



**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.*

**ADJOURNED ANNUAL MEETING AGENDA**

THE ADJOURNED ANNUAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene **via WebEx** on Tuesday, February 27, 2024, at 7:00 p.m. to consider the following matters:

**A. OPENING OF SESSION:**

1. Meeting called to order by Chairperson Gibbs at 7:00 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 – at Roll Call, 24 supervisors were present as shown. All supervisors not marked as Absent or Excused were in attendance via WebEx other than Chair Gibbs.

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

(W) indicates attendance by WebEx

6. Acknowledgment of visitors

**B. EDUCATION PRESENTATIONS / REPORTS:**

7. Standing Committee Chairpersons or Designees

**C. CONSENT AGENDA:**

8. Approval of minutes from the January 18 & 23, 2024 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Ordinances:
  - a. Town of Holton Rezone – John Sundermeyer for Bach Properties, LLC #O-5-24
  - b. Town of Holton Rezone – Lawrence Olson for Bach Properties, LLC #O-6-24

Discussion: None.

Action: Motion by Langenhahn, Second by Lamont to approve the Consent Agenda. Motion carried on a roll call vote unanimously.

Follow Through: None.

D. MISCELLANEOUS BUSINESS

12. Announcements and / or Requests

13. Motion to Adjourn – Motion by Dickinson, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 7:05 p.m.

ORDINANCES

#O-5-24 – Town of Holton Rezone – John Sundermeyer for Bach Properties, LLC

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Jon Sundermeyer on behalf of Bach Properties LLC to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to R-R Rural Residential located in part of the Northeast ¼ of the Northeast ¼ of Section 35, Township 29 North, Range 2 East, Town of Holton. Area to be rezoned is described as the Encroachment Area of the Plat of Survey/Encroachment Exhibit. Parent Parcel Pin #042-2902-351-0987.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 30, 2024 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 30<sup>th</sup> day of January, 2024

ENVIRONMENTAL RESOURCES COMMITTEE

#O-6-24 – Town of Holton Rezone – Lawrence Olson for Bach Properties, LLC

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code by Lawrence Olson on behalf of Bach Properties LLC to amend the General Code of Ordinance for Marathon County Chapter 17 Zoning Code to rezone lands from G-A General Agriculture to L-D-R Low Density Residential located in part of the Northwest ¼ of the Fractional Northeast ¼ of Section 6, Township 29 North, Range 2 East, Town of Holton. Area to be rezoned from G-A General Agriculture to L-D-R Low Density Residential is described as Outlot 1 of the preliminary CSM. Parent Parcel PIN #042-2902-061-0995.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on January 30, 2024 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff report, and duly advised of the recommendations of the Town of Holton hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, BE IT RESOLVED, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 30<sup>th</sup> day of January, 2024

ENVIRONMENTAL RESOURCES COMMITTEE