



**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 February 16, 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 – On roll call, 34 Supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minute Public Comment - None
8. Educational Presentations/Reports:
  - a) Presentation on Worker Shortage in Marathon County – Dave Eckmann and Dale Knapp – Executive Director of Wausau Region Chamber of Commerce Dave Eckmann and Forward Analytics / WCA Director Dale Knapp presented data regarding trends and current situations regarding population and workforce in Marathon County. Discussion was had and questions were asked and answered. Details are in the packet.
  - b) Update from Administrator on Solid Waste Gas Rights Reacquisition – Administrator Leonhard stated that the agreement the county was working on is now in place and is beneficial to the county.

c) Standing Committee Chairs or Designees – None.

9. Review and discussion of Tuesday meeting agenda items:

a) Ordinances

1. Town of Elderon Rezone – Laurie Bootz for Magdalen Conrad Trust #O-4-23  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.
2. Town of Hull Rezone – Jordan Weaver #O-5-23  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Amending General Code of Ordinances for Marathon County, Chapters 15, 17, and 18 #O-6-23  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.
4. ~~Creation of Marathon County Energy Task Force~~ #O-7-23  
Item pulled from the agenda due to non-passage at Executive Committee.

b) Resolutions

1. Human Resources, Finance, and Property Committee
  - A. Resolution Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula #R-7-23  
Discussion: Supervisor Robinson explained the resolution. Questions were asked and answered.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.
2. Human Resources, Finance, and Property Committee and Infrastructure Committee
  - A. Approve 2023 Budget Transfers for Marathon County Department Appropriations #R-8-23  
Discussion: Vice Chair McEwen explained the budget transfer.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Human Resources, Finance, and Property Committee and Environmental Resources Committee
  - A. Resolution Adopting Westside Master Plan #R-9-23  
Discussion: Questions regarding the costs per phase.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action. Figures will be provided via email.
  - B. Resolution for Use of Environmental Impact Funds to Fund Repair and Replacement the Big Eau Pleine Aerators #R-10-23  
Discussion: Explanation of the difference between the ERC and the HRFC resolutions.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.
4. Executive Committee
  - A. BEAD Local Planning Grants #R-11-23  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s agenda for action.

10. Announcements and/or Requests

- Reminder that the Tuesday voting meeting will be at 6:00 p.m.
- Reminder of Black History Month

11. Adjourn – Motion by Venzke Second by Dickinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:42 p.m.

Minutes prepared by Kim Trueblood, County Clerk