



**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.*

SPECIAL MEETING – AGENDA WITH MINUTES

A SPECIAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Friday, January 6, 2023 at 1:00 p.m. to consider the following matters:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 1:00 p.m., 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 for silencing of cellphones and other electronic devices
5. Roll Call

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

6. Acknowledgment of visitors

- B. Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility.

Action: Motion by Robinson, Second by Sherfinski to go into closed session as stated. Motion carried on a roll call vote unanimously.

C. Motion to Return to Open Session (roll call vote not required)

Action: Motion by Robinson, Second by Rosenberg to return to open session. Motion carried on a voice vote unanimously.

D. Announcements and/or Action Regarding Closed Session Discussion

Action: Motion by Xiong, Second by McEwen to approve Resolution #R-01-23, Resolution to Direct Staff to Acquire Landfill Gas Rights. Motion carried on a roll call vote unanimously.

E. MISCELLANEOUS BUSINESS

7. Announcements and / or Requests – None.

8. Motion to Adjourn – Motion by Drabek, Second by Xiong to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 2:55 p.m.

Minutes prepared by Kim Trueblood, County Clerk