

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, February 17, 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. 27 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....(excused).....	1	Sara Guild.....	20
Jenifer Bizzotto.....	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.....(excused).....	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelly Gabor.....(excused).....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....	28
Donna Krause.....(excused).....	10	Chris Dickinson.....(excused).....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Vacant.....	12	Allen Drabek.....	31
Matthew Bootz.....(excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick.....	15	Gary Beastro.....	34
William Conway.....	16	Jacob Langenhahn.....(excused).....	35
Jennifer Aarrestad.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....(excused).....	37
Yee Leng Xiong.....(excused).....	19	Jonathan Fisher.....(excused).....	38

6. Acknowledgement of Visitors

7. 15 Minute Public Comment

8. Education Presentations / Reports

a) Standing Committee Chairpersons or Designees:

Discussion: Supervisor Robinson gave update on HRFC, next meeting is postponed until later in the month. Supervisor Christensen gave update on the Northwood Rail Transit Commission and the sale of the shortline railroad.

Action: None.

Follow through: None.

b) Wausau Campus and UWSP's Updates and Vision

Chancellor Tom Gibson gave an update on the Wausau Campus and UWSP explaining that they

are a center of learning, scholarship, creative arts, and cultural activity for students, faculty, staff and the community. He also informed who they serve, their focus in Wausau, the distinct programs that are offered at the Wausau campus, the new degree offerings and the degree offerings under development. Also noted was the campus/community engagement.

Discussion: Questions asked and answered.

Action: None.

Follow through: None.

9. Review and Discussion of Tuesday meeting agenda items

a) **Appointment:**

1. Civil Service Commission – Kelly Hladovcak

Discussion: None.

Action: None.

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

b) **Ordinances:**

1. Environmental Resources Committee:

- A. Town of Hewitt Rezone Jason Pflieger on behalf of Jonathan Shanak #O-04-22

Discussion: None.

Action: None.

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

- B. Town of McMillan Rezone #O-05-22

Discussion: None.

Action: None.

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

c) **Resolutions:**

1. Environmental Resources Committee:

- A. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-09-22

Discussion: None.

Action: None.

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

- B. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-10-22

Discussion: None.

Action: None.

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

- C. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-11-22

Discussion: None.

Action: None.

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

- D. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-12-22

Discussion: None.

Action: None.

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

- E. Approval of Town of Ringle Local Zoning Ordinance #R-13-22

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 2022 Budget Transfers for Marathon County Department Appropriations #R-14-22
Discussion: Requires 2/3 majority vote.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

3. County Board of Supervisors, Human, Resources, Finance and Property Committee, Environmental Resources Committee, Park Commission:
 - A. Purchase of Mathy Construction Company Property for Park Land #R-15-22
Discussion: Questions asked and answered.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

10. Announcements or Requests:

- Chair Gibbs announced that next Tuesday there will be a closed session on the potential revision to NCHC Tri-County Agreement. To participate, you must be at the meeting in person. A draft agreement will be sent out to County Board Supervisors prior to the meeting.
- Supervisor Gumz requested a report from the County Health dept on injuries due to COVID vaccines.

11. Adjournment:

MOTION BY SEEFELDT, SECOND BY CHRISTENSEN TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:43pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist