECTION 5, 1,617.49, MORE OR LESS, TO THE INTERSECTION WITH THE ESTENSION OF THE WEST LINE OF LANDS DESCRIBED IN MARATHON COUNTY REGISTER OF DEEDS DOCUMENT #1691143; THENCE S1°57'42"W, ALONG THE WEST LINE OF SAID LANDS DESCRIBED IN MARATHON COUNTY REGISTER OF DEEDS DOCUMENT #11691143, 208.09 FEET MORE OF LESS, TO THE SOUTHWEST CORNER THEREOF; THENCE S89°40'48"E, ALONG THE SOUTH LINE AND THE EXTENSION THEREOF OF LANDS DESCRIBED IN MARATHON COUNTY REGISTER OF DEEDS DOCUMENTS NUMBERED, 1691143, 1678239 & 1697055, 1,015.12 FEET MORE OR LESS, TO THE INTERSECTION WITH THE EAST LINE OF SAID FRACTIONAL NORTHWEST QUARTER OF SECTION 5; THENCE S1°54'24"W, ALONG THE EAST LINE OF SAID FRACTIONAL NORTHWEST QUARTER OF SECTION 5, 854.88 FEET, MORE OF LESS, TO THE SOUTHEAST CORNER OF THE NORTH HALF OF SAID FRACTIONAL NORTHWEST QUARTER OF SECTION 5; THENCE N89°50'45"W, ALONG THE SOUTH LINE OF THE NORTH HALF OF SAID FRACTIONAL NORTHWEST QUARTER OF SECTION 5, 2646.94FEET, MORE OR LESS, TO THE SOUTHWEST CORNER THEREOF; THENCE N2°40'19"E, ALONG THE WEST LINE OF SAID FRACTIONAL NORTHWEST QUARTER, SAID SECTION 5, 479.95 FEET, MORE OR LESS, TO THE INTERSECTION OF THE SAID WEST LINE OF THE FRACTIONAL NORTHWEST QUARTER WITH THE EXTENSION OF THE SOUTH LINE OF MARATHON COUNTY CERTIFIED MAP 5948, RECORDED AS DOCUMENT 927804 IN THE OFFICE OF THE MARATHON COUNTY REGISTER OF DEEDS AS VOL. 22, P. 26;THENCE S86°17'01"E, ALONG THE SOUTH LINE OF SAID MARATHON COUNTY CERTIFIED SURVEY MAP 5948, 533.00 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER THEREOF; THENCE N2°40'19"E, ALONG THE EAST LINE OF SAID MARATHON COUNTY CERTIFIED SURVEY MAP 5948, 225.00 FEET, MORE OR LESS, TO THE NORTHEST CORNER THEREOF; THENCE N86°17'01"W, ALONG THE NORTH LINE OF SAID MARATHON COUNTY CERTIFIED SURVEY MAP 5948; 533FEET, MORE OR LESS, TO THE INTERSECTION WITH THE EXTENSION OF SAID NORTH LINE WITH THE WEST LINE OF SAID FRACTIONAL NORTHWEST QUARTER OF SECTION 5; THENCE N2°40'19"E, ALONG THE WEST LINE OF SAID FRACTIONAL NORTHWEST QUARTER, 365.00 FEET MORE OR LESS TO POINT OF BEGINNING.

RESOLUTION NO. R-56-16

A RESOLUTION AUTHORIZING THE SUBMISSION OF A WISCONSIN DEPARTMENT OF TRANSPORTATION FACILITIES FOR ECONOMIC ASSISTANCE (TEA) GRANT APPLICATION

WHEREAS, Double P Dairy has agreed to remain in Marathon County and expand operations; and

WHEREAS, Double P Dairy requires improvements to CTH A for the roadway to make future expansion feasible; and

WHEREAS, given all the financial demand on Marathon County related to this project Marathon County is in need of assistance to make the transportation improvements. Without the grant assistance, Marathon County cannot reasonably afford to construct the required improvements; and

WHEREAS, the State of Wisconsin Department of Transportation's Facilities Transportation Economic Assistance (TEA) program provides financial assistance to municipalities to develop transportation facilities required to enable industrial development to occur;

NOW THEREFORE BE IT RESOLVED THAT, Marathon County hereby authorizes the submission of an application to the Department of Transportation TEA program and authority is granted to Marathon County administrator or manager to take the necessary steps to prepare and file the appropriate application for funds under this program in accordance with this resolution and that they are hereby authorized to sign all necessary documents on behalf of Marathon County; and

BE IF FURTHER RESOLVED THAT, Marathon County does hereby commit to fund at least 50% of the cost of the CTH A improvements from Marathon County and/or other sources; and

BE IT FURTHER RESOLVED THAT, Marathon County will have jurisdictional responsibility for the transportation improvements; and

BE IT FUTHER RESOLVED THAT, Marathon County will sign a Jobs Guarantee with the Wisconsin Department of Transportation; and

BE IT FURTHER RESOLVED THAT, Marathon County will administer and oversee the development of the transportation improvement; and

BE IT FURTHER RESOLVED THAT, Marathon County will comply will all applicable Federal, State, and Local regulations.

Date: November 3, 2016

SUBMITTED BY MARATHON COUNTY INFRASTRUCTURE COMMITTEE

_____
Kurt Kluck, Chairman

_____	_____	_____
Thomas Seubert	Richard Gumz	Allen Opal
_____	_____	_____
Alan Christensen	Jim Schaefer	Arnold Schlei

Fiscal Impact: None

Signed this ____day of _____, 2016, pursuant to SS59.12(1), Stats.

_____
Kurt Gibbs, County Board Chair

RESOLUTION #R-57-16

APPROVING MARATHON COUNTY'S SUPPPORT FOR DISOLUTION OF HOLTZ AND KRAUSE LANDFILL STEERING COMMITTEE

WHEREAS, the Board of Supervisors for Marathon County (County) has previously approved entry into a joint Agreement with the City of Wausau and Holtz and Krause Landfill Steering Committee (Steering Committee) to create a field sports ~~soccer~~ complex at the site of the former Holtz and Krause Landfill, now known as, Eastbay Soccer Complex; and

WHEREAS, the Board approved said Agreement, which is attached hereto and incorporated herein by reference, pursuant to R-55-12, dated 8-28-12; and

WHEREAS, the County has been asked to support the Steering Committee's motion in federal court to terminate the consent decree which created the Steering Committee and to dissolve the Steering Committee, pursuant to Article V. of the Agreement; and

WHEREAS, the Marathon County Environmental Resources Committee (ERC) met on 11-15-16 and has determined that the initial purposes of the Agreement have been fulfilled and that the Agreement will survive the motion as a two-way agreement between the City of Wausau and Marathon County that governs their respective ongoing obligations; and

WHEREAS, the ERC approved the proposal of the Steering Committee and is recommending~~ed~~ that the County Administrator express support for the proposal by sending correspondence to the proper authority in a form similar to the draft letter attached hereto.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Board of Supervisors for Marathon County hereby approves support for the Steering Committee's motion to terminate the consent decree in federal court, which will result in the Steering Committee's dissolution.

BE IT FURTHER ORDAINED AND RESOLVED that the appropriate Marathon County officials are hereby directed and authorized to execute the terms of this resolution.

Dated this _____ day of November, 2016.

ENVIRONMENTAL RESOURCES COMMITTEE

_____ _____

_____ _____

_____ _____

Fiscal Impact: No budgetary impact.

September ___, 2016

[ADDRESSEE]
[ADDRESS]

Re: *CASE CAPTION*
Letter of Support for Termination of Consent Decree/Steering Committee Dissolution

Dear_____

This letter of support is written pursuant to Article V.1. of the *Holtz and Krause Landfill Agreement* entered September 25, 2012 among the City of Wausau, Marathon County, and the Holtz and Krause Landfill Steering Committee ("Agreement"). In brief summary, that three-way agreement has resulted in site closure being granted by the Wisconsin Department of Natural Resources under the Voluntary Party Liability Exemption program pursuant to Wis. Stat. § 292.15. The site of the former Holtz Krause Landfill has been redeveloped into what we believe to be one of the premier soccer venues and general sports facilities (now known as the Eastbay Marathon County Sports Complex) in Wisconsin, and the certificate of completion under the VPLE program has been issued. The City of Wausau and Marathon County have continued to fulfill their respective obligations under the Agreement. This redevelopment project has been a major success for the environment and our residents.

We understand that the Holtz and Krause Steering Committee is moving the Court to terminate the consent decree and to dissolve the steering committee pursuant to Article V. of the Agreement. The initial purposes of the Agreement having been fulfilled, Marathon County fully supports that motion. Marathon County understands that the Agreement will survive the motion as a two-way agreement between the City of Wausau and Marathon County that governs their respective ongoing obligations.

Very truly yours,

Brad Karger, Administrator
Marathon County

HOLTZ AND KRAUSE LANDFILL AGREEMENT

This Agreement, dated this 25th day of September, 2012, by, between and among the County of Marathon, Wisconsin, the City of Wausau, Wisconsin and the Holtz and Krause Landfill Steering Committee sets forth the terms and conditions for the acquisition, construction, maintenance and operation of a soccer complex on the former Holtz and Krause Landfill in the City of Wausau, County of Marathon, Wisconsin.

Background and Statement of Intent

For purposes of interpreting and understanding the background behind this Agreement, the parties state the following:

A. Parties

1. The Holtz and Krause Landfill Steering Committee ("Steering Committee") was formed in 1993 as the group of companies responsible for the remediation of the Holtz and Krause Landfill. The Steering Committee operates through its Executive Committee and one chairperson of that committee.

2. Marathon County ("County") is a Wisconsin county operating through its County Board.

3. The City of Wausau ("City") is an incorporated Wisconsin municipality. The Holtz and Krause Landfill is located in the City limits.

B. Background

1. The Holtz and Krause Landfill ("Landfill") operated from 1957 to 1980. The Landfill was owned by the Otto Holtz and William Krause.

2. In 1993, the Steering Committee was formed for the purpose of negotiating a cleanup of the Landfill. That negotiation resulted in that certain Consent Decree governing the remediation entered by the United States District Court for the Western District of Wisconsin, in the case styled *The State of Wisconsin v. Holtz and Krause, Inc.*, Case No. 95C 0675C ("Consent Decree") by District Court Judge Barbara Crabb on August 26, 1994.

3. As part of the allocation of responsibility amongst the parties responsible for the remediation of the Landfill, the City entered into that certain separate agreement with the Steering Committee (styled *Agreement Concerning Allocation Of Remedial Design And Remedial Action Costs Among The City Of Wausau And Other Potentially Responsible Parties A The Holtz & Krause Landfill*) ("1993 Agreement") to provide post-closure monitoring and operation and maintenance services at the Landfill, including the Landfill extraction system.

4. The original closure of the Landfill was designed so as to allow the Landfill to be used as a soccer complex as set forth in the formal *Record of Decision*, including *The Summary Of Remedial Alternative Selection Holtz And Krause Landfill Project* and the *Holtz and Krause*

Landfill Record of Decision Selected Remedial Alternative issued by the George E. Meyer as Secretary of the Wisconsin Department of Natural Resources ("WDNR") on July 22, 1992 pursuant to the provisions of the Comprehensive Environmental Response, Compensation, and Liability Act ("CERCLA"), 42 U.S.C. § 9607, *et seq.*

5. Since construction and implementation of the remedy at the Landfill, the City has performed its obligations under the 1993 Agreement with the Steering Committee. Specifically, the City has maintained the cap, performed ground water monitoring and operations, and performed monitoring and operations of the active gas extraction system, all as required by said 1993 Agreement.

6. Pursuant to that certain *Declaration For An Amendment To The Record of* Decision issued on June 22, 2011, by Mark Giesfeldt as Director of the Bureau for Remediation and Redevelopment of the WDNR, groundwater treatment was removed as part of the selected remedy based upon test results and was replaced by the remedy of natural attenuation.

7. On July 25, 2012, WDNR, relying on a recent amendment to Wis. Stat. § 292.15, as set forth in *2011 Wisconsin Act 103,* sections (7) and (8) thereof, agreed that the Landfill would be eligible for a Certificate of Completion ("COC") under the Voluntary Party Liability Exemption Act ("VPLE").

8. The Steering Committee, in exchange for the transfer of the Landfill from the current owners of the Landfill to the County, pledged to construct, as part of certain repairs to the cap, a soccer complex on the Landfill, fulfilling the original intent of the 1993 remedy selection.

9. The Steering Committee, City and County pledged funds totaling $272,000 to allow the County to acquire the Landfill.

C. <u>Intent</u>

1. This Agreement addresses the acquisition of the Landfill property, construction of the soccer fields and long-term maintenance and operation.

2. Through this Agreement, the Steering Committee intends to fulfill its obligation for remediation of the Landfill by obtaining a COC under the VPLE program.

3. The County intends to acquire ownership of the Landfill so as to allow the Landfill to be converted into a soccer sports complex for benefit of the residents of Marathon County.

4. The City intends to continue to (a) maintain the landfill cap (except for the playing surface) and (b) operate and maintain the redesigned and reconstructed active gas extraction system providing monitoring and testing relating to the Landfill consistent with the 1993 Agreement. It is understood that the City's obligation to monitor the groundwater will terminate upon issuance of the COC.

5. In order to achieve the above, the parties intend to cooperate with each other and interpret this Agreement to fulfill the intentions of the parties.

Agreement

NOW, THEREFORE, based on the consideration provided by each of the parties, the sufficiency of which is acknowledged, the parties agree as follows:

I. Acquisition of Property

1. As among the parties, the City will be the point of contact with the owners of the Landfill for completing the acquisition of the Landfill property.

2. The acquisition of the Landfill will be completed using a commercial offer to purchase substantially in the form attached hereto as Exhibit A. The allocation of the $272,000.00 purchase price in Exhibit A shall be allocated among the parties as follows: the Steering Committee, $45,000.00; the City, $100,000.00; and the County, $127,000.00. In addition, the Steering Committee will pay for the closing transaction costs, such as deed recording, title insurance and other similar related fees and costs, estimated to be up to $2,000, provided that the Steering Committee shall not be responsible for attorney fees.

3. The City will promptly secure appropriate public access on the north side of the Landfill for use as an exit/entry point to the Landfill. The exact location of the access point will be determined (whether by easement or acquisition) by the parties.

4. If the current owner fails to vacate the Landfill by the date set in Section 1.7 of Addendum A to Offer to Purchase Made by Marathon County ("Buyer") to Holtz & Krause Contractors, Inc. and Krause & Holtz Real Estate Development, inc. (collectively, "Seller") of Exhibit A hereto, the County will take all necessary and appropriate actions to remove the current owner as expeditiously as practicable, and the City will actively support any such action taken by the County.

II. Landfill Work/Soccer Field Construction

1. The Steering Committee will prepare and obtain WDNR approval of the design for (i) upgrading the Landfill and (ii) converting the Landfill into a soccer complex.

2. At a minimum, the Landfill upgrade design will cover repairs to address settlement and other required upgrades and repairs to the Landfill and the installation of a new active gas extraction system for aesthetic reasons (potential odor control) as an alternative to a passive system.

3. The design documents will be prepared so as to satisfy WDNR's requirements for obtaining a COC under the VPLE program.

4. After approval of the design and acknowledgment from WDNR that the design will satisfy the requirements of the VPLE program, the Steering Committee will promptly commence construction, taking into account weather conditions.

5. Construction will follow the WDNR approved design (as may be amended by WDNR during construction), which includes, at a minimum, the rebuilt active gas system and the soccer fields.

6. The Steering Committee will obtain WDNR approval of the construction as conforming to the approved design.

7. Upon completion of construction, the Steering Committee will request and obtain a COC for the Landfill under the VPLE program.

8. The Steering Committee will prepare any plans, procedures or reports required by WDNR to satisfy the building on abandoned landfill requirements as outlined in the WDNR letter dated July 25, 2012.

9. The Steering Committee will obtain from its primary contractor, Conestoga-Rovers & Associates, a warranty for the construction work performed at the Landfill. The Steering Committee will make the County a beneficiary of the warranty.

III. Maintenance and Monitoring

1. The City will provide the following maintenance services at the Landfill:

   (a) gas monitoring as required by WDNR under the building on abandoned landfill approval;

   (b) maintenance of the active gas extraction system to be used for odor control (not remediation); and

   (c) maintenance of the cap, including control for settlement, burrowing animals and woody vegetation and preservation of vegetative cover, except areas where turf grass is necessary for surface of the soccer facility.

2. The 1993 Agreement is superseded and replaced by this Agreement upon the issuance of the COC.

3. The Steering Committee will pay to a special, segregated fund established by the City the amount of Fifty-Four Thousand Dollars ($54,000) to provide for long-term capital costs related to the active gas extraction system, including major repairs, replacements or remodeling of the system. Capital costs shall be defined as those having a cost of at least $5,000 as of the date of execution of this Agreement and as adjusted annually thereafter in accordance with the Consumer Price Index. The payment shall be made within thirty (30) days after WDNR issues the COC. Any disbursements from the fund will be only for the active gas extraction system (as specified above) and is subject to the approval of the Wausau and Marathon County Parks, Recreation and Forestry Department.

4. Except for the operation and maintenance of the active gas extraction system, including monitoring, reporting and record-keeping activities and the cap maintenance activities to be conducted by the City, the County will operate and maintain the soccer facility, including

turf grass, walkways, paths, parking areas, bathrooms, portable toilets or other appurtenances or amenities as may be installed. The County may assess fees on the users of the soccer facility to defray the cost of such soccer facility operation and maintenance. Any cap maintenance activities performed by or contracted by the Wausau and Marathon County Parks, Recreation and Forestry Department will be charged to the City under the agreement between the City and the County.

IV. Covenant Not To Sue

1. The Steering Committee acknowledges that it retains responsibility for the environmental remediation of the Landfill under the Consent Decree. Until the COC is issued by WDNR under the VPLE program, the Steering Committee covenants not to sue the County for any environmental remediation liability that may attach to the County due to the County's status as owner of the Landfill.

V. Consent Decree Termination/Steering Committee Dissolution

1. After receipt of the COC for the Landfill, the Steering Committee will file papers with the United States District Court for the Western District of Wisconsin to terminate the Consent Decree. The City and County agree to support the termination request and will file with the court, as appropriate, statements to that effect.

2. Subsequent to termination of the Consent Decree, the Steering Committee will proceed to dissolve. Prior to dissolving, the Steering Committee will provide thirty (30) days prior notice to the City and the County. Upon dissolution, the Steering Committee will have no further obligations under this Agreement.

VI. General Terms

1. The parties will cooperate with each other in good faith in fulfilling the intent and terms and conditions of this Agreement, including periodic meetings as appropriate and sharing of information and submittals. The Steering Committee will provide the County with all submittals relating to the COC for the Landfill.

2. In the event of any disputes, the parties agree to negotiate the issues for a minimum of sixty (60) days. If after 60 days, the issues cannot be resolved, the following persons will meet within thirty (30) days to attempt to resolve the open matters: David Eisenreich for the Steering Committee, the Mayor of the City of Wausau for the City, and the Marathon County Administrator for the County.

3. Upon dissolution of the Steering Committee, under Section V.2, above, this Agreement will become a two-party agreement between the County and the City and is to be interpreted as such.

4. This Agreement is to be governed by and construed in accordance with the laws of the State of Wisconsin.

5. No modification or amendment may be made to this Agreement except in writing signed by all of the parties, subject to Section V.2, above.

6. Each of the parties represents and warrants that it has the authority to enter into this Agreement and that all necessary procedures were followed to authorize the representatives to sign this Agreement.

7. This Agreement may be executed in counterparts, and each of the signature pages when fully executed will constitute the binding consent of the signing party to all of this Agreement. This Agreement consists of the entirety of the agreement and all signature pages.

VII. <u>Notices.</u>

1. Notices under this Agreement shall be sent by First Class Mail or other arrangements agreed to by the parties to the persons or offices designated below. The parties may change their designated representatives by providing written notice consistent with this notice provision.

(a) Notices to the City should be addressed to Mayor, City of Wausau, 407 Grant Street, Wausau, Wisconsin 54403.

(b) Notices to the County should be addressed to County Administrator, County of Marathon, Marathon County Courthouse, 500 Forest Street, Wausau, Wisconsin 54403.

(c) Notices to the Steering Committee should be addressed to David L. Eisenreich, Chairman, Holtz & Krause Landfill Executive Committee, 5208 D J Lane, Weston, Wisconsin 54476.

[*Signature Page Follows*]

CITY OF WAUSAU, WISCONSIN

Dated: 9/25/12

By James E. Tipple

Its MAYOR

COUNTY OF MARATHON, WISCONSIN

Dated: 9-19-2012

By

Its County Administrator

HOLTZ & KRAUSE LANDFILL STEERING COMMITTEE

Dated: 9/25/12

By David Ewinski

Its Chair

MARATHON COUNTY
ENVIRONMENTAL RESOURCES COMMITTEE

April 2015

Environmental Resources Committee Mission Statement:

Provide leadership for the implementation of the County Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to environmental resource initiatives of Marathon County.

MARATHON COUNTY SPORTS COMPLEX:
TURNING AN ENVIRONMENTAL HAZARD INTO A REGIONAL RECREATIONAL DESTINATION GRAND OPENING CEREMONY

Hurray! After 25 years of hard work, the Wausau & Marathon County Parks, Recreation and Forestry Department is pleased to announce that it will hold a grand opening ceremony for the newly constructed Marathon County Sports Complex. The ceremony will open the tournament quality field sports complex and recognize the collaborative efforts over the past quarter century that have brought this project to fruition. The sports complex facilities that sit atop the 57 acre former Holtz-Krause landfill are a gift to the community by the Holtz-Krause Landfill Steering Committee which has worked since 1993 to remediate the landfill and create a beneficial reuse on the site.

Construction began on the Marathon County Sports Complex in May 2013. It contains 15 irrigated fields of varying sizes including a lit championship field, parking, concession building, restrooms, playground and tree plantings. A grant from Canadian National Railroad provided for additional tree plantings. Youth and adult competitive and recreational soccer leagues are already scheduled to play on the fields including two large statewide soccer tournaments the first of which will occur on May 2-3, 2015. In addition to soccer, the complex will host lacrosse and other field sports and special events. As well as supporting healthy lifestyles in our community, the sports complex will help expand Marathon County's sports tourism economy. For example, a single 72 team soccer tournament will generate as much as $1.2 million of economic activity with much of that spending occurring in the Wausau metro area.

After two decades of reclamation the Department of Natural Resources has given a liability free bill of health to the site. This is the first time the DNR has issued a Certificate of Completion on the clean-up of a licensed, municipal landfill. Having this landmark action in place made it possible for the site to come into County ownership, the sports complex to be developed, and street and utility services provided through a cooperative agreement between the Steering Committee, the City of Wausau, and Marathon County.

Grand Opening Details:

Location: 602 East Kent Street, Wausau.

Date and Time: April 30, 2015 at 4:30 pm

WISCONSIN CENTRAL TIME
Marathon County Newsletter
Summer 2014
Volume 1, Issue 3

One Person With Determination Makes a Huge Difference

By Brad Karger

Dave Eisenreich, retired Marathon Electric President and CEO, describes himself as a persistent man. Much of the community's success in building 15 tournament quality soccer fields on the recovered Holtz-Krause landfill site is attributable to his determination and a willingness to address and overcome obstacles.

20 years ago, Dave Eisenreich and other corporate leaders envisioned an environmental cleanup of the landfill that re-purposed the site for recreation. At that time no one imagined that the site could become a community asset that combined a sports complex with the curling facility and a conservation area with hiking trails and kayak access to the Eau Pleine River.

In retrospect, all this seems to have been a pre-ordained, orderly progression of steps. But in reality there were many obstacles. Here is just a sample of some of the obstacles that at various points seemed to block the door to redevelopment of the site:

1. The first hurdle was convincing the community that a "voluntary" clean-up led by local leaders would be far less expensive than a clean-up project led by the Environmental Protection Agency (EPA). This also included convincing the EPA and the Department of Natural Resources (DNR) to allow a volunteer led clean-up of the site. The community stepped up, sufficient funds were raised, and the work was completed at a reduced cost.
2. Another obstacle, which started 15 years ago, was the unfounded fear and perception by a few vocal people that the site was hazardous and presented a health risk to anyone using it. Many times these "hazardous to your health" arguments were presented without any scientific foundation. Even though the vocal group's arguments lacked scientific evidence, it was difficult to overcome the subjective objections.
3. In the beginning, no governmental entity was willing to assume ownership of the site because of concerns about future pollution liability. This was a legitimate concern given the way the law was written. After about a year of discussions with the DNR, legislative representatives from both parties and other interested parties, we were able to address this by asking the legislature to modify the law to allow sites such as Holtz Krause to qualify under the Voluntary Party Liability Exemption (VPLE) provisions of the law. Essentially, the new legislation extended the state Brownfield laws to cover older, closed, licensed landfills so as to transfer any future environmental risk to the state. After extensive discussions with the representatives for the city and the county, it was decided that the county would take the lead and assume ownership of the property.
4. Yet another challenge was the purchase of the land. Negotiations to purchase the site from it's owners was

continued . . .

Brad Karger and Dave Eisenreich

One Person With Determination Makes a Huge Difference

continued

problematic because the owners had a very inflated perception of the value of the landfill property. In the end, the issue was resolved through the combined efforts of the city, county, and the steering committee who combined resources to purchase the property so development could proceed.

5. Another issue was demonstrating to the DNR and others that the methane gas resulting from the decomposing waste was minimal and not an environmental concern. Fortunately, the DNR had about 20 years of data and agreed that the level of methane had significantly declined over the years. After lengthy discussions, the committee elected to install a new downsized flare system to control odor at the site.
6. The DNR had communicated the possibility that the groundwater would need to be treated at some point. Based on this, the committee held money in reserve in case this was needed. Fortunately, the data from 20 years of monitoring indicated the groundwater quality had significantly improved. Based on this data, the DNR agreed that it would not require groundwater treatment and natural attenuation was adequately addressing this concern. This was a major milestone because it meant that we could use the money held in reserve to build the soccer fields.
7. Reconstituting and re-energizing the Executive Committee after several years of inactivity was an additional challenge, but necessary to satisfy the group by-laws and so that decisions could be made going forward.
8. And finally, there were many hurdles from a construction perspective. The steel support beams that support the concession building and light towers had to be driven over 60 feet deep to bedrock. Each light tower has 4 beams and the concession building has 12 beams. In addition, we experienced severe rains that stalled the project in the beginning by about a month.

Had Dave Eisenreich been something less than a very persistent man, the landfill site would be a barren, unused site for the next 100 years. Because he stuck to it and enrolled partners along the way, the athletic complex has become a reality and will be enjoyed by county residents and visitors for a long time.

If you want to see a digital representation of the soccer fields or the athletic complex check here

The new Marathon County Sports Complex is close to completion. The site will grow grass in 2014 and will officially open with much fanfare in 2015.

This is a case study of how one person with vision and determination can make a big difference in the lives of many and the success of a whole community!

RESOLUTION NO. _____ - 16

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

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

WHEREAS, the landowner of 198 acres in the SE 1/4 and the SESW of Section 25, Township 30 North, Range 9 East, Town of Hewitt, Marathon County, Wisconsin has indicated they are interested in selling the property and is willing to work with the County on a transaction; and

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

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

WHEREAS, balance of funding is available from the Forestry Segregated Land Purchase and State Aid Accounts; and

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

WHEREAS, the leadership of the Town of Hewitt supports the County acquiring the property;

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

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

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

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

Dated this 20th day of December, 2016.

FORESTRY/RECREATION COMMITTEE

_____ _____ _____

ENVIRONMENTAL RESOURCES COMMITTEE

_____ _____ _____

_____ _____ _____

_____

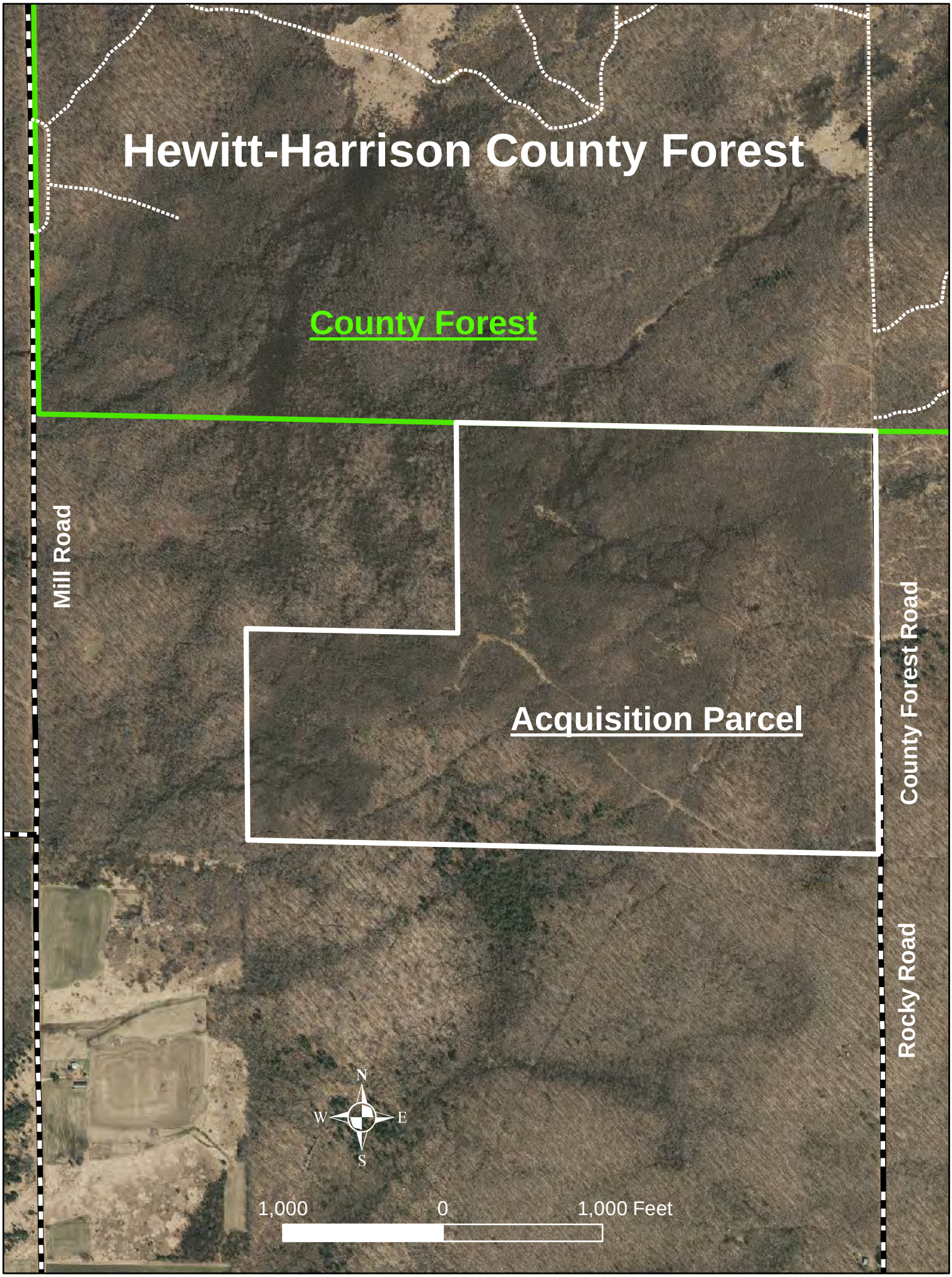
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____ _____ _____

_____ _____ _____

_____

Fiscal Impact Estimate: None


Hewitt-Harrison County Forest
County Forest
Mill Road
Acquisition Parcel
County Forest Road
Rocky Road
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1,000 Feet

RESOLUTION # R-59-16
APPROVE 2016 BUDGET TRANSFERS FOR MARATHON COUNTY DEPARTMENT APPROPRIATIONS

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2016 transfers listed below, and

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

Transfer from:	Sheriff-143-867-State Grant
Transfer to:	Sheriff-143-867 Expenditures
Amount:	$8,417
Re:	Internet Crimes against Children task force reimbursement/training

Transfer from:	Facilities-602-938 Various CIP projects
Transfer to:	Facilities-602-938 9 8193 Other Capital equipment
Amount:	$168,900
Re:	Purchase of Computerized Maintenance Management Systems

Transfer from:	Sheriff-296-231 State grants
Transfer to:	Sheriff-296-231 Wages and Salaries
Amount:	$2,500
Re:	CEASE Grant reimbursement

Transfer from:	Sheriff-218-909 Federal grant
Transfer to:	Sheriff-218-909 Expenditures
Amount:	$16,859
Re:	State Criminal Alien Assistance program

Transfer from:	Sheriff-158-843 State grant
Transfer to:	Sheriff-158-843 Salaries and Wages
Amount:	$30,000
Re:	Seatbelt Taskforce Grant reimbursement

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to effect this policy.

Respectfully submitted this 17th day of November, 2016.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

_____ _____

_____ _____

_____ _____

_____

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

RESOLUTION #R-60-16
Budget and Property Tax Levy Resolution

WHEREAS, the Wisconsin Department of Revenue has made available the Statistical Report on Equalized Value of Marathon County for 2015 which sets the Equalized Value of Marathon County for taxing purposes at $9,559,832,400; and,

WHEREAS, for purposes of satisfying the requirements of the state imposed Tax Rate Freeze formula, this budget is in compliance with Wis. Statute 59.605; and,

WHEREAS, the County Board of Supervisors and the Finance and Property Committee have occasional requests to provide funding for community including allowable expenditures under various Wisconsin Statutes; and,

WHEREAS, the County is interested in a method of having the Finance and Property Committee review these requests on a timely basis; and,

NOW, THEREFORE, BE IT RESOLVED for the budget year 2017 that the sum of $50,000 be authorized from the Contingent Fund and placed into a separate expenditure line item to be used by the Committee on a discretionary basis using a standard application process; and

BE IT FURTHER RESOLVED that any amendments subsequent to budget publications have resulted in the following changes and/or corrections to be incorporated as amendments into the proposed 2017 budget for the fiscal year beginning January 1, 2017:

Budget Changes to Tax Levy		Original	Will Be	Tax Levy Change	Tax Rate Change
I.	Operating Levy	46,380,730			
II.	Special Purpose Levy	208,893			
III.	Debt Levy	1,686,250			

Budget Changes to Capital Improvement Plan

Budget Changes from Separate Resolutions
#R- -16

Budget Changes to non-tax Levy Department
Special Education (School fiscal period July 1, 2016 through June 30, 2017)

Revenues	- 0 -	5,521,884	None	None
Expenditures	- 0 -	5,521,884	None	None

AND, BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby adopt the 2017 Marathon County Budget of $167,541,089 including departmental appropriations, revenues and use of fund equity as proposed by the Finance, Property and Facilities Committee during a series of budget meetings in October and as set forth in the attached document entitled, (BDGT1) Adopted Budget - Orgn 1 excluding Fund 998, and that the same budget passed and approved by appropriation unit and

allocated from its present form and format as established by the Uniform Chart of Accounts for Wisconsin Counties as developed by the Wisconsin Departments of Revenue and Transportation, in programmatic format; and

BE IT FURTHER RESOLVED that the Marathon County Board of Supervisors does hereby authorize a property tax levy in the amount of $48,275,873 in support of the 2017 budget and that the County Clerk is hereby directed to levy the required taxes against all the taxable property in Marathon County for every appropriation named therein except as otherwise provided and to levy special assessments and charges against the respective municipalities as provided by law; and

BE IT FURTHER RESOLVED that for the purpose of clarity the above referenced property tax levy includes:

A tax in the amount of $208,893 for county bridge tax as set forth in Wis. Statute 81.38 to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford and Colby, and the Villages of Birnamwood, Dorchester, Elderon, Rothschild, Spencer, Unity and Weston; and

A tax in the amount of $3,471,032 for County library operations budget and $327,320 for County library building maintenance tax as set forth in Wis. Statute 43.64(1) to be levied against the taxable property of Marathon County, excepting the Cities of Abbotsford, Colby, Marshfield and the Town of McMillan.

BE IT FURTHER RESOLVED AND UNDERSTOOD that the budget includes an appropriation of $6,653,219 for North Central Health Care Facility (NCHCF); and

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks in payment of specific items included in this budget as provided by law and at the request of any organization for which appropriations have been made.

DATED: November 17, 2016.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

_____	_____
_____	_____
_____	_____
_____	_____

_____

Fiscal Impact: This sets the 2017 Budget.

MARATHON COUNTY FINANCE COMMITTEE RECOMMENDED 2017 BUDGET

PRESENTED TO THE COUNTY BOARD –NOVEMBER 17, 2016

MARATHON COUNTY

wisconsin central time

Finance Committee 2017 Recommended Budget

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MARATHON COUNTY

wisconsin central time

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DATED: November 17, 2016.

HUMAN RESOURCES AND FINANCE AND PROPERTY COMMITTEE

Fiscal Impact: This sets the 2017 Budget.

TO: The Honorable Marathon County Board of Supervisors

FROM: Brad Karger, County Administrator

DATE: October 3, 2016
FINANCE COMMITTEE AMENDED October 17, 2017

SUBJECT: 2017 BUDGET MESSAGE
(AMENDED FINANCE COMMITTEE CHANGES IN RED)

I present this Financial Plan and 2017 Annual Budget to the County Board, as required by Wisconsin Statute 59.033(5). The actual budget and tax levy for 2017 will be voted upon at the November meeting of the County Board. This document represents my recommendations for the operating budget for the year 2017, including funding for the 2017 Capital Improvements Program (CIP).

THANK YOU TO THOSE WHO CONTRIBUTED TO BUILDING THIS BUDGET

A budget is a team effort. In building a financial plan for the upcoming year department heads and the administrative people who support them, along with Kristi Kordus and employees of the Finance Department who support her, pulled together and the result is a product which continues our array of public services and reduces our tax rate from $5.125 to $5.049.

We have a great group of people involved in key financial and leadership roles and I thank you all.

Our County Government functions at a high level in part because of the many contributors who are committed to public service as a profession and who understand that the work we do matters.

THIS PROPERTY TAX RATE IS REDUCED BY 7.5 CENTS AND HAS NOT BEEN INCREASED SINCE THE 1995 BUDGET

The tax rate is going down, but our property tax levy is increased by $667,414. Let me explain:

"Tax Rate" - - Amount of tax collected from the tax base (usually expressed in mills, or $.001 of equalized value).

"Tax Levy"- - Equalized value times the tax rate.

So for instance - - $100,000 (equalized value of property) x .002 (2 mills tax rate) = $200 tax levy

The tax levy for the County is the total tax levy of all the properties within the County.

This year the equalized value of all the properties in Marathon County is $10,156,245,000, an increase of $303,262,500 (3.08%) over 2016. That increase minus the portion of the increase in tax increment districts, times the new tax rate ($5.049) generates a $667,414 increase in property tax dollars which are incorporated into the 2017 budget. Thus, you can argue that this budget proposal increases taxes if your focus is on the tax levy or you can argue that it decreases taxes if your focus is on the tax rate. Both are true.

AVERAGE HOMEOWNER IMPACT

The average homeowner in Marathon County will see some minor increase in the County portion of their property tax bill for 2017. For illustration the following chart compares the "average homeowner's" tax bill for 2010 thru 2016.

Budget Year	Property Value	Tax Rate	Tax Amount	$ Changes	% Changes
2017	$142,685	$5.05	$720.55	$11.11	1.57%
2016	$138,422	$5.125	$709.44	$ 6.80	.97%
2015	$136,134	$5.16	$702.45	$12.44	1.8%
2014	$133,465	$5.17	$690.01	$ 3.70	.054%
2013	$132,748	$5.17	$686.31	($22.10)	(3.2%)
2012	$137,023	$5.17	$708.41	($ 9.19)	(1.3%)
2011	$138,800	$5.17	$717.60	($13.96)	(1.9%)
2010	$141,500	$5.17	$731.56		

Thus, the average homeowner in Marathon County will see their County tax bill increase by $11.11 even though the tax rate declined by 7.5 cents. This happened because of a 3.08% increase in their property value.

NEW POSITIONS

I propose we add $384,965 of County tax levy for these four (4) new positions:

1.	Assistant Corporation Counsel, Corporation Counsel	$ 95,644
2.	Lead Social Worker, Social Services	$ 98,033
3.	Social Worker, Social Services	$ 95,644
4.	Social Worker, Social Services	$ 95,644
	Total New Levy Expense	$384,965

Two of these positions were created and approved to fill by the County Board in July (Assistant Corporation Counsel, Social Worker). This action was taken in response to the growing drug epidemic and its impact upon children in Marathon County. Too often, parents struggling with drug addiction are unable to safely care for and supervise their children or they are incarcerated due to criminal charges with their illegal drug use. Both situations leave children in desperate need of a safety plan and caregivers.

Additionally, there are five (5) new positions funded with non-levy funds, including grants, program revenues or increased case management revenues:

Grants:	
Senior Public Health Professional, Health Department	$102,607
Public Health Professional, Health Department	$ 98,338
Public Health Professional, Health Department	$ 98,338
Program Revenue:	
Waste Management Specialist, Solid Waste	$ 72,691
Case Management Revenue:	
Social Worker, Social Services (Children's Long Term Support Program, Part Time to Full Time)	$ 61,145
Total New Non-Levy Expenses	$433,119

Finally, there are a number of approved positions not funded in this budget:

Administrative Specialist, Clerk of Courts	$ 66,787
IT Specialist, District Attorney	$ 91,524
Accounting Specialist, Finance	$ 75,024
Accounting Specialist, Highway (Part Time to Full Time)	$ 52,205
Maintenance Supervisor, Parks (1/2 County)	$ 48,572
Communications Specialist, Sheriff	$ 70,905
*Assistant Corporation Counsel (1/2 time to 3/4 time)	$ 14,626
*HRFC approved on 10/17/2016 at $11,485	
Total Not Funded Expenses	$419,643

Costs for new positions include family/full benefits and are based on midpoint of salary range.

The Human Resources, Finance and Property Committee decided not to prioritize the approved new positions, but adopted staff recommended priorities. The highest priority position not funded is the IT Specialist position requested by the District Attorney.

EMPLOYEE HEALTH CARE

Our employee health care costs are reduced by 2.5% in 2017 resulting in a saving of $610,706.

County cost of employee health care:

2016	$ 6,459,627	(thru 8/31/16)
2015	$11,783,589	
2014	$11,985,508	
2013	$12,196,622	
2012	$11,880,100	
2011	$12,959,636	
2010	$12,008,428	
2009	$11,122,246	
2008	$ 9,076,470	

Last year's change of moving to a narrow network of Aspirus providers obviously worked in controlling costs. Additionally, the communications plan executed by our Employee Resources Department also worked well as I heard little or no complaints about having to switch physicians. Even though it was an inconvenience, employees seemed to understand and accept the change.

We are both lucky and good to receive a 2.5% reduction in premium after no increase in 2016. Other public entities are receiving double digit premium increases. Ten percent of 12 million dollars is 1.2 million dollars. If we had to find that money in our budget there would not have been room for new positions or the modest pay increases.

NORTH CENTRAL HEALTH CARE (NCHC)

North Central Health Care asked for $1,357,000 in new County levy:

Expansion of Crisis Services	$528,000
Increased Cost for State Institutions	$511,000
Nursing Home Decreased Census	$318,000

This budget allocates NCHC the same levy amount as 2013 – 2016, $7,863,842, plus the $475,000 currently earmarked for NCHC in the County's contingency account.

At the October Executive Committee meeting we talked about voting on the borrowing resolution for Mount View Care Center (nursing home) in the first quarter of 2017. Additionally, the Morningside Report identifies the need for a Strategic Plan for the facility. We need to move both of these initiatives along in 2017.

There is a lot going on in developing our relationship with our partner Counties and NCHC and we need to get those relationships clarified and improved because it is critical to our success in controlling our correctional costs. From a big picture perspective the work of NCHC is critical to community health and safety.

Our Facilities and Capital Management budget went up by 92.14% only because it incorporates the NCHC building maintenance employees and the campus utilities costs. If you take that part away, the department budget actually went down a little. Credit the Energy Management Team for reducing our energy costs through wise use of the federal stimulus dollars when they were available and the ongoing use of other focus on energy conservation incentive programs.

START RIGHT

Start Right is fully funded for 2017:

County Tax Levy	$1,301,841
Medicaid	$ 391,000
Total	$1,692,841

Start Right is a service unique to Marathon County. It provides education, support and resources to help families in Marathon County raise healthy, school ready kids. From pregnancy through age 5, from personal home visits to Family Resource Center visits, Start Right provides the support that parents need to become their children's first teachers.

We can cut this expense as it is not a mandated service, but I think much of the expense will just resurface in some other program like child welfare or corrections. We are all learning about the long term impact of adverse childhood experiences and how they can

change the direction of a person's life and maybe cause them to enter one of the programs we administer like juvenile justice, child welfare, mental health or adult corrections.

SUPPORT FOR OTHER AGENCIES

Our support for most other agencies is the same in 2017 as it was in 2016:

Historical Society	$ 54,376
North Central Wisconsin Community Action Program (NCWCAP)	$ 33,757
Women's Community	$ 75,000
Mount View Nursing Home	$1,700,000
Aging & Disability Resource Center of Central Wisconsin (ADRC-CW)	$ 395,367
North Central Wisconsin Regional Planning Commission (NCWRPC)	$ 49,300
Marathon County Development Corporation (MCDEVCO)	$ 180,000
Entrepreneurial Bootcamp	$ 40,000
Partners for Progressive Agriculture	$ 35,000
Wisconsin Valley Fair	$ 20,000
Healthy Teens Initiative	$ 25,000
Economic Development	$ 45,000

Funding for City-County IT is $1,446,493 up from $1,428,730 last year, an increase of $17,763.

By agreement you cannot reduce the funding for City-County Information Technology or the Aging and Disability Resource Center. All others you can do what you wish.

EMPLOYEE PAY INCREASE

This budget allocates $783,029 to employee pay increases in 2017. This is sufficient funding to provide a 2% pay increase to each employee. However, we no longer provide across-the-board pay increases. All pay increases are based upon performance.

This is a new pay philosophy for us and I thought we did rather well in our first year of full administration in 2016.

If you eliminated the pay increases, the saving to the levy would be about two-thirds of the total amount because about a third of wages are paid by non-levy funds.

PRIORITY BASED BUDGETING

The only long term solution to addressing to fiscal reality of tax limits that constrain us below our cost to continue is to get clear about our priorities. The funding source for emerging priorities has to be lower priority expenditures. Across-the-board cuts, employee furloughs, pay freezes, selling assets, deferred maintenance, unrealistic estimates on placements or mere cosmetic accounting gimmicks will not close a “gap” between ongoing revenues and ongoing costs to provide government services and programs.

We lost momentum on our priority based budgeting initiative this summer and as a result we have not gained any of the anticipated benefit in building the 2017 budget. But the work goes on and we will have actionable recommendations for the 2018 budget.

None of this is magic. I describe it as being clear about priorities and explicit about tradeoffs. Think about it as a budget with integrity that is sustainable long-term.

ADULT DETENTION FACILITY

The Adult Detention Facility is a challenge that seems to be always with us. As the drug epidemic involving heroin, methamphetamine, and opioids continues, so will our correctional expenses.

We have many programs in place to save jail bed days and they are all fully funded in 2017, but those programs are being more than offset by the drug epidemic as this data shows:

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	MONTHLY AVERAGE
2016	351	359	348	358	361	370	380	371	401				**3299**	366.56 thru Sept
2015	327	329	345	365	356	337	328	331	338	337	340	339	**4072**	339.33
2014	343	349	342	352	341	342	347	341	344	347	358	329	**4135**	344.58
2013	352	362	348	343	346	374	371	362	358	366	367	348	4297	358.09
2012	310	306	305	326	327	322	327	341	334	345	336	339	**3918**	326.50
2011	287	293	305	303	298	305	298	301	298	293	294	290	**3565**	297.09
2010	303	298	298	312	302	296	303	312	300	302	292	284	**3602**	300.16
2009	303	315	326	317	334	335	326	339	338	324	326	315	**3898**	324.83
2008	336	340	350	346	347	359	346	355	352	359	354	328	**4172**	347.67
2007	326	326	330	319	322	334	326	323	341	357	349	334	**3987**	332.25
2006	357	361	381	387	376	375	366	334	350	337	327	317	**4268**	356.50
2005	304	300	316	337	324	337	353	339	327	353	357	361	**4008**	334.00

The Sheriff continues to use new technology to expand home arrests and the District Attorney has contributed by utilizing alternatives which divert people from Jail and focus on the root causes of the criminal activity. Both are to be commended for helping control the correctional costs of our County and for improving community safety. Additionally our jail diversion programs administered by ATTIC Correctional Services including day reporting, OWI intervention and case management and treatment opportunities, continue to show good results. The "problem" is not for lack of effort or competency. We have an array of programs in place that work, the drug epidemic has just overwhelmed our efforts.

Mental health services to offenders is a piece of this same puzzle. In 2016, we expanded services to offenders. We made progress, but largely this is still a work in progress.

One final note: When you look at the upward surge of people in jail, give credit to the Sheriff's Department for keeping their budget request as low as they are, particularly a 2.2% reduction in corrections.

OUT OF HOME PLACEMENTS

Out of home placement of children are budgeted to cost $4,854,660 in 2017:

Placement Type	Juvenile Justice	Child Protective Services	Total	Average Placement Cost	Budgeted Placement Cost
Court Ordered Kinship	0	27	27	$ 2,949	$ 79,612
Foster Care	7	67	74	$ 10,591	$ 783,741
Specialized Foster Care	6	11	17	$ 23,436	$ 399,322
Treatment Foster Home	7	8	15	$ 41,300	$ 617,023
Group Home	8	2	10	$ 70,734	$ 707,340
Residential Care Center	8	6	14	$147,173	$2,060,416
Correctional Care	2	0	2	$103,603	$ 207,206
TOTAL	38	121	159		$4,854,660

You can reduce the budget by $250,000 if you reduce our projected placements by just one in residential treatment and one in correctional care, but that will not reduce our real costs. When a court places a child, it looks at the needs of the child not the County's budget.

BITUMINOUS RESURFACING, BRIDGE RECONSTRUCTION AND WHEEL TAX

All of the new wheel tax revenue $2,898,902 has been added to support the resurfacing of County highways plus I have added $2,344,691 of County capital investment fund to the same cause. Additionally, I reduced the working capital starting from 10% to 8.3% freeing up $650,000 which will be used to fund two bridge construction/repair projects (CTH NN and CTH M).

Even with all this effort we are still $411,811 short of the requested amount, $6,355,404. I don't know what we are going to do in 2018 if the wheel tax is not extended. We can borrow for road and bridge projects, but that just increases our costs.

CAPITAL IMPROVEMENTS

All the rolling stock requests are fully funded ($1,706,756), all the recurring projects are fully funded ($397,000) and $2.34 million dollars went into the resurfacing of County highways. The request for $1.2 million for uniform addressing was postponed to 2018. Additionally, I allocated $420,000 for the Law Enforcement Records System multi-year payment.

Other than the law enforcement records system payment, none of the projects ranked in priority order by the Capital Improvement Committee are funded.

COMMERCIAL REAL ESTATE LITIGATION DEFENSE

No money has been included to provide financial support to municipalities engaged in property tax litigation with commercial property owners. We don't have extra money and the effort we go through to fairly distribute a modest amount of funds makes it not seem worth the effort.

Last year we allocated $20,000 to commercial real estate litigation defense.

PARKS MAINTENANCE PROJECTS

The maintenance projects identified as priorities by the Parks Department are all funded:

1.	Big Eau Pleine Well Replacement	$ 5,000
2.	Sunny Vale park Drinking Fountain	$ 5,000
3.	Marathon Park Ice Arena Lobby furnace	$ 20,000
4.	Marathon Park Ice Arena #1 Radiant Heaters	$ 13,729
5.	Park Open Shelter Roofs	$ 6,000
6.	Big Eau Pleine Group Campground Parking Lot	$ 13,000
7.	Marathon Park Restroom Fixtures	$ 12,500
8.	Marathon Park LED Light Upgrades	$ 11,500
9.	Forest Trail Reconstruction	$ 13,271
	Total	$100,000

These are small capital projects that you can postpone, but if you do, small projects can turn into big projects and you will lose the energy savings associated with energy efficient lighting and heating.

SUMMARY OF KEY ADDITIONS IN THE 2017 BUDGET

There are not a lot of new additions as this is largely a status quo budget:

- Three new Social Worker positions and a new Assistant Corporation Counsel position and an increase of .25 FTE Assistant Corporation Counsel were added to respond to the increase in child welfare caused in large part by the growing drug epidemic.
- The wheel tax revenue, $2,898,902, is new and has been applied to bituminous resurfacing.

LOOKING TO 2018

For the 2018 budget we need to:

- Decide to make the wheel tax permanent or identify an alternative funding strategy.
- We need a clear direction for Mount View Care Center (Nursing Home)
- Our priority based budget process has to deliver results in helping us find funds for emerging priorities. This will involve hard choices, but the methodology will help us explain the rationale and limit unintended consequences.
- We have to set NCHC up for success over the next 40 years. The services they provide are too important to have uncertainty linger. We need everybody focused on the needs of our residents and aligning our public services around their needs.

None of this can wait until the Fall, we need to get on these matters right away and reach some consensus on future directions by Spring.

MARATHON COUNTY
FIVE YEAR DEPARTMENT BUDGET COMPARISON
2013 - 2017-Finance Committee Approved

	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Administration									
2017	**619,675**	9,607	1.57%	1,750	0	0.00%	617,925	9,607	1.58%
2016	610,068	(81,246)	-11.75%	1,750	0	0.00%	608,318	(81,246)	-11.78%
2015	691,314	28,592	4.31%	1,750	0	0.00%	689,564	28,592	4.33%
2014	662,722	201,099	43.56%	1,750	0	0.00%	660,972	201,099	43.73%
2013	461,623	45,000	10.80%	1,750	0	0.00%	459,873	45,000	10.85%
Administration/Justice System Alternatives									
2017	1,560,087	67,385	4.51%	212,000	0	0.00%	1,348,087	67,385	5.26%
2016	1,492,702	226,453	17.88%	212,000	154,400	268.06%	1,280,702	72,053	5.96%
2015	1,266,249	19,067	1.53%	57,600	(2,978)	-4.92%	1,208,649	22,045	1.86%
2014	1,247,182	125,145	11.15%	60,578	(272,086)	-81.79%	1,186,604	397,231	50.32%
2013	1,122,037	(8,205)	-0.73%	332,664	(58,198)	-14.89%	789,373	49,993	6.76%
Capital Improvements									
2017	**2,340,906**	(1,180,775)	-33.53%	1,963,156	(1,398,525)	-41.60%	377,750	217,750	136.09%
2016	3,521,681	(1,518,706)	-30.13%	3,361,681	(1,455,706)	-30.22%	160,000	(63,000)	-28.25%
2015	5,040,387	413,187	8.93%	4,817,387	413,187	9.38%	223,000	0	0.00%
2014	4,627,200	(82,535)	-1.75%	4,404,200	(82,535)	-1.84%	223,000	0	0.00%
2013	4,709,735	(55,540)	-1.17%	4,486,735	(43,540)	-0.96%	223,000	(12,000)	-5.11%
Clerk of Circuit Courts									
2017	3,363,316	74,237	2.26%	1,680,580	(65,000)	-3.72%	1,682,736	139,237	9.02%
2016	3,289,079	61,100	1.89%	1,745,580	28,000	1.63%	1,543,499	33,100	2.19%
2015	3,227,979	136,940	4.43%	1,717,580	3,980	0.23%	1,510,399	132,960	9.65%
2014	3,091,039	78,797	2.62%	1,713,600	(84,500)	-4.70%	1,377,439	163,297	13.45%
2013	3,012,242	(19,051)	-0.63%	1,798,100	(4,380)	-0.24%	1,214,142	(14,671)	-1.19%
Conservation, Planning & Zoning									
2017	3,043,424	(541,180)	-15.10%	1,665,263	(554,665)	-24.99%	1,378,161	13,485	0.99%
2016	3,584,604	(495,292)	-12.14%	2,219,928	(530,674)	-19.29%	1,364,676	35,382	2.66%
2015	4,079,896	76,837	1.92%	2,750,602	(12,557)	-0.45%	1,329,294	89,394	7.21%
2014	4,003,059	936,552	30.54%	2,763,159	933,471	51.02%	1,239,900	3,081	0.25%
2013	3,066,507	274,887	9.85%	1,829,688	206,154	12.70%	1,236,819	68,733	5.88%

MARATHON COUNTY
FIVE YEAR DEPARTMENT BUDGET COMPARISON
2013 - 2017-Finance Committee Approved

	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Contingency									
2017	**577,250**	(97,750)	-14.48%	0	0	0.00%	577,250	(97,750)	-14.48%
2016	675,000	102,914	17.99%	0	0	0.00%	675,000	102,914	17.99%
2015	572,086	(402,914)	-41.32%	0	0	0.00%	572,086	(402,914)	-41.32%
2014	975,000	(25,000)	-2.50%	0	0	0.00%	975,000	(25,000)	-2.50%
2013	1,000,000	100,500	11.17%	0	0	0.00%	1,000,000	100,500	11.17%
Corporation Counsel									
2017	**745,983**	87,338	13.26%	299,051	50,000	20.08%	446,932	37,338	9.12%
2016	658,645	22,277	3.50%	249,051	0	0.00%	409,594	22,277	5.75%
2015	636,368	43,901	7.41%	249,051	1,855	0.75%	387,317	42,046	12.18%
2014	592,467	(372)	-0.06%	247,196	(13,531)	-5.19%	345,271	13,159	3.96%
2013	592,839	(4,872)	-0.82%	260,727	0	0.00%	332,112	(4,872)	-1.45%
County Board of Supervisors									
2017	427,769	2,464	0.58%	0	0	0.00%	427,769	2,464	0.58%
2016	425,305	6,531	1.56%	0	0	0.00%	425,305	6,531	1.56%
2015	418,774	42,560	11.31%	0	0	0.00%	418,774	42,560	11.31%
2014	376,214	5,453	1.47%	0	0	0.00%	376,214	5,453	1.47%
2013	370,761	(5,268)	-1.40%	0	0	0.00%	370,761	(5,268)	-1.40%
County Clerk									
2017	711,575	(31,100)	-4.19%	216,210	(59,480)	-21.57%	495,365	28,380	6.08%
2016	742,675	13,966	1.92%	275,690	(23,470)	-7.85%	466,985	37,436	8.72%
2015	728,709	(6,621)	-0.90%	299,160	(3,200)	-1.06%	429,549	(3,421)	-0.79%
2014	735,330	32,894	4.68%	302,360	43,910	16.99%	432,970	(11,016)	-2.48%
2013	702,436	(45,730)	-6.11%	258,450	(45,700)	-15.03%	443,986	(30)	-0.01%
Debt Service									
2017	1,786,250	(8,250)	-0.46%	100,000	0	0.00%	1,686,250	(8,250)	-0.49%
2016	1,794,500	(15,500)	-0.86%	100,000	0	0.00%	1,694,500	(15,500)	-0.91%
2015	1,810,000	14,350	0.80%	100,000	0	0.00%	1,710,000	14,350	0.85%
2014	1,795,650	12,250	0.69%	100,000	0	0.00%	1,695,650	12,250	0.73%
2013	1,783,400	8,250	0.46%	100,000	0	0.00%	1,683,400	8,250	0.49%

MARATHON COUNTY
FIVE YEAR DEPARTMENT BUDGET COMPARISON
2013 - 2017-Finance Committee Approved

	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
District Attorney									
2017	1,282,935	10,938	0.86%	186,935	(5,403)	-2.81%	1,096,000	16,341	1.51%
2016	1,271,997	(27,550)	-2.12%	192,338	(42,440)	-18.08%	1,079,659	14,890	1.40%
2015	1,299,547	81,657	6.70%	234,778	(2,722)	-1.15%	1,064,769	84,379	8.61%
2014	1,217,890	54,280	4.66%	237,500	34,088	16.76%	980,390	20,192	2.10%
2013	1,163,610	(125,627)	-9.74%	203,412	(125,627)	-38.18%	960,198	0	0.00%
Emergency Management									
2017	769,241	21,343	2.85%	173,618	18,257	11.75%	595,623	3,086	0.52%
2016	747,898	18,858	2.59%	155,361	763	0.49%	592,537	18,095	3.15%
2015	729,040	37,409	5.41%	154,598	(1,554)	-1.00%	574,442	38,963	7.28%
2014	691,631	430,472	164.83%	156,152	9,002	6.12%	535,479	421,470	369.68%
2013	261,159	4,586	1.79%	147,150	(137)	-0.09%	114,009	4,723	4.32%
Employee Resources									
2017	543,856	(5,628)	-1.02%	11,800	0	0.00%	532,056	(5,628)	-1.05%
2016	549,484	24,521	4.67%	11,800	0	0.00%	537,684	24,521	4.78%
2015	524,963	11,049	2.15%	11,800	(5,000)	-29.76%	513,163	16,049	3.23%
2014	513,914	(233,494)	-31.24%	16,800	(100,000)	-85.62%	497,114	(133,494)	-21.17%
2013	747,408	1,187	0.16%	116,800	0	0.00%	630,608	1,187	0.19%
Facilities and Capital Management									
2017	4,780,012	2,036,877	74.25%	1,150,350	296,246	34.69%	3,629,662	1,740,631	92.14%
2016	2,743,135	57,894	2.16%	854,104	41,686	5.13%	1,889,031	16,208	0.87%
2015	2,685,241	105,113	4.07%	812,418	101,330	14.25%	1,872,823	3,783	0.20%
2014	2,580,128	42,890	1.69%	711,088	(5,679)	-0.79%	1,869,040	48,569	2.67%
2013	2,537,238	(46,840)	-1.81%	716,767	(14,736)	-2.01%	1,820,471	(32,104)	-1.73%
Finance									
2017	736,129	(81,039)	-9.92%	119,000	(79,500)	-40.05%	617,129	(1,539)	-0.25%
2016	817,168	31,359	3.99%	198,500	(33,344)	-14.38%	618,668	64,703	11.68%
2015	785,809	55,542	7.61%	231,844	10,000	4.51%	553,965	45,542	8.96%
2014	730,267	160,432	28.15%	221,844	123,479	125.53%	508,423	36,953	7.84%
2013	569,835	(103,986)	-15.43%	98,365	(101,635)	-50.82%	471,470	(2,351)	-0.50%

MARATHON COUNTY
FIVE YEAR DEPARTMENT BUDGET COMPARISON
2013 - 2017-Finance Committee Approved

	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Finance-General County Insurance									
2017	129,503	0	0.00%	0	0	0.00%	129,503	0	0.00%
2016	129,503	(224,531)	-63.42%	0	0	0.00%	129,503	(224,531)	-63.42%
2015	354,034	25,525	7.77%	0	0	0.00%	354,034	25,525	7.77%
2014	328,509	(60,453)	-15.54%	0	0	0.00%	328,509	(60,453)	-15.54%
2013	388,962	(39,616)	-9.24%	0	0	0.00%	388,962	(39,616)	-9.24%
Health									
2017	5,179,082	14,153	0.27%	2,194,565	16,497	0.76%	2,984,517	(2,344)	-0.08%
2016	5,164,929	272,053	5.56%	2,178,068	259,568	13.53%	2,986,861	12,485	0.42%
2015	4,892,876	(37,855)	-0.77%	1,918,500	(143,328)	-6.95%	2,974,376	105,473	3.68%
2014	4,930,731	179,793	3.78%	2,061,828	40,167	1.99%	2,868,903	139,626	5.12%
2013	4,750,938	99,733	2.14%	2,021,661	90,826	4.70%	2,729,277	8,907	0.33%
Highway									
2017	29,088,307	(954,632)	-3.18%	22,986,362	(966,698)	-4.04%	6,101,945	12,066	0.20%
2016	30,042,939	(1,629,956)	-5.15%	23,953,060	(1,831,026)	-7.10%	6,089,879	201,070	3.41%
2015	31,672,895	216,090	0.69%	25,784,086	391,777	1.54%	5,888,809	(175,687)	-2.90%
2014	31,456,805	4,460,006	16.52%	25,392,309	5,701,785	28.96%	6,064,496	(1,241,779)	-17.00%
2013	26,996,799	2,145,078	8.63%	19,690,524	3,382,496	20.74%	7,306,275	(1,237,418)	-14.48%
Insurance									
2017	16,485,005	(284,886)	-1.70%	16,485,005	(284,886)	-1.70%	0	0	0.00%
2016	16,769,891	439,100	2.69%	16,769,891	439,100	2.69%	0	0	0.00%
2015	16,330,791	(456,683)	-2.72%	16,330,791	(456,683)	-2.72%	0	0	0.00%
2014	16,787,474	(1,543,506)	-8.42%	16,787,474	(1,393,506)	-7.66%	0	(150,000)	-100.00%
2013	18,330,980	893,006	5.12%	18,180,980	945,310	5.48%	150,000	(52,304)	-25.85%
Library									
2017	3,712,148	(47,785)	-1.27%	241,116	0	0.00%	3,471,032	(47,785)	-1.36%
2016	3,759,933	(13,312)	-0.35%	241,116	(60,000)	-19.93%	3,518,817	46,688	1.34%
2015	3,773,245	259,778	7.39%	301,116	120,000	66.26%	3,472,129	139,778	4.19%
2014	3,513,467	(49,159)	-1.38%	181,116	(85,000)	-31.94%	3,332,351	35,841	1.09%
2013	3,562,626	13,659	0.38%	266,116	75,000	39.24%	3,296,510	(61,341)	-1.83%

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	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Medical Examiner									
2017	541,498	24,885	4.82%	210,000	(30,000)	-12.50%	331,498	54,885	19.84%
2016	516,613	198,681	62.49%	240,000	50,000	26.32%	276,613	148,681	116.22%
2015	317,932	75,869	31.34%	190,000	70,000	58.33%	127,932	5,869	4.81%
2014	242,063	25,046	11.54%	120,000	20,000	20.00%	122,063	5,046	4.31%
2013	217,017	(2,567)	-1.17%	100,000	(5,000)	-4.76%	117,017	2,433	2.12%
Parks, Recreation & Forestry									
2017	5,062,297	190,056	3.90%	2,924,777	107,404	3.81%	2,137,520	82,652	4.02%
2016	4,872,241	117,702	2.48%	2,817,373	113,067	4.18%	2,054,868	4,635	0.23%
2015	4,754,539	36,705	0.78%	2,704,306	(60,314)	-2.18%	2,050,233	97,019	4.97%
2014	4,717,834	590,292	14.30%	2,764,620	343,569	14.19%	1,953,214	246,723	14.46%
2013	4,127,542	(76,619)	-1.82%	2,421,051	(67,584)	-2.72%	1,706,491	(9,035)	-0.53%
Register of Deeds									
2017	830,515	(40,746)	-4.68%	1,062,000	(5,037)	-0.47%	(231,485)	(35,709)	-18.24%
2016	871,261	10,860	1.26%	1,067,037	16,932	1.61%	(195,776)	(6,072)	-3.20%
2015	860,401	(6,760)	-0.78%	1,050,105	(31,897)	-2.95%	(189,704)	25,137	11.70%
2014	867,161	(21,924)	-2.47%	1,082,002	469	0.04%	(214,841)	(22,393)	-11.64%
2013	889,085	18,830	2.16%	1,081,533	24,000	2.27%	(192,448)	(5,170)	-2.76%
Sheriff									
2017	12,734,713	180,636	1.44%	619,339	90,139	17.03%	12,115,374	90,497	0.75%
2016	12,554,077	179,966	1.45%	529,200	(42,219)	-7.39%	12,024,877	222,185	1.88%
2015	12,374,111	189,482	1.56%	571,419	(205,893)	-26.49%	11,802,692	395,375	3.47%
2014	12,184,629	425,077	3.61%	777,312	(4,567)	-0.58%	11,407,317	429,644	3.91%
2013	11,759,552	(29,345)	-0.25%	781,879	(198,277)	-20.23%	10,977,673	168,932	1.56%
Sheriff-Adult Correction/Juvenile Detention									
2017	7,864,796	(77,485)	-0.98%	1,225,625	74,375	6.46%	6,639,171	(151,860)	-2.24%
2016	7,942,281	137,873	1.77%	1,151,250	80,500	7.52%	6,791,031	57,373	0.85%
2015	7,804,408	943,089	13.75%	1,070,750	(41,443)	-3.73%	6,733,658	984,532	17.12%
2014	6,861,319	845,396	14.05%	1,112,193	120,893	12.20%	5,749,126	724,503	14.42%
2013	6,015,923	(71,267)	-1.17%	991,300	(125,700)	-11.25%	5,024,623	54,433	1.10%

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	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Sheriff-Shelter Home									
2017	524,352	17,281	3.41%	86,590	0	0.00%	437,762	17,281	4.11%
2016	507,071	41,818	8.99%	86,590	11,500	15.31%	420,481	30,318	7.77%
2015	465,253	(29,258)	-5.92%	75,090	(14,800)	-16.46%	390,163	(14,458)	-3.57%
2014	494,511	28,274	6.06%	89,890	9,500	11.82%	404,621	18,774	4.87%
2013	466,237	(44,935)	-8.79%	80,390	(82,927)	-50.78%	385,847	37,992	10.92%
Social Services\Child Support									
2017	23,063,738	3,577,990	18.36%	15,429,224	3,523,064	29.59%	7,634,514	54,926	0.72%
2016	19,485,748	(2,146,646)	-9.92%	11,906,160	(2,262,978)	-15.97%	7,579,588	116,332	1.56%
2015	21,632,394	1,036,205	5.03%	14,169,138	982,772	7.45%	7,463,256	53,433	0.72%
2014	20,596,189	4,345,904	26.74%	13,186,366	4,372,555	49.61%	7,409,823	(26,651)	-0.36%
2013	16,250,285	(442,450)	-2.65%	8,813,811	(449,456)	-4.85%	7,436,474	7,006	0.09%
Solid Waste									
2017	4,065,718	(1,808,166)	-30.78%	4,065,718	(1,808,166)	-30.78%	0	0	0.00%
2016	5,873,884	2,340,635	66.25%	5,873,884	2,340,635	66.25%	0	0	0.00%
2015	3,533,249	(1,418,091)	-28.64%	3,533,249	(1,418,091)	-28.64%	0	0	0.00%
2014	4,951,340	(2,151,070)	-30.29%	4,951,340	(2,151,070)	-30.29%	0	0	0.00%
2013	7,102,410	3,819,631	116.35%	7,102,410	3,819,631	116.35%	0	0	0.00%
Support Other Agencies									
2017	9,052,512	(1,192,860)	-11.64%	20,000	0	0.00%	9,032,512	(1,192,860)	-11.67%
2016	10,245,372	64,199	0.63%	20,000	0	0.00%	10,225,372	64,199	0.63%
2015	10,181,173	155,940	1.56%	20,000	0	0.00%	10,161,173	155,940	1.56%
2014	10,025,233	36,008	0.36%	20,000	0	0.00%	10,005,233	36,008	0.36%
2013	9,989,225	(314,622)	-3.05%	20,000	0	0.00%	9,969,225	(314,622)	-3.06%
Transfer Between Funds									
2017	8,691,926	2,905,834	50.22%	8,691,926	2,905,834	50.22%	0	0	0.00%
2016	5,786,092	(312,514)	-5.12%	5,786,092	(312,514)	-5.12%	0	0	0.00%
2015	6,098,606	(7,618,978)	-55.54%	6,098,606	(7,618,978)	-55.54%	0	0	0.00%
2014	13,717,584	6,933,141	102.19%	13,717,584	6,933,141	102.19%	0	0	0.00%
2013	6,784,443	1,546,854	29.53%	6,784,443	1,546,854	29.53%	0	0	0.00%

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	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Treasurer									
2017	549,381	(1,117)	-0.20%	19,141,798	383,400	2.04%	(18,592,417)	(384,517)	-2.11%
2016	550,498	(8,167)	-1.46%	18,758,398	500,308	2.74%	(18,207,900)	(508,475)	-2.87%
2015	558,665	(8,009)	-1.41%	18,258,090	1,146,301	6.70%	(17,699,425)	(1,154,310)	-6.98%
2014	566,674	10,726	1.93%	17,111,789	1,059,498	6.60%	(16,545,115)	(1,048,772)	-6.77%
2013	555,948	(4,072)	-0.73%	16,052,291	250,735	1.59%	(15,496,343)	(254,807)	-1.67%
UW-Extension									
2017	437,678	(614)	-0.14%	68,401	(11)	-0.02%	369,277	(603)	-0.16%
2016	438,292	2,733	0.63%	68,412	78	0.11%	369,880	2,655	0.72%
2015	435,559	17,744	4.25%	68,334	0	0.00%	367,225	17,744	5.08%
2014	417,815	5,164	1.25%	68,334	0	0.00%	349,481	5,164	1.50%
2013	412,651	4,782	1.17%	68,334	0	0.00%	344,317	4,782	1.41%
Veterans Administration									
2017	212,673	1,036	0.49%	6,218	(6,782)	-52.17%	206,455	7,818	3.94%
2016	211,637	642	0.30%	13,000	0	0.00%	198,637	642	0.32%
2015	210,995	(4,123)	-1.92%	13,000	0	0.00%	197,995	(4,123)	-2.04%
2014	215,118	5,389	2.57%	13,000	0	0.00%	202,118	5,389	2.74%
2013	209,729	578	0.28%	13,000	0	0.00%	196,729	578	0.29%
Central Wisconsin Airport									
2017	3,141,338	(362,300)	-10.34%	3,141,338	(362,300)	-10.34%	0	0	0.00%
2016	3,503,638	153,773	4.59%	3,503,638	153,773	4.59%	0	0	0.00%
2015	3,349,865	134,589	4.19%	3,349,865	134,589	4.19%	0	0	0.00%
2014	3,215,276	57,826	1.83%	3,215,276	57,826	1.83%	0	0	0.00%
2013	3,157,450	(608,093)	-16.15%	3,157,450	(608,093)	-16.15%	0	0	0.00%
Central Wisconsin Airport Debt									
2017	702,976	(190,300)	-21.30%	702,976	(190,300)	-21.30%	0	0	0.00%
2016	893,276	90,963	11.34%	893,276	90,963	11.34%	0	0	0.00%
2015	802,313	44,663	5.89%	802,313	44,663	5.89%	0	0	0.00%
2014	757,650	9,377	1.25%	757,650	9,377	1.25%	0	0	0.00%
2013	748,273	11,023	1.50%	748,273	11,023	1.50%	0	0	0.00%

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	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Special Education									
2017	5,521,884	20,979	0.38%	5,521,884	20,979	0.38%	0	0	0.00%
2016	5,500,905	382,088	7.46%	5,500,905	382,088	7.46%	0	0	0.00%
2015	5,118,817	203,710	4.14%	5,118,817	203,710	4.14%	0	0	0.00%
2014	4,915,107	82,781	1.71%	4,915,107	82,781	1.71%	0	0	0.00%
2013	4,832,326	148,986	3.18%	4,832,326	148,986	3.18%	0	0	0.00%
ADRC - CW									
2017	6,660,641	111,468	1.70%	6,660,641	111,468	1.70%	0	0	0.00%
2016	6,549,173	177,042	2.78%	6,549,173	177,042	2.78%	0	0	0.00%
2015	6,372,131	(39,698)	-0.62%	6,372,131	(39,698)	-0.62%	0	0	0.00%
2014	6,411,829	129,082	2.05%	6,411,829	129,082	2.05%	0	0	0.00%
2013	6,282,747	(452,096)	-6.71%	6,282,747	(452,096)	-6.71%	0	0	0.00%
Totals									
2017	167,541,089	2,447,894	1.48%	119,265,216	1,780,910	1.52%	48,275,873	666,984	1.40%
2016	165,093,195	(1,297,419)	-0.78%	117,484,306	(1,753,968)	-1.47%	47,608,889	456,549	0.97%
2015	166,390,614	(5,623,397)	-3.27%	119,238,274	(6,434,972)	-5.12%	47,152,340	811,575	1.75%
2014	172,014,011	16,082,033	10.31%	125,673,246	15,832,119	14.41%	46,340,765	249,914	0.54%
2013	155,931,978	6,635,769	4.44%	109,841,127	8,117,929	7.98%	46,090,851	(1,482,160)	-3.12%

MARATHON COUNTY
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	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
ADRC-CW									
2017	395,367	0	0.00%	0	0	0.00%	395,367	0	0.00%
2016	395,367	0	0.00%	0	0	0.00%	395,367	0	0.00%
2015	395,367	0	0.00%	0	0	0.00%	395,367	0	0.00%
2014	395,367	0	0.00%	0	0	0.00%	395,367	0	0.00%
2013	395,367	0	0.00%	0	0	0.00%	395,367	0	0.00%
Community Action									
2017	33,757	0	0.00%	0	0	0.00%	33,757	0	0.00%
2016	33,757	0	0.00%	0	0	0.00%	33,757	0	0.00%
2015	33,757	0	0.00%	0	0	0.00%	33,757	0	0.00%
2014	33,757	0	0.00%	0	0	0.00%	33,757	0	0.00%
2013	33,757	0	0.00%	0	0	0.00%	33,757	0	0.00%
Economic Development									
2017	45,000	0	0.00%	0	0	0.00%	45,000	0	0.00%
2016	45,000	(5,000)	-10.00%	0	0	0.00%	45,000	(5,000)	-10.00%
2015	50,000	(20,000)	-28.57%	0	0	0.00%	50,000	(20,000)	-28.57%
2014	70,000	0	0.00%	0	0	0.00%	70,000	0	0.00%
2013	70,000	(65,000)	-48.15%	0	0	0.00%	70,000	(65,000)	-48.15%
Economic Development-Educational Bootcamp									
2017	40,000	0	0.00%	0	0	0.00%	40,000	0	0.00%
2016	40,000	0	0.00%	0	0	0.00%	40,000	0	0.00%
2015	40,000	0	0.00%	0	0	0.00%	40,000	0	0.00%
2014	40,000	0	0.00%	0	0	0.00%	40,000	0	0.00%
2013	40,000	40,000	100.00%	0	0	0.00%	40,000	40,000	100.00%
Historical Society									
2017	54,376	0	0.00%	0	0	0.00%	54,376	0	0.00%
2016	54,376	0	0.00%	0	0	0.00%	54,376	0	0.00%
2015	54,376	5,000	10.13%	0	0	0.00%	54,376	5,000	10.13%
2014	49,376	0	0.00%	0	0	0.00%	49,376	0	0.00%
2013	49,376	0	0.00%	0	0	0.00%	49,376	0	0.00%

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	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Healthy Teens Initiative									
2017	25,000	0	0.00%	0	0	0.00%	25,000	0	0.00%
2016	25,000	0	0.00%	0	0	0.00%	25,000	0	0.00%
2015	25,000	25,000	0.00%	0	0	0.00%	25,000	25,000	0.00%
2014	0	0	0.00%	0	0	0.00%	0	0	0.00%
2013	0	0	0.00%	0	0	0.00%	0	0	0.00%
Humane Society									
2017	0	0	0.00%	0	0	0.00%	0	0	0.00%
2016	0	0	0.00%	0	0	0.00%	0	0	0.00%
2015	0	0	0.00%	0	0	0.00%	0	0	0.00%
2014	0	(70,766)	-100.00%	0	0	0.00%	0	(70,766)	-100.00%
2013	70,766	0	0.00%	0	0	0.00%	70,766	0	0.00%
McDevco									
2017	180,000	0	0.00%	0	0	0.00%	180,000	0	0.00%
2016	180,000	(10,000)	-5.26%	0	0	0.00%	180,000	(10,000)	-5.26%
2015	190,000	35,000	22.58%	0	0	0.00%	190,000	35,000	22.58%
2014	155,000	0	0.00%	0	0	0.00%	155,000	0	0.00%
2013	155,000	5,000	3.33%	0	0	0.00%	155,000	5,000	3.33%
North Central Regional Planning									
2017	49,300	0	0.00%	0	0	0.00%	49,300	0	0.00%
2016	49,300	0	0.00%	0	0	0.00%	49,300	0	0.00%
2015	49,300	(700)	-1.40%	0	0	0.00%	49,300	(700)	-1.40%
2014	50,000	4,000	8.70%	0	0	0.00%	50,000	4,000	8.70%
2013	46,000	36,000	360.00%	0	0	0.00%	46,000	36,000	360.00%
Partnership Progressive Agriculture									
2017	35,000	0	0.00%	0	0	0.00%	35,000	0	0.00%
2016	35,000	0	0.00%	0	0	0.00%	35,000	0	0.00%
2015	35,000	0	0.00%	0	0	0.00%	35,000	0	100.00%
2014	35,000	35,000	0.00%	0	0	0.00%	35,000	35,000	100.00%
2013	0	0	0.00%	0	0	0.00%	0	0	0.00%

MARATHON COUNTY
FIVE YEAR SUPPORT FOR OTHER AGENCIES COMPARISON
2013 - 2017-Finance Committee Approved

	Expenses			Revenues			Tax Levy		
Department	Expenses	Increase (Decrease)	% over Previous Year	Revenue	Increase (Decrease)	% over Previous Year	Tax Levy	Increase (Decrease)	% over Previous Year
Wisconsin Valley Fair									
2017	20,000	0	0.00%	0	0	0.00%	20,000	0	100.00%
2016	20,000	0	0.00%	0	0	0.00%	20,000	0	100.00%
2015	20,000	20,000	0.00%	0	0	0.00%	20,000	20,000	100.00%
2014	0	0	0.00%	0	0	0.00%	0	0	0.00%
2013	0	0	0.00%	0	0	0.00%	0	0	0.00%
Woman's Community									
2017	75,000	0	0.00%	20,000	0	0.00%	55,000	0	100.00%
2016	75,000	23,350	45.21%	20,000	0	0.00%	55,000	23,350	100.00%
2015	51,650	3,076	6.33%	20,000	0	0.00%	31,650	3,076	100.00%
2014	48,574	0	0.00%	20,000	0	0.00%	28,574	0	0.00%
2013	48,574	0	0.00%	20,000	0	0.00%	28,574	0	0.00%
City-County IT Commission									
2017	1,446,493	17,763	1.24%	0	0	0.00%	1,446,493	17,763	100.00%
2016	1,428,730	55,849	4.07%	0	0	0.00%	1,428,730	55,849	100.00%
2015	1,372,881	88,564	6.90%	0	0	0.00%	1,372,881	88,564	100.00%
2014	1,284,317	67,774	5.57%	0	0	0.00%	1,284,317	67,774	5.57%
2013	1,216,543	(24,235)	-1.95%	0	0	0.00%	1,216,543	(24,235)	-1.95%
Health Care Center									
2017	8,338,842	475,000	6.04%	1,685,623	1,685,623	0.00%	6,653,219	(1,210,623)	100.00%
2016	7,863,842	0	0.00%	0	0	0.00%	7,863,842	0	100.00%
2015	7,863,842	0	0.00%	0	0	0.00%	7,863,842	0	100.00%
2014	7,863,842	0	0.00%	0	0	0.00%	7,863,842	0	0.00%
2013	7,863,842	(306,387)	-3.75%	0	0	0.00%	7,863,842	(306,387)	-3.75%
Totals									
2017	10,738,135	492,763	4.81%	1,705,623	1,685,623	8428.12%	9,032,512	(1,192,860)	-11.67%
2016	10,245,372	64,199	0.63%	20,000	0	0.00%	10,225,372	64,199	0.63%
2015	10,181,173	155,940	1.56%	20,000	0	0.00%	10,161,173	155,940	1.56%
2014	10,025,233	36,008	0.36%	20,000	0	0.00%	10,005,233	36,008	0.36%
2013	9,989,225	(314,622)	-3.05%	20,000	0	0.00%	9,969,225	(314,622)	-3.06%

CHANGES IN F.T.E. POSITIONS AND COUNTY EMPLOYMENT

MARATHON COUNTY: FULL TIME EQUIVALENT EMPLOYEES

(Excludes State Employees)

	2013	2014	2015	2016	2017	+ Incr. - Decr.	See Note
Clerk of Circuit Court	34.00	34.00	34.00	34.00	34.00		
Conservation Planning Zoning	21.00	21.00	23.00	24.00	24.00		
Corporation Counsel	6.50	6.50	6.50	6.00	7.25	1.25	(1)(8)
County Administration	4.00	4.00	4.00	4.00	4.00		
County Clerk	4.50	4.50	4.00	4.00	4.00		
District Attorney	12.80	12.80	13.80	13.80	13.80		
Emergency Management	2.00	2.00	2.00	2.00	2.00		
Employee Resources	4.80	6.80	6.80	6.80	6.80		
Facilities & Capital Management	23.75	23.70	23.70	23.70	35.70	12.00	(7)
Finance	7.50	6.00	6.00	6.00	6.00		
Health	44.96	42.00	42.20	40.82	43.82	3.00	(2)
Highway	78.00	77.00	78.50	78.50	78.50		
Library	45.60	44.90	44.90	46.10	46.10		
Medical Examiner	1.50	1.70	2.00	3.00	3.00		
Park Recreation & Forestry	42.00	43.00	43.00	43.00	43.00		
Register of Deeds	7.50	7.50	7.50	7.50	7.50		
Sheriff	177.00	180.00	186.85	187.85	187.85		
Social Services	106.23	111.23	111.73	107.50	111.00	3.50	(3)
Solid Waste	4.50	7.50	8.00	8.00	9.00	1.00	(4)
Treasurer	5.00	5.00	5.00	5.00	5.00		
UW Extension	2.00	2.00	2.00	2.00	2.00		
Veterans	2.75	2.75	2.75	2.75	2.75		
Total	**637.89**	**645.88**	**658.23**	**656.32**	**677.07**		
Central WI Airport	20.45	22.00	22.00	23.00	23.00		
ADRC - CW	58.40	58.73	57.71	57.71	58.11	0.40	(5)
Special Education	76.00	76.50	81.50	83.50	84.00	0.50	(6)

NOTE

(1) - Created Assistant Corporation Counsel position - levy funded

(2) -Added 3 new positions funded with grants

(3) - Added 3 new positions levy funded and increased one part time position to full time funded with increase from case management revenue

(4) - Created Waste Management Technician funded with increase from program revenue

(5) Created .40 Admin. Assistant

(6) - Created .50 Admin. Assistant

(7) - Moved maintenance functions from NCHC to Facilities & Capital Mgmt.

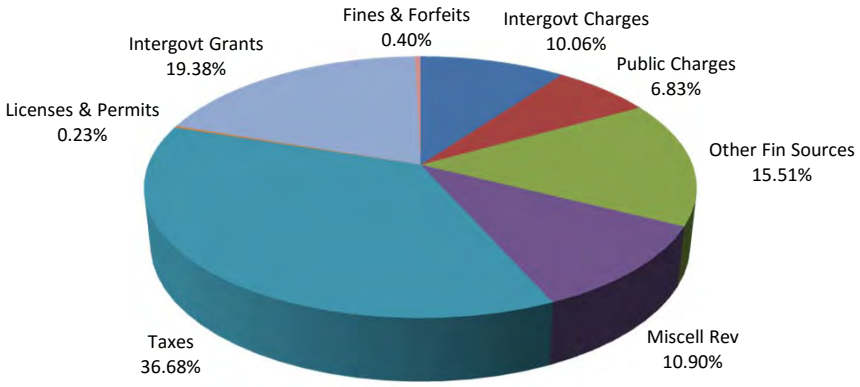
(8) - Added .25 Asst. Corp. Cousel from .50 to .75 FTE

Overall FTE positions have increased in 2017 by: **21.65**

*ADRC & Special Education have authority to add support positions - approved by their respective boards.

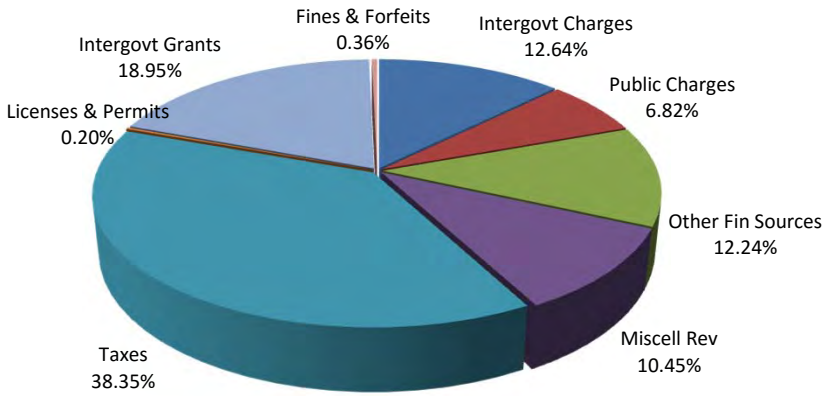
MARATHON COUNTY
Revenue Budget by Category

Adopted 2016



$164,732,195

Adopted 2017



$113,743,332

MARATHON COUNTY
2007-2017
REVENUE BUDGET HISTORY BY CATEGORY
2013 - 2017-Finance Committee Approved

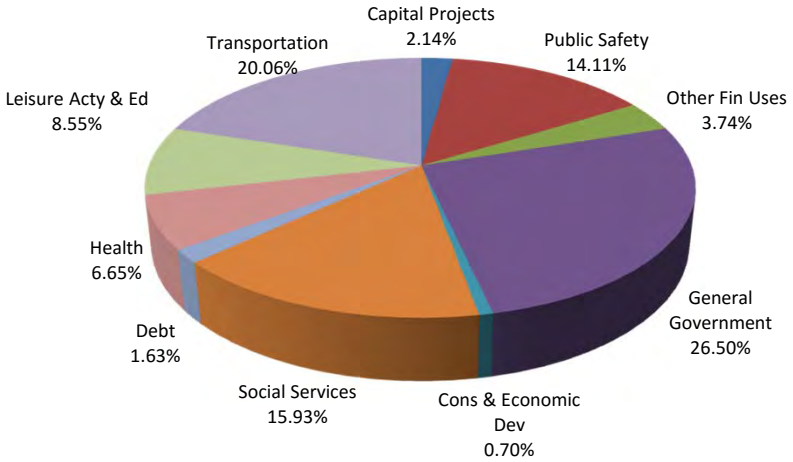
Year	Taxes	Intergov't Grants & Aid	Licenses & permits	Fines & Forfeits & Penalties	Public Charges for Services	Intergov't Charges for services	Miscellaneous Revenue	Other Financing Sources	Total Adopted Budget
2007	58,142,803	34,856,102	266,870	891,200	9,602,528	21,953,951	15,518,062	17,337,869	158,569,385
2008	58,742,771	34,818,105	267,660	824,000	9,987,034	22,155,881	16,318,503	15,147,151	158,261,105
2009	59,455,077	30,586,850	291,660	831,400	10,446,408	23,320,961	17,908,600	9,901,491	152,742,447
2010	58,341,962	30,168,526	325,115	765,240	12,628,508	19,358,630	17,731,909	15,127,659	154,447,549
2011	58,023,113	34,357,885	310,000	744,240	11,332,837	19,154,027	20,385,977	17,103,479	161,411,558
2012	57,584,704	27,222,451	291,450	681,480	11,452,605	18,579,773	16,099,464	17,384,282	149,296,209
2013	56,352,044	30,195,421	288,750	687,100	10,845,807	15,628,818	17,085,796	24,848,242	155,931,978
2014	57,410,215	36,112,095	287,210	645,100	11,026,155	15,361,993	17,334,898	33,836,345	172,014,011
2015	59,116,788	34,412,193	290,210	664,080	11,215,459	15,810,468	16,906,377	27,975,039	166,390,614
2016	60,430,737	31,927,300	381,965	664,080	11,247,295	16,575,220	17,953,514	25,552,084	164,732,195
2017	64,253,223	31,743,546	339,785	600,080	11,428,129	21,173,473	17,501,611	20,501,242	167,541,089

MARATHON COUNTY

Expense Budget by Activity

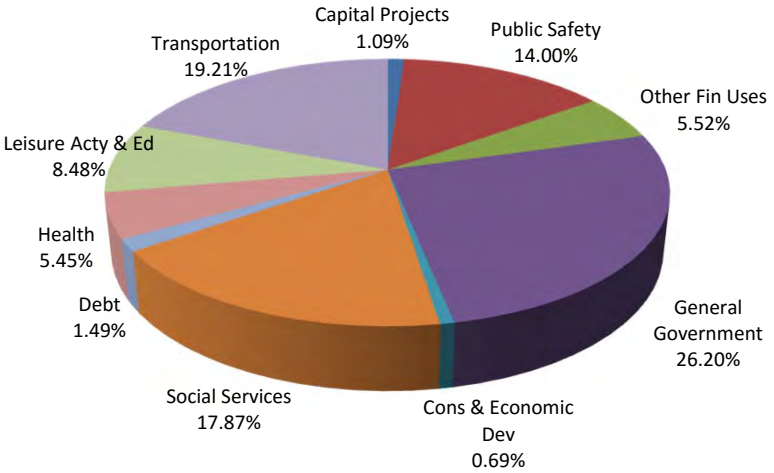
2013 - 2017-Finance Committee Approved

Adopted 2016



$164,732,195

Adopted 2017

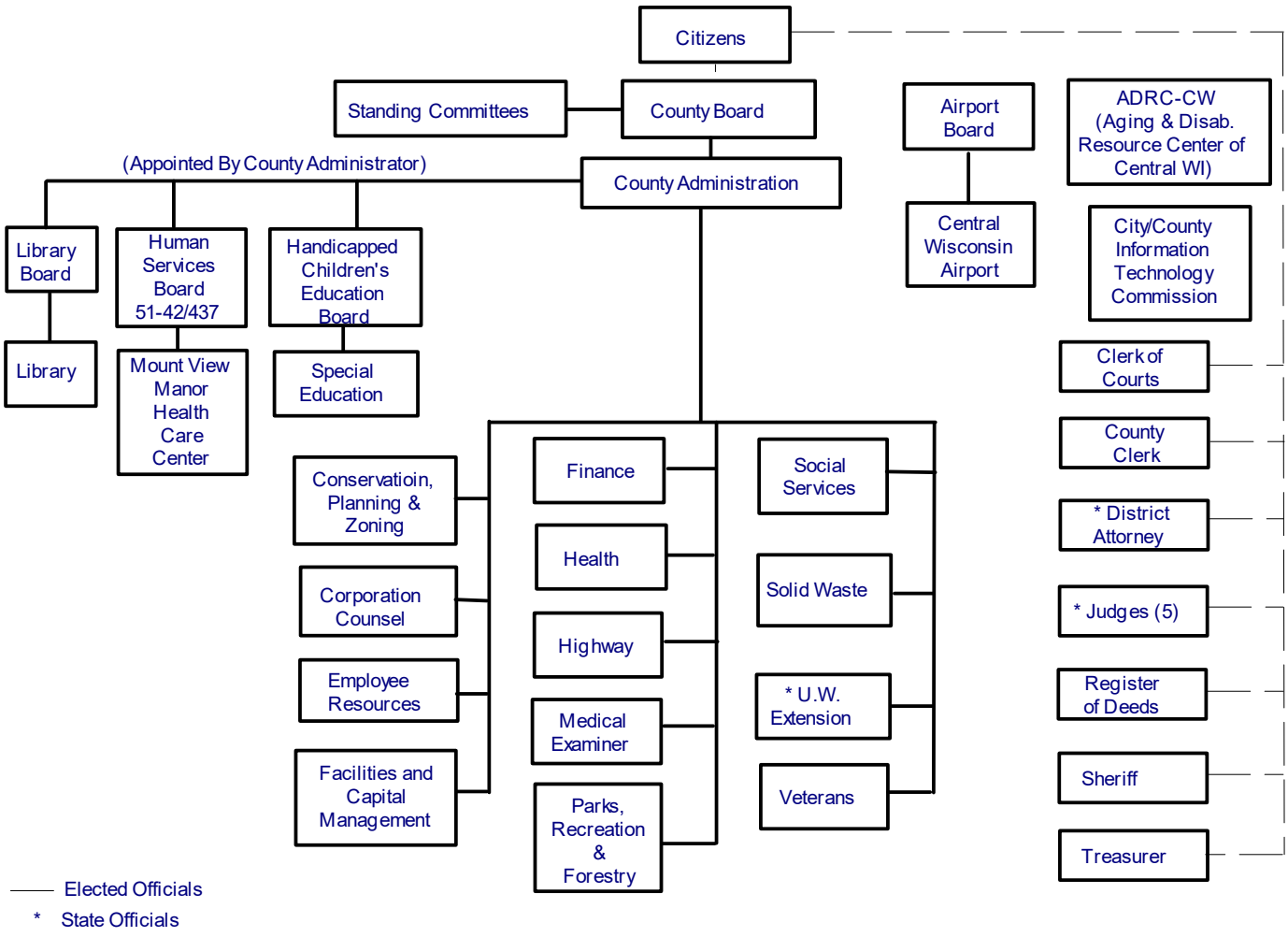


$164,732,195

MARATHON COUNTY
2007-2017
EXPENSE BUDGET HISTORY BY ACTIVITY
2013 - 2017-Finance Committee Approved

Year	General Government	Public Safety	Transpor-tation	Health	Social Services	Leisure Activities & Education	Conservation & Economic Development	Debt Service	Capital Outlay	Other Financing Uses	Total Adopted Budget
2007	40,952,759	17,575,975	34,304,667	9,232,139	27,800,219	11,365,142	3,342,764	3,795,603	4,907,372	5,292,745	158,569,385
2008	40,656,256	18,340,056	32,516,737	8,120,381	28,030,384	11,761,156	3,584,576	3,634,914	5,360,300	6,256,345	158,261,105
2009	42,581,096	18,628,417	33,727,510	8,908,442	23,739,072	12,357,578	3,472,908	2,931,832	2,778,250	3,617,342	152,742,447
2010	42,950,409	19,354,699	30,745,242	10,529,415	24,155,954	12,889,039	1,005,094	2,256,170	4,912,584	5,648,943	154,447,549
2011	45,564,346	20,112,071	33,383,016	9,662,047	26,344,123	13,116,620	1,153,244	2,302,540	4,778,896	4,994,655	161,411,558
2012	42,461,707	19,774,074	28,163,619	7,873,884	23,636,729	12,502,420	1,049,767	2,512,400	4,765,275	6,556,334	149,296,209
2013	42,836,665	19,624,908	29,694,749	11,799,148	22,742,761	12,543,985	1,311,664	2,531,673	4,235,735	8,610,690	155,931,978
2014	42,245,016	21,479,272	34,187,368	9,821,971	27,223,136	13,143,939	1,709,865	2,553,300	4,627,200	15,022,944	172,014,011
2015	42,418,444	22,639,061	34,530,597	8,359,562	28,215,520	13,635,442	1,536,956	2,612,313	5,040,387	7,402,332	166,390,614
2016	43,646,930	23,244,029	33,039,139	10,954,589	26,246,558	14,082,211	1,147,528	2,687,776	3,521,681	6,161,754	164,732,195
2017	43,903,816	23,453,189	32,178,007	9,135,089	29,937,052	14,199,233	1,164,046	2,489,226	1,831,156	9,250,275	167,541,089

MARATHON COUNTY ORGANIZATIONAL CHART
2016



2017 CIP PROJECT REQUESTS

Type	Department	Project Request Cost	PROJECT DESCRIPTION		Program Year	Project Rank	Project Rank	FUNDING SOURCES: CIP Fund Balance	Tax Levy	Grant Funding	HWY Fund Balance	HWY Wheel tax	Other	Un-Funded	TOTAL
			PROJECTS NOT FUNDED BY CIP												
Imp	HWY	$6,355,404	Bituminous Surfacing-Wheel Tax $2,898,902		2014		N/A	$2,344,691			$700,000	2,898,902		$411,811	$6,355,404
Imp	HWY	$225,000	Replace and Rehabilitate County Bridges/Culverts.		2014		N/A							$225,000	$225,000
Imp	HWY	$85,540	Replace and Rehabilitate Federally Funded County Bridges.		2014		N/A							$85,540	$85,540
Imp	HWY	$208,893	County Bridge Aid Construction (Replace/Repair Municipality Bridges/Culverts).		2014		N/A		$208,893						$208,893
Imp	CWA	$500,000	Environmental Assessment.				N/A						$500,000		$500,000
Imp	CWA	$100,000	Concourse Re-Habilitation Design.				N/A						$100,000		$100,000
Imp	CWA	$500,000	Airfield Pavement Repairs.				N/A						$500,000		$500,000
Imp	Solid Waste	$275,000	Gas System at Bluebird Ridge - BRRDF.				N/A						$275,000		$275,000
Imp	Solid Waste	$225,000	Area B Closure				N/A						$225,000		$225,000
	Sub Total	**$8,474,837**													
			RECURRING PROJECTS												
Equip	CCIT	$166,000	PC Upgrade Fund s/b @ $166,000		2014	N/A	N/A	$166,000							$166,000
Equip	CCIT	$101,000	Network/Server Upgrade Fund s/b @ $101,000.		2014	N/A	N/A	$101,000							$101,000
Equip	CCIT	$40,000	Video Equipment Upgrade Fund s/b @ $40,000.		2014	N/A	N/A	$40,000							$40,000
Equip	CCIT	$40,000	Voice Equipment/Phone System Upgrade Fund s/b @ $40,000.		2014	N/A	N/A	$40,000							$40,000
Imp	FCM	$50,000	County Facility Parking Lot Fund s/b @ $50,000.		2014	N/A	N/A	$50,000							$50,000
Equip	HWY	$957,600	Rolling Stock Fund s/b @ $957,600.				N/A	$957,600							$957,600
Equip	PR&F	$173,460	Rolling Stock Fund s/b @ $173,460.				N/A	$173,460							$173,460
Equip	Sheriff	$333,696	Rolling Stock Fund s/b @ $333,696.				N/A	$333,696							$333,696
	Sub Total	**$1,861,756**													
			ROLLING STOCK												
Equip	MED EX	$20,000	Rolling Stock - Replace 1 Vehicle.				N/A	$20,000							$20,000
Equip	NCHC	$222,000	Rolling Stock - Replace 3 Vehicles and 1 Tractor.		2014	416	N/A	$222,000							$222,000
	Sub Total	**$242,000**													
			PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE												
Equip	CPZ	$1,200,000	Uniform Addressing. Moved to 2018. Keep 630 ranking.		2014	296	630							$1,200,000	$1,200,000
Equip	CCIT	$420,000	Law Enforcement Records System.				610	$420,000							$420,000
Imp	SS	$367,889	Entry Way and Lower Level Upgrades - run by FCM.				586							$367,889	$367,889
Imp	FCM	$268,000	Roof Replacement for Library Headquarters.		2014	388	584							$268,000	$268,000
Imp	HWY	$335,000	CTH NN Kennedy Creek-Hwy Working Capital		2014	466	530						$335,000		$335,000
Bldg	EM	$50,000	Marathon County Emergency Response Facility/Morgue Study.				520							$50,000	$50,000
Imp	UWMC	$79,500	Parking Lot B Repaving.				497							$79,500	$79,500
Imp	PARKS	$80,000	Marathon Park East Gate Hall Roof Replacement.				490							$80,000	$80,000
Imp	HWY	$315,000	CTH M Fenwood Creek.-Hwy Working Caital and Capital Replacement		2014	364	489						$315,000		$315,000
Imp	FCM	$75,000	HVAC Design for Jail Kitchen/Booking Area.-Jail assessment funds		2014	291	488						$75,000		$75,000
Imp	NCHC	$425,000	MVCC Domestic Hot Water and Boiler Replacement.				483							$425,000	$425,000
Imp	NCHC	$437,750	MVCC Window Replacement.				479							$437,750	$437,750
Imp	UWMC	$143,200	Heating System Circulation Pump Replacement.				474							$143,200	$143,200
Imp	PARKS	$30,000	County Comprehensive Outdoor Recreation Plan.				470							$30,000	$30,000
Imp	PARKS	$390,000	Continuation of Park Restroom Replacement (3rd Year of 5 Year Plan).				466							$390,000	$390,000
Imp	FCM	$101,400	HVAC System Replacement at 326 River Drive.		2014	428	464							$101,400	$101,400
Imp	FCM	$486,100	HVAC System Replacement at 210 River Drive.		2014	368	464							$486,100	$486,100
Imp	FCM	$752,500	HVAC System Replacement at 212 River Drive.		2014	436	464							$752,500	$752,500
Imp	PARKS	$150,000	Parks Asphalt Replacement.				464							$150,000	$150,000
Equip	CCIT	$33,000	Generator at 212 River Drive.		2014	341	454							$33,000	$33,000
Imp	UWMC	$520,400	South Hall chiller Replacement.				454							$520,400	$520,400
Imp	UWMC	$105,000	Chilled Water Coil Replacement.				442							$105,000	$105,000
Equip	CCIT	$47,500	Continuation of Toughbook Replacement for the Sheriff Squads.		2014	410	436							$47,500	$47,500
Equip	CCIT	$89,500	Cayenta Upgrade. HRFC approved				432		**$79,500**					$10,000	$89,500
Imp	HWY	$118,000	Abbotsford Salt Building.-Hwy buildings and grounds funding		2014	425	413							$118,000	$118,000
Equip	NCHC	$68,000	Purchase Cooler/Freezer Replacement.				407							$68,000	$68,000
Equip	CCIT	$53,250	OmniCast Upgrade to Security Center at Courthouse HRFC approved		2014	451	405		**$43,250**					$10,000	$53,250
Imp	NCHC	$510,000	Air Handler 1 & 2.				405							$510,000	$510,000
Imp	UWMC	$81,500	Fieldhouse Bleacher Replacement.				399							$81,500	$81,500
Imp	PARKS	$75,000	Playground Safety Surfacing.				395							$75,000	$75,000
Equip	CCIT	$46,000	Upgrade Cisco Primary Server and WIFI Infrastructure at Courthouse.		2014	435	394							$46,000	$46,000
Imp	HWY	$120,000	Hatley Salt Building-Highway Buildings and grounds funding				372							$120,000	$120,000
Imp	UWMC	$241,500	Fieldhouse Plumbing and Pool Piping Replacement.				371							$241,500	$241,500
Imp	NCHC	$93,000	HCC Roofing. Approved $68,000				364							$93,000	$93,000
Imp	NCHC	$130,000	Asphalt Repair and Replacement.				363							$130,000	$130,000
Equip	CCIT	$64,340	Electronic Time & Attendance System at HWY.		2014	416	356							$64,340	$64,340
Imp	PARKS	$75,000	Marathon Park Ice Arena Resilent Flooring.				347							$75,000	$75,000
Imp	PARKS	$71,500	Marathon Park Pickle Ball Courts.				346							$71,500	$71,500
Imp	NCHC	$48,000	Legacies Flooring.				336							$48,000	$48,000
Imp	NCHC	$74,000	Special Education Upgrades.				317							$74,000	$74,000
Equip	CCIT	$32,000	Card Upgrade for Main Switch at NCHC.		2014	560	289							$32,000	$32,000
Equip	CCIT	$48,600	Contract Management System.		2014	472	288							$48,600	$48,600
Imp	FCM	$45,000	Update 20 Year Master Plan for the Courthouse.				268							$45,000	$45,000
	Sub Total	**$8,896,429**													
2017 Total of All Project Requests		**$19,475,022**						**$4,868,447**	**$331,643**	**$0**	**$700,000**	**$2,898,902**	**$2,325,000**	**$8,351,030**	**$19,475,022**
Equip = Equipment Imp = Improvement *Denotes new request.								Total Amount funded from 2017 CIP	Total Amount from Tax Levy	Total Amount from Sales Tax	Total Amount from Grant Funding	Total Amount from HWY Fund	Total Amt from Other Funding Sources	Total Amount Not Funded	Total Amount of all Project Requests (Funded & Un-Funded)

Finance Committee Approved

Type of Imp	Department	Project Cost	Sub Totals	Project Description - 2018	Program Year
				PROJECTS NOT FUNDED BY CIP	
Imp	CWA*	$6,600,000		Terminal area renovation.	2018
Imp	HWY			Bituminous surfacing.	2018
Imp	HWY			Replace and rehabilitate County bridges.	2018
Imp	HWY			Replace and rehabilitate Federally funded bridges.	2018
Imp	HWY			County bridge aid construction (replace/repair Municipality bridges/culverts).	2018
Imp	Solid Waste*	$150,000		Scale replacement.	2018
Imp	Solid Waste*	$4,000,000		Area B closure.	2018
			$10,750,000		
				RECURRING PROJECTS	
Equip	CCIT	$130,000		PC upgrade fund s/b @ $130,000.	2018
Equip	CCIT	$101,000		Network/server upgrade fund s/b @ $101,000.	2018
Equip	CCIT	$40,000		Video equipment upgrade fund s/b @ $40,000.	2018
Equip	CCIT	$40,000		Voice equipment/phone system upgrade fund s/b @ $40,000.	2018
Imp	FCM	$50,000		County Facility parking lot fund s/b @ $50,000.	2018
Imp	HWY	$300,000		Right-of-Way 28th Avenue corridor s/b @ $300,000.	2018
Imp	HWY	$300,000		Right-of-Way CTH X (CTH N to STH 52) s/b @ $300,000.	2018
Equip	HWY	$957,600		Rolling stock s/b @ $957,600.	2018
Equip	PR&F	$173,460		Rolling stock s/b @ $173,460.	2018
Equip	Sheriff	$333,696		Rolling stock s/b @ $333,696.	2018
			$2,425,756		
				ROLLING STOCK	
Equip	NCHC*	$190,000		Replace 2 small bus, 1 smal dump truck, and 1 van.	2018
			$190,000		
				PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE	
Equip	CCIT*	$36,000		Upgrade Drobo Storage.	2018
Equip	CCIT*	$11,000		Upgrade existing Ironport appliance.	2018
Equip	CCIT*	$34,000		Upgrade wireless controllers.	2018
Equip	CCIT*	$25,000		Upgrade wireless access points.	2018
Equip	CCIT*	$26,000		Upgrade Cisco blade servers.	2018
Equip	CCIT*	$600,000		Financial system replacement.	2018
Equip	CCIT*	$35,000		Upgrade server software.	2018
Equip	CCIT*	$80,000		Upgrade GIS system.	2018
Equip	CCIT*	$40,000		Trail software for Corporation Counsel.	2018
Equip	CCIT*	$160,000		Upgrade 911 system.	2018
Equip	CPZ*	$1,200,000		Uniform addressing. Moved from 2017. Keep 630 ranking.	2018
Bldg	EM*	$2,000,000		Construction of Marathon County Emergency Response Facility and Morgue.	2018
Imp	FCM*	$250,000		Courhouse elevator replacement.	2018
Imp	FCM*	$165,000		212 River drive roof replacement.	2018

Imp	FCM*	$80,000		USDA office remodel.	2018
Imp	HWY	$2,000,000		Reconstruction of CTH X (CTH Z to STH 52).	2018
Imp	HWY*	$500,000		CTH A bridge replacement.	2018
Imp	HWY*	$700,000		CTH M bridge replacement.	2018
Imp	NCHC*	$2,000,000		Replace boiler.	2018
Imp	NCHC*	$720,000		Replace leaking sloped window framing in LVC and HCC buildings.	2018
Imp	NCHC*	$1,900,000		HCC Phase 1 - Inpatient/CBRF/MMT/Behavior Health and Crisis renovation.	2018
Imp	NCHC*	$850,000		Replace air handlers in the HCC units and related roof work.	2018
Imp	NCHC*	$66,000		LVPP 3rd floor upgrade. Install new flooring, paint walls and new window treatments.	2018
Imp	PR&F*	$130,000		Vault toilets. Repalce failing toilet buildings with new precast toilet buildings.	2018
Imp	PR&F*	$75,000		Road replacement. Road repairs at various County parks.	2018
Imp	PR&F	$150,000		Replace hockey dasher boards at ice arena #1.	2018
Imp	UWMC*	$53,000		Replace synchronous master clock system.	2018
Imp	UWMC*	$40,000		Replace roof on campus heating plant.	2018
Imp	UWMC*	$300,700		Replace chiller.	2018
Bldg	UWMC	$10,000,000		Add new Residence Hall.	2018
Imp	UWMC	$35,000		Remodel brick and roof system on Art Building - West.	2018
***Denotes new/updated project.**			**$24,261,700**		
		$37,627,456			
2018 TOTAL PROJECTS			**$37,627,456**		

Finance Committee Approved

Type of Imp	Department	Project Cost	Sub Totals	Project Description - 2019	Program Year
				PROJECTS NOT FUNDED BY CIP	
Imp	CWA*	$1,650,000		Terminal area renovation.	2019
Imp	HWY			Bituminous surfacing.	2019
Imp	HWY			Replace and rehabilitate County bridges.	2019
Imp	HWY			Replace and rehabilitate Federally funded bridges.	2019
Imp	HWY			County bridge aid construction (replace/repair Municipality bridges/culverts).	2019
			$1,650,000		
				RECURRING PROJECTS	
Equip	CCIT	$130,000		PC upgrade fund s/b @ $130,000.	2019
Equip	CCIT	$101,000		Network/server upgrade fund s/b @ $101,000.	2019
Equip	CCIT	$40,000		Video equipment upgrade fund s/b @ $40,000.	2019
Equip	CCIT	$40,000		Voice equipment/phone system upgrade fund s/b @ $40,000.	2019
Imp	FCM	$50,000		County Facility parking lot fund s/b @ $50,000.	2019
Imp	HWY	$300,000		Right-of-Way 28th Avenue corridor s/b @ $300,000.	2019
Imp	HWY	$300,000		Right-of-Way CTH X (CTH N to STH 52) s/b @ $300,000.	2019
Equip	HWY	$957,600		Rolling stock s/b @ $957,600.	2019
Equip	PR&F	$173,460		Rolling stock s/b @ $173,460.	2019
Equip	Sheriff	$333,696		Rolling stock s/b @ $333,696.	2019
			$2,425,756		
				ROLLING STOCK	
Equip	NCHC*	$120,000		Replace 2 vans and 2 small cars.	2019
			$120,000		
				PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE	
Equip	CCIT*	$50,000		Add additional storage to 3Par Storage Systems.	2019
Equip	CCIT*	$350,000		Office 365. Transition to cloud based email and office software suite.	2019
Equip	CCIT*	$200,000		2nd year of replacing financial software.	2019
Equip	CCIT*	$40,000		Upgrade Intellitime system.	2019
Equip	CCIT*	$30,000		Upgrade to nursing software for Health department.	2019
Imp	FCM*	$220,000		Juvenile facility roof replacement.	2019
Imp	HWY*	$700,000		CTH K bridge replacement.	2019
Imp	NCHC*	$172,000		Seal brick exterior on HCC, LVC and LVPP.	2019
Imp	NCHC*	$155,000		LVPP 2nd floor upgrade. Paint and carpet.	2019
Imp	NCHC*	$120,000		Replace laundry windows in plant.	2019
Imp	NCHC*	$1,900,000		HCC Phase 2. Inpatient/CBRF/MMT/Behavior Health and Crisis renovation.	2019
Imp	NCHC*	$245,000		Replace nurse call in MVCC and HCC.	2019
Imp	PR&F*	$150,000		Replace hockey dasher boards at ice arena.	2019
Bldg	UWMC*	$30,000		Metal building near heating plant for cold storage of equipment.	2019
Imp	UWMC*	$40,000		Remodel of existing North Hall auditorium/old theater.	2019
***Denotes new/updated project.**			**$4,402,000**		
		$8,597,756			
2019 TOTAL PROJECTS			**$8,597,756**		

Finance Committee Approved

Type of Imp	DEPT	Project Cost	Sub Totals	Project Description - 2020	Program Year
				PROJECTS NOT FUNDED BY CIP	
Imp	CWA*	$12,000,000		Terminal area renovation.	2020
Imp	HWY			Bituminous surfacing.	2020
Imp	HWY			Replace and rehabilitate County bridges.	2020
Imp	HWY			Replace and rehabilitate Federally funded bridges.	2020
Imp	HWY			County bridge aid construction (replace/repair Municipality bridges/culverts).	2020
Imp	Solid Waste*	275000		BRRDF expansion of gas system.	2020
			$12,275,000		
				RECURRING PROJECTS	
Equip	CCIT	$130,000		PC upgrade fund s/b @ $130,000.	2020
Equip	CCIT	$101,000		Network/server upgrade fund s/b @ $101,000.	2020
Equip	CCIT	$40,000		Video equipment upgrade fund s/b @ $40,000.	2020
Equip	CCIT	$40,000		Voice equipment/phone system upgrade fund s/b @ $40,000.	2020
Imp	FCM	$50,000		County Facility parking lot fund s/b @ $50,000.	2020
Imp	HWY	$300,000		Right-of-Way 28th Avenue corridor s/b @ $300,000.	2020
Imp	HWY	$300,000		Right-of-Way CTH X (CTH N to STH 52) s/b @ $300,000.	2020
Equip	HWY	$957,600		Rolling stock s/b @ $957,600.	2020
Equip	PR&F	$173,460		Rolling stock s/b @ $173,460.	2020
Equip	Sheriff	$333,696		Rolling stock s/b @ $333,696.	2020
			$2,425,756		
				ROLLING STOCK	
			$0		
				PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE	
Equip	CCIT*	$350,000		Office 365. Transition to cloud based email and office software site.	2020
Equip	CCIT*	$36,000		Upgrade wireless controllers.	2020
Equip	CCIT*	$25,000		Upgrade wireless access points	2020
Equip	CCIT*	$39,000		Upgrade Cisco blade servers.	2020
Equip	CCIT*	$200,000		Upgrade the Omnicast software.	2020
Imp	CPZ	$150,000		Purchase of Marathon County digital orthophotos.	2020
Imp	HWY*	$700,000		CTH A bridge replacement.	2020
Imp	HWY*	$700,000		CTH K bridge replacement.	2020
Imp	NCHC*	$130,000		LVPP 1st floor upgrade. New flooring and paint.	2020
Imp	NCHC*	$62,000		Replace parking lot lighting to LED on road and HCC parking lot.	2020
***Denotes new/updated project.**			**$2,392,000**		
		$17,092,756			
2020 TOTAL PROJECTS			**$17,092,756**	**22**	

Finance Committee Approved

Type of Imp	DEPT	Project Cost	Sub Totals	Project Description - 2021	Program Year
				PROJECTS NOT FUNDED BY CIP	
Imp	CWA*	$15,000,000		Terminal area renovation.	2021
Imp	HWY			Bituminous surfacing.	2021
Imp	HWY			Replace and rehabilitate County bridges.	2021
Imp	HWY			Replace and rehabilitate Federally funded bridges.	2021
Imp	HWY			County bridge aid construction (replace/repair Municipality bridges/culverts).	2021
Imp	Solid Waste*	$2,500,000		Phase V BRRDF construction.	2021
			$17,500,000		
				RECURRING PROJECTS	
Equip	CCIT	$130,000		PC upgrade fund s/b @ $130,000.	2021
Equip	CCIT	$101,000		Network/server upgrade fund s/b @ $101,000.	2021
Equip	CCIT	$40,000		Video equipment upgrade fund s/b @ $40,000.	2021
Equip	CCIT	$40,000		Voice equipment/phone system upgrade fund s/b @ $40,000.	2021
Imp	FCM	$50,000		County Facility parking lot fund s/b @ $50,000.	2021
Imp	HWY	$300,000		Right-of-Way 28th Avenue corridor s/b @ $300,000.	2021
Imp	HWY	$300,000		Right-of-Way CTH X (CTH N to STH 52) s/b @ $300,000.	2021
Equip	HWY	$957,600		Rolling stock s/b @ $957,600.	2021
Equip	PR&F	$173,460		Rolling stock s/b @ $173,460.	2021
Equip	Sheriff	$333,696		Rolling stock s/b @ $333,696.	2021
			$2,425,756		
				ROLLING STOCK	
			$0		
				PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE	
Equip	CCIT*	$35,000		Upgrade Drobo storage units.	2021
Equip	CCIT*	$18,000		Upgrade existing Ironport appliance.	2021
Equip	CCIT*	$100,000		Add additional storage to 3Par storage systems.	2021
Equip	CCIT*	$350,000		Office 365. Transition to cloud based email and office software suite.	2021
Equip	CCIT*	$60,000		Upgrade to GIS system.	2021
Imp	CPZ	$150,000		Purchase of Marathon County Digital Orthophotos.	2021
***Denotes new/updated project.**			**$713,000**		
		$20,638,756			
2021 TOTAL PROJECTS			**$20,638,756**		

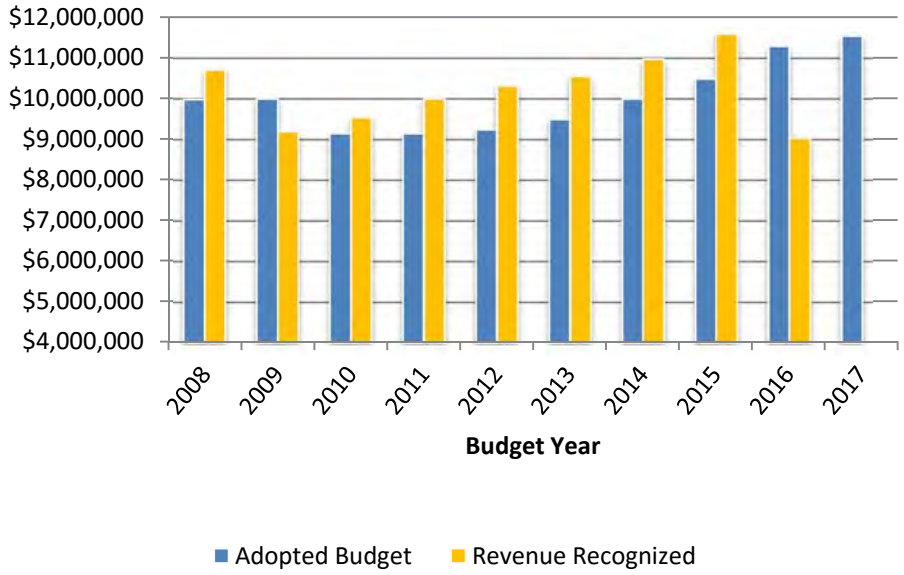
Finance Committee Approved

Type of Imp	DEPT	Project Cost	Sub Totals	Project Description - 2022	Program Year
				PROJECTS NOT FUNDED BY CIP	
Imp	CWA			Terminal area renovation.	2022
Imp	HWY			Bituminous surfacing.	2022
Imp	HWY			Replace and rehabilitate County bridges.	2022
Imp	HWY			Replace and rehabilitate Federally funded bridges.	2022
Imp	HWY			County bridge aid construction (replace/repair Municipality bridges/culverts).	2022
			$0		
				RECURRING PROJECTS	
Equip	CCIT	$130,000		PC upgrade fund s/b @ $130,000.	2022
Equip	CCIT	$101,000		Network/server upgrade fund s/b @ $101,000.	2022
Equip	CCIT	$40,000		Video equipment upgrade fund s/b @ $40,000.	2022
Equip	CCIT	$40,000		Voice equipment/phone system upgrade fund s/b @ $40,000.	2022
Imp	FCM	$50,000		County Facility parking lot fund s/b @ $50,000.	2022
Imp	HWY	$300,000		Right-of-Way 28th Avenue corridor s/b @ $300,000.	2022
Imp	HWY	$300,000		Right-of-Way CTH X (CTH N to STH 52) s/b @ $300,000.	2022
Equip	HWY	$957,600		Rolling stock s/b @ $957,600.	2022
Equip	PR&F	$173,460		Rolling stock s/b @ $173,460.	2022
Equip	Sheriff	$333,696		Rolling stock s/b @ $333,696.	2022
			$2,425,756		
				ROLLING STOCK	
			$0		
				PROJECTS RANKED IN PRIORITY ORDER BY CIP COMMITTEE	
Imp	CPZ	$150,000		Purchase of Marathon County Digital Orthophotos.	2022
***Denotes new/updated project.**			**$150,000**		
		$2,575,756			
2022 TOTAL PROJECTS			**$2,575,756**		

SALES TAX

Marathon County has collected sales tax since 1987. The main portion of the annual sales tax collection is used in the regular operating budget for the county. We project a $ 256,600 increase in sales tax collections in 2017.

Budget Year	Adopted Sales Tax Budget	Actual Sales Tax Collected
2007	11,200,000	10,550,263
2008	9,982,983	10,708,093
2009	10,000,000	9,205,182
2010	9,150,000	9,549,578
2011	9,150,000	9,998,265
2012	9,250,000	10,311,949
2013	9,500,000	10,555,003
2014	10,000,000	10,977,152
2015	10,500,000	11,592,871
2016	11,293,400	9,038,419
2017	11,550,000	



*Through 9/30/2016

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STATE SHARED REVENUE

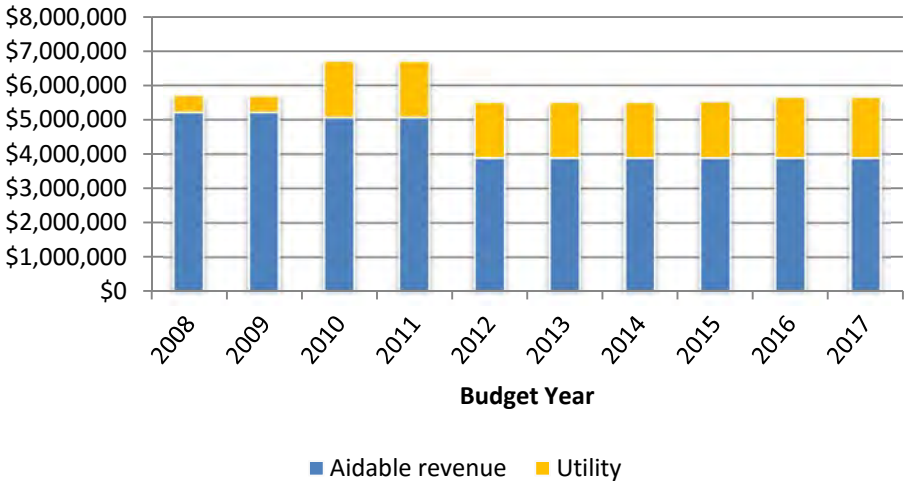
Chapter 79 of the Wisconsin Statutes establishes several broad objectives in the state shared revenue formula:

1. Counties use state shared revenues to finance local expenditures which in turn reduces the amount needed to be raised from property taxes thereby providing property tax relief.

2. Compensate local units of government for taxes on certain public utility property that is not taxed locally.

An annual ad valorem payment for utility property that is located in the county that is taxed by the state is included in the formula. The largest portion of the formula is based on aidable revenues. In 2010 with Weston 4 on-line the utility portion has dramatically increased. In 2012, the state reduced the County's aidable revenue by $1,179,124.

Budget Year	Aidable Revenue	Utility	Total
2008	5,205,780	507,382	5,713,162
2009	5,205,780	500,255	5,706,035
2010	5,056,841	1,653,929	6,710,771
2011	5,056,841	1,646,587	6,703,428
2012	3,877,717	1,639,989	5,517,706
2013	3,877,717	1,643,222	5,520,939
2014	3,877,717	1,637,762	5,515,479
2015	3,877,717	1,644,525	5,522,242
2016	3,877,717	1,776,433	5,654,151
2017	3,877,717	1,776,433	5,654,151



FUND BALANCE POLICY

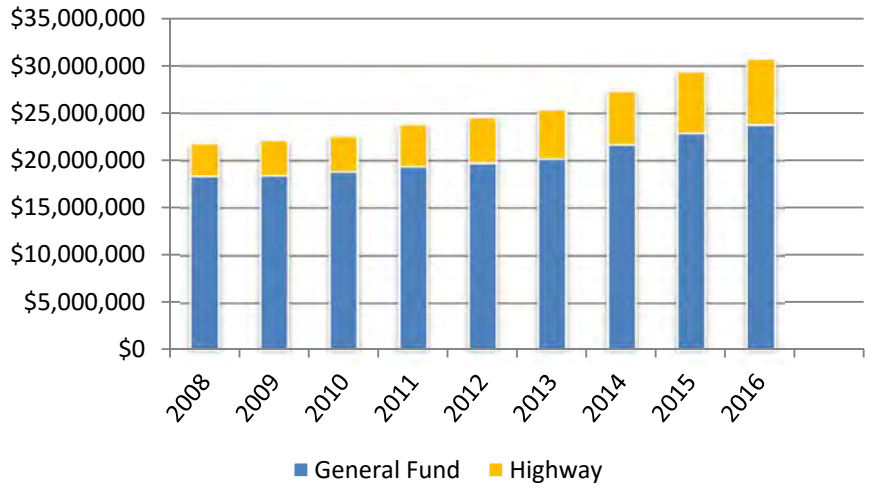
In 1989 the County Board adopted a policy for retaining working capital. This formula sets the minimum requirement for available funds on hand. This dollar value, which approximates 8.5% of the operating budget (10% of the Highway budget) is the basic minimum level of funding set by the county to ensure a sufficient cash flow balance. In 2017 the recommended budget proposes a change to the Highway formula which will change to 8 1/3% or the base amount of the 2105 Highway Working Capital).

The Working Capital Designation looks at two different types of funds that need to be included in the formula. The two types of funds are:

1) the General Fund,
2) any fund requiring tax levy for support

The following chart shows the history:

Year	General Fund	Highway
2008	18,338,142	3,465,474
2009	18,398,598	3,772,537
2010	18,790,218	3,845,460
2011	19,334,963	4,492,611
2012	19,732,613	4,855,177
2013	20,189,885	5,215,070
2014	21,649,074	5,736,931
2015	22,883,813	6,497,983
2016	23,753,546	6,993,356



5 – YEAR CAPITAL IMPROVEMENT PROGRAM (C.I.P.)

The County adopted its first five year C.I.P. in 1991, and continues to do so every year. Capital projects included in the CIP are defined as:

1. An expenditure that is for a County department, operation or in the best interest of the County
2. Generally non-recurring
3. Has a cost of over $25,000
4. Has a service life of 7 years or more
5. Rolling stock and equipment replacement that is of critical importance to the functioning of the department involved

Major sources of funding are:

1. Prior year fund balance
2. Current year tax levy
3. Bonding (borrowing)
4. Revenues from enterprise funds (fees) to cover the cost to acquire replace or expand current capital needs

Using prior year undesignated fund balance allows for flexibility in the capital improvement process, provides stability to the tax rate because the unspent fund balance is not used to offset following years operating needs, and provides much needed funds for capital projects without borrowing. With this policy in place the departments are required to use only current revenues to finance their current operating needs. The following charts show the history of the funding used to finance capital projects. In 2004 the County Board formally adopted the CIP funding policy which states that undesignated funds remaining in the budget after the working capital formula is completed, are transferred, in the year following the audit, to the capital improvement program. The County has avoided borrowing for many projects by having this policy in place.

For the 2017 CIP budget, we allocated approximately $5.1 million in fund balance, much of which came from undesignated fund balance remaining at the end of 2015.

Year	CIP (Fund Balance transfers)
2008	5,268,588
2009	2,630,781
2010	4,898,941
2011	3,925,026
2012	4,883,932
2013	5,300,089
2014	10,521,395
2015	5,707,032
2016	4,566,529
2017	5,116,650

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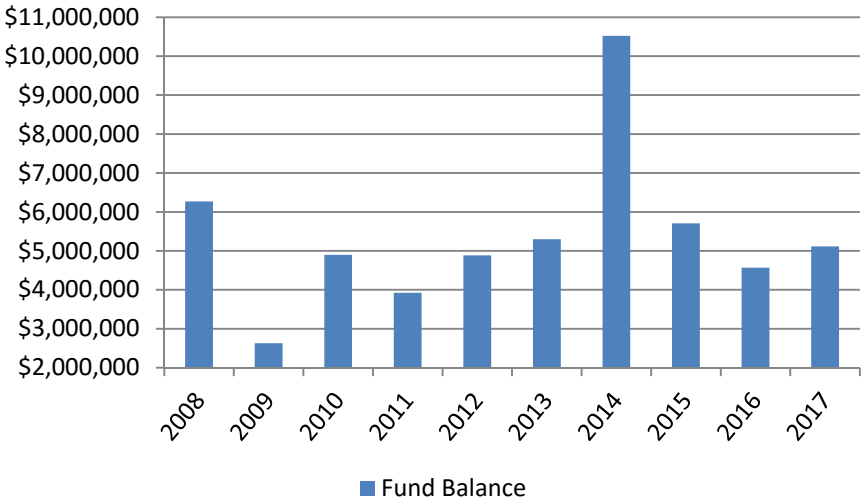
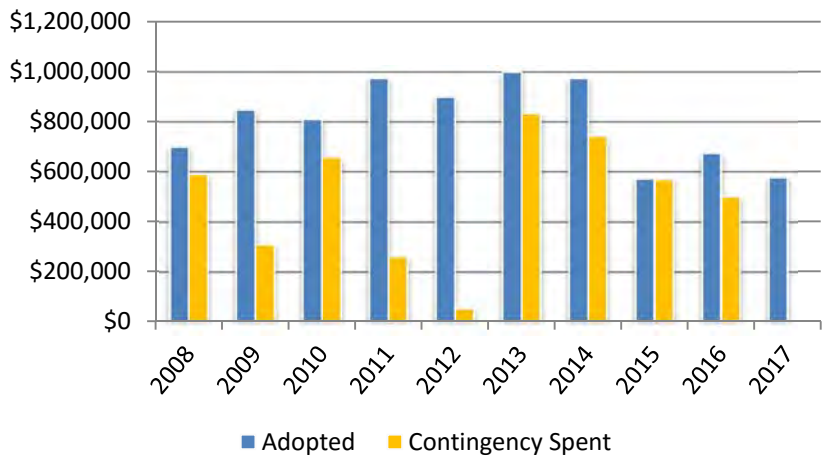


CONTINGENT FUND

For many years Marathon County had in place a Contingent Fund Policy which set the Fund at approximately .7% of the gross operating budget for the year. In 2003 the policy changed slightly, setting the Contingent Fund at a "base" amount of $700,000, and adjusting it based on the CPI each year (Consumer Price Index) only if needed. I am recommending that $50,000 of the Contingent Fund be made available in 2017 to be used by the Human Resources/Finance and Property Committee for special funding requests and that the total fund for 2017 is $700,000 which is equal to the base level. In 2016, $475,000 of the total $675,000 in contingency, was earmarked for NCHC for crisis and mental health services. For 2017 budget, the Human Resources/Finance and Property Committee approved the contingency fund amount of $577,250.

Budget Year	Adopted Contingent Fund	Contingent Fund Spent
2008	700,000	590,000
2009	850,000	310,000
2010	810,606	657,805
2011	975,000	262,600
2012	899,500	54,902
2013	1,000,000	832,981
2014	975,000	744,368
2015	572,086	570,000
2016	675,000	500,000*
2017	577,250	

* estimate

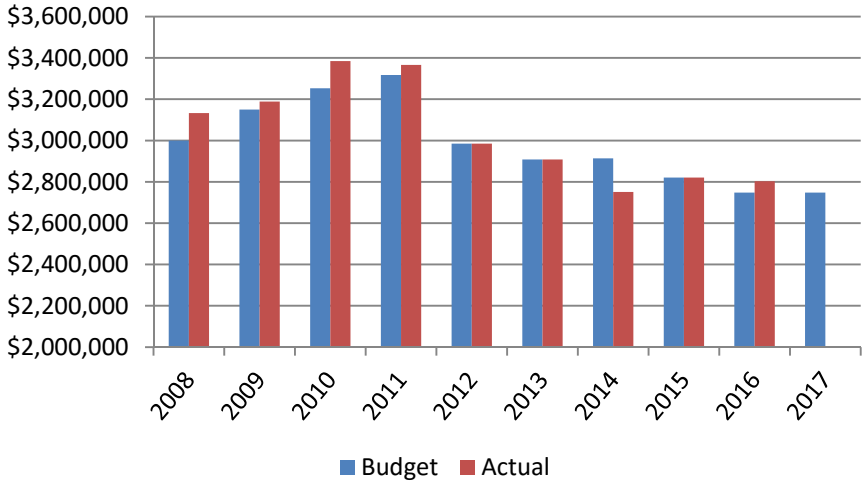


TRANSPORTATION AIDS

Marathon County is entitled to a share of revenue collected for transportation purposes (gas tax) and distributed by the State of Wisconsin. The County's share of such revenue is based on formulas set forth under Section 86.30(9). The County's share of transportation revenues provides for fundamental transportation needs including maintenance, operation, and construction of safe local roads.

TRANSPORTATION AIDS		
Year	Budget	Actual
2008	3,000,000	3,132,814
2009	3,150,000	3,189,059
2010	3,252,840	3,384,634
2011	3,316,942	3,366,220
2012	2,985,247	2,985,247
2013	2,908,230	2,914,009
2014	2,914,009	2,750,997
2015	2,820,570	2,820,570
2016	2,748,168	2,803,131
2017	2,748,168	N/A

*Estimated

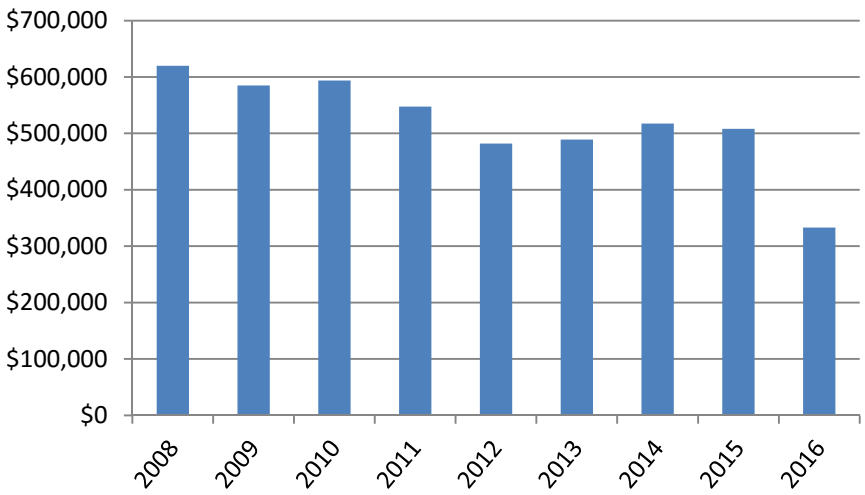


CENTRAL WISCONSIN AIRPORT (CWA) AND THE PASSENGER FACILITY CHARGE

Congress passed legislation in 1991 allowing airports to collect Passenger Facility Charges (PFCs) and that provision went into effect when the bill was signed into law in 1991. As of September 1, 2007, the PFC charge has been raised to $4.50, which allows CWA to collect additional revenue for specific airport development projects. We continue to partner with Portage County to support the airport and determine the type of development needed in our regional airport that serves the entire Central Wisconsin area

PFC Revenue	
2008	619,784
2009	584,936
2010	593,790
2011	547,403
2012	481,846
2013	488,954
2014	517,290
2015	507,925
2016	*332,902

*Through 9/30/2016



MARATHON COUNTY
EQUALIZED VALUE, TAX LEVY AND TAX RATE
LAST FIFTEEN FISCAL YEARS

Levy Year	Settle-ment Year	Total Equalized Value (A)	Percent Change	Value of Tax Increment District (TID)	Total Equalized Value Minus TIDS (B)	Percent Change	Total Tax Levy	Percent Change	Tax Rates	Percent Change
2002	2003	6,799,167,800	4.75%	254,558,260	6,544,609,540	4.55%	39,846,548	4.45%	6.0884	-0.11%
2003	2004	7,152,373,100	5.19%	221,917,650	6,930,455,450	5.90%	40,850,300	2.52%	5.8943	-3.19%
2004	2005	7,640,172,300	6.82%	266,425,050	7,373,747,250	6.40%	42,730,820	4.60%	5.7950	-1.68%
2005	2006	8,147,380,600	6.64%	357,090,950	7,790,289,650	5.65%	44,360,284	3.81%	5.6943	-1.74%
2006	2007	8,951,412,200	9.87%	462,643,450	8,488,768,750	8.97%	46,326,948	4.43%	5.4574	-4.16%
2007	2008	9,495,029,700	6.07%	551,492,150	8,943,537,550	5.36%	48,093,638	3.81%	5.3775	-1.46%
2008	2009	10,081,570,300	6.18%	637,361,800	9,444,208,500	5.60%	48,793,927	1.46%	5.1665	-3.92%
2009	2010	10,047,154,800	-0.34%	630,064,100	9,417,090,700	-0.29%	48,653,812	-0.29%	5.1665	0.00%
2010	2011	9,844,078,200	-2.02%	522,724,000	9,321,354,200	-1.02%	48,191,420	-0.95%	5.1700	0.07%
2011	2012	9,724,225,700	-1.22%	522,724,000	9,201,742,900	-1.28%	47,573,011	-1.28%	5.1700	0.00%
2012	2013	9,393,543,300	-3.40%	478,492,600	8,915,050,700	-3.12%	46,090,851	-3.12%	5.1700	0.00%
2013	2014	9,468,196,600	0.79%	504,907,700	8,963,288,900	0.54%	46,340,765	0.54%	5.1700	0.00%
2014	2015	9,670,069,100	2.13%	534,379,500	9,135,689,600	1.92%	47,152,340	1.75%	5.1613	-0.17%
2015	2016	9,852,982,500	1.89%	534,379,500	9,289,260,900	1.68%	47,608,889	0.97%	5.1256	-0.69%
2016	2017	10,156,245,000	3.08%	596,412,600	9,559,832,400	2.91%	48,275,873	1.40%	5.0499	-1.48%

Source: Wisconsin Department of Revenue, Bureau of Property Tax Statistical Report of Property Valuations; the Annual Audited Financial Statements and the Adopted Budgets for Marathon County

Notes: (A) Due to varying assessment policies in the municipalities, the County uses equalized value of taxable property for tax levy purposes. The equalized value ratios are determined by the Wisconsin Department of Revenue, Bureau of Property Tax.
(B) Equalized values are reduced by Tax Increment Districts (TID) value increments for apportioning the County tax levy.

MARATHON COUNTY
TAX LEVY & TAX RATE

Budget Year	Tax Levy	Tax Rate
2003	39,846,548	6.0884
2004	40,850,300	5.8943
2005	42,730,820	5.7950
2006	44,360,284	5.6943
2007	46,326,948	5.4574
2008	48,093,638	5.3775
2009	48,793,927	5.1665
2010	48,653,812	5.1665
2011	48,191,420	5.1700
2012	47,573,011	5.1700
2013	46,090,851	5.1700
2014	46,340,765	5.1700
2015	47,152,340	5.1613
2016	47,608,889	5.1256
2017	48,275,873	5.0499

FINANCIAL SUPPORT OF OTHER AGENCIES/PROGRAMS BY MARATHON COUNTY

PROGRAM	AMOUNT FUNDED	MANDATED COUNTY SERVICES	JUSTIFICATION OF COUNTY FUNDING	% OF COUNTY FUNDING	ALTERNATIVE FUNDING SOURCES
Marathon County Historical Society	$54,376	No	Preserve County records, collect and preserve the history of the people and events of Marathon County	27%	Room tax, memberships, donations, earned income from gift shop, tutorial fees and ticket sales.
North Central Community Action Program (NCCAP)	$33,757	No	Poverty programs including emergency housing assistance, home weatherization, including energy assistance	.007%	United Way, Foundations
The Women's Community	$75,000	No Wis. Stats. 765.15 says that a portion of the marriage license fees may be allocated to services related to domestic violence.	Provide shelter for women and children who would otherwise live in violent homes	4%	Without County funds there will be lost State and Federal matching funds.
Mount View Nursing Home	$1,700,000	No	County provided skilled nursing care. County delegates administration of Mount View to NCHC, but retains ownership.	6.8%	Private payers, Medicaid, Medicare, Retained earnings, Federal supplemental payment
North Central Wisconsin Regional Planning Commission Membership (NCWRPC)	$49,300	No	County memberships allow County departments and all municipalities the opportunity to access high quality planning services	20% of local support and 5% of organizatio n funding	State or Federal grants but these grants tend to be project specific.
Marathon County Development Corporation (MCDEVCO)	$180,000	No	Provides business gap financing, community marketing in support of business expansion, advocacy in support of critical business infrastructure like broadband and air transportation.	54.7%	Private foundations, member dues, interest income from business loans.

Entrepreneurial Boot Camp	$40,000	No	Funds two educational programs for people who are considering a business start-up and technology upgrades to assist business start-ups.	100%	None
Partners for Progressive Agriculture (PPA)	$35,000	No	Stimulates agricultural economic development and stewardship of the land base through education, events and advocacy.	23.9%	Member dues
Wisconsin Valley Fair	$20,000	No	County Fair providing an educational and entertainment experience.	3.15%	Admission and rental fees
Healthy Teens Initiative	$25,000	No	Drug and Alcohol Resistance Educational Program for Youth	100%	Contract has historically been with the Boys and Girls Club
Start Right	$1,301,841	No	Start Right reduces the incidents of child abuse and neglect and improves child health, school readiness and well-being	77%	United Way, Medicaid, Local Foundations

1. What is the mandate for these expenditures.

The Marathon County Historical Society was incorporated in 1952, and after spending a short time getting organized, approached the Marathon County Board of Supervisors for funding in the amount of $5,000, which represented 42% of the historical society's budget for the upcoming year. The County Board unanimously approved the request and has been providing funding to the historical society ever since.

(Attached is the letter from D.C. Everest, President of the Marathon County Historical Society in 1953, and the adapted resolution of the board scanned from the original Journal of the Proceedings of the Marathon County Board, Volume 17 which is currently stored in the archives of the Marathon County Historical Society)

2. What is the justification for the funds the county is providing? What is the value to the county.

The Marathon County Historical Society is a very valuable, unique resource for the county. There is no other organization in the county or anywhere that provides the services and resources that our organization provides to Marathon County Government and the people of Marathon County.

Our safe and secure archival storage space is used to store many of Marathon County's documents including Marathon County Board proceedings, election records, tax records, land records, marriage license records, township records, Agricultural Society and fair records, and more. In addition to county records, we also collect and preserve the history of the people and events of Marathon County. Those stories, artifacts and documents are then turned into interesting exhibits, lectures and classroom materials used to educate the people and school children of Marathon County, and our visitors. Currently, we are focusing on collecting stories, artifacts and documents related to dairy farming and rural electrification in Marathon County. The information we gather will be used to create exhibits in our facility as well as traveling exhibits that can be moved around the county.

We also offer a variety of programming that reaches a wide range of people with varying interests and varying ages. The Little Red School House program is a good example of this programming. After the Spooner school was moved to Marathon Park, the Marathon County Historical Society along with Altrusa developed the Little Red School House program which we have now been running successfully for nearly 30 years. During the program, students learn lessons as they were taught in rural Marathon County in the early 1900s. Over 2,000 school children attend the Little Red School house each year.

Our programming also includes our History Speaks lecture series, artifact and slide-show programs, and our Slice of Marathon County fall event which are all presented in different parts of the county each year. Over the past few years, we have focused on contacting public libraries and schools throughout Marathon County to schedule our lectures and programs. In 2017, we already have plans for lectures

and programs in Spencer, Athens, Edgar, Stratford and Mosinee, and continue to work on plans to reach the rest of the county. The lectures and programs have been very well received throughout the county and continue to grow in popularity. Our 2016 Slice of Marathon County was held in Marathon Park where we educated those attending about the history of Marathon Park and the Marathon County Fair, and the importance of Marathon County Agricultural Society.

Finally, we do play an important role in the quality of life factor of economic development in the county. No one else in the county provides the programming, services and resources provided through our organization. In addition, teaching people about the past helps them identify with and take pride in their community, giving them a sense of belonging. With this sense of belonging people are more likely to give back to their community, helping build a stronger community and improving the quality of life for everyone.

3. What % of each agency's budget do these dollars represent?

The Marathon County funding represents 27% of our general operating budget and 13% of our Yawkey House Museum budget. The funding we receive from Marathon County is the single largest annual source of operations funding. Without this funding, our operations would be severely impacted.

4. What alternative sources do each of these agencies have to turn to for funding?

Forty percent of the Marathon County Historical Society's general operating funds are received from Marathon County and a City of Wausau room tax allocation. The City of Wausau room tax allocation is very uncertain for 2017 due to the change in state law enacted last year. The remainder of our general operating funds are received from membership renewals, donations and earned income from gift shop sales, rental fees and service fees.

The Yawkey House Museum receives 19% of its funding from Marathon County and a City of Wausau room tax allocation. The remainder of the funding for the Yawkey House Museum is received from a portion of our membership renewals, donations, trust distribution and earned income from rental fees and ticket sales.

All of our programming is funded by sponsorship, donations, grants, fund distributions and earned income from service fees, ticket sales and other fundraisers.

COMMUNICATION - Re. HISTORICAL SOCIETY

Rothschild, Wisconsin
November 11, 1953.

Miss Lucille Zielsdorf, Clerk
Marathon County Board of Supervisors
Court House
Wausau, Wisconsin

Dear Miss Zielsdorf:

As president of the Marathon County Historical Society which was incorporated on June 20, 1952, and was organized for the following business and purposes as described in the charter:

"Business and Purposes:

"The discovery, collection, preservation and publication of historical records and data of and relating to the State of Wisconsin and particularly to the County of Marathon in the State of Wisconsin."

I am addressing this communication to you with the request that it be brought to the attention of the Marathon County Board of Supervisors during the present session of the Board. I realize that this is rather a late date to bring up a matter involving any appropriation by the Board, but before making any presentation or request for an appropriation, the officers and directors of the Marathon County Historical Society thought it best to present some definite plan of housing and carrying on the work of the Society before such communication was sent to the Honorable Board of Supervisors on Marathon County.

Through the very generous action of Mrs. Leigh Yawkey Woodson recently, we are in position to announce that Mrs. Woodson has very graciously offered to give the Yawkey Homestead, located at 403 McIndoe Street, Wausau, Wisconsin, to the Marathon County Historical Society as a memorial to her mother, the late Mrs. Alice Richardson Yawkey, who was deeply interested in historical matters relating to the United States, the State of Wisconsin and Marathon County. This gift will be made at such time as certain conditions relating to the upkeep and maintenance of the property are compiled with by the Marathon County Historical Society.

In anticipation of making this presentation to the Board, I have had Miss Dorothea M. Krause, Librarian of the Wausau Public Library, make a survey of the cost of operation of county societies and museums in other counties throughout the state. I have also consulted with the Director and Staff of the State Historical Society and with Mrs. Woodson.

We all realize that during the first two years of operation the expense will probably run higher than for subsequent years, due to the fact that the mass of material of historic interest which we are locating throughout the county and which will be donated to the Society when we have proper housing will need to be properly classified. It means that the expense of expert curators to catalog and arrange all this material where it can be made available will cost more than the subsequent operation after the material has once been classified and catalogued.

At the low rate of membership dues it will be impossible to maintain the property as a Marathon County Museum and Historical Society headquarters unless specific appropriations are made for the purpose. Our estimate of the cost of operation for the first two years is $12,000 per year, of which sum I am confident that $7000 will be provided through individual subscriptions and patron memberships. This will leave $5000 to be provided in each of the first two years as a part of the operating expense. It also includes some purchases of fireproof filing cases, cabinets and display cases.

With the abandonment of the old Court House, there is much of the original records of the organization of Marathon County and subsequent meetings of the Marathon County Board of Supervisors which will provide the basic materials for the history of this county. Even if there are original records which must be transferred to the new Court House, much will have to be done to get the actual factual data from these original records to make them available to the Historical Society.

As a member of the Society, I have been deeply interested in the history of this county over a long period of time and it has been my thought that the quicker we get a Society and Museum in operation, the more historical material we will have available, as each year some of this material which is irreplaceable is burned or lost through some of the younger generation's desire to "clean up the attic."

I am of the opinion that nothing can contribute more to the education of the youth of this county than to know the history of the county and of the people who made it. There are many people on the Board of Supervisors today whose ancestors, as well as themselves, contributed much to Marathon County history and these records should be preserved for posterity as a part of the educational system. I believe it is well within the province of the Marathon County Board to support the Marathon County Historical Society in its work and in its maintenance of a county historical museum.

Under these circumstances, I would respectfully request that due consideration be given to the appropriation of $5000 to the Marathon County Historical Society each year, covered by the appropriations and budget which is now up for approval. I understand that under Section 44.03 that such appropriation or donation is legal under the Wisconsin State Statutes.

I sincerely hope on behalf of the Historical Society that due consideration will be given this subject and that such an appropriation may be made.

Yours respectfully,

MARATHON COUNTY HISTORICAL SOCIETY
D.C. Everest, President

D.C.Everest:Jw

RESOLUTION - Re. HISTORICAL SOCIETY 11-13-53-34

TO THE HONORABLE BOARD OF SUPERVISORS,
MARATHON COUNTY:

WHEREAS, A Historical Society for Marathon County has been organized; and through its president, Marathon County has been requested to appropriate the sum of $5,000 to this organization;

Now, Therefore Be It Resolved, that this request be granted and that th sum of $5,000 be transferred from the contingent fund to the Historical Society Account a of January 1, 1954.

Geo. S. Cook	E.H. Platta	Helen Ohm
James Baravetto	Helen Ohm	Ray W. Radandt
W.H. McNeight	Otto Untiedt	
F.A. Menzner	Henry Krueger	
Henry J. Lussier	Bert Heise	
Edw. Jansen	O.W. Sturner	
Henry Aderhold	Edwin W. Vehlow	
Finance Committee	Public Property Committee.	Education Committee

Supervisor Ohm moved to adopt. Seconded by Supervisor Prellwitz. On roll call, adopted unanimously.

APPROPRIATION - TRANSFERS

TO THE HONORABLE BOARD OF SUPERVISORS,
MARATHON COUNTY:

WHEREAS, it appears that certain accounts will require additional appro riations to complete the financial activity for 1953, and

WHEREAS, the County Board has directed that transfers be made for Conservation Forest Ranger Outlay, Police Radio and Traffic Department, and there are statutory requirements to be met for Social Security and Wisconsin Retirement payments, ar there must be additional amounts transferred for Supervising Teachers and Property Insurance on county buildings, now therefore,

BE IT RESOLVED, that the following transfers be made:

TRANSFER FROM:		TRANSFER TO:	
Contingent Fund	$4,206.84	Supervising Teachers	200.
Conservation Fund	112.12	Forest Ranger Outlay	2,000.
Inheritance Tax Revenue	4,000.00	Conservation	412.
Traffic Dept. Fines & Fees	2,600.00	Social Sec. Payments	4,206.
Penal Fines for County	1,200.00	Property Insurance on County Buildings	2,000.
		Police Radio	200.
		Traffic Dept.	2,500.
		Wisconsin Retirement Payments	600.

Geo. S. Cook
Edw. Jansen
Henry J. Lussier
Henry Aderhold
W.H. McNeight
F.A. Menzner
James Baravetto

Dated: Nov. 13, 1953.

Finance Committee

Supervisor Baravetto moved to adopt. Seconded by Supervisor Blake. On roll call, adopted unanimously.

REPORT - Re. JUSTICE DOCKETS

TO THE HONORABLE BOARD OF SUPERVISORS,
MARATHON COUNTY:

In compliance with Section 59.82 of the Wisconsin Statutes, we, the committee on Constable, Coroner & Justice Accounts, have examined the dockets of the Justices of the Peace of Marathon County, and in conjunction with the county auditor as to fines and monies collected under Secion 360.24 and found them correct as checked to the County Treasurer's receipts.

Dated : November 12, 1953.

Lester Hansen
Bernard Schmidt
Ardell Klemme
LeRoy Jonas, Jr.

North Central Community Action Program (NCCAP)

1. What is the mandate for these expenditures?
No state or federal mandate. NCCAP is part of the statewide network of community action agencies that provide services to low-income people. 16 community action agencies provide services in Wisconsin. Nationally 96% of all counties have a community action agency. Community Action was founded in the 1960's as part of a national system to address poverty across the country.

2. What is the justification for the funds the county is providing? What is the value to the county?
9.9% of the population of Marathon County live in poverty (13,387 people) per the 2014 U.S Census bureau. Between 2000-2014 poverty increased by 3.1%. 14.8% of all children (ages 0-17) live in poverty. The Federal Poverty Level for a single person is income of $11,770 per year. For a family of four it is $24,250. Marathon County has made a commitment to serve those who are less fortunate by providing financial support to assist with service provision. Each year NCCAP provides services to hundreds of low-income people. All families that receive services are required to provide documentation to determine eligibility based on their income. These services provide needed assistance that help people stabilize their situations, provide education and support and make referrals to necessary services in the community. The mission of NCCAP is to create opportunities for people and communities to obtain skills, identify, and utilize resources and explore innovative options necessary to reduce poverty and increase self-sufficiency. In 2015, NCCAP expended over $2 million dollars in Marathon County alone providing services to low-income people such as emergency rental assistance, homelessness and transitional housing assistance, home weatherization and emergency lodging. NCCAP has also partnered with Marathon County on several projects including the Youth Housing Program through the Marathon County Department of Social Services, the Emergency Propane Fill Program through the Emergency Management Department and the Law Enforcement Emergency Shelter Fund in conjunction with the Marathon County Sheriff's Department.

3. What % of each agency's budget do these dollars represent?
Marathon County provides .007% of the NCCAP operating budget. This is a small amount of the NCCAP budget but it is extremely important to provide many essential services.

4. What alternative sources do each of these agencies have to turn to for funding?
NCCAP receives federal, state and local funds. Federal and state funding is often based on formulas that dictate the amount of funding as well as the categories for how funding can be used. Many programs provide little to no funding to staff the programs and services. For example, the Emergency Food and Shelter Program (EFSP) provides funding to assist with rental assistance for needy families. All funds are required to go directly to those in need while no funds can be used to administer the program. Local dollars include United Ways, foundations and government sources.

The Women's Community Response

1. What is the mandate for these expenditures.

There is no mandate. We believe that as the leaders of the county, we want to ensure families in our community have resources available to them when they are going through some of the most difficult times in their life.
There is direction from the state that they recognize the importance of these services in every community when then created that statute that gave counties the authority to utilize funding from marriage license fees to support domestic abuse services in every county.

2. What is the justification for the funds the county is providing? What is the value to the county.

The value to the community is that we save lives. On average, we house 200 women and children each year. If the shelter program was not here, there would be 200 women and children that are completely homeless, or living in violent homes where other community resources would be drained. There would be an increase in law enforcement calls to the homes where violence is occurring and victims have no hope for escape. There would be increased visits to the emergency departments. There may be increased substance abuse as victims may turn towards substances to numb the pain of the abuse. Children will grow up in homes being exposed to violence that leads to continued cycles of abuse and continued strain on the resources of the criminal justice system. Children also grow up believing that this violence is normal and that no one in the community cares that their parent is being hurt and there is no place to go for help.
We are the only agency in the community that operates a 24 hour support line where community members can call for support and to discuss strategies for safety.

3. What % of each agency's budget do these dollars represent?

4%

4. What alternative sources do each of these agencies have to turn to for funding?

There are no alternative sources. In fact, the funding from the county enables us to leverage outside funds from state and federal sources as we use these funds to match the dollars coming into the community from outside the county.

Brad Karger

From: Brenda Glodowski
Sent: Wednesday, November 2, 2016 7:08 AM
To: Brad Karger
Subject: RE: Mount View Nursing Home

Sure. Total budgeted revenue for nursing home for 2017 is 24,924,718

The breakdown is:

Self pay:	2,035,000	8.2%
Medicare:	5,432,000	21.8%
Medicaid:	11,416,000	45.8%
Insurance	958,000	3.8%
Contract	239,000	1.0%
Supplemental payment:	1,800,000	7.2%
Misc revenue	192,004	.8%
Levy	1,700,000	6.8%
County Match	1,152,714	4.6%

The county match item represents the value of the utilities and maintenance services provided to the nursing home. Marathon County provides this service. We will still record the expense, but will also record this as Marathon County Match.

Does this help?

Brenda

From: Brad Karger
Sent: Tuesday, November 01, 2016 2:00 PM
To: Brenda Glodowski
Subject: Mount View Nursing Home

Brenda, I am pulling together a chart for one of the County Board Members and a piece of information he wants is the total budget amount from all sources for Mount View Nursing Home in 2017. Can you help me with this?

North Central Wisconsin Regional Planning Commission

1. What is the mandate for these expenditures?

Regional planning commissions were created by Wisconsin Statute 66.0309. In total there are nine regional planning commissions across the state. The NCWRPC statutory region includes ten counties, of which Marathon County is one. Regional planning commissions are charged with the physical development of their regions, conducting research, serving as a data center, and providing a forum for communication among governments. Local technical assistance is an important function as well.

2. What is the justification for the funds the county is providing? What is the value to the county?

The NCWRPC provides assistance to both the County and all of the local governments throughout County. As an example, the NCWRPC recently assisted in the County in the update of the state required Comprehensive Plan. That plan was developed over a two year period and was adopted earlier this year. That plan incorporated the themes of Healthiest, Safest and Most Prosperous, and identified overall strategies toward meeting those goals. With completion of the comprehensive plan, NCWRPC is now working with the City of Wausau, the Villages of Marathon City, Stratford and Spencer, and the Towns of Cassel, Marathon, Mosinee, and Spencer to update their plans.

In addition, the NCWRPC is currently working to complete the County All Hazard Mitigation Plan, which develops strategies to mitigate natural disasters, and maintains the County's eligibility for federal disaster funding. Another effort just underway is an economic development assessment for the "Metro Area" of the County to identify common economic strengths and begin to create a development strategy to grow jobs in the area.

NCWRPC also staffs the North Central Stormwater Coalition, Northwoods Rail Commission, and Northeast Wisconsin Public Safety Communication. These regional efforts are related to environmental compliance, freight rail, and radio communications respectively. Two other regional efforts underway are the development of a regional bike and pedestrian plan and the update of the Comprehensive Economic Development Strategy (CEDS), which maintains eligibility preference for federal economic development grants. One project identified in the CEDS process is the Transportation Center of Excellence with the Northcentral Technical College. A grant application has been prepared and submitted for the construction of a new training facility on the Wausau campus.

3. What % of each agency's budget do these dollars represent?

The 2017 contribution to the NCWRPC is $43,000, which is a slight reduction from 2016. This amount is substantially lower than that allowed by State Statue.

Overall the NCWRPC's annual budget is about $850,000. Marathon County's contribution represents about 20% of local support and about 5% of overall organization funding. Local contributions of which the Marathon County contribution is included amounts to $214,000 and those funds leverage approximately $637,000 in funding from other sources. Each local dollar leverages another three dollars. Without those local funds there is less ability to leverage federal, state and other dollars for the region.

4. What alternative sources do each of these agencies have to turn to for funding?

There are only ten counties in the NCWRPC statutory region and funding comes from the governments within that area. Although created by State Statute there is no annual state allocation of funds to regional planning commissions. From time to time the NCWRPC receives federal and state grants, but those are dedicated to various programs and projects. Without the NCWRPC a variety of efforts would need to be undertaken by the county, other agencies or consultants, and likely at a higher overall cost.

10/21/2016

Brad Karger

From: Jim Warsaw <JimWarsaw@mcdevco.org>
Sent: Wednesday, October 26, 2016 9:36 AM
To: Brad Karger; Lance Leonhard
Cc: Vicki Resech
Subject: RE: Thanks for your patience

Brad, here is my draft of a response to the questions posed by Mr. Hoogendyk.

1.& 2. MCDEVCO is a public private partnership that was formed to provide economic development support for the County and all of the municipalities within Marathon County. Marathon County has provided funding to this organization rather than incurring the expense of establishing a new department under the County's structure. It provides more flexibility and separation in addressing sensitive issues. Consequently we are able to operate as a 501(c)3. The organization's work plan is done with input and oversight from the Administrator's office and reported regularly to the County's Education and Economic Development Committee, whose members are County Board Supervisors. The 2016-2107 work plan is focused on :

a. Establishing a new Marathon County Economic Development Loan Fund intended to provide GAP funding for small and intermediate size businesses to support new entrepreneurs and business expansion. Past activities have supported over $39 million in economic development projects within Marathon County. With MCDEVCO, Inc. being a 501c3 new funding is expected to come from tax deductible donations from banks, businesses, individuals, foundations and municipalities. The long term goal is to raise $10 million and leverage those funds to support $100 million in new projects which will add to the tax base, increase jobs and further support Marathon County's goal to be a business friendly environment for entrepreneurs. It also provides resources to organizations that actively support low to moderate income individuals and services to underserved or distressed areas of our community. Our first loan was used to help retain local ownership of the area's largest family entertainment facility which generates nearly $100,000 in sales tax for the County and is responsible for generating over $9million in sales revenue to local businesses during state tournaments.

b. MCDEVCO is charged with reinvigorating the marketing efforts previously initiated by the County and implementing programs that address the suggestions posed in Rebecca Ryan's "Handprint Report". We provide marketing expertise in raising the awareness of our Community throughout the region, state and beyond. MCDEVCO is sponsoring a regional ICSC (International Council of Shopping Centers) promotional event being held on November 16 & 17 at the City Grill. The night of the 16th will be a reception held at the Wausau Curling Club and will include samples from several local craft breweries. On Thursday we have a full day of presentations on the importance of Tourism and the Craft Brewery/Food Industry to our region.

c. Work with county and private partners in developing solutions to improve internet services to rural parts of Marathon County. Example: Assisting Frontier, Town of Weston and Marathon County in obtaining a $205,000 grant through Wisconsin's Statewide Broadband grant program. It was the largest grant of its kind in 2016. This project will provide enhanced services to over 700 households and businesses. We are also working closely with Frontier as they deploy over $3million of CAF 2 funding which will improve services to an additional 8,700 households by the end of 2018.

d. Provide marketing support to CWA. Recently participated in the selection of a new marketing firm for CWA and continue as a corporate member of the airport's Business Advisory Committee.

3.&4. The County currently provides $180,000, 54.7% of our $329,000 budget for 2016-2017. We have received funding from private foundations, member dues and interest income from loan

activities. Additional funds from local foundations are available upon request to support specific initiatives, such as the Marathon County Metro Economic Strategy currently underway.

If you need more information, please let me know. Sorry for the delay in getting this back to you. The staff has been a little busy in coordinating two major events over the last two weeks, responding to an emergency loan request from a relatively new manufacturer and being available for our outside auditors as they finish our annual audit.

Sincerely,

Jim Warsaw
Executive Director
MCDEVCO, Inc.
300 N. 3rd Street, Suite 207
Wausau, WI 54403
715-298-0084
jimwarsaw@mcdevco.org

MARATHON COUNTY
MCDEVCO
Investing in Business Growth

From: Brad Karger [mailto:Brad.Karger@co.marathon.wi.us]
Sent: Thursday, October 20, 2016 10:04 AM
To: Jim Warsaw <JimWarsaw@mcdevco.org>; Vicki Resech <vresech@mcdevco.org>
Subject: FW: Thanks for your patience

Please respond to the question posed by Supervisor Hoogendyk and send the responses to me electronically.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:
1. What is the mandate for these expenditures.
2. What is the justification for the funds the county is providing? What is the value to the county.
3. What % of each agency's budget do these dollars represent?
4. What alternative sources do each of these agencies have to turn to for funding?

Thanks again for your assistance.
Sent from my iPad

Brad Karger

From: Romey Wagner <romey@wausauincubator.com>
Sent: Tuesday, October 25, 2016 2:45 PM
To: Brad Karger
Subject: RE: Thanks for your patience

Brad,

1. The money is used to fund two Entrepreneurial Boot Camps that each establish twelve new business startups upon successful completion, and any technology upgrades to assist in startups throughout the year.
2. Most of these businesses stay in the county and provide new jobs.
3. This money is 100% of the funding for the Boot Camps and technology. It is about 18% of our total budget, the rest raised through rent of our building to new startups. The City does an in-kind service of our accounting to assist in controlling our expenses.
4. We would cut the program without your funding as no other alternative is available.

On a side note Brad I do not plan any tech upgrades this year and could see a decrease in your funding to $30,000.00 if that helps keep the Boot Camps.
Our economic impact to the area was over $9,000,000.00 in 2015
Thanks for all you do.

Romey Wagner
Facility Manager

From: Brad Karger [mailto:Brad.Karger@co.marathon.wi.us]
Sent: Thursday, October 20, 2016 10:08 AM
To: Romey Wagner (romey@wausauincubator.com) <romey@wausauincubator.com>
Subject: FW: Thanks for your patience

Romey, please respond to the questions posed by Supervisor Hoogendyk with regard to the County's $40,000 investment in Entrepreneurial Bootcamp and send your responses to me electronically.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:
1. What is the mandate for these expenditures.
2. What is the justification for the funds the county is providing? What is the value to the county.
3. What % of each agency's budget do these dollars represent?
4. What alternative sources do each of these agencies have to turn to for funding?

Thanks again for your assistance.
Sent from my iPad

Budget Information Requested by Brad Karger – 10/31/2016
Partnership for Progressive Agriculture, Inc.

1. What is the mandate for these expenditures.

   The Partnership for Progressive Agriculture, Inc. (PPA) does not operate under a mandate. It is a 501(c)(3) charitable organization. Although it was initially established and supported in 2003, with direct involvement by leaders in county government, it has always operated as a public/private partnership. The PPA has increased programming and impacts each year because each funding partner understands how the PPA is uniquely qualified to achieve success with specific goals in the public interest.

2. What is the justification for the funds the county is providing? What is the value to the county?

   The mission and vision statement of the PPA (see attached) is well aligned with goals identified in the Marathon County 5-Year Strategic Plan, adopted Nov, 2012. We meet annually with the County Administrator to assess our contribution to specific county goals, especially Core Strategies I, III, and IV. PPA by-laws insure that the PPA Board of Directors (see attached) includes of key leaders from public and private entities, including Marathon County government. In addition, other staff and public officials from Marathon County government play key roles in our working committees for the development and delivery of various programs. The Outstanding Young Farmer Award (OYF) is just one example from a long list of such programs. The PPA provides the venue for this award at the Annual Farm/City Dinner and coordinates the overall effort with the help of UW-Extension, Northcentral Technical College, Marathon County Agricultural Society, Conservation Planning and Zoning, Natural Resource Conservation Service, and several others. Moving the planning and implementation logistics of the OYF program to the PPA has reduced tasks previously done by Marathon County department staff and taxpayers. At the same time, this collaborative effort has greatly enhanced the visibility of the program and showcased some of the most successful local farming operations that are so vital to our future county economy.

3. What % of each agency's budget do these dollars represent?

   In 2016 the funds received from Marathon County government amounted to 23.9% of the PPA annual budget.

4. What alternative sources do each of these agencies have to turn to for funding?

   The PPA has grown funding sources from the private sector each year, while funding from public sources has largely stayed the same or decreased. However, since becoming a 501(c)(3) organization (effective Nov. 13, 2014), the IRS requires a substantial portion of our support to come from public sources. This has made the public support that PPA receives that much more important.

PPA Mission Statement

The Partnership for Progressive Agriculture develops and supports valuable networks in and around the Marathon County regional community to educate, promote, and advocate for a diverse and sustainable agriculture.

PPA Vision Statement

The Partnership for Progressive Agriculture's vision is to bring together diverse members of Marathon County's Agriculture Community to:

- Stimulate agriculture economic development.
- Assist entrepreneurial efforts.
- Encourage advocacy and communications among/for agriculture.
- Communicate, educate and promote contributions made by agribusiness to the local economy and communities.
- Foster responsibility/stewardship of the land.
- Facilitate creative, progressive and innovative agricultural activity.

2016 PPA Board of Directors

President - Chad Glaze, Vine Vest North, Inc.
Vice President - Jason Lindeman, Abby Bank
Treasurer - Mike Wildeck, Ruder Ware, LLSC
Secretary - Carol Schairer, Schairer Farms
Dale Bowe, Wisconsin Public Service
Christine Heise Marathon Feed, Inc.
Melissa Heise, Swiderski Equipment Inc.
Keith Langenhahn, Wisconsin Counties Association
Tim Buttke, Nicolet Bank
Heather Schlesser, UW Extension,
Jean Maszk, Marathon County Government
Mia Bayer, Marathon Co. Ag Society
Vicky Pietz, Northcentral Technical College
Jonnee Bauer, American Family Insurance
Amy Ebeling, Ruder Ware, LLSC
Advisory Member - Kurt Gibbs, Kurt Gibbs Tax Service

Mailing Address:
Marathon County Courthouse
500 Forest Street • Wausau, WI 54403

Office Location:
North Wing of the Exhibition Building, Marathon Park • Wausau, WI 54401
Phone: 715/261-1539 • Fax: 715/261-1538
www.wisconsinvalleyfair.com

Sponsored by the Marathon County Agricultural Society, Inc.

November 3, 2016

Marathon County Board
Attn: Brad Karger
500 Forest Street
Wausau, WI 54403

Dear Mr. Karger,

I would like to thank you and the County Board for your generous sponsorship of the Wisconsin Valley Fair this year. It helps the Marathon County Agricultural Society connect city and rural through youth development, fundraising, and knowledge of agriculture. Recently you asked us to answer a few questions on the purpose and need of your donation, which I will answer below.

The mandate for the $20,000 expenditure is to help cover premium costs for both our Junior Fair and Open Class competitions. We have over 950 4-H and FFA exhibitors from across Marathon County who participate in our Junior Fair, by entering various projects from clothing and cultural arts, to sheep and cattle. They earned $16,117.75 in premiums. We also have 245 Open Class exhibitors whom together received $2,507.50 in premiums. Last year we received $7,000 in state aid to help cover these costs, which left around $10,000 for us to cover—this is just one of our numerous expenses occurred from our six-day event.

We justify the funds that the County is providing us for three reasons: we are the county fair, we pay for all of the Park Department's labor and equipment we utilize, and we list Marathon County as a sponsor on our advertising. The Wisconsin Valley Fair is the official *county fair* for Marathon County providing an educational and entertaining experience for residents all across it. We also provide major fundraising opportunities for over 20 local youth and adult service clubs and organizations including the Wausau Noon Optimists and the Marathon County Youth Hockey Association. Also, our bills from the Marathon County Parks Department for the years 2014-2016 have been $22,358.71; $21,560.26; and $17,442.32, respectively. So your generous sponsorship of $20,000 either barely covers, or does not cover those expenses which we pay right back to the County itself. Also, in 2014, when we first received your donation, we changed our fair logo, which is above, to incorporate Marathon County's logo. This logo is on every correspondence we send out. We also list Marathon County as a Grand Champion sponsor on our promotional materials to recognize the donation.

Our operating budget is $640,000. So the $20,000 sponsorship is about 3.15% of our annual budget. Our income to afford this budget comes mainly from gate admission sales. An alternative to your sponsorship would be to increase admission sales—which by some, are already believed to be too high. This would decrease the amount of Marathon County families that would be able to come to the annual fair each summer.

Wisconsin Valley FAIR

Sponsored by the Marathon County Agricultural Society, Inc.

Mailing Address:
Marathon County Courthouse
500 Forest Street • Wausau, WI 54403

Office Location:
North Wing of the Exhibition Building, Marathon Park • Wausau, WI 54401
Phone: 715/261-1539 • Fax: 715/261-1538
www.wisconsinvalleyfair.com

The Marathon County Agricultural Society and Marathon County have a long tradition of working together for the betterment of its residents. With our 150th annual fair coming up in 2018, we hope that this relationship will continue to strengthen, so we can continue our tradition of providing an educational and entertaining experience for Marathon County residents for years to come. Thank you again for your sponsorship and your time.

Sincerely,

Keith Langenhahn
President
Marathon County Agricultural Society, Inc.

Kaitlyn A. Matthiae
Fair Administrator
Wisconsin Valley Fair/ Marathon County Agricultural Society, Inc.

Keith Langenhahn, President • Eldred Suckow, Vice President • Mia Bayer, Treasurer

AGREEMENT
FOR DRUG RESISTANCE EDUCATION
TO MARATHON COUNTY YOUTH

THIS AGREEMENT between Boys and Girls Club of the Wausau Area (hereinafter "B & G Club"), a Wausau based non-profit entity headquartered in Wausau Wisconsin and County of Marathon (hereinafter "County") a unit of local government with its County Seat of Wausau, Wisconsin, shall establish the terms and conditions in accordance with B & G Club shall provide drug resistance education to Marathon County youth in the 7th to 9th grade.

1. Purpose: The purpose of the education is to make the 7th to 9th grade participants less likely to participate in illegal drug use because they understand the threat to physical and brain health, the social and legal consequences of illegal drug use, how drug addiction develops and the permanency of an addiction, were encouraged to explore their own values and beliefs about drug use, and have learned their family history with alcohol and drugs.

2. Target Population and County Contribution:
   County will invest $25,000 which will be used to plan and deliver an educational program on drug use to target-aged youth at each of the four Boys and Girls Club sites:
   - DC Everest Middle School
   - DC Everest Greenheck Field House
   - Franklin Elementary School
   - Caroline S. Mark Main Club Site

3. Class Size and Participant Recruitment:
   To improve effectiveness and opportunities for participants to share personal experiences and talk about the future they want for themselves, class sizes will be small (5 – 15).

4. Curriculum Development:
   County representatives with expertise and interest in drug abuse among youth will be consulted in the curriculum development including a representative of our child welfare and delinquency units, the Sheriff's Department Investigative Bureau and the Medical Examiner.

   The goal is that the education not only include great nationally accredited research and teaching methods, but also incorporate a "local flavor".

5. Caregiver Participation:
   Caregivers of program participants will be made aware of the education provided and asked to participate, to share some of their life experiences and to express their thoughts and feelings about drug use by the young person (people) that they most care about. Sharing of family history relating to alcohol and drug use will also be encouraged.

6. Impact Measurement:
   Participants will take a pre and post-test about how drug use affects the brain and body in damaging ways, how addiction develops, the permanency of the struggle to overcome drug addiction and the negative social and legal impact of participation in illegal activity.

Test results are expected to document that participants have increased their capacity to make an informed choice and are less likely to participate in illegal drug use.

7. Coordination:
   County Administrator, Brad Karger, shall be the program administrator of this agreement. B & G Club shall discuss problems that arise, clarify expectations, establish a timetable for program administration and jointly plan reports of results with the program administrator.

8. Change Orders:
   There is no expectation that there will be any change orders that increase the County's contribution.

9. Hold Harmless: B & G Club hereby agrees to release, indemnify, defend, and hold harmless County, their officials, officers, employees and agents from and against all judgments, damages, penalties, losses, costs, claims, expenses, suits, demands, debts, actions and/or causes of action of any type of nature whatsoever, including actual and reasonable attorney's fees, which may be sustained or to which they may be exposed, directly or indirectly, by reason of personal injury, death, property damage, or other liability, alleged or proven, resulting from or arising out of the performance of B & G Club, its officers, officials, employees, agent or assigns. County does not waive, and specifically reserves, it's right to assert any and all affirmative defenses and limitations of liability as specifically set forth in Wisconsin Statues, Chapter 893 and related statutes.

10. Americans with Disabilities Act: In connection with the performance of work under this Agreement, B & G Club agrees that no qualified individual with a disability, as defined by the Americans with Disabilities Act, shall, by reason of such disability, be excluded from participation and the benefits of services, programs, or activities, including employment, or be subjected to discrimination. B & G Club is specifically notified that it is subject to all employment requirements listed under Title I of the Americans with Disabilities Act by virtue of its contract with County, a public entity. B & G Club is specifically notified that it is subject to federal requirements to assure participation and a access to public facilities, programs, and activities under Title II of the Americans with Disabilities Act by virtue of its Agreement with County, a public entity. These requirements mandate separate or special programs or reasonable modification of existing programs, services and activities without surcharge to disabled individuals as long as safety is not compromised.

11. HIPAA Agreement Language: B & G Club attests that their agency is in compliance with all elements of the Health Insurance Portability and Accountability Act (HIPAA) as of April 14, 2003.

12. Insurance Requirements: B & G Club shall provide insurance required under this paragraph:
    (a) **Worker's Compensation Insurance.** B & G Club shall obtain and maintain throughout the duration of this contract statutory Worker's Compensation insurance for all of its employees employed at the site or while working on this project. In case any work is sublet, B & G CLUB shall require the subcontractor similarly to provide statutory Workers' Compensation Insurance for all of the latter's employees, unless such employees are covered by the protection afforded by B & G Club.

    (b) **General Liability, Professional Liability and Property Damage Insurance.** B & G Club shall secure and maintain in force throughout the duration of this contract such

General Liability, Professional Liability and Property Damage Insurance as shall protect it and any subcontractor performing work covered by this contract from claims for damages for personal injuries including accidental death, as well as from claims for property damage, which may arise from operations under this contract, whether such operations be by B & G Club, or by any subcontractor or by anyone directly or indirectly employed by either of them; and the amount of such insurance shall be as follows:

- Comprehensive General Liability $1,000,000 per occurrence and in aggregate for bodily injury and Property Damage.
- Professional Liability Coverage, $1,000,000 per occurrence and in aggregate.
- Automobile Liability $1,000,000 per occurrence and in aggregate for bodily injury and property damage.
- Excess Liability Coverage, $1,000,000 over the General Liability and Automobile Liability Coverages.

13. Proof of Insurance: Because of the limited scope and duration of this Agreement B & G Club shall not be required to furnish a certificate of insurance that meets the requirements established above. However, B & G Club does represent that they currently have and will maintain all of the insurance coverage required by this Agreement for the duration of the project.

14. Non-Debarment Clause: B & G Club represents that neither it nor any of its principal officers have ever been suspended or debarred, for any reason from doing business with any government entity.

15. Terms of the Agreement: This is a one (1) year Agreement effective 07/01/2015 and terminating on 07/01/2016.

16. Fees: B & G Club shall provide County with these services during the term of this Agreement and will be paid $12,500 on July 1, 2015 and $12,500 on December 1, 2015.

    B & G Club shall send an electronic bill to County for processing.

17. Entire Agreement: The Agreement sets forth the entire Agreement between the parties and stands in place of any previous Agreement, whether oral or in writing.

IN WITNESS WHEREOF this Agreement has been executed by the parties.

B & G CLUB	COUNTY
By: _____	By: _____
Title: _____	Title: _____
Date: _____	Date: _____

Brad Karger

From: Joan Theurer
Sent: Monday, October 24, 2016 12:18 PM
To: Brad Karger
Subject: Start Right Response RE: Thanks for your patience
Attachments: 2015 Start Right Program Impacts 2016-10-19.docx

Hi Brad,
The following are my responses. If you need more information, let me know.

Your statement in the budget memo does a great job of talking about the impact if this program went away, that is, "much of the expenses will just resurface in some other program like child welfare or corrections". I may forward on costs associated with child abuse & neglect investigation, as well as for a case substantiated – I've requested Vicki to forward what data they have readily available. Enjoy your day, Joan

From: Brad Karger
Sent: Thursday, October 20, 2016 9:56 AM
To: Joan Theurer
Subject: FW: Thanks for your patience

Please have someone send me the responses requested by Supervisor Hoogendyk on behalf of the Start Right Program.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:

1. What is the mandate for these expenditures.
   The Start Right program meets the requirement for Level 3 designation of Marathon County Health Department per DHS 140.06. As part of the requirement for a Level 3 local health department, Marathon County Health Department is to provide evidence of providing 14 programs or services which address at least 7 focus areas identified in the state health plan: *Healthiest Wisconsin 2020: Everyone Living Better, Longer*. The Start Right program addresses health focus area – Healthy Growth and Development. The decision was made for Marathon County Health Department to be designated a Level 3. The DHS 140 review is done every 5 years, with the last review conducted on November 5, 2014.

2. What is the justification for the funds the county is providing? What is the value to the county.
   Start Right is a prevention and early intervention program that was created in 1994 as a public-private partnership to address the escalating child abuse and neglect incidents in Marathon County as well as to improve child health and well-being. Specific goals of the program include:
   - Children will be healthy
   - Children will be safe in their family homes
   - Children will experience nurturing relationships with their parents

- Children will be "school ready" when they begin school

The program service components are grounded in evidence-based, best-practices to improve birth outcomes, reduce risk for child abuse and neglect, address child developmental delays, and decrease Adverse Childhood Experiences (ACEs).

The 2015-2017 LIFE (Local Indicators for Excellence) in Marathon County identified "Great Start for Kids" as a Call to Action for the community, that is, "to ensure that every child in Marathon County gets off to a great start". The previous LIFE Report (2013-2015) introduced this long-term call to action. Start Right Program works closely with community programs whose mission supports the LIFE call to action, including but not limited to Women, Infant and Children (WIC), Birth to 3, Marathon County Department of Social Services, Head Start and area school districts' early intervention services.

Research has linked the impact of childhood trauma to increased risk for poor child and adult outcomes. The ACE (Adverse Childhood Events) longitudinal study conducted at Kaiser Permanente discovered a significant relationship to health and social problems as a result of childhood abuse, neglect and exposure to traumatic stressors. This ACE study found an increase in the total amount of stress during childhood was linked to the risk for health problems in the areas of alcoholism and alcohol abuse, illicit drug use, depression, suicide attempts, partner violence, adolescent pregnancy, sexually transmitted diseases, smoking, heart disease, etc.

Attached, find summary of 2015 Start Right program impacts. In addition, impacts are reported in the Marathon County Health Department Annual Report located on the website at http://www.co.marathon.wi.us/Portals/0/Departments/HLD/Documents/MCHD_20160607_2015AnnualReport.pdf

2. What % of each agency's budget do these dollars represent?
The Start Right program currently represents approximately 36% of the total Health Department budget. The program supports the mission of the Department of Social Services and Marathon County Special Education.

3. What alternative sources do each of these agencies have to turn to for funding?
The Start Right program since 1994 has relied on a number of funding streams including Medicaid, local foundations, United Way of Marathon County. Tax levy support has and continues to be the largest funding stream. For 2016, funding streams include:

2016 Funding Streams to MCHD:		
Aspirus	$	25,000
Ministry St. Clare's	$	25,000
Medicaid - PNCC	$	48,000
Medicaid - TCM	$	12,000
Total	$	110,000
Other 2016 Funding Streams to Children's:		
United Way	$	122,000
Greenheck Foundation	$	75,000
City of Wausau Comm. Block Grant	$	15,000
Children's (Grant & Indirect Cap)	$	150,000
Race to the Top - EYC	$	30,000
Total	$	392,000

Brad Karger

From: Michael Loy
Sent: Wednesday, November 9, 2016 4:11 PM
To: Brad Karger
Subject: RE: Thanks for your patience

Mount View Care Center

1. What is the mandate for these expenditures.

   There is no mandate for skilled nursing services per se to be provided. Mount View Care Center does provide Marathon County the opportunity to assure that protectively placed residents, who we are required to provide care for, have their needs met and ensure they are protected. Protective placement requires the County to provide long-term custody of County residents in the least restrictive manner in a setting that assures their safety. We have approximately 30 residents in the nursing home as their protective placement the last time we reviewed the census for this. Other long-term care setting options, either at a higher cost or most likely out of County would have to be identified for these residents otherwise.

2. What is the justification for the funds the county is providing? What is the value to the county.

   Protectively placed residents are predominantly on Medicaid. The Medicaid rate is paid to Mount View directly by the State. If Marathon County did not have a nursing home they would likely have to pay a nursing home or equivalent skilled setting the full rate (if private) or the difference between the Medicaid rate and the actual cost (if public and if they are a nursing home commission). Using 2017 rates, for each individual this would be approximately a $92.28 difference between Mount View's actual costs (as an example) and the Medicaid Rate. Annually this would be $33,682.20 per individual and based on 30 current protective placements it would cost Marathon County approximately $1,010,466 annually. This assumption depends on the setting, actual costs per patient day and most importantly availability of beds.

   Mount View Care Center's census is approximately 70% Medicaid. Most private nursing homes can have about half of the Medicaid population Mount View has to remain profitable. The loss between the actual cost and reimbursement for our Medicaid census is estimated at over $4,000,000 per year. Marathon County's levy offsets $1,700,000 of this gap and the remainder is offset from other nursing home services, specifically the ventilator and rehab units.

   The value to Marathon County residents is that we can support the long-term care needs of all residents but specifically the Medicaid population who might not have any options locally if Mount View Care Center was not available. We also provide a high level of behavioral and dementia care that other skilled nursing facilities are not equipped, financially able or interested in providing care to these populations locally. If beds were not available in Marathon County, county residents and their families would have to compete for a small amount of locally available beds or more likely find out of County placements for family members. Mount View Care Center provides service to a very large and diverse population of Marathon County residents cost-effectively.

3. What % of each agency's budget do these dollars represent?

   The nursing home has a revenue projection of $24,924,718 for 2017. Of that amount the County appropriation will be $1,700,000 for next year or 6.82% of the nursing home's budget is County tax levy.

4. What alternative sources do each of these agencies have to turn to for funding?

Self-pay, Private Insurance, Medicare, Medicaid, and supplemental payments from the State of Wisconsin.

From: Brad Karger
Sent: Thursday, October 20, 2016 10:02 AM
To: Michael Loy <MLoy@norcen.org>
Subject: FW: Thanks for your patience

Please ask someone to respond to the questions posed by Supervisor Hoogendyk on behalf of Mount View and send the responses to me electronically.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:

1. What is the mandate for these expenditures.
2. What is the justification for the funds the county is providing? What is the value to the county.
3. What % of each agency's budget do these dollars represent?
4. What alternative sources do each of these agencies have to turn to for funding?

Thanks again for your assistance.
Sent from my iPad

FINANCIAL SUPPORT OF OTHER AGENCIES/PROGRAMS BY MARATHON COUNTY

PROGRAM	AMOUNT FUNDED	MANDATED COUNTY SERVICES	JUSTIFICATION OF COUNTY FUNDING	% OF COUNTY FUNDING	ALTERNATIVE FUNDING SOURCES
Marathon County Historical Society	$54,376	No	Preserve County records, collect and preserve the history of the people and events of Marathon County	27%	Room tax, memberships, donations, earned income from gift shop, tutorial fees and ticket sales.
North Central Community Action Program (NCCAP)	$33,757	No	Poverty programs including emergency housing assistance, home weatherization	.007%	United Way, Foundations
The Women's Community	$75,000	No Wis. Stats. 765.15 says that a portion of the marriage license fees may be allocated to services related to domestic violence.	Provide shelter for women and children who would otherwise live in violent homes	4%	Without County funds there will be lost State and Federal matching funds.
Mount View Nursing Home	$1,700,000	No	County provided skilled nursing care. County delegates administration of Mount View to NCHC, but retains ownership.	6.8%	Private payers, Medicaid, Medicare, Retained earnings, Federal supplemental payment
North Central Wisconsin Regional Planning Commission Membership (NCWRPC)	$49,300	No	County memberships allow County departments and all municipalities the opportunity to access high quality planning services	20% of local support and 5% of organizatio n funding	State or Federal grants but these grants tend to be project specific.
Marathon County Development Corporation (MCDEVCO)	$150,000	No	Provides business gap financing, community marketing in support of business expansion, advocacy in support of critical business infrastructure like broadband and air transportation.	54.7%	Private foundations, member dues, interest income from business loans.

Entrepreneurial Boot Camp	$40,000	No	Funds two educational programs for people who are considering a business start-up and technology upgrades to assist business start-ups.	100%	None
Partners for Progressive Agriculture (PPA)	$35,000	No	Stimulates agricultural economic development and stewardship of the land base through education, events and advocacy.	23.9%	Member dues
Wisconsin Valley Fair	$20,000	No	County Fair providing an educational and entertainment experience.	3.15%	Admission and rental fees
Healthy Teens Initiative	$25,000	No	Drug and Alcohol Resistance Educational Program for Youth	100%	Contract has historically been with the Boys and Girls Club
Start Right	$1,301,841	No	Start Right reduces the incidents of child abuse and neglect and improves child health, school readiness and well-being	77%	United Way, Medicaid, Local Foundations

1. What is the mandate for these expenditures.

The Marathon County Historical Society was incorporated in 1952, and after spending a short time getting organized, approached the Marathon County Board of Supervisors for funding in the amount of $5,000, which represented 42% of the historical society's budget for the upcoming year. The County Board unanimously approved the request and has been providing funding to the historical society ever since.

(Attached is the letter from D.C. Everest, President of the Marathon County Historical Society in 1953, and the adapted resolution of the board scanned from the original Journal of the Proceedings of the Marathon County Board, Volume 17 which is currently stored in the archives of the Marathon County Historical Society)

2. What is the justification for the funds the county is providing? What is the value to the county.

The Marathon County Historical Society is a very valuable, unique resource for the county. There is no other organization in the county or anywhere that provides the services and resources that our organization provides to Marathon County Government and the people of Marathon County.

Our safe and secure archival storage space is used to store many of Marathon County's documents including Marathon County Board proceedings, election records, tax records, land records, marriage license records, township records, Agricultural Society and fair records, and more. In addition to county records, we also collect and preserve the history of the people and events of Marathon County. Those stories, artifacts and documents are then turned into interesting exhibits, lectures and classroom materials used to educate the people and school children of Marathon County, and our visitors. Currently, we are focusing on collecting stories, artifacts and documents related to dairy farming and rural electrification in Marathon County. The information we gather will be used to create exhibits in our facility as well as traveling exhibits that can be moved around the county.

We also offer a variety of programming that reaches a wide range of people with varying interests and varying ages. The Little Red School House program is a good example of this programming. After the Spooner school was moved to Marathon Park, the Marathon County Historical Society along with Altrusa developed the Little Red School House program which we have now been running successfully for nearly 30 years. During the program, students learn lessons as they were taught in rural Marathon County in the early 1900s. Over 2,000 school children attend the Little Red School house each year.

Our programming also includes our History Speaks lecture series, artifact and slide-show programs, and our Slice of Marathon County fall event which are all presented in different parts of the county each year. Over the past few years, we have focused on contacting public libraries and schools throughout Marathon County to schedule our lectures and programs. In 2017, we already have plans for lectures

and programs in Spencer, Athens, Edgar, Stratford and Mosinee, and continue to work on plans to reach the rest of the county. The lectures and programs have been very well received throughout the county and continue to grow in popularity. Our 2016 Slice of Marathon County was held in Marathon Park where we educated those attending about the history of Marathon Park and the Marathon County Fair, and the importance of Marathon County Agricultural Society.

Finally, we do play an important role in the quality of life factor of economic development in the county. No one else in the county provides the programming, services and resources provided through our organization. In addition, teaching people about the past helps them identify with and take pride in their community, giving them a sense of belonging. With this sense of belonging people are more likely to give back to their community, helping build a stronger community and improving the quality of life for everyone.

3. What % of each agency's budget do these dollars represent?

The Marathon County funding represents 27% of our general operating budget and 13% of our Yawkey House Museum budget. The funding we receive from Marathon County is the single largest annual source of operations funding. Without this funding, our operations would be severely impacted.

4. What alternative sources do each of these agencies have to turn to for funding?

Forty percent of the Marathon County Historical Society's general operating funds are received from Marathon County and a City of Wausau room tax allocation. The City of Wausau room tax allocation is very uncertain for 2017 due to the change in state law enacted last year. The remainder of our general operating funds are received from membership renewals, donations and earned income from gift shop sales, rental fees and service fees.

The Yawkey House Museum receives 19% of its funding from Marathon County and a City of Wausau room tax allocation. The remainder of the funding for the Yawkey House Museum is received from a portion of our membership renewals, donations, trust distribution and earned income from rental fees and ticket sales.

All of our programming is funded by sponsorship, donations, grants, fund distributions and earned income from service fees, ticket sales and other fundraisers.

COMMUNICATION - Re. HISTORICAL SOCIETY

Rothschild, Wisconsin
November 11, 1953.

Miss Lucille Zielsdorf, Clerk
Marathon County Board of Supervisors
Court House
Wausau, Wisconsin

Dear Miss Zielsdorf:

As president of the Marathon County Historical Society which was incorporated on June 20, 1952, and was organized for the following business and purposes as described in the charter:

"Business and Purposes:

"The discovery, collection, preservation and publication of historical records and data of and relating to the State of Wisconsin and particularly to the County of Marathon in the State of Wisconsin."

I am addressing this communication to you with the request that it be brought to the attention of the Marathon County Board of Supervisors during the present session of the Board. I realize that this is rather a late date to bring up a matter involving any appropriation by the Board, but before making any presentation or request for an appropriation, the officers and directors of the Marathon County Historical Society thought it best to present some definite plan of housing and carrying on the work of the Society before such communication was sent to the Honorable Board of Supervisors on Marathon County.

Through the very generous action of Mrs. Leigh Yawkey Woodson recently, we are in position to announce that Mrs. Woodson has very graciously offered to give the Yawkey Homestead, located at 403 McIndoe Street, Wausau, Wisconsin, to the Marathon County Historical Society as a memorial to her mother, the late Mrs. Alice Richardson Yawkey, who was deeply interested in historical matters relating to the United States, the State of Wisconsin and Marathon County. This gift will be made at such time as certain conditions relating to the upkeep and maintenance of the property are compiled with by the Marathon County Historical Society.

In anticipation of making this presentation to the Board, I have had Miss Dorothea M. Krause, Librarian of the Wausau Public Library, make a survey of the cost of operation of county societies and museums in other counties throughout the state. I have also consulted with the Director and Staff of the State Historical Society and with Mrs. Woodson.

We all realize that during the first two years of operation the expense will probably run higher than for subsequent years, due to the fact that the mass of material of historic interest which we are locating throughout the county and which will be donated to the Society when we have proper housing will need to be properly classified. It means that the expense of expert curators to catalog and arrange all this material where it can be made available will cost more than the subsequent operation after the material has once been classified and catalogued.

At the low rate of membership dues it will be impossible to maintain the property as a Marathon County Museum and Historical Society headquarters unless specific appropriations are made for the purpose. Our estimate of the cost of operation for the first two years is $12,000 per year, of which sum I am confident that $7000 will be provided through individual subscriptions and patron memberships. This will leave $5000 to be provided in each of the first two years as a part of the operating expense. It also includes some purchases of fireproof filing cases, cabinets and display cases.

With the abandonment of the old Court House, there is much of the original records of the organization of Marathon County and subsequent meetings of the Marathon County Board of Supervisors which will provide the basic materials for the history of this county. Even if there are original records which must be transferred to the new Court House, much will have to be done to get the actual factual data from these original records to make them available to the Historical Society.

As a member of the Society, I have been deeply interested in the history of this county over a long period of time and it has been my thought that the quicker we get a Society and Museum in operation, the more historical material we will have available, as each year some of this material which is irreplaceable is burned or lost through some of the younger generation's desire to "clean up the attic."

I am of the opinion that nothing can contribute more to the education of the youth of this county than to know the history of the county and of the people who made it. There are many people on the Board of Supervisors today whose ancestors, as well as themselves, contributed much to Marathon County history and these records should be preserved for posterity as a part of the educational system. I believe it is well within the province of the Marathon County Board to support the Marathon County Historical Society in its work and in its maintenance of a county historical museum.

Under these circumstances, I would respectfully request that due consideration be given to the appropriation of $5000 to the Marathon County Historical Society each year, covered by the appropriations and budget which is now up for approval. I understand that under Section 44.03 that such appropriation or donation is legal under the Wisconsin State Statutes.

I sincerely hope on behalf of the Historical Society that due consideration will be given this subject and that such an appropriation may be made.

Yours respectfully,

MARATHON COUNTY HISTORICAL SOCIETY
D.C. Everest, President

D.C.Everest:Jw

RESOLUTION - Re. HISTORICAL SOCIETY 11-13-53-34

TO THE HONORABLE BOARD OF SUPERVISORS,
MARATHON COUNTY:

WHEREAS, A Historical Society for Marathon County has been organized; and through its president, Marathon County has been requested to appropriate the sum of $5,000 to this organization;

Now, Therefore Be It Resolved, that this request be granted and that th sum of $5,000 be transferred from the contingent fund to the Historical Society Account a of January 1, 1954.

Geo. S. Cook	E.H. Platta	Helen Ohm
James Baravetto	Helen Ohm	Ray W. Radandt
W.H. McNeight	Otto Untiedt	
F.A. Menzner	Henry Krueger	
Henry J. Lussier	Bert Heise	
Edw. Jansen	O.W. Sturner	
Henry Aderhold	Edwin W. Vehlow	
Finance Committee	Public Property Committee.	Education Committee

Supervisor Ohm moved to adopt. Seconded by Supervisor Prellwitz. On roll call, adopted unanimously.

APPROPRIATION - TRANSFERS

TO THE HONORABLE BOARD OF SUPERVISORS,
MARATHON COUNTY:

WHEREAS, it appears that certain accounts will require additional appro riations to complete the financial activity for 1953, and

WHEREAS, the County Board has directed that transfers be made for Conservation Forest Ranger Outlay, Police Radio and Traffic Department, and there are statutory requirements to be met for Social Security and Wisconsin Retirement payments, ar there must be additional amounts transferred for Supervising Teachers and Property Insurance on county buildings, now therefore,

BE IT RESOLVED, that the following transfers be made:

TRANSFER FROM:		TRANSFER TO:	
Contingent Fund	$4,206.84	Supervising Teachers	200.
Conservation Fund	112.12	Forest Ranger Outlay	2,000.
Inheritance Tax Revenue	4,000.00	Conservation	412.
Traffic Dept. Fines & Fees	2,600.00	Social Sec. Payments	4,206.
Penal Fines for County	1,200.00	Property Insurance on County Buildings	2,000.
		Police Radio	200.
		Traffic Dept.	2,500.
		Wisconsin Retirement Payments	600.

Geo. S. Cook
Edw. Jansen
Henry J. Lussier
Henry Aderhold
W.H. McNeight
F.A. Menzner
James Baravetto

Dated: Nov. 13, 1953.

Finance Committee

Supervisor Baravetto moved to adopt. Seconded by Supervisor Blake. On roll call, adopted unanimously.

REPORT - Re. JUSTICE DOCKETS

TO THE HONORABLE BOARD OF SUPERVISORS,
MARATHON COUNTY:

In compliance with Section 59.82 of the Wisconsin Statutes, we, the committee on Constable, Coroner & Justice Accounts, have examined the dockets of the Justices of the Peace of Marathon County, and in conjunction with the county auditor as to fines and monies collected under Secion 360.24 and found them correct as checked to the County Treasurer's receipts.

Dated : November 12, 1953.

Lester Hansen
Bernard Schmidt
Ardell Klemme
LeRoy Jonas, Jr.

North Central Community Action Program (NCCAP)

1. What is the mandate for these expenditures?
No state or federal mandate. NCCAP is part of the statewide network of community action agencies that provide services to low-income people. 16 community action agencies provide services in Wisconsin. Nationally 96% of all counties have a community action agency. Community Action was founded in the 1960's as part of a national system to address poverty across the country.

2. What is the justification for the funds the county is providing? What is the value to the county?
9.9% of the population of Marathon County live in poverty (13,387 people) per the 2014 U.S Census bureau. Between 2000-2014 poverty increased by 3.1%. 14.8% of all children (ages 0-17) live in poverty. The Federal Poverty Level for a single person is income of $11,770 per year. For a family of four it is $24,250. Marathon County has made a commitment to serve those who are less fortunate by providing financial support to assist with service provision. Each year NCCAP provides services to hundreds of low-income people. All families that receive services are required to provide documentation to determine eligibility based on their income. These services provide needed assistance that help people stabilize their situations, provide education and support and make referrals to necessary services in the community. The mission of NCCAP is to create opportunities for people and communities to obtain skills, identify, and utilize resources and explore innovative options necessary to reduce poverty and increase self-sufficiency. In 2015, NCCAP expended over $2 million dollars in Marathon County alone providing services to low-income people such as emergency rental assistance, homelessness and transitional housing assistance, home weatherization and emergency lodging. NCCAP has also partnered with Marathon County on several projects including the Youth Housing Program through the Marathon County Department of Social Services, the Emergency Propane Fill Program through the Emergency Management Department and the Law Enforcement Emergency Shelter Fund in conjunction with the Marathon County Sheriff's Department.

3. What % of each agency's budget do these dollars represent?
Marathon County provides .007% of the NCCAP operating budget. This is a small amount of the NCCAP budget but it is extremely important to provide many essential services.

4. What alternative sources do each of these agencies have to turn to for funding?
NCCAP receives federal, state and local funds. Federal and state funding is often based on formulas that dictate the amount of funding as well as the categories for how funding can be used. Many programs provide little to no funding to staff the programs and services. For example, the Emergency Food and Shelter Program (EFSP) provides funding to assist with rental assistance for needy families. All funds are required to go directly to those in need while no funds can be used to administer the program. Local dollars include United Ways, foundations and government sources.

The Women's Community Response

1. What is the mandate for these expenditures.

There is no mandate. We believe that as the leaders of the county, we want to ensure families in our community have resources available to them when they are going through some of the most difficult times in their life.
There is direction from the state that they recognize the importance of these services in every community when then created that statute that gave counties the authority to utilize funding from marriage license fees to support domestic abuse services in every county.

2. What is the justification for the funds the county is providing? What is the value to the county.

The value to the community is that we save lives. On average, we house 200 women and children each year. If the shelter program was not here, there would be 200 women and children that are completely homeless, or living in violent homes where other community resources would be drained. There would be an increase in law enforcement calls to the homes where violence is occurring and victims have no hope for escape. There would be increased visits to the emergency departments. There may be increased substance abuse as victims may turn towards substances to numb the pain of the abuse. Children will grow up in homes being exposed to violence that leads to continued cycles of abuse and continued strain on the resources of the criminal justice system. Children also grow up believing that this violence is normal and that no one in the community cares that their parent is being hurt and there is no place to go for help.
We are the only agency in the community that operates a 24 hour support line where community members can call for support and to discuss strategies for safety.

3. What % of each agency's budget do these dollars represent?

4%

4. What alternative sources do each of these agencies have to turn to for funding?

There are no alternative sources. In fact, the funding from the county enables us to leverage outside funds from state and federal sources as we use these funds to match the dollars coming into the community from outside the county.

Brad Karger

From: Brenda Glodowski
Sent: Wednesday, November 2, 2016 7:08 AM
To: Brad Karger
Subject: RE: Mount View Nursing Home

Sure. Total budgeted revenue for nursing home for 2017 is 24,924,718

The breakdown is:

Self pay:	2,035,000	8.2%
Medicare:	5,432,000	21.8%
Medicaid:	11,416,000	45.8%
Insurance	958,000	3.8%
Contract	239,000	1.0%
Supplemental payment:	1,800,000	7.2%
Misc revenue	192,004	.8%
Levy	1,700,000	6.8%
County Match	1,152,714	4.6%

The county match item represents the value of the utilities and maintenance services provided to the nursing home. Marathon County provides this service. We will still record the expense, but will also record this as Marathon County Match.

Does this help?

Brenda

From: Brad Karger
Sent: Tuesday, November 01, 2016 2:00 PM
To: Brenda Glodowski
Subject: Mount View Nursing Home

Brenda, I am pulling together a chart for one of the County Board Members and a piece of information he wants is the total budget amount from all sources for Mount View Nursing Home in 2017. Can you help me with this?

North Central Wisconsin Regional Planning Commission

1. What is the mandate for these expenditures?

Regional planning commissions were created by Wisconsin Statute 66.0309. In total there are nine regional planning commissions across the state. The NCWRPC statutory region includes ten counties, of which Marathon County is one. Regional planning commissions are charged with the physical development of their regions, conducting research, serving as a data center, and providing a forum for communication among governments. Local technical assistance is an important function as well.

2. What is the justification for the funds the county is providing? What is the value to the county?

The NCWRPC provides assistance to both the County and all of the local governments throughout County. As an example, the NCWRPC recently assisted in the County in the update of the state required Comprehensive Plan. That plan was developed over a two year period and was adopted earlier this year. That plan incorporated the themes of Healthiest, Safest and Most Prosperous, and identified overall strategies toward meeting those goals. With completion of the comprehensive plan, NCWRPC is now working with the City of Wausau, the Villages of Marathon City, Stratford and Spencer, and the Towns of Cassel, Marathon, Mosinee, and Spencer to update their plans.

In addition, the NCWRPC is currently working to complete the County All Hazard Mitigation Plan, which develops strategies to mitigate natural disasters, and maintains the County's eligibility for federal disaster funding. Another effort just underway is an economic development assessment for the "Metro Area" of the County to identify common economic strengths and begin to create a development strategy to grow jobs in the area.

NCWRPC also staffs the North Central Stormwater Coalition, Northwoods Rail Commission, and Northeast Wisconsin Public Safety Communication. These regional efforts are related to environmental compliance, freight rail, and radio communications respectively. Two other regional efforts underway are the development of a regional bike and pedestrian plan and the update of the Comprehensive Economic Development Strategy (CEDS), which maintains eligibility preference for federal economic development grants. One project identified in the CEDS process is the Transportation Center of Excellence with the Northcentral Technical College. A grant application has been prepared and submitted for the construction of a new training facility on the Wausau campus.

3. What % of each agency's budget do these dollars represent?

The 2017 contribution to the NCWRPC is $43,000, which is a slight reduction from 2016. This amount is substantially lower than that allowed by State Statue.

Overall the NCWRPC's annual budget is about $850,000. Marathon County's contribution represents about 20% of local support and about 5% of overall organization funding. Local contributions of which the Marathon County contribution is included amounts to $214,000 and those funds leverage approximately $637,000 in funding from other sources. Each local dollar leverages another three dollars. Without those local funds there is less ability to leverage federal, state and other dollars for the region.

4. What alternative sources do each of these agencies have to turn to for funding?

There are only ten counties in the NCWRPC statutory region and funding comes from the governments within that area. Although created by State Statute there is no annual state allocation of funds to regional planning commissions. From time to time the NCWRPC receives federal and state grants, but those are dedicated to various programs and projects. Without the NCWRPC a variety of efforts would need to be undertaken by the county, other agencies or consultants, and likely at a higher overall cost.

10/21/2016

Brad Karger

From: Jim Warsaw <JimWarsaw@mcdevco.org>
Sent: Wednesday, October 26, 2016 9:36 AM
To: Brad Karger; Lance Leonhard
Cc: Vicki Resech
Subject: RE: Thanks for your patience

Brad, here is my draft of a response to the questions posed by Mr. Hoogendyk.

1.& 2. MCDEVCO is a public private partnership that was formed to provide economic development support for the County and all of the municipalities within Marathon County. Marathon County has provided funding to this organization rather than incurring the expense of establishing a new department under the County's structure. It provides more flexibility and separation in addressing sensitive issues. Consequently we are able to operate as a 501(c)3. The organization's work plan is done with input and oversight from the Administrator's office and reported regularly to the County's Education and Economic Development Committee, whose members are County Board Supervisors. The 2016-2107 work plan is focused on :

a. Establishing a new Marathon County Economic Development Loan Fund intended to provide GAP funding for small and intermediate size businesses to support new entrepreneurs and business expansion. Past activities have supported over $39 million in economic development projects within Marathon County. With MCDEVCO, Inc. being a 501c3 new funding is expected to come from tax deductible donations from banks, businesses, individuals, foundations and municipalities. The long term goal is to raise $10 million and leverage those funds to support $100 million in new projects which will add to the tax base, increase jobs and further support Marathon County's goal to be a business friendly environment for entrepreneurs. It also provides resources to organizations that actively support low to moderate income individuals and services to underserved or distressed areas of our community. Our first loan was used to help retain local ownership of the area's largest family entertainment facility which generates nearly $100,000 in sales tax for the County and is responsible for generating over $9million in sales revenue to local businesses during state tournaments.

b. MCDEVCO is charged with reinvigorating the marketing efforts previously initiated by the County and implementing programs that address the suggestions posed in Rebecca Ryan's "Handprint Report". We provide marketing expertise in raising the awareness of our Community throughout the region, state and beyond. MCDEVCO is sponsoring a regional ICSC (International Council of Shopping Centers) promotional event being held on November 16 & 17 at the City Grill. The night of the 16th will be a reception held at the Wausau Curling Club and will include samples from several local craft breweries. On Thursday we have a full day of presentations on the importance of Tourism and the Craft Brewery/Food Industry to our region.

c. Work with county and private partners in developing solutions to improve internet services to rural parts of Marathon County. Example: Assisting Frontier, Town of Weston and Marathon County in obtaining a $205,000 grant through Wisconsin's Statewide Broadband grant program. It was the largest grant of its kind in 2016. This project will provide enhanced services to over 700 households and businesses. We are also working closely with Frontier as they deploy over $3million of CAF 2 funding which will improve services to an additional 8,700 households by the end of 2018.

d. Provide marketing support to CWA. Recently participated in the selection of a new marketing firm for CWA and continue as a corporate member of the airport's Business Advisory Committee.

3.&4. The County currently provides $180,000, 54.7% of our $329,000 budget for 2016-2017. We have received funding from private foundations, member dues and interest income from loan

activities. Additional funds from local foundations are available upon request to support specific initiatives, such as the Marathon County Metro Economic Strategy currently underway.

If you need more information, please let me know. Sorry for the delay in getting this back to you. The staff has been a little busy in coordinating two major events over the last two weeks, responding to an emergency loan request from a relatively new manufacturer and being available for our outside auditors as they finish our annual audit.

Sincerely,

Jim Warsaw
Executive Director
MCDEVCO, Inc.
300 N. 3rd Street, Suite 207
Wausau, WI 54403
715-298-0084
jimwarsaw@mcdevco.org

MARATHON COUNTY
MCDEVCO
Investing in Business Growth

From: Brad Karger [mailto:Brad.Karger@co.marathon.wi.us]
Sent: Thursday, October 20, 2016 10:04 AM
To: Jim Warsaw <JimWarsaw@mcdevco.org>; Vicki Resech <vresech@mcdevco.org>
Subject: FW: Thanks for your patience

Please respond to the question posed by Supervisor Hoogendyk and send the responses to me electronically.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:
1. What is the mandate for these expenditures.
2. What is the justification for the funds the county is providing? What is the value to the county.
3. What % of each agency's budget do these dollars represent?
4. What alternative sources do each of these agencies have to turn to for funding?

Thanks again for your assistance.
Sent from my iPad

Brad Karger

From: Romey Wagner <romey@wausauincubator.com>
Sent: Tuesday, October 25, 2016 2:45 PM
To: Brad Karger
Subject: RE: Thanks for your patience

Brad,

1. The money is used to fund two Entrepreneurial Boot Camps that each establish twelve new business startups upon successful completion, and any technology upgrades to assist in startups throughout the year.
2. Most of these businesses stay in the county and provide new jobs.
3. This money is 100% of the funding for the Boot Camps and technology. It is about 18% of our total budget, the rest raised through rent of our building to new startups. The City does an in-kind service of our accounting to assist in controlling our expenses.
4. We would cut the program without your funding as no other alternative is available.

On a side note Brad I do not plan any tech upgrades this year and could see a decrease in your funding to $30,000.00 if that helps keep the Boot Camps.
Our economic impact to the area was over $9,000,000.00 in 2015
Thanks for all you do.

Romey Wagner
Facility Manager

From: Brad Karger [mailto:Brad.Karger@co.marathon.wi.us]
Sent: Thursday, October 20, 2016 10:08 AM
To: Romey Wagner (romey@wausauincubator.com) <romey@wausauincubator.com>
Subject: FW: Thanks for your patience

Romey, please respond to the questions posed by Supervisor Hoogendyk with regard to the County's $40,000 investment in Entrepreneurial Bootcamp and send your responses to me electronically.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:
1. What is the mandate for these expenditures.
2. What is the justification for the funds the county is providing? What is the value to the county.
3. What % of each agency's budget do these dollars represent?
4. What alternative sources do each of these agencies have to turn to for funding?

Thanks again for your assistance.
Sent from my iPad

Budget Information Requested by Brad Karger – 10/31/2016
Partnership for Progressive Agriculture, Inc.

1. What is the mandate for these expenditures.

   The Partnership for Progressive Agriculture, Inc. (PPA) does not operate under a mandate. It is a 501(c)(3) charitable organization. Although it was initially established and supported in 2003, with direct involvement by leaders in county government, it has always operated as a public/private partnership. The PPA has increased programming and impacts each year because each funding partner understands how the PPA is uniquely qualified to achieve success with specific goals in the public interest.

2. What is the justification for the funds the county is providing? What is the value to the county?

   The mission and vision statement of the PPA (see attached) is well aligned with goals identified in the Marathon County 5-Year Strategic Plan, adopted Nov, 2012. We meet annually with the County Administrator to assess our contribution to specific county goals, especially Core Strategies I, III, and IV. PPA by-laws insure that the PPA Board of Directors (see attached) includes of key leaders from public and private entities, including Marathon County government. In addition, other staff and public officials from Marathon County government play key roles in our working committees for the development and delivery of various programs. The Outstanding Young Farmer Award (OYF) is just one example from a long list of such programs. The PPA provides the venue for this award at the Annual Farm/City Dinner and coordinates the overall effort with the help of UW-Extension, Northcentral Technical College, Marathon County Agricultural Society, Conservation Planning and Zoning, Natural Resource Conservation Service, and several others. Moving the planning and implementation logistics of the OYF program to the PPA has reduced tasks previously done by Marathon County department staff and taxpayers. At the same time, this collaborative effort has greatly enhanced the visibility of the program and showcased some of the most successful local farming operations that are so vital to our future county economy.

3. What % of each agency's budget do these dollars represent?

   In 2016 the funds received from Marathon County government amounted to 23.9% of the PPA annual budget.

4. What alternative sources do each of these agencies have to turn to for funding?

   The PPA has grown funding sources from the private sector each year, while funding from public sources has largely stayed the same or decreased. However, since becoming a 501(c)(3) organization (effective Nov. 13, 2014), the IRS requires a substantial portion of our support to come from public sources. This has made the public support that PPA receives that much more important.

PPA Mission Statement

The Partnership for Progressive Agriculture develops and supports valuable networks in and around the Marathon County regional community to educate, promote, and advocate for a diverse and sustainable agriculture.

PPA Vision Statement

The Partnership for Progressive Agriculture's vision is to bring together diverse members of Marathon County's Agriculture Community to:

- Stimulate agriculture economic development.
- Assist entrepreneurial efforts.
- Encourage advocacy and communications among/for agriculture.
- Communicate, educate and promote contributions made by agribusiness to the local economy and communities.
- Foster responsibility/stewardship of the land.
- Facilitate creative, progressive and innovative agricultural activity.

2016 PPA Board of Directors

President - Chad Glaze, Vine Vest North, Inc.
Vice President - Jason Lindeman, Abby Bank
Treasurer - Mike Wildeck, Ruder Ware, LLSC
Secretary - Carol Schairer, Schairer Farms
Dale Bowe, Wisconsin Public Service
Christine Heise Marathon Feed, Inc.
Melissa Heise, Swiderski Equipment Inc.
Keith Langenhahn, Wisconsin Counties Association
Tim Buttke, Nicolet Bank
Heather Schlesser, UW Extension,
Jean Maszk, Marathon County Government
Mia Bayer, Marathon Co. Ag Society
Vicky Pietz, Northcentral Technical College
Jonnee Bauer, American Family Insurance
Amy Ebeling, Ruder Ware, LLSC
Advisory Member - Kurt Gibbs, Kurt Gibbs Tax Service

Mailing Address:
Marathon County Courthouse
500 Forest Street • Wausau, WI 54403

Office Location:
North Wing of the Exhibition Building, Marathon Park • Wausau, WI 54401
Phone: 715/261-1539 • Fax: 715/261-1538
www.wisconsinvalleyfair.com

Sponsored by the Marathon County Agricultural Society, Inc.

November 3, 2016

Marathon County Board
Attn: Brad Karger
500 Forest Street
Wausau, WI 54403

Dear Mr. Karger,

I would like to thank you and the County Board for your generous sponsorship of the Wisconsin Valley Fair this year. It helps the Marathon County Agricultural Society connect city and rural through youth development, fundraising, and knowledge of agriculture. Recently you asked us to answer a few questions on the purpose and need of your donation, which I will answer below.

The mandate for the $20,000 expenditure is to help cover premium costs for both our Junior Fair and Open Class competitions. We have over 950 4-H and FFA exhibitors from across Marathon County who participate in our Junior Fair, by entering various projects from clothing and cultural arts, to sheep and cattle. They earned $16,117.75 in premiums. We also have 245 Open Class exhibitors whom together received $2,507.50 in premiums. Last year we received $7,000 in state aid to help cover these costs, which left around $10,000 for us to cover—this is just one of our numerous expenses occurred from our six-day event.

We justify the funds that the County is providing us for three reasons: we are the county fair, we pay for all of the Park Department's labor and equipment we utilize, and we list Marathon County as a sponsor on our advertising. The Wisconsin Valley Fair is the official *county fair* for Marathon County providing an educational and entertaining experience for residents all across it. We also provide major fundraising opportunities for over 20 local youth and adult service clubs and organizations including the Wausau Noon Optimists and the Marathon County Youth Hockey Association. Also, our bills from the Marathon County Parks Department for the years 2014-2016 have been $22,358.71; $21,560.26; and $17,442.32, respectively. So your generous sponsorship of $20,000 either barely covers, or does not cover those expenses which we pay right back to the County itself. Also, in 2014, when we first received your donation, we changed our fair logo, which is above, to incorporate Marathon County's logo. This logo is on every correspondence we send out. We also list Marathon County as a Grand Champion sponsor on our promotional materials to recognize the donation.

Our operating budget is $640,000. So the $20,000 sponsorship is about 3.15% of our annual budget. Our income to afford this budget comes mainly from gate admission sales. An alternative to your sponsorship would be to increase admission sales—which by some, are already believed to be too high. This would decrease the amount of Marathon County families that would be able to come to the annual fair each summer.

Wisconsin Valley FAIR

Sponsored by the Marathon County Agricultural Society, Inc.

Mailing Address:
Marathon County Courthouse
500 Forest Street • Wausau, WI 54403

Office Location:
North Wing of the Exhibition Building, Marathon Park • Wausau, WI 54401
Phone: 715/261-1539 • Fax: 715/261-1538
www.wisconsinvalleyfair.com

The Marathon County Agricultural Society and Marathon County have a long tradition of working together for the betterment of its residents. With our 150th annual fair coming up in 2018, we hope that this relationship will continue to strengthen, so we can continue our tradition of providing an educational and entertaining experience for Marathon County residents for years to come. Thank you again for your sponsorship and your time.

Sincerely,

Keith Langenhahn
President
Marathon County Agricultural Society, Inc.

Kaitlyn A. Matthiae
Fair Administrator
Wisconsin Valley Fair/ Marathon County Agricultural Society, Inc.

Keith Langenhahn, President • Eldred Suckow, Vice President • Mia Bayer, Treasurer

AGREEMENT
FOR DRUG RESISTANCE EDUCATION
TO MARATHON COUNTY YOUTH

THIS AGREEMENT between Boys and Girls Club of the Wausau Area (hereinafter "B & G Club"), a Wausau based non-profit entity headquartered in Wausau Wisconsin and County of Marathon (hereinafter "County") a unit of local government with its County Seat of Wausau, Wisconsin, shall establish the terms and conditions in accordance with B & G Club shall provide drug resistance education to Marathon County youth in the 7th to 9th grade.

1. Purpose: The purpose of the education is to make the 7th to 9th grade participants less likely to participate in illegal drug use because they understand the threat to physical and brain health, the social and legal consequences of illegal drug use, how drug addiction develops and the permanency of an addiction, were encouraged to explore their own values and beliefs about drug use, and have learned their family history with alcohol and drugs.

2. Target Population and County Contribution:
   County will invest $25,000 which will be used to plan and deliver an educational program on drug use to target-aged youth at each of the four Boys and Girls Club sites:
   - DC Everest Middle School
   - DC Everest Greenheck Field House
   - Franklin Elementary School
   - Caroline S. Mark Main Club Site

3. Class Size and Participant Recruitment:
   To improve effectiveness and opportunities for participants to share personal experiences and talk about the future they want for themselves, class sizes will be small (5 – 15).

4. Curriculum Development:
   County representatives with expertise and interest in drug abuse among youth will be consulted in the curriculum development including a representative of our child welfare and delinquency units, the Sheriff's Department Investigative Bureau and the Medical Examiner.

   The goal is that the education not only include great nationally accredited research and teaching methods, but also incorporate a "local flavor".

5. Caregiver Participation:
   Caregivers of program participants will be made aware of the education provided and asked to participate, to share some of their life experiences and to express their thoughts and feelings about drug use by the young person (people) that they most care about. Sharing of family history relating to alcohol and drug use will also be encouraged.

6. Impact Measurement:
   Participants will take a pre and post-test about how drug use affects the brain and body in damaging ways, how addiction develops, the permanency of the struggle to overcome drug addiction and the negative social and legal impact of participation in illegal activity.

Test results are expected to document that participants have increased their capacity to make an informed choice and are less likely to participate in illegal drug use.

7. Coordination:
   County Administrator, Brad Karger, shall be the program administrator of this agreement. B & G Club shall discuss problems that arise, clarify expectations, establish a timetable for program administration and jointly plan reports of results with the program administrator.

8. Change Orders:
   There is no expectation that there will be any change orders that increase the County's contribution.

9. Hold Harmless: B & G Club hereby agrees to release, indemnify, defend, and hold harmless County, their officials, officers, employees and agents from and against all judgments, damages, penalties, losses, costs, claims, expenses, suits, demands, debts, actions and/or causes of action of any type of nature whatsoever, including actual and reasonable attorney's fees, which may be sustained or to which they may be exposed, directly or indirectly, by reason of personal injury, death, property damage, or other liability, alleged or proven, resulting from or arising out of the performance of B & G Club, its officers, officials, employees, agent or assigns. County does not waive, and specifically reserves, it's right to assert any and all affirmative defenses and limitations of liability as specifically set forth in Wisconsin Statues, Chapter 893 and related statutes.

10. Americans with Disabilities Act: In connection with the performance of work under this Agreement, B & G Club agrees that no qualified individual with a disability, as defined by the Americans with Disabilities Act, shall, by reason of such disability, be excluded from participation and the benefits of services, programs, or activities, including employment, or be subjected to discrimination. B & G Club is specifically notified that it is subject to all employment requirements listed under Title I of the Americans with Disabilities Act by virtue of its contract with County, a public entity. B & G Club is specifically notified that it is subject to federal requirements to assure participation and a access to public facilities, programs, and activities under Title II of the Americans with Disabilities Act by virtue of its Agreement with County, a public entity. These requirements mandate separate or special programs or reasonable modification of existing programs, services and activities without surcharge to disabled individuals as long as safety is not compromised.

11. HIPAA Agreement Language: B & G Club attests that their agency is in compliance with all elements of the Health Insurance Portability and Accountability Act (HIPAA) as of April 14, 2003.

12. Insurance Requirements: B & G Club shall provide insurance required under this paragraph:
    (a) **Worker's Compensation Insurance.** B & G Club shall obtain and maintain throughout the duration of this contract statutory Worker's Compensation insurance for all of its employees employed at the site or while working on this project. In case any work is sublet, B & G CLUB shall require the subcontractor similarly to provide statutory Workers' Compensation Insurance for all of the latter's employees, unless such employees are covered by the protection afforded by B & G Club.

    (b) **General Liability, Professional Liability and Property Damage Insurance.** B & G Club shall secure and maintain in force throughout the duration of this contract such

General Liability, Professional Liability and Property Damage Insurance as shall protect it and any subcontractor performing work covered by this contract from claims for damages for personal injuries including accidental death, as well as from claims for property damage, which may arise from operations under this contract, whether such operations be by B & G Club, or by any subcontractor or by anyone directly or indirectly employed by either of them; and the amount of such insurance shall be as follows:

- Comprehensive General Liability $1,000,000 per occurrence and in aggregate for bodily injury and Property Damage.
- Professional Liability Coverage, $1,000,000 per occurrence and in aggregate.
- Automobile Liability $1,000,000 per occurrence and in aggregate for bodily injury and property damage.
- Excess Liability Coverage, $1,000,000 over the General Liability and Automobile Liability Coverages.

13. Proof of Insurance: Because of the limited scope and duration of this Agreement B & G Club shall not be required to furnish a certificate of insurance that meets the requirements established above. However, B & G Club does represent that they currently have and will maintain all of the insurance coverage required by this Agreement for the duration of the project.

14. Non-Debarment Clause: B & G Club represents that neither it nor any of its principal officers have ever been suspended or debarred, for any reason from doing business with any government entity.

15. Terms of the Agreement: This is a one (1) year Agreement effective 07/01/2015 and terminating on 07/01/2016.

16. Fees: B & G Club shall provide County with these services during the term of this Agreement and will be paid $12,500 on July 1, 2015 and $12,500 on December 1, 2015.

    B & G Club shall send an electronic bill to County for processing.

17. Entire Agreement: The Agreement sets forth the entire Agreement between the parties and stands in place of any previous Agreement, whether oral or in writing.

IN WITNESS WHEREOF this Agreement has been executed by the parties.

B & G CLUB	COUNTY
By: _____	By: _____
Title: _____	Title: _____
Date: _____	Date: _____

Brad Karger

From: Joan Theurer
Sent: Monday, October 24, 2016 12:18 PM
To: Brad Karger
Subject: Start Right Response RE: Thanks for your patience
Attachments: 2015 Start Right Program Impacts 2016-10-19.docx

Hi Brad,
The following are my responses. If you need more information, let me know.

Your statement in the budget memo does a great job of talking about the impact if this program went away, that is, "much of the expenses will just resurface in some other program like child welfare or corrections". I may forward on costs associated with child abuse & neglect investigation, as well as for a case substantiated – I've requested Vicki to forward what data they have readily available. Enjoy your day, Joan

From: Brad Karger
Sent: Thursday, October 20, 2016 9:56 AM
To: Joan Theurer
Subject: FW: Thanks for your patience

Please have someone send me the responses requested by Supervisor Hoogendyk on behalf of the Start Right Program.

From: Jack Hoogendyk [mailto:jackhoogendyk@icloud.com]
Sent: Tuesday, October 18, 2016 8:28 PM
To: Kristi Kordus <Kristi.Kordus@co.marathon.wi.us>
Cc: Brad Karger <Brad.Karger@co.marathon.wi.us>
Subject: Thanks for your patience

I look forward to your response to my questions from Tuesday night. To recap for each the 11 "other agencies" and, please, also for the Start Right program:

1. What is the mandate for these expenditures.
   The Start Right program meets the requirement for Level 3 designation of Marathon County Health Department per DHS 140.06. As part of the requirement for a Level 3 local health department, Marathon County Health Department is to provide evidence of providing 14 programs or services which address at least 7 focus areas identified in the state health plan: *Healthiest Wisconsin 2020: Everyone Living Better, Longer*. The Start Right program addresses health focus area – Healthy Growth and Development. The decision was made for Marathon County Health Department to be designated a Level 3. The DHS 140 review is done every 5 years, with the last review conducted on November 5, 2014.

2. What is the justification for the funds the county is providing? What is the value to the county.
   Start Right is a prevention and early intervention program that was created in 1994 as a public-private partnership to address the escalating child abuse and neglect incidents in Marathon County as well as to improve child health and well-being. Specific goals of the program include:
   - Children will be healthy
   - Children will be safe in their family homes
   - Children will experience nurturing relationships with their parents

- Children will be "school ready" when they begin school

The program service components are grounded in evidence-based, best-practices to improve birth outcomes, reduce risk for child abuse and neglect, address child developmental delays, and decrease Adverse Childhood Experiences (ACEs).

The 2015-2017 LIFE (Local Indicators for Excellence) in Marathon County identified "Great Start for Kids" as a Call to Action for the community, that is, "to ensure that every child in Marathon County gets off to a great start". The previous LIFE Report (2013-2015) introduced this long-term call to action. Start Right Program works closely with community programs whose mission supports the LIFE call to action, including but not limited to Women, Infant and Children (WIC), Birth to 3, Marathon County Department of Social Services, Head Start and area school districts' early intervention services.

Research has linked the impact of childhood trauma to increased risk for poor child and adult outcomes. The ACE (Adverse Childhood Events) longitudinal study conducted at Kaiser Permanente discovered a significant relationship to health and social problems as a result of childhood abuse, neglect and exposure to traumatic stressors. This ACE study found an increase in the total amount of stress during childhood was linked to the risk for health problems in the areas of alcoholism and alcohol abuse, illicit drug use, depression, suicide attempts, partner violence, adolescent pregnancy, sexually transmitted diseases, smoking, heart disease, etc.

Attached, find summary of 2015 Start Right program impacts. In addition, impacts are reported in the Marathon County Health Department Annual Report located on the website at http://www.co.marathon.wi.us/Portals/0/Departments/HLD/Documents/MCHD_20160607_2015AnnualReport.pdf

2. What % of each agency's budget do these dollars represent?
The Start Right program currently represents approximately 36% of the total Health Department budget. The program supports the mission of the Department of Social Services and Marathon County Special Education.

3. What alternative sources do each of these agencies have to turn to for funding?
The Start Right program since 1994 has relied on a number of funding streams including Medicaid, local foundations, United Way of Marathon County. Tax levy support has and continues to be the largest funding stream. For 2016, funding streams include:

2016 Funding Streams to MCHD:		
Aspirus	$	25,000
Ministry St. Clare's	$	25,000
Medicaid - PNCC	$	48,000
Medicaid - TCM	$	12,000
Total	$	110,000
Other 2016 Funding Streams to Children's:		
United Way	$	122,000
Greenheck Foundation	$	75,000
City of Wausau Comm. Block Grant	$	15,000
Children's (Grant & Indirect Cap)	$	150,000
Race to the Top - EYC	$	30,000
Total	$	392,000

Legislation like this reduces the Health Department's ability to have the Licensing Program be supported by fees increasing the percentage of tax levy for the program.

The Board of Health welcomes future opportunities to inform you and discuss challenges and public policy opportunities. We would like to invite you back in March of 2017 to meet when we can continue our dialogue. In the interim, feel free to contact me or Joan Theurer, Health Officer, to learn more about specific public health issues, programs, or initiatives. We value continuing our conversation in order to achieve our mutual goal, that is, for Marathon County to be healthy, safe, and prosperous.

Sincerely,

John Robinson, Chair, Board of Health - Vice-Chair, Health and Human Services Committee
Julie Fox, DSS, Vice Chair, Board of Health
Lori Shepherd, MD, Secretary, Board of Health
Susan Bugni, Board of Health
Sandi Cihlar, Board of Health - Chair, Environmental Resources Committee
Dean Danner, Board of Health
Sue Gantner, Board of Health
Craig McEwen, Board of Health - Chair, Public Safety Committee
Laura Scudiere, Board of Health

Cc: Kurt Gibbs, Chair, County Board of Supervisors
Brad Karger, County Administrator
Joan Theurer, Health Officer
Marathon County Board of Supervisors

Enclosure: Resolution #R-16-15 Resolution to Secure State Funding to Support Communicable Disease Control and Population Health