



**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 May 11, 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, 27 supervisors were present as shown:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minute Public Comment – None.
8. Educational Presentations/Reports:
  - a) Follow-Up from Budget Summit: Addressing Questions Received from Supervisors  
Discussion: Supervisor Robinson and Administrator Leonhard worked through the remaining submitted questions from the special Budget Educational Meetings.  
Action: None.

Follow Through: Budget will continue to be agendized and discussed at standing committee meetings.  
Documentation will be sent out to the board via email.

b) Standing Committee Chairs or Designees - None

9. Review and discussion of Tuesday meeting agenda items:

a) Ordinances

1. Town of McMillan Rezone – Jason Pflieger for Larry Weigel #O-17-23

Discussion: None.

Action: None.

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

b) Resolutions

1. Public Safety Committee:

- A. Resolution in Support of the 2023-2025 Budget Requests of the State Public Defender’s Office, District Attorneys Association, Association of State Prosecutors, Department of Justice, and Director of State Courts #R-27-23

Discussion: Question regarding the rationale behind the resolution. Answered by PUBS chair, Chair Gibbs, and Administrator Leonhard.

Action: None.

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

2. Human Resources, Finance, and Property Committee:

- A. Resolution Establishing 2024 Budget Priorities and Guidelines #R-28-23

Discussion: Supervisor Robinson explained the discussion from HRFC setting the priorities and guidelines as discussed at the May 10 meeting. Discussion was had and questions were asked and answered.

Action: None.

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

- ~~B. Resolution Establishing TIF Taskforce #R-29-23~~

~~Discussion: Resolution was pulled by Chair Gibbs as it is not yet completed.~~

~~Action: None.~~

~~Follow Through: Will be brought forward in a future month.~~

3. Human Resources, Finance, and Property Committee and Public Safety Committee:

- A. Resolution Extending Encumbrance of ARPA Funds for Regional Forensic Science Center Project, Amending 2023 CIP Budget, and Authorizing Expenditure for Design Services #R-29-23

Discussion: Morgue Task Force Chair McEwen and Medical Examiner Jessica Blahnik gave a presentation on the Regional Forensic Science Center. Presentation is in the packet. Questions were asked and answered.

Action: None.

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

10. Announcements and/or Requests – None.

11. Adjourn – Motion by Robinson, Second by Wilhelm to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:55 p.m.

Minutes prepared by Kim Trueblood, County Clerk