



**OFFICE OF KIM TRUEBLOOD
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.

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00pm on Thursday, August 17, 2023.

AGENDA with MINUTES

1. Meeting Called to order at 7:00pm by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call – at roll call, 28 supervisors were present at shown:

Aarrestad	17	Maszk	26 (W)
Baker	23	McEwen	18 (Excused)
Boots	12 (Absent)	Morache	6
Buch	7 (Excused)	Niemeyer	38
Bushman	24 (Excused)	Oberbeck	9
Covelli	33	Opall	37 (W)
Dickinson	29	Ritter	13
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14
Gonnering	28 (Absent)	Seubert	27
Hart	3 (W)	Sherfinski	16
Hartinger	22 (W)	Sondelski	25
Krause	10 (W)	Straub	15
Lamont	36	Ungerer	8 (Excused)
Langenhahn	35	Van Krey	1 (Excused)
Leahy	11 (Excused)	Venzke	30 (W)
Lemmer	2	Wilhelm	34 (Excused)
Marshall	20	Xiong	19 (Excused)

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – Eric Donaldson, Director of Rib Mountain Metropolitan Sewerage District spoke regarding the re-appointment of Craig Mortensen to the board. Letters from the participating municipalities in support of the appointment were distributed.
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees
 1. Chair Gibbs stated that CCIT is aware of the issues with Good Reader and they are working on a solution.

2. Chair Gibbs gave a brief update on the health of Vice-Chair McEwen. A card is being circulated for anyone who would like to sign.
- b) Update from North Central Health Care Administration – Gary Olsen, Jason Hake, and Vicki Tylka – the administration from NCHC gave an overview presentation of the programs and services provided by NCHC. The full presentation is available in the meeting packet. Questions were asked and answered.
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 1. North Central Wisconsin Regional Planning Commission – Supervisor Oberbeck re-appointment
Discussion: Clarifying question answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 2. Motion to Reconsider Appointment to Rib Mountain Metropolitan Sewerage District – Craig Mortensen
Discussion: Corporation Counsel explained the motion to reconsider process. Discussion was had and questions were asked and answered.
Action: Motion by Lamont, Second by Langenhahn to reconsider the appointment. Motion carried 19-7 with 2 abstentions on a roll call vote as follows:
 Yes: Aarrestad, Drabek, Gibbs, Gisselman, Hart, Krause, Lamont, Langenhahn, Lemmer, Marshall, Maszk, Oberbeck, Opall, Ritter, Robinson, Rosenberg, Seefeldt, Seubert, Sherfinski - 19
 No: Baker, Covelli, Dickinson, Morache, Niemeyer, Sondelski, Straub – 7
 Abstain: Hartinger, Venzke (abstention vote entered by clerk due to no response on roll call)
Follow Through: Will be placed on Tuesday’s agenda for action.
 - b) Ordinances
 1. Town of Marathon Rezone – Chris Fieri for Jerome & Christine Blume, Robert & Kelley Blume, and James Blume Trust #O-24-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 2. Town of Frankfort Rezone – Tim Vreeland for Tim Brubacker #O-25-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 3. Town of McMillan Rezone – Kristopher Schumacher for Philip & Delaine Carlson #O-26-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 4. Town of Spencer Rezone – Tim Vreeland for Back Country Manor #O-27-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 5. Town of Wien Rezone – Tim Vreeland for Selma Miessner #O-28-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 6. Amendments to Chapter 19 of the Marathon County General Code #O-29-23
Discussion: None.
Action: None.

Follow Through: Will be placed on Tuesday's agenda for action.

7. Updates to Chapter 3 of the Marathon County General Code #O-30-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
8. Amendment to Section 5.20(5) of the Marathon County General Code #O-31-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.

c) Resolutions:

1. Environmental Resources Committee:
 - A. Approval of Local Zoning Ordinance Amendment – Town of Ringle #R-40-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - B. Approval of Local Zoning Ordinance Amendment – Town of Wausau #R-41-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
2. Extension, Education, and Economic Development Committee:
 - A. Resolution Providing for the Funding of the Marathon County Historical Society and McDevco in the 2024 Annual Budget #R-42-23
Discussion: Question regarding the potential to separate the items.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
3. Health and Human Services Committee:
 - A. Resolution Providing for the Funding of the North Central Community Action Program and United Way 211 in the 2024 Annual Budget #R-43-23
Discussion: There will be an amendment presented on Tuesday.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
4. Human Resources, Finance, and Property Committee:
 - A. Resolution Unencumbering Unused ARPA Funds #R-44-23
Discussion: Questions asked and answered regarding the intent of the resolution.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - B. Resolution Approving 2024 Potential Capital Improvement Program Projects #R-45-23
Discussion: Deputy Administrator Chris Holman presented the list of potential projects. Questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
5. Public Safety Committee:
 - A. Resolution Recommending the Provision of Funding for Judicare Mediation, The Women's Community, and the North Central Community Action Program in the 2024 Annual Budget #R-46-23
Discussion: Amendment will be offered on Tuesday night.
Action: None.

Follow Through: Will be placed on Tuesday's agenda for action.

6. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Parks Commission
 - A. Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line #R-47-23
Discussion: None. The property owner was thanked for staying so long and for his flexibility.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - B. Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning #R-48-23
Discussion: Parks Director Jamie Polley spoke regarding the resolution and addressed questions.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
7. Human Resources, Finance, and Property Committee and Health and Human Services Committee:
 - A. Request for Additional Social Services CLTS/CCS Related Positions #R-49-23
Discussion: Social Services Director Christa Jensen and Amber Pax addressed questions regarding these positions.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
10. Announcements and/or Requests
 - Administrator Leonhard addressed the 2022 rollover reserves
 - The Administrator stated that he will be on vacation next week
 - Supervisor Drabek mentioned the Athens Fair and Edgar Steam Show coming up
11. Adjourn – Motion by Langenhahn, Second by Covelli to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 11:10 p.m.

Minutes prepared by Kim Trueblood, County Clerk