

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, Sept. 21, 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, 31 supervisors were present at shown:

Aarrestad	17	Maszk	26
Baker	23 (W)	McEwen	18 (Excused)
Bootz	12 (W)	Morache	6
Buch	7 (Excused)	Niemeyer	38
Bushman	24 (Excused)	Oberbeck	9 (W)
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 (Excused)
Hart	3 (W)	Sherfinski	16
Hartinger	22 (W)	Sondelski	25
Krause	10 (W)	Straub	15
Lamont	36 (W)	Ungerer	8
Langenhahn	35 (Excused)	Van Krey	1 (Excused)
Leahy	11 (W)	Venzke	30 (Excused)
Lemmer	2 (W)	Wilhelm	34
Marshall	20	Xiong	19 (W)
(W) indicates attendance by WebEx			

- 6. Acknowledgement of Visitors
- 7. 15 Minutes Public Comment The following people spoke in support of the Covid-19 Mandate Resolution: Sue Hoenecke, Voigt Smith, Christy Schweiss, Cory Guss, Kelly Grimscheid, Steve Osness, Melinda DeGier, JoAnn Egelkrout, Randal Detert, Renee Radcliffe, Jan Gartmann, Heidi Siemon, Christopher Woods, Jason Jones, Cindy Russell, Jim Russell, Nancy Ewan, Sandy Bautsch, Clint Ruesch
- 8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees Supervisor Robinson gave an update on the budget timeline.

- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 - 1. Highway Safety Commission Todd Treu and Angela Hansen

Discussion: None.

Action: None.

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

b) Ordinances

1. Town of Brighton Rezone – Ryan Gordon Lynn

<u>Discussion</u>: None. **Action**: None.

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

2. Town of Spencer Rezone – Larry & Patricia Lang

Discussion: None.

Action: None.

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

3. Amendments to Chapter 17 of the Marathon County General Code

Discussion: None.

Action: None.

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

4. Speed Zone Reduction on County Road K

<u>Discussion</u>: There were questions regarding which portion of the highway this pertains to. Questions asked and answered.

Action: None.

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

c) Resolutions:

- 1. Health and Human Services Committee:
 - A. Resolution in Opposition to Covid-19 Mandates

<u>Discussion</u>: There was discussion both in support of and in opposition to the resolution.

Action: None.

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

- 2. Infrastructure Committee:
 - A. 2023 Marathon County Bridge / Culvert Aid Resolution

<u>Discussion</u>: None. **Action**: None.

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

- 3. Public Safety Committee and Human Resources, Finance, and Property Committee:
 - A. Resolution Authorizing the Expenditure of ARPA Funds for Phase II Design Services for Regional

Forensic Science Center

Discussion: None.

Action: None.

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

10. Announcements and/or Requests

- Please check your mailboxes
- Supervisor Marshall stated that it is Farm Safety Week
- Chair Gibbs stated it is Alzheimer's Awareness Week
- Supervisor Bootz stated that Vice Chair McEwen's surgery went well and he is headed towards recovery.

11.	Adjourn – Motion by Sherfinski, Second by Seefeldt to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:29 p.m.		
	Minutes prepared by Kim Trueblood, County Clerk		