



**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, August 15, 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, 33 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – Mary Hartwig of Wausau spoke in opposition to the Bug Tussel bonding, Chad Streit of Wausau spoke in support of broadband access for rural communities, Ron Zimmerman of Town of Harrison spoke in support of broadband access, and Milton Olson of Town of Weston spoke in support of broadband access.

8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees - None
 - b) Presentation on County Forests, Rebekah Luedtke, Executive Director, Wisconsin County Forests Association and Doug Brown, County Forest and Public Lands Specialist, Wisconsin Department of Natural Resources – Presentation is in the packet. Questions were asked and answered.

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments – Rib Mountain Metropolitan Sewerage District, Jim Pauls and Darin Westover
Discussion: None
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 - b) Ordinances:
 1. Text Amendment to Chapter 17 Zoning Code – Tyler Seehafer #O-24-24
Discussion: Shad Harvey from CPZ gave a presentation on Farmland Preservation. Questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 2. Town of Easton Rezone – Riverside Land Surveying, Nathan Wincentzen PLS for On-Q Holsteins LLC #O-25-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 3. Town of Easton Rezone – Dennie and Linda Davis #O-26-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 4. Town of Easton Rezone – Tim Vreeland for Randall Gorski #O-27-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 5. Town of Hull Rezone – Mike and Sue Gosse #O-28-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 - c) Resolutions:
 1. Human Resources, Finance, and Property Committee:
 - a) Approving 2025 Capital Improvement Program Projects List #R-33-24
Discussion: None. Clarification that this is only approval of the lists, not any funding.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 - b) Accepting the 5-year Capital Plan #R-34-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

 2. Human Resources, Finance, and Property Committee and Public Safety Committee:
 - a) Abolish 1 FTE DA Investigator and Create 1 FTE Deputy Sheriff Position Within the Sheriff’s Office by Way of Interagency Agreement Between the District Attorney’s Office and the Sheriff’s Office #R-35-24

Discussion: None.

Action: None.

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

3. Human Resources, Finance, and Property Committee and Infrastructure Committee:

- a) Amendment of 2024 Budget – Transfer from Highway Reserve Funds for Emergency Culvert Repair,
CTH O #R-36-24

Discussion: None.

Action: None.

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

4. Human Resources, Finance, and Property Committee, Executive Committee, and Infrastructure Committee:

- a) Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share,
Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project
#R-37-24

Discussion: HRFC & Broadband Task Force Chair John Robinson gave a presentation. Chief Deputy Bill Milhausen also addressed broadband effects on public safety.

Action: None.

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

10. Announcements and/or Requests – None.

11. Adjourn – Motion by Covelli, Second by Kroll to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:57 p.m.

Minutes prepared by Kim Trueblood, County Clerk