



**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, June 13, 2024.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

1-408-418-9388 Access Code: 146 235 4571

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

AGENDA

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, 32 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment
 - Tyler Seehafer, Marathon, spoke in favor of the Chapter 17 amendments that were recommended for denial by ERC
 - Mark Kolbe, Marathon, spoke in opposition to the Chapter 17 amendments

8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees
 - HRFC Chair Robinson stated that there will be a couple of additions to the agenda for Tuesday related to approval of purchase of properties.
 - b) Use of Workday for Mileage Reimbursement
 - Deputy Administrator Chris Holman handed out instructions for using Workday to request mileage reimbursement. He will be available in the coming weeks for any questions.
 - c) UW Stevens Point – Wausau Campus Update from Chancellor Gibson and Campus Leadership
 - Chancellor Tom Gibson and his leadership team gave a presentation on the status of UW-Stevens Point and the Wausau campus. Questions were asked and answered.

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointment
 1. Marathon County Special Education Board – Selenia Espino
 - Discussion: None.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 - b) Ordinances:
 1. Town of Brighton Rezone – Tara Nigon #O-17-24
 - Discussion: None.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 2. Town of Frankfort Rezone – Tim Vreeland for Larry Brubaker #O-18-24
 - Discussion: None.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 3. Town of Hull Rezone – Tim Vreeland for Joshua & Jenny Reynolds and Brian Greene #O-19-24
 - Discussion: None.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 4. Town of Knowlton Rezone – Tom & Lisa Reiter #O-20-24
 - Discussion: None.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 5. Text Amendment Changes to Code of Ordinances Chapter 17 – Town of Plover #O-21-24
 - Discussion: None.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 6. Farmland Preservation Plan Update #O-22-24
 - <https://www.marathoncounty.gov/services/conservation/farmland-preservation>
 - Discussion: Questions were asked and answered.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

 7. Text Amendment Changes to Code of Ordinances Chapter 17 – Tyler Seehafer (recommended for denial by ERC)
 - Discussion: ERC Chair Langenhahn gave an overview of the reason the text amendment changes were recommended for denial at the committee level. Questions were asked and answered.
 - Action: None.
 - Follow Through: Will be placed on Tuesday’s agenda for action.

- c) Resolutions:
1. Environmental Resources Committee:
 - a) Approval of Town of Texas Local Zoning Ordinance Amendments #R-24-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - b) Approval of Town of Wausau Local Zoning Ordinance Amendments #R-25-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 2. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - a) Resolution to Accept \$6,500.00 Grant Funds from DATCP to Host a Producer-Led Regional Event Highlighting Community Partnerships and Practices that Further Conservation Efforts in the State #R-26-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 3. Human Resources, Finance, and Property Committee:
 - a) Resolution on Kroger Opioid Litigation Settlement #R-27-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - b) Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC #R-28-24
Discussion: Supervisor Robinson provided an explanation of the request. Questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - c) Adoption of 2025 Budget Priorities and Guidelines #R-29-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
11. Announcements and/or Requests
 - Request to please check your mailbox
12. Adjourn – Motion by Langenhahn, Second by Drabek to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 7:55.

Minutes prepared by Kim Trueblood, County Clerk