



**MARATHON COUNTY
JOINT ENVIRONMENTAL RESOURCES COMMITTEE, HUMAN
RESOURCES, FINANCE, & PROPERTY COMMITTEE &
SOLID WASTE MANAGEMENT BOARD**

HRFC Minutes

Date & Time of Meeting: **Tuesday, January 3, 2022, at 3:00 p.m.**

John Robinson, Chair	Present
Alyson Leahy, Vice-Chair	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Meleesa Johnson, Dave Hagenbucher, Eric Olson, CPZ Staff

Others Present – ERC Committee members, SWMB Committee members, Vice-Chair McEwen, Supervisor Morache

1. **Call meeting to order** – The chair of each body called their committee to order.
2. **Pledge of Allegiance to the Flag**
3. **Public Comment** – None.
4. **Policy Issues Discussion and Potential Environmental Resources Committee, Human Resources, Finance, & Property Committee, & Solid Waste Management Board Determination**
 - A. Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility.

Motion by Sherfinski, Second by Seefeldt to go into closed session for ERC, motion carried on a roll call vote unanimously.

Motion by Xiong, Second by Lemmer to go into closed session for HRFC, motion carried on a roll call vote unanimously.

Motion by Maszk, Second by Gonnering to go into closed session for SWMB, motion carried on a roll call vote unanimously.
 - B. Motion to Return to Open Session (roll call vote not required)

Motion by Drabek, Second by Ritter to return to open session for ERC. Motion carried on a voice vote unanimously.

Motion by Gibbs, Second by Xiong to return to open session for HRFC. Motion carried on a voice vote unanimously.

Motion by Maszk, Second by Gonnering to return to open session for SWMB. Motion carried on a voice vote unanimously.
 - C. Announcements and/or Action Regarding Closed Session Discussion
Motion made by ERC and SWMB relative to closed session discussion. HRFC will meet at 12:00 p.m. on Friday, January 6 to take action.
5. ~~**Operational Functions required by Statute, Ordinance, or Resolution for the Environmental Resources Committee and the Solid Waste Management Board:**~~
 - A. ~~Review and Possible Recommendations to County Board for its Consideration—~~
 1. ~~Resolution to execute the negotiated siting agreement between the Town of Ringle and Marathon County Solid Waste Department for Phases 6-8 of Bluebird Ridge~~

6. Adjournment of the Human Resources, Finance, & Property Committee, and Solid Waste Management Board

Motion by Hart, Second by Leahy to adjourn the HRFC. Motion carried on a voice vote unanimously.

Motion by Maszk, Second by Gonnering to adjourn the SWMB. Motion carried on a voice vote unanimously.

HRFC and SWMB adjourned at 5:25 p.m.

Minutes prepared by Kim Trueblood, County Clerk