



**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 7:00pm on June 15, 2023.

AGENDA with MINUTES

1. Meeting Called to order at 7:00pm 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, 29 supervisors were present as shown:

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

(W) indicates attendance by WebEx

5. Acknowledgement of Visitors
6. 15 Minutes Public Comment – Peter Weinshenk, Edgar, spoke in support of the creation of the TIF Task Force
7. Educational Presentations/Reports
 - a) Special Education – County Relationship and Board Appointment Process -
Special Education Director Kelly Kapitz gave a presentation on the history of the consortium and how it relates to and interacts with the County Board. The presentation will be added to the meeting archive.
 - b) Standing Committee Chairs or Designees –
Vice Chair McEwen provided an update on the June 1 Infrastructure Committee meeting.

Supervisor Robinson provided information relative to the first June Human Resources, Finance, and Property Committee meeting, specifically the update from Human Resources relative to employee benefits and retention and ARPA.

8. Review and discussion of Tuesday meeting agenda items:

a) Appointments

1. Board of Adjustment – Carolyn Opitz and Kerry Brimmer

Discussion: None.

Action: None.

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

2. Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacalyn Hanke, Carol Schulz, Barb Wesle

Discussion: None.

Action: None.

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

3. City-County IT Commission – Chet Strebe

Discussion: None.

Action: None.

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

4. Social Services Board – Elizabeth Robinson

Discussion: None.

Action: None.

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

b) Ordinances

1. Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer #O-18-23

Discussion: None.

Action: None.

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

2. Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser #O-19-23

Discussion: None.

Action: None.

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

3. Creation of Marathon County Tax Incremental Financing (TIF) Task Force #O-20-23

Discussion: Multiple comments were offered both in support of and in opposition to the creation of the task force. Discussion was had and questions were asked and answered.

Action: None.

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

c) Resolutions:

1. Public Safety Committee:

- A. Staffing Agreement for the Operation of the Marathon County Jail #R-31-23

Discussion: None.

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: Discussion regarding the changes that were made at HRFC relative to the proposed amendment.

Action: None.

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

- B. Resolution to Establish or Modify an Imprest Fund at Various County Departments #R-32-23

Discussion: Administrator Leonhard explained the resolution.

Action: None.

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

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

- A. Resolution Approving the Hiring of a Broadband Service Provider #R-33-23

Discussion: Comments were made both opposed and in support of the position. Discussion was had and questions asked and answered. Supervisor Robinson explained why this position is a necessity.

Action: None.

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

4. Environmental Resources Committee and Human Resources, Finance, and Property Committee:

- A. Resolution to Amend the 2023 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility #R-34-23

Discussion: None.

Action: None.

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

9. Announcements and/or Requests

- Everyone has mail in their box, please stop by the office and pick it up.

10. Adjourn - Motion by Langenhahn, Second by Covelli to Adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:15 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk