



**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 St, in the City of Wausau, at 7:00pm on Thursday, February 22, 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, 30 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – the following citizens spoke regarding the Assemblies Ordinance:
Dean Beck, Bernie Kramer, Greg Szemborski
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees
- EEED Chair Rick Seefeldt stated that their meeting is moved to March 6 at 1:00 p.m.
 - b) Presentation on Assemblies Ordinance – Laurie Miskimins, CPZ Director

- Administrator Leonhard and Director Laurie Miskimins presented the information included in the packet. Questions were asked and answered.
 - c) Educational Update on Marathon County's Participation in the Uniquely Wisconsin Program
 - Administrator Leonhard presented the Emmy earned by Uniquely Wisconsin for their feature on Stoney Acres Farm.
9. Review and discussion of Tuesday meeting agenda items:
- a) Ordinances
1. Town of Holton Rezone – John Sundermeyer for Bach Properties, LLC #O-5-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 2. Town of Holton Rezone – Lawrence Olson for Bach Properties, LLC #O-6-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 3. Amendments to Chapter 12 of Marathon County General Code – Assemblies Ordinance #O-7-24
Discussion: Chairs of Infrastructure and Public Safety Committees have requested that this item be returned back to the committees for additional work.
Action: None.
Follow Through: Ordinance returned to committees.
10. Closed Session - Administrator's Evaluation
- a) Motion to go into closed session (**Roll Call Vote Required**), pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: evaluation of the County Administrator
 Motion by Lemmer, Second by Dickinson to go into closed session. Motion carried on a roll call vote unanimously, with Gonnering, Hartinger, Langenhahn, Maszk, and Ungerer marked as abstain because they had already left the meeting prior to voting.
 - b) Motion to Return to Open Session (roll call vote not required)
 - c) Announcements and/or Action Regarding Closed Session Discussion – Information will be provided to the Executive Committee to further their work on the Administrator's evaluation.
11. Announcements and/or Requests
- Chair Gibbs stated that since the only agenda item for Tuesday is the Consent Agenda, Tuesday's meeting will be held entirely via WebEx and not in person.
12. Adjourn – Motion by Dickinson, Second by Covelli to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:31 p.m.

Minutes prepared by Kim Trueblood, County Clerk