

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, January 20, 2022
 Marathon County Courthouse and via WebEx / Phone

1. Call to Order

The meeting was called to order by Chairman Gibbs at 7:00 p.m., the agenda being duly signed and posted.

2. Pledge of Allegiance

The Pledge of Allegiance to the Flag was recited, followed by a moment of silence/reflection.

3. Reading of Notice

The Meeting Notice was read by County Clerk Trueblood.

4. Request to Silence Cell Phones and Other Electronic Devices

Chairperson Gibbs gave the request.

5. Roll Call

The Clerk called the roll. 33 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzotto.....(tardy 7:20).....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelly Gabor.....	8	Thomas Seubert.....(excused).....	27
David Oberbeck.....	9	Dennis Gonnering.....	28
Donna Krause.....	10	Chris Dickinson.....(excused).....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Vacant.....	12	Allen Drabek.....	31
Matthew Bootz..	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick.....	15	Gary Beastron.....	34
William Conway...	16	Jacob Langenhahn	35
Jennifer Aarrestad.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....(excused).....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

7. 15 Minute Public Comment

Jeff Todd , 152547 Oriole Lane, voiced support of #R-08-22.

Kevin Noel, Vice President at Community Partners Campus gave update.

8. Education Presentations / Reports

a) Standing Committee Chairpersons or Designees:

Discussion: Supervisor Robinson gave update on HRFC and Broadband Task Force.

Chair Gibbs asked that the packet be reviewed from the Executive Committee including the 2022 tentative work plan. The board rules require that a review and evaluation of the Administrators work in correlation with the work plan, be sent to the full board. Chair Gibbs will be sending out a questionnaire to the full board to consider. Chair Gibbs requests the evaluations be sent back for tabulation by February 10th.

Action: None.
Follow through: None.

- b) Multi-Factor Authentication for E-Mail – Information Technology Staff
Discussion: CCITC director Gerard Klein gave information on the MFA security improvement.
Action: None.
Follow through: None

9. **Review and Discussion of Tuesday meeting agenda items**

a) **Memorials:**

1. Life and Public Service of James Seefeldt
Discussion: None.
Action: None.
Follow through: Will be placed on Tuesday’s Board agenda for action.
2. Life and Public Service of Maynard Tremelling
Discussion: None.
Action: None.
Follow through: Will be placed on Tuesday’s Board agenda for action.

b) **Appointments:**

1. 2022 Emergency Fire Wardens
Dwayne Marosek – Town of Bevent
Jerry and Jodi Block – Town of Hamburg
Jeff Khyos – Town of Mosinee
Discussion: None.
Action: None.
Follow through: Will be placed on Tuesday’s Board agenda for action.
2. Central Wisconsin Economic Development (CWED) Board – Kimm Weber
Discussion: None.
Action: None.
Follow through: Will be placed on Tuesday’s Board agenda for action.
3. Board of Health – Kue Her, Tiffany Lee, Helen Luce
Discussion: None.
Action: None.
Follow through: Will be placed on Tuesday’s Board agenda for action.

c) **Ordinances:**

1. Environmental Resources Committee:
 - A. Town of Plover Rezone – James Gardener on behalf of Dean Krubsack #O-01-22
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
 - B. Town of Guenther Rezone – Tim Vreeland on behalf of Dale Taylor #O-02-22
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
 - C. Ordinance Amending General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-03-22
Discussion: Paul Daigle, Conservation Services gave a presentation giving background and reasons for the ordinance revisions, to include being competitive for grants.
Action: None.

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

d) **Resolutions:**

1. County Board of Supervisors:

- A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexations #R-01-22

Discussion: None.

Action: None.

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

2. Human Resources, Finance and Property Committee:

- A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-02-22

Discussion: Requires 2/3 majority vote.

Action: None.

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

- B. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-03-22

Discussion: Requires 2/3 majority vote.

Action: None.

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

- C. Restructuring of the Zoning and Regulatory Program Staffing of Conservation, Planning, and Zoning (CPZ) Department #R-04-22

Discussion: None.

Action: None.

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

- D. Authorizing ARPA Expenditure for PTO Balance Liability Reduction #R-05-22

Discussion: Administrator Leonhard gave a brief overview. Clarification asked regarding PTO balance buyback and federal leave. Questions were addressed by Administrator Leonhard.

Action: None.

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

3. Public Safety Committee:

- A. Establishing an Intergovernmental Agreement with Municipalities for Assignment of Addresses #R-06-22

Discussion: Question asked regarding how the \$50 fee per address was set up. Answer will be provided on Tuesday at the Adjourned meeting. Question asked if there is an area that wants to be addressed and was answered by Chair Gibbs.

Action: None.

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

4. Executive Committee:

- A. Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2022 Budget #R-07-22

Discussion: WI Counties magazine has a 1-page feature on the topic.

Action: None.

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

- B. Authorizing Administrator to Negotiate Lease of Space within Community Partners Campus #R-08-22

Discussion: None.

Action: None.

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

10. Announcements or Requests:

- Administrator Leonhard stated that there will be additional appointments for the NCHC Programs Board on Tuesday
- Administrator Leonhard informed that there is a new orientation program being created for supervisors. Any thoughts on what to include should be brought to Administrator Leonhard.
- McEwen invited all to the Rules Review meeting on 01/25 at 9am at the courthouse.

11. Adjournment:

MOTION BY CHRISTENSEN, SECOND BY DRABEK TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:59 pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist