



**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 Thurs, October 19, 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 (W)
Baker	23	McEwen	18 (W)
Bootz	12 (W)	Morache	6 (W)
Buch	7 (W)	Niemeyer	38
Bushman	24 (W-7:49)	Oberbeck	9
Covelli	33 (W)	Opall	37 (Absent)
Dickinson	29 (Absent)	Ritter	13 (Absent)
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14
Gonnering	28 (W)	Seubert	27 (W)
Hart	3 (W-8:15)	Sherfinski	16
Hartinger	22 (W)	Sondelski	25
Krause	10 (W)	Straub	15
Lamont	36 (W)	Ungerer	8 (W)
Langenhahn	35 (Excused)	Van Krey	1 (W)
Leahy	11 (W)	Venzke	30 (W)
Lemmer	2 (W)	Wilhelm	34
Marshall	20 (W)	Xiong	19 (Excused)

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – The following residents spoke in opposition to #R-55-23 Childcare Resolution: Dave Eckmann, Kay Palmer, and Kelly Borchardt
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees - Supervisor Robinson spoke about attending various legislative meetings in Madison. He also mentioned that the Broadband Taskforce meeting scheduled for 10/23 is being postponed one week until 10/30 due to the fact that providers have not completed all their proposals.

The HRFC met earlier this week to authorize publication of the budget and they will continue to review amendments as they come in and will present them to the board on 11/9. At the 10/24 meeting, there will be a presentation from PFM regarding how best to allocate fund balances and set up a debt management plan.

- b) Board Update from ADRC - ADRC Executive Director Mike Rhea gave the annual update regarding the ADRC. Mike provided a handout with the annual report that will be archived with the meeting materials. Questions were asked and answered.
- c) Notice of Upcoming Educational Presentation for Conduit Bonding – Chair Gibbs stated that on 10/24, the full board will receive the presentation due to the fact that several committees have requested the information. Rather than having individual presentations at the committee meetings, the information will be provided to the full board. Please provide questions by tomorrow if possible so they can be provided to the presenters.

9. Review and discussion of Tuesday meeting agenda items:

a) Ordinances

- 1. Town of Knowlton Rezone – Tim Vreeland for Andrew Borntreger #O-36-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
- 2. Town of Wien Rezone – Tim Vreeland for National Holdings, LLC #O-37-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.

b) Resolutions:

- 1. Human Resources, Finance, and Property Committee:
 - A. Offer to Purchase Portion of Property at Stewart Ave and 72nd Ave #R-53-23
Discussion: Corp Counsel explained this is a two-part resolution and the easement will end when construction is complete.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
- 2. Human Resources, Finance, and Property Committee and Public Safety Committee:
 - A. Resolution to Accept State-Local Hazard Mitigation Grant Program Assistance #R-54-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
- 3. Extension, Education, and Economic Development Committee:
 - A. Marathon County Government’s Role in Providing Affordable High-Quality External Child Care #R-55-23
Discussion: Supervisor Baker explained the background of the resolution. Additional supervisors made statements both in support of and opposition to the resolution.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.

10. Announcements and/or Requests - None

11. Adjourn – Motion by Rosenberg, Second by Drabek to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:10 p.m.