



MARATHON COUNTY RULES REVIEW COMMITTEE

AGENDA

Date & Time of Meeting: Wednesday, November 8, 2023 at 8:00 a.m.

Meeting Location: Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI or WebEx

Committee Members: Kurt Gibbs (Temporary Chair), David Baker, Chris Dickinson, Kody Hart, Jacob Langenhahn, Craig McEwen John Robinson, Rick Seefeldt.

Supporting Staff: Lance Leonhard, Michael Puerner, Kim Trueblood, Toshia Ranallo

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.*

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:

Phone #: 1-408-418-9388

Access Code: 146 235 4571

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE

- 1. Call Meeting to Order**
- 2. Public Comment (not to exceed 15 minutes)**
- 3. Approval of the Minutes of the October 24, 2023 Rules Review Committee Meeting**
- 4. Topics for Discussion and Possible Action**

- A. Review and consideration of existing Marathon County Board Rules*, discussion of potential revisions, and next steps for the Committee
(Committee members are asked to review all sections of Chapter 2 and Section 4.20 of the Marathon County Code of Ordinances prior to the meeting to bring ideas for future discussion – see below for link to rules)

- 5. Adjournment**

***Marathon County Code of Ordinances can be found online at the link below:**

https://www.municode.com/library/wi/marathon_county/codes/code_of_ordinances?nodeId=12551

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 countyclerk@co.marathon.wi.us one business day before the meeting. For TDD telephone service, call the Human Resources Department at 715-261-1451.

SIGNED /s/ Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: WDH, City Pages, Record Review, Wausau Pilot
Mid-West Radio Group, WAOW, WSAW
BY: Toshia Ranallo
DATE/TIME: 11/01/2023 at 2:30 p.m.

NOTICE POSTED AT COURTHOUSE
BY: Toshia Ranallo
DATE/TIME: 11/01/2023 at 2:30 p.m.

MEETING ATTENDANCE – RULE 1(f)

Section 2.01(1):

(f) *Meeting Attendance.*

1. *Educational Meetings.* Supervisors are permitted to attend any monthly educational meeting of the Marathon County Board of Supervisors, or any meeting of a subordinate body of the Board, in person or by approved audio-visual means. Only members physically present for a meeting may attend a closed session discussion.
2. *Monthly Business Meetings.* Supervisors must attend any monthly business meeting of the Marathon County Board of Supervisors in person. ~~The County Board Chair shall have the authority to permit attendance by approved audio-visual means at a voting meeting in the following circumstances:~~
 - ~~a. Inclement weather;~~
 - ~~b. Other emergency or unforeseen circumstance~~
 - ~~c. Anticipated lack of quorum.~~
 - ⇧ The County Board Chair shall have the authority to permit any individual supervisor to attend a monthly business meeting by approved audio-visual means in the event that a medical circumstance precludes the supervisor from appearing in person.

REVISION OF MARATHON COUNTY BOARD RULE 2.01(3)(b)

(b) *Consideration of Agenda Items.*

1. Any supervisor desiring to have an item not currently being considered by any committee placed on the County Board agenda may request that such an item be considered by contacting the County Board Chairperson in writing. The County Board Chairperson shall, upon receipt of a written request, refer the issue to the appropriate committee **within 7 days of receipt of the request**. The receiving committee shall, in turn, take up the matter **no later than the second scheduled business meeting of the committee from the date the request is received**. ~~within 60 days for appropriate action~~. The supervisor making said request shall be notified of the committee meeting and will be expected to attend the meeting to discuss the issue presented.
2. **Upon written or emailed request of two Supervisor members of a Standing Committee relative to an item that is germane to the jurisdiction of the Standing Committee, the Standing Committee chair will add the item to the agenda of the Standing Committee meeting no later than the second scheduled business meeting of the committee from the date the request is received.**
3. In the event an item considered by a committee is not advanced to the full County Board, any two County supervisors may make a request in writing to the County Board Chairperson that the item be considered by the full County Board. Upon receipt of such a request, the County Board Chairperson shall place the item on the Executive Committee Agenda within 60 days of the County Board Chairperson's receipt of the written request. The Executive Committee shall consider whether to advance the item to the full County Board. If a majority of the Executive Committee approves, the item shall be placed on the agenda for consideration by the full County Board.

NOTE: The intent of Section (b) of Rule 3 is to provide sufficient flexibility to the Board Chairperson and Committee Chairs to set meeting agendas while also ensuring that matters proposed for consideration by supervisors are addressed in a timely fashion and not unduly delayed.

