



**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 7:00 p.m. on January 19, 2023.

AGENDA WITH MINUTES

1. Meeting called to order at 7:00 p.m. 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 – 31 Supervisors were present as noted:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minute Public Comment - None
8. Education Presentations/Reports:
 - a) Standing Committee Chairpersons or Designees - None

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments:

1. 2023 Emergency Fire Wardens

Discussion: It was mentioned that one of the proposed fire wardens is no longer associated with a particular business. Chair stated that these appointments come from the DNR and need to be approved as presented.

Action: None.

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

2. WVLS Board – Kathryn Palmer

Discussion: None.

Action: None.

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

3. Library Board – Becky Buch, LeeAnn Podruch, and Brent Jacobson

Discussion: Vice Chair McEwen stated that he and Chair Gibbs worked with the administrator to review all of the 15 applications that were received for the Library Board. The administrator interviewed all applicants as well. The names brought forward represent a geographically diverse sample of Marathon County residents.

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

Follow Through:

4. Local Emergency Planning Committee – Supervisor Morache

Discussion: None.

Action: None.

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

b) Ordinances:

1. Town of Wien Rezone - Aaron Karlen for Tim & Tracey Karlen

#O-1-23

Discussion: None.

Action: None.

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

2. Town of Knowlton Rezone - Tim Vreeland for Margaret Fuentes

#O-2-23

Discussion: None.

Action: None.

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

3. Town of Knowlton Rezone - Richard Kersten & Cristy Wick

#O-3-23

Discussion: None.

Action: None.

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

c) Resolutions:

1. Environmental Resources Committee:

A. Town of Weston Rezone

#R-2-23

Discussion: None.

Action: None.

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

2. Human Resources, Finance and Property Committee:

A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-3-23

Discussion: None.

Action: None.

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

3. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - A. Approving The Use of Environmental Impact Fund Fees for Use in Updating the Marathon County Groundwater Plan #R-4-23
Discussion: Laurie Miskimins and Kirstie Heidenreich from CPZ and Dale Grosskurth from the Health Dep't presented the request. Questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.

4. Executive Committee
 - A. Approval of 2023 Administration Work Plan #R-5-23
Discussion: Administrator Leonhard presented the 2023 work plan. Discussion was had and questions were asked and answered. Chair Gibbs stated that any additions need to be carefully considered due to the availability of staff and the fact that they are already stretched quite thin.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.

10. Closed Session
 - a) 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 and purchase of landfill gas rights.
Action: Motion by Robinson, Second by Covelli to go into Closed Session. Motion carried on a roll call vote unanimously.
 - b) Motion to Return to Open Session (roll call vote not required)
Action: Motion by Buch, Second by Rosenberg to return to open session. Motion carried on a roll call vote unanimously.
 - c) Announcements and/or Action Regarding Closed Session Discussion – Chair Gibbs thanked Administrator Leonhard, Interim Solid Waste Director Dave Hagenbucher and Corp Counsel Mike Puerner for all their work on this project.

11. Announcements and/or Requests
 - Eastern Towns Association meeting is in the Town of Plover on January 25.
 - Western Towns Association meeting is in the Town of Berlin on January 26.
 - There is a need to change the February voting meeting to 6:00 p.m. on February 21 due to that also being election night.
 - Greg Seubert has retired from Metro Ride and they are looking for a new director.

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

Minutes prepared by Kim Trueblood, County Clerk