

**MARATHON COUNTY BOARD SIZE TASK FORCE
MINUTES
December 16, 2020**

MEMBERS PRESENT: *John Robinson – Chair, Craig McEwen - Vice Chair, Tim Buttke, Sandi Cihlar, Jacob Langenhahn, Deb Hager*

MEMBERS EXCUSSED: *Rick Seefeldt, Arnold Schlei, Dave Eckmann*

OTHERS PRESENT: Kurt Gibbs, Cindy Kraeger, Amanda Ley,
Valerie Carrillo and Meg Ellefson

AGENDA ITEMS:

1. CALL TO ORDER

In the presence of a quorum, with the agenda being properly signed and posted, the meeting was called to order by Chairman Robinson at 3:00 p.m. via WebEx.

2. WELCOME AND INTRODUCTIONS

Chairman Robinson welcomed all that were present.

3. PUBLIC COMMENT

No comments were given by anyone at this time.

POLICY DISCUSSION AND POSSIBLE ACTION:

1. APPROVE MINUTES OF THE NOVEMBER 30, 2020 MEETING;

Action: MOTION / SECOND BY BUTTKE / CIHLAR TO APPROVE THE NOVEMBER 30, 2020 MEETING MINUTES. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

2. DISCUSS TASK FORCE REPORT FOR EXECUTIVE COMMITTEE AND COUNTY BOARD:

Robinson discussed the Draft Task Force report which was included in the meeting packet. Robinson reviewed the grammatical corrections and formatting within charts which will be updated in the final report. Cihlar questioned the comments received from the public listening session would be included in the final report. Robinson confirmed all comments will be placed in the final document. Robinson acknowledgement the committee members / staff for the significant amount of work that went into supporting the Task Force and development of the report.

Buttke commented on the report encompassed everything the task force discussed and the full background on the Task force.

McEwen commented on the format of the report and everything being captured from the meetings and discussions.

Action: MOTION / SECOND BY BUTTKE / MCEWEN TO APPROVE THE TASK FORCE REPORT AND FORWARD TO THE EXECUTIVE COMMITTEE AND COUNTY BOARD. MOTION CARRIED BY VOICE VOTE, NO DISSENT.

3. REVIEW TASK FORCE RECOMMENDATIONS AND REDISTRICTING TIME LINE;

Robinson reviewed the timeline of the next steps timeline for bringing the finalized report to the Executive Committee in January 2021 and to the County Board in January 2021. The County Board will be asked to take action on the board size at the February meeting with the rest of the year being devoted to the redistricting efforts to conclude by November 2021.

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Gibbs thanked each of the Task Force members/staff in assisting with all the work with the Task Force.

Action: NO ACTION TAKEN, FOR INFORMATIONAL PURPOSES ONLY

4. NEXT MEETING DATE IF NEEDED – No other meeting is required.

5. ADJOURN

Action: There being no further business to come before the members, **ROBINSON TO ADJOURNED THE MEETING OF THE MARATHON COUNTY BOARD SIZE TASK FORCE. MOTION /SECOND BY LANGENHAHN/ MCEWEN TO ADJOURN AT 4:21 P.M. MOTION CARRIED BY VOICE VOTE.**

Submitted by:

Cindy Kraeger, Administrative Coordinator

Marathon County Conservation, Planning and Zoning

cek:

December 18, 2020