



**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, January 18, 2024.

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 – on Roll call, 31 Supervisors were present at shown:

Aarrestad	17	Maszk	26 (W)
Baker	23 (W)	McEwen	18 (W)
Bootz	12 (Absent)	Morache	6
Buch	7 (W)	Niemeyer	38 (Absent)
Bushman	24 (7:40)	Oberbeck	9
Covelli	33	Opall	37 (Absent)
Dickinson	29 (Excused)	Ritter	13
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14
Gonnering	28 (W)	Seubert	27 (Absent)
Hart	3	Sherfinski	16
Hartinger	22 (W)	Sondelski	25
Krause	10	Straub	15
Lamont	36 (W)	Ungerer	8 (W)
Langenhahn	35	Van Krey	1 (W)
Leahy	11 (W)	Venzke	30 (W)
Lemmer	2	Wilhelm	34
Marshall	20	Xiong	19 (Absent)

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – None
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees – Supervisor Robinson gave an update from the January 10 HRFC meeting, specifically the presentation on County owned properties.
 - b) Update from TIF Task Force – Supervisor Oberbeck gave an overview of TIF and an update on the work of the TIF Task Force. Presentation was emailed to supervisors. Questions were asked and answered.
 - c) Family Keys Update – Social Services Director Christa Jensen provided an update on the Family Keys Project. Presentation is available in the packet. Questions were asked and answered.

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments

1. 2024 Emergency Fire Wardens – Denise Montgomery (Town of Bevent), Jerry & Jodi Bloch (Village of Athens), Jeff Khyos (Town of Mosinee)

Discussion: None.

Action: None.

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

b) Ordinances:

1. Town of Green Valley Rezone – Keith Baxter for Clara Miller #O-1-24

Discussion: None.

Action: None.

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

2. Town of Guenther Rezone – Tim Vreeland for Paul and Carrie Simonis #O-2-24

Discussion: None.

Action: None.

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

3. Town of Spencer Rezone – Tim Vreeland for Steve Banks #O-3-24

Discussion: None.

Action: None.

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

4. Amendments to Chapter 19 of Marathon County General Code #O-4-24

Discussion: None.

Action: None.

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

c) Resolutions

1. Health & Human Services Committee and Public Safety Committee:

- A. To Allocate Up To \$50,000.00 of Marathon County's Opioid Litigation Settlement Funds for Purposes of Conducting a Gap Analysis of Continuum of Care for Treatment and Recovery in Marathon County

#R-1-24

Discussion: None.

Action: None.

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

2. Human Resources, Finance, and Property Committee:

- A. 2024 Budget Transfer for Marathon County - Women United Impact Grant #R-2-24

Discussion: None.

Action: None.

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

10. Announcements and/or Requests

- Corporation Counsel asked supervisors to check their mailbox for Administrator evaluation information
- Administrator Leonhard stated that his 2024 workplan document is available upon request

11. Adjourn – Motion by Covelli , Second by Aarrestad to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:25 p.m.