



**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, October 17, 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, 31 supervisors were present as shown:

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

6. Acknowledgement of Visitors
7. 15 Minutes Public Comment – Al Christensen, Town of Ringle, spoke in opposition to the Town of Ringle Rezone.
8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees - None
 - b) Annual ADRC Update to the Board – Mike Rhea
 - c) Substance Use Gap Analysis Presentation – Health Officer Laura Scudiere, Eric Bailly, Elveena Fareedi, and Caleb Allen from Third Horizon Consulting. Full presentation is in the packet.
 - d) 2025 Annual Budget Adoption Process
 1. Administrator’s Presentation of Proposed [2025 Annual Budget and Capital Improvement Funding Plan](#)

([LINK](#) to the HRFC Budget Presentation – forward to 1:17 in the recording)

2. Budget Calendar and Amendment Consideration

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments:

1. Local Emergency Planning Commission – Junior Chojnacki

Discussion: None.

Action: None.

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

2. Joint City of Wausau / Marathon County Homelessness Task Force

Discussion: Full appointment document will be included in the packet for Tuesday’s meeting.

Action: None.

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

b) Ordinances:

1. Town of Ringle Zoning Ordinance Amendment

#O-36-24

Discussion: Questions were asked and answered.

Action: None.

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

2. Town of Elderon Rezone – Tim Vreeland for Keith Ziemba

#O-37-24

Discussion: None.

Action: None.

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

3. Town of Hull Rezone – Tim Vreeland for Mitch Gumz

#O-38-24

Discussion: None.

Action: None.

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

4. Town of Hull Rezone – Kris Schumacher for Leonard & Karen Riehle

#O-39-24

Discussion: None.

Action: None.

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

5. Amending Section 9.21 of the Marathon County General Code of Ordinances Relating to Disorderly Conduct to an Election Official

#O-40-24

Discussion: None.

Action: None.

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

6. Adopting Marathon County Comprehensive Plan 2024 Amendment

#O-41-24

Discussion: None.

Action: None.

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

7. Increase of Medical Examiner Fee as Permitted by State Law

#O-42-24

Discussion: None.

Action: None.

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

- c) Resolutions:
1. Executive Committee:
 - a) Adoption of Public Participation Plan for Marathon County Comprehensive Plan 2026 Update #R-43-24
Discussion: Questions asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 2. Extension, Education, and Economic Development Committee:
 - a) Resolution Calling for State Elected Officials to Work Collaboratively to Address the Childcare Shortage in Wisconsin #R-44-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 3. Health and Human Services Committee:
 - a) Resolution in Support of Operation Greenlight #R-45-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 4. Human Resources, Finance, and Property Committee:
 - a) Acceptance of Donation for Regional Forensic Science Center #R-46-24
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - b) Resolution Approving Sale of 405 S. 8th Avenue, Wausau, WI 54401 #R-47-24
Discussion: Questions asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 5. Human Resources, Finance, and Property Committee and Executive Committee:
 - a) Resolution Approving the Broadband Expansion Loan Agreement #R-48-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 6. Human Resources, Finance, and Property Committee and Public Safety Committee:
 - a) Resolution to Amend the 2024 Annual Budget to Accept Awarded Funds Under the 2024 Bureau of Justice Assistance Smart Prosecution Grant #R-49-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 - b) Creation of 1.0 FTE Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services for the Village of Rib Mountain #R-50-24
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's agenda for action.
 7. Public Safety Committee:
 - a) Resolution in Support of Marathon County District Attorney's Office Request in Connection with the State of Wisconsin 2025-2027 Biennial Budget #R-51-24
Discussion:

Action: None.

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

10. Announcements and/or Requests

11. Adjourn – Motion by Covelli, Second by Morache to adjourn. Motion carried on a voice vote unanimously.
Meeting adjourned at 8:20 p.m.

Minutes prepared by Kim Trueblood, County Clerk