



**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 Street, in the City of Wausau, at 7:00 p.m. on April 20, 2023.

AGENDA with MINUTES

1. Meeting called to order at 7:00 p.m. 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, 34 supervisors were present as shown:

Aarrestad	17	Maszk	26 (W)
Baker	23	McEwen	18
Bootz	12 (W)	Morache	6
Buch	7 (Excused)	Niemeyer	38
Bushman	24 (W)	Oberbeck	9
Covelli	33	Opall	37 (Absent)
Dickinson	29	Ritter	13 (Excused)
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14
Gonnering	28 (W)	Seubert	27 (7:30)
Hart	3	Sherfinski	16
Hartinger	22	Sondelski	25
Krause	10	Straub	15
Lamont	36 (W)	Ungerer	8
Langenhahn	35	Van Krey	1
Leahy	11	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20	Xiong	19 (W)

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minute Public Comment – None
8. Educational Presentations/Reports:
 - a) Overview of Marathon County’s Stormwater Quality Management Plan – Strand Associates, Inc.
John Lindert of Strand Associates gave a presentation. Full details can be found in the packet. Discussion was had and questions were asked and answered.
 - b) Reconsideration of Energy Task Force Creation – Corporation Counsel Mike Puermer explained the need to

re-visit the passage of this Ordinance. Discussion was had and questions were asked and answered.

c) Standing Committee Chairs or Designees – Supervisor Robinson

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments:

1. Solid Waste Management Board – Kerry Brimmer, Dennis Gonnering, Jean Maszk

Discussion:

Action:

Follow Through:

2. Highway Safety Commission – Doug Schemmel and Alex Yde

Discussion:

Action:

Follow Through:

3. ADRC-CW – Maria Pregler

Discussion:

Action:

Follow Through:

4. North Central Community Action Program Board – Francisco Guerrero

Discussion:

Action:

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

b) Ordinances

1. Town of Reid Rezone – John Suchmoski

#O-11-23

Discussion: None.

Action: None.

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

2. Town of Knowlton Rezone – Tim Vreeland for Nathan Koss

#O-12-23

Discussion: None.

Action: None.

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

3. Town of Spencer Rezone – David Willman for Travis & Troy Willman

#O-13-23

Discussion: None.

Action: None.

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

4. Town of McMillan Rezone – Larry Scheuer

#O-14-23

Discussion: None.

Action: None.

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

5. Town of Hull Rezone – Jason Pflieger for Merle and Ester Martin

#O-15-23

Discussion: None.

Action: None.

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

6. Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement Of Collection Of Tax Liens

#O-16-23

Discussion: Supervisor Robinson gave some background of the need to adopt the in rem process.

Action: None.

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

c) Resolutions

1. Executive Committee:

- A. Updates to Marathon County Strategic Plan

#R-16-23

Discussion: Questions were asked and answered.

Action: None.

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

2. Environmental Resources Committee:
 - A. Approval of Town of Stettin Local Zoning Ordinance Amendment – Woodland Drive #R-17-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - B. Approval of Town of Stettin Local Zoning Ordinance Amendment – 136th Ave #R-18-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - C. Approval of Town of Stettin Local Zoning Ordinance Amendment – 60th Ave. #R-19-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - D. Approval of Town of Stettin Local Zoning Ordinance Amendment – Stettin Drive #R-20-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Infrastructure Committee:
 - A. Appointment of County Weed Commissioner #R-21-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
4. Human Resources, Finance, and Property Committee:
 - A. Support of Operational Plan for Future Use of Lakeview Drive Campus A & B Buildings #R-22-23
Discussion: Administrator Leonhard and Deputy Administrator Holman presented the plan. Details are in the packet. Discussion was had and questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - B. Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (23-SH-03C) in the Amount of \$64,205 (Phase 1) Transfer from ARPA #R-23-23
Discussion: Jail Administrator Sandra LaDu addressed this issue. Discussion was had and questions were asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - C. Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23PO-08C) in the Amount of \$179,300 Transfer from ARPA #R-24-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
5. Health & Human Services Committee and Human Resources, Finance, & Property Committee:
 - A. Approval of 2023 Budget Transfer for Health Department Anti-Tobacco / Vaping Activity Grant Funds #R-25-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.
 - B. Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decrease (NCCSP Board) #R-26-23
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s agenda for action.

10. Announcements and/or Requests
11. Adjourn – Motion by Langenhahn, Second by Venzke to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:40 p.m.

Minutes prepared by Kim Trueblood, County Clerk