



**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 July 13, 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 – at roll call, 32 Supervisors were present as noted:

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

(W) indicates attendance by WebEx

6. Acknowledgement of Visitors
7. 15 Minute Public Comment

8. Educational Presentations/Reports
 - a) Standing Committee Chairs or Designees
 1. Vice Chair McEwen gave an overview of the July Infrastructure Committee meeting. Those minutes can be found in the packet and the entire meeting can be viewed on YouTube. He also mentioned that the Morgue Task Force toured the Hennepin County Morgue in the Twin Cities.

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 1. Transportation Coordinating Committee – Dean Verhein and Matthew Rosenbloom-Jones
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 2. Local Emergency Planning Committee – Steve Tarras
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 3. Rib Mountain Metropolitan Sewerage District Commission – Craig Mortensen
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 - b) Ordinances
 1. Town of Guenther Rezone – Tim Vreeland for George Harvanek #O-21-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 2. Town of Frankfort Rezone – Kristopher Schumacher for Randy & Sara Martyn #O-22-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 3. Amendments to Chapter 16 of Marathon County General Code #O-23-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 - c) Resolutions:
 1. Human Resources, Finance, and Property Committee and Public Safety Committee:
 - A. To Create Deputy Sheriff in the Marathon County Sheriff’s Office to Provide Contracted Services to Rib Mountain #R-35-23
Discussion:None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 2. Human Resources, Finance, and Property Committee:
 - A. Budget Transfer – Wisconsin Election Commission Subgrant for Absentee Envelopes #R-36-23
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.

- B. Adoption of Budget Assumptions for 2024 Budget Process #R-38-23
Discussion: Supervisor Robinson and Administrator Leonhard stated that there are preliminary numbers plugged in to the budget assumptions, although there is still much that is unknown. Discussion was had and questions were asked and answered.
Action: None
Follow Through: Will be placed on Tuesday's agenda for action.

3. Environmental Resources Committee and Executive Committee:

- A. Approval of Letter to Governor Evers and the State Legislature Regarding Local Control
Discussion: Supervisor Langenhahn stated the reasoning for sending this letter. #R-37-23
Action: None
Follow Through: Will be placed on Tuesday's agenda for action.

10. **Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review of appraisals for, and discussion of strategy regarding the potential purchase of private property adjacent to county-owned properties.**
Motion by Robinson, Second by Covelli to go into closed session. Motion carried 31-2 on a roll call vote with Dickinson and Sherfinski voting No and Baker abstaining.
11. Motion to return to open session (roll call vote not required) – Motion by Robinson, Second by Langenhahn to return to open session. Motion carried on a voice vote unanimously.
12. Discussion and possible action resulting from closed session discussion – No announcements and no action.
13. Announcements and/or Requests
- TIF Task Force appointments should be ready for Tuesday's meeting
- Joint East / West Towns meeting will be held July 27 at Rib River Ballroom.
- Mileage reimbursement requests for second quarter are due July 15
- Happy Birthday to Supervisor Seefeldt
- The first Rules Review Committee meeting will be August 15 at 8:00 a.m. Any requests for review can be submitted to Vice-Chair McEwen, Chair Gibbs or Administrator Leonhard
14. Adjourn – Motion by Langenhahn, Second by Morache to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:05 p.m.

Minutes prepared by Kim Trueblood, County Clerk