



**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 6:00pm on Thursday, May 16, 2024.

**AGENDA with MINUTES**

1. Meeting Called to order at 6:00pm 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, 27 supervisors were present as shown:

Aarrestad	17	Lemmer	2
Bootz	12	Marshall	20
Conway	16	Maszk	26
Covelli	33	Morache	6
DeBroux	11	Opall	37 (absent)
Dickinson	29 (excused)	Poole	36
Drabek	31	Radtke	10 (excused)
Fifrick	15 (W)	Reynolds	30
Foote	9	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5 (absent)	Rosenberg	21
Hagen	28 (absent)	Schoenborn	18 (excused)
Hart	3 (W)	Seefeldt	14
Hartinger	22 (W)	Seubert	27 (absent)
Hoppa	7	Sondelski	25 (absent)
Jacobson	24 (excused)	Ungerer	8 (excused)
Jensen	38	Voll	23
Kroll	1	Wilhelm	34
Langenhahn	35 (6:10)	Xiong	19 (W)

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment - None
- 8.
9. Educational Presentations/Reports
  - a) Standing Committee Chairs or Designees - None
10. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments:
    1. Environmental Resources Committee – Marilyn Bhend and Tom Mueller  
Discussion: None

**Action:** None.

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

2. Solid Waste Management Board – Marilyn Bhend

**Discussion:** None

**Action:** None.

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

3. NACO Reps

**Discussion:** None

**Action:** None.

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

4. WCA Reps

**Discussion:** None

**Action:** None.

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

5. WCA CAP Team Members

**Discussion:** None

**Action:** None.

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

b) Ordinances:

1. Town of Easton Rezone – Rob Anderson and Matt Bayer

#O-14-24

**Discussion:** None

**Action:** None.

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

2. Town of McMillan Rezone – Tim Vreeland for John Seehafer and Doug Seehafer

#O-15-24

**Discussion:** None

**Action:** None.

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

3. Town of McMillan Rezone – Tim Vreeland for Doug Seehafer

#O-16-24

**Discussion:** None

**Action:** None.

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

c) Resolutions:

1. Health and Human Services Committee & Human Resources, Finance, and Property Committee:

A. Resolution to Accept \$3,000.00 Grant Funds from United Way

#R-21-24

**Discussion:** None

**Action:** None.

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

B. Resolution to Accept \$20,000.00 Grant Funds for Family Keys Program

#R-22-24

**Discussion:** None

**Action:** None.

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

2. Public Safety Committee & Human Resources, Finance, and Property Committee:

A. Resolution to Accept Dive Team Equipment Grant Through the Aligned Law Enforcement Response Team Program

#R-23-24

**Discussion:** None

**Action:** None.

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

11. Announcements and/or Requests

12. Adjourn – Motion by Drabek, Second by Covelli to adjourn. Motion carried on a voice vote unanimously.

Meeting adjourned at

6:13 p.m.

Minutes prepared by Kim Trueblood, County Clerk