



**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, July 18, 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 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, 30 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – Tyler Seehafer, Town of Marathon, spoke about the text amendment changes to Chapter 17

8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees - None
 - b) Motion to Reconsider - Text Amendment Changes to Code of Ordinances Chapter 17 – Tyler Seehafer (recommended for denial by ERC)
Discussion: Corp Counsel explained the reconsideration process. Questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointment:
 1. Marathon County Local Emergency Planning Commission – Brian Kowalski
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - b) Ordinances:
 1. Town of Ringle Rezone #O-23-24
Discussion: Chair Gibbs noted that this item has been pulled from the agenda this month.
Action: None.
Follow Through: None.
 - c) Resolutions:
 1. Environmental Resources Committee:
 - a) Town of Knowlton Rezone – Tim Vreeland for Keith Ziemba #R-30-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 2. Extension, Education, and Economic Development Committee and Human Resources, Finance, and Property Committee:
 - a) Approval of Budget Amendment to Allocate up to \$50,000.00 in American Rescue Plan Act (ARPA) Funds for Participation in the 2024 Uniquely Wisconsin Program #R-31-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 3. Human Resources, Finance, and Property Committee:
 - a) Approval of 2025 Annual Budget Revenue and Expense Assumptions #R-32-24
Discussion: HRFC Chair Robinson went over the budget assumptions in the packet.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - b) Reauthorization of Self-Insurance for Worker’s Compensation #R-33-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
10. Announcements and/or Requests
11. Adjourn – Motion by Aarrestad, Second by Hart to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 6:36 p.m.

Minutes prepared by Kim Trueblood, County Clerk