



# MARATHON COUNTY JOINT ENVIRONMENTAL RESOURCES COMMITTEE, EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE, and HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, January 23, 2024 at 5:30 p.m.**

Meeting Location: **Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403 and via WebEx**

EEED		ERC		HRFC	
Rick Seefeldt	Present	Jacob Langenhan	Present	John Robinson	Present
Becky Buch	Excused	Allen Drabek	Present	Alyson Leahy	Present (W)
Bobby Niemeyer	Absent	Rick Seefeldt	Present	Kurt Gibbs	Present
Crystal Bushman	Excused	David Oberbeck	Present	Gayle Marshall	Present
Kim Ungerer	Present	Mike Ritter	Present	Kody Hart	Excused
David Baker	Present	Andrew Venzke	Absent	Ann Lemmer	Present
Tom Rosenberg	Present	Tony Sherfinski	Absent	Yee Leng Xiong	Excused
		Kim Ungerer	Present		
		Marilyn Bhend	Present		

Staff Present: Lance Leonhard, Mike Puerner, Kim Trueblood, Laurie Miskimins, Kirstie Heiderich  
Others Present: Supervisor Morache

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Recommendations to Administration Relative to Upcoming Negotiations with Developer for Digester Conduit Bonding Project (:05)
    1. **Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of conducting specified public business, whenever competitive or bargaining reasons require a closed session, to wit: recommendations to administration relative to upcoming negotiations with developer for digester conduit bonding project** – Motion by Lemmer, Second by Rosenberg to go into closed session. Motion carried on a roll call vote unanimously by each committee.
    2. Motion to return to open session (roll call vote not required) (:57) – Motion by Rosenberg, Second by Marshall to return to open session. Motion carried on a voice vote unanimously.
    3. Discussion and possible action resulting from closed session discussion – Committees have authorized the administrator to enter into negotiations relative to conduit bonding.
5. **Adjournment** - Motion by Langenhahn, Second Drabek by to adjourn. Motion carried on voice vote, unanimously. Meeting adjourned at 6:28 p.m.

Minutes prepared by Kim Trueblood, County Clerk