



**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 7:00 p.m. on March 16, 2023.

AGENDA WITH MINUTES

1. Meeting called to order at 7:00 p.m. 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 – On roll call, 36 supervisors were present as shown:

Aarrestad	17	Maszk	26 (W)
Baker	23	McEwen	18
Bootz	12 (W)	Morache	6
Buch	7	Niemeyer	38 (Excused)
Bushman	24 (W)	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 (W)	Seubert	27 (W)
Hart	3	Sherfinski	16
Hartering	22 (W)	Sondelski	25
Krause	10	Straub	15
Lamont	36 (Absent)	Ungerer	8
Langenhahn	35 (W)	Van Krey	1
Leahy	11 (W)	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20 (W)	Xiong	19 (W)

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minute Public Comment – Guy Fredel of Kronenwetter commented on the importance of the Kowalski Rd interchange to the Strategic Plan
8. Educational Presentations/Reports:
 - a) Informational Update Regarding the Resettlement of Afghan Refugees In Central Wisconsin – Adam Van Noord, Director, Multicultural Community Center – Adam presented an update on the current situation in

Marathon County. Detailed presentation can be found in the packet. Questions were asked and answered.

b) Standing Committee Chairs or Designees –

Vice Chair McEwen gave an update on the March 9 Infrastructure Committee meeting. The Highway Dep't is looking to purchase some safety lights that can be attached to worker vests, along with some other items of discussion.

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments:

1. North Central Community Services Program Board – Jeremy Hunt

Discussion: None.

Action: None.

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

2. Board of Adjustment – Pat Schreiner

Discussion: None.

Action: None.

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

b) Ordinances

1. Creation of Marathon County Energy Task Force

#O-7-23

Discussion: Supervisor Lemmer provided the background for the task force charter request. Discussion was had and questions were asked and answered.

Action: None.

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

2. Increase of Medical Examiner Fee as Permitted by State Law

#O-8-23

Discussion: None.

Action: None.

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

3. Town of Eau Pleine Rezone – Jay Troyer

#O-9-23

Discussion: None.

Action: None.

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

4. Town of Marathon Rezone – Chris Fieri for Edward & Roseanne Buchberger

#O-10-23

Discussion: None.

Action: None.

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

c) Resolutions

1. Environmental Resources Committee

A. Approval of Town of Mosinee Local Zoning Ordinance Amendment

#R-12-23

Discussion: None.

Action: None.

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

B. Resolution of Support for Salt Pollution Prevention, De-Icer Applicator Certification, and De-Icer Applicator Liability Protection

#R-13-23

Discussion: Questions asked and answered. Resolution explained by CPZ staff.

Action: None.

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

2. Human Resources, Finance, and Property Committee and Health and Human Services Committee

A. Approve 2023 Budget Transfers for Marathon County Department Appropriations (DreamUp! Grant)

#R-14-23

Discussion: Questions asked and answered.

Action: None.

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

3. Executive Committee and Human Resources, Finance, and Property Committee
 - A. Adoption of Timeline for 2024 Budget Process #R-15-23
Discussion: Supervisor Robinson talked through the background of the resolution and the pertinent packet items. Discussion was had and questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.

4. Executive Committee
 - A. Updates to Marathon County Strategic Plan #R-16-23
Discussion: A correction to the HHS packet information was noted. The Executive Committee did make some changes to the updates put forward by the committees. Vice Chair McEwen thanked everyone who was involved in updating the Strategic Plan.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.

10. Announcements and/or Requests:
 - Several supervisors have requested that the start time of County Board meetings be moved. This will be discussed by the Executive Committee.
 - Deputy Administrator Chris Holman invites all supervisors to tour the renovations at NCHC. Tours will be offered on March 24 and March 31 at 11:00. Please contact him to make arrangements if those times do not work for you.

11. Adjourn – Motion by Second by to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:23 p.m.

Minutes Prepared by Kim Trueblood, County Clerk