



# MINUTES MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE MEETING

Tuesday, December 15, 2020 at 6:30

WEBEX/Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

	Present	Absent
Tim Buttke, Chair		EX
Michelle Van Krey, Vice Chair	X	
Kelley Gabor	X	
Dennis Gonnering	X	
William Harris	X	
Donna Krause	X	
Tom Seubert	X	

**Also Present:** Lance Leonhard, Jason Hake, Kurt Gibbs, Scott Corbett  
**Via Web or Phone –** Dave Mack, Jason Hake, Lance Leonhard

1. **Call Meeting to Order**

Chair Tim Buttke called the meeting to order at 6:30 p.m.

2. **Policy Issues for Discussion and Possible Action:**

a) **WIPPS – A Public Dialogue about Our Future Relative to COVID-19**

**Discussion:**

Administrator Leonhard explains that he has conferred with Finance Director Palmer and has identified a source of funding for the WIPPS public dialogue project as proposed, specifically a small capital account. While formal approval by the full Board is unnecessary due to the amount of funding required and source of proposed funding, Leonhard is requesting action by this body to authorize the expenditure.

**Action:**

Motion by Seubert, second by Gonnering, to approve the expenditure of funds to secure WIPPS assistance in a public dialogue project as discussed at the December 2, 2020, committee meeting. Motion carried.

**Follow-up:**

Administration to confer with Chair Buttke and Supervisor Robinson to finalize WIPPS agreement.

3. **Operational Functions required by Statute, Ordinance, or Resolution:**

a) **2021 Elderly and Disabled Transportation (Wis. Stats. 85.21) [Grant Application](#) and [Resolution](#)**

**Discussion:**

Vice-Chair Van Krey explains that this item was discussed at the December 2, 2020, meeting and action is necessary to move forward to the Board for consideration.

**Action:**

Motion by Krause, second by Gabor, to recommend approval of the Grant Application to the Marathon County Board. Motion carried.

**Follow-up:**

Grant application to be considered by full Board at its December 15, 2020, meeting.

4. **Announcements:** Supervisor Van Krey explains to fellow members she is currently expecting her first child. Supervisors and staff express congratulations to Supervisor Van Krey.

5. **Adjournment**

There being no further business to discuss, Vice-Chair Van Krey adjourned the meeting at 6:37 p.m.