



**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, March 14, 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 call, 29 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – None
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees – Vice Chair McEwen gave an overview of the resolutions that are coming from the Infrastructure Committee.

9. Review and discussion of Tuesday meeting agenda items:

a) Ordinances:

1. Town of Spencer Rezone – Tim Vreeland for Dennis & Deborah Janz #O-7-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
2. Town of Wien Rezone – Tim Vreeland for Norman & Margaret Borntreger #O-8-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Amendments to Chapter 15 of Marathon County General Code #O-9-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
4. Amendments to Chapter 21 of Marathon County General Code #O-10-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

b) Resolutions:

1. Environmental Resources Committee:
 - A. Town of Wausau Local Zoning Ordinance Amendment #R-4-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
2. Extension, Education, and Economic Development Committee:
 - A. Consideration of Request for Marathon County, WI to Approve the Public Finance Authority as Conduit Issuer for Not to Exceed \$25,000,000 Exempt Facility Revenue Bonds to Benefit Buckhorn RNG, LLC Project #R-5-24
Discussion: Questions asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Executive Committee:
 - A. Adopt the 2024 Administration Work Plan #R-6-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
4. Human Resources, Finance, and Property Committee:
 - A. Establish Salaries for County Clerk, Treasurer, and Register of Deeds Elected Department Heads for their Upcoming Term of Office #R-7-24
Discussion: Much discussion was had and questions asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

5. Human Resources, Finance, and Property Committee & Health and Human Services Committee:
 - A. Acceptance of Lead in Water Grant Program Funds #R-8-24
Discussion: Staff overview of the grant was provided.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - B. Acceptance of Nicotine Prevention Alliance of Central Wisconsin Nicotine Delivery Grant Program Funds #R-9-24
Discussion: Staff overview of the grant was provided.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
6. Human Resources, Finance, and Property Committee & Environmental Resources Committee:
 - A. Budget Transfer Request to Accept Wisconsin Department of Natural Resources Surface Water Grant Funds in the Amount of \$99,670 for the Aerator and Monitoring at the Big Eau Pleine #R-10-24
Discussion: Staff overview of the grant was provided.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - B. Budget Transfer Request to Accept Nature Conservancy Challenge Grant in the Amount of \$10,000 for Incentives to Farmers in the Big Eau Pleine Watershed for Implementation of Conservation Practices #R-11-24
Discussion: Staff overview of the grant was provided.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - C. Budget Transfer Request to Accept Department of Agriculture and Consumer Trade Protection Nutrient Management Grant in the Amount of \$1,350 for Incentives for Farmers to Implement Practices Related to Nutrient Management #R-12-24
Discussion: Staff overview of the grant was provided.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - D. Budget Transfer Request to Accept the Good Idea Mini-Grant in the Amount of \$ 8,000 to Implement Phosphorus-Reducing Filter Strips #R-13-24
Discussion: Staff overview of the grant was provided.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
7. Human Resources, Finance, and Property Committee & Infrastructure Committee:
 - A. Budget Transfer of \$125,000 for Replacement of Box Culvert on Highway U #R-14-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
8. Infrastructure Committee:
 - A. Vehicular Access from Hummingbird Road (County Road "R") to Serve Jarvis Property / Extension of Swallow Lane #R-15-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - B. Work Zone Awareness Week Resolution #R-16-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.

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 Covelli, Second by Sherfinski 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) – Motion by Robinson, Second by Opall to return to Open Session. Motion carried on a voice vote unanimously.
- c) Announcements and/or Action Regarding Closed Session Discussion – Motion by Robinson, Second by Sherfinski to approve the administrator's evaluation and place it in his employment file. Motion carried 26-0 with 4 abstentions due to the fact that they did not rejoin the Webex after closed session – Dickinson, Hartinger, Seubert, and Venzke.

11. Announcements and/or Requests – None.

12. Adjourn – Motion by Covelli, Second by Drabek to adjourn. Motion carried on a voice vote unanimously.
Meeting adjourned at 8:19 p.m.

Minutes prepared by Kim Trueblood, County Clerk