

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Tuesday, March 15, 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. 31 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...(excused).....	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.....	27
David Oberbeck...(excused).....	9	Dennis Gonnering.....	28
Donna Krause.....	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 Beastrom.....	34
William Conway... ..	16	Jacob Langenhahn	35
Jennifer Aarrestad.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....(excused).....	37
Yee Leng Xiong.....(excused).....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

7. 15 Minute Public Comment

Steve Frodl, gave information regarding AmeriCorp Week
 Joel Wallskog presented information on VAERS Database

8. Education Presentations / Reports

a) Overview of Amendments in Chapter 17 Zoning Code – Laurie Miskimins
Discussion: Administrator Lori Miskimins provided a quick overview of the text amendment changes.
Action: None.
Follow through: None.

b) Westside Master Plan Process Update by MSA Professional Services
Discussion: Jamie Polley Parks Recreation & Forestry Director, and Jason Valerius Project Manager of the

MSA Professional Consultant Team, gave a presentation on the Westside Master Plan to include the project area, general purposes, and scheduled highlights. Specific questions regarding what should happen with Marathon Hall, what should be done with the County Hwy Dept site and others along West St, and how to bring some “grace” to the Fair Grounds and ice facility were discussed.

Action: Questions asked and addressed.

Follow through: None.

c) Standing Committee Chairpersons or Designees:

Discussion: Supervisor Robinson gave an update on the Board of Health efforts on presenting information on the COVID vaccines.

Action: None.

Follow through: None.

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

a) **Ordinances:**

1. Environmental Resources Committee:

A. Town of Easton Rezone #O-06-22

Discussion: None.

Action: None.

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

B. Town of Spencer Rezone #O-07-22

Discussion: None.

Action: None.

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

C. Town of Eau Pleine Rezone #O-08-22

Discussion: None.

Action: None.

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

D. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-09-22

Discussion: Supervisor Langenhahn stated that questions can be emailed to him or Director Polley.

Action: None.

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

b) **Resolutions:**

1. Infrastructure Committee:

A. Resolution to Authorize Broadband Permit Fee Structure #R-17-22

Discussion: None.

Action: None.

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

B. Resolution Designating the Week of April 11th through April 15th “Workzone Safety Awareness Week in Marathon County” #R-18-22

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-19-22

Discussion: Requires 2/3 majority vote.

Action: None.

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

- B. Authorization of County Support for Public Service Commission (PSC) Broadband Grants #R-21-22
Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY JOHNSON TO ADOPT THE RESOLUTION.

Discussion: Background given by Supervisor Johnson.

Action: MOTION BY ROBINSON, SECOND BY FISHER TO AMEND LANGUAGE TO SAY: THE FORGIVABLE LOAN WOULD NOT EXCEED \$70,000 FOR CIRRINITY, \$142,175 FOR BUG TUSSEL WIRELESS AND \$944,835 FOR FRONTIER FOR A TOTAL NOT TO EXCEED \$1,157,010. THE FORGIVEABLE LOANS WILL ONLY BE MADE UPON A SUCCESSFUL AWARDED FROM THE PSC.

Action: MOTION ON THE RESOLUTION AS AMENDED CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

- C. Establish Salaries for Sheriff and Clerk of Courts Elected Department Heads Upcoming Term of Office – 2023 to 2026 #R-22-22

Discussion: None.

Action: None.

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

- D. Resolution to Authorize Marathon County's Commitment to Pledge up to \$195,000 of Marathon County Contingency Funds to Leverage a Small Community Air Service Development Program Grant #R-23-22

Discussion: Brian Grefe Central WI Airport Director gave background. Comments made in support of the resolution.

Requires 2/3 majority vote.

Action: MOTION BY ROBINSON, SECOND BY ROSENBERG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

- E. Initial Resolution Authorizing not to Exceed \$24,165,000. General Obligation Bonds or Promissory Notes for Capital Improvement Plan Projects #R-24-22

Discussion: Supervisor Robinson gave clarification.

Requires ¾ majority vote.

Action: None.

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

- F. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-25-22

Discussion: None.

Action: None.

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

3. Human Resources, Finance and Property Committee, Environmental Resources Committee, and Park Commission:

- A. Resolution to Restructure 0.75 FTE Motorized Recreation Coordinator to 1.0 FTE Recreation Coordinator #R-26-22

Discussion: None.

Action: None.

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

4. Human Resources, Finance and Property Committee and Executive Committee:
 - A. Resolution to Authorize the Execution of the NCCS Non-State Grant Agreement and NCCS Non-State Grant Use Restriction Agreement Both of which are a Precondition to Disbursement of the Five Million (\$5,000,000.00) in State Grant Funds to be Applied by Marathon County to the NCHC Reconstruction Project #R-20-22
Discussion: Background given by Chair Gibbs
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
5. Executive Committee:
 - A. Adopt the 2022 Administration Work Plan #R-27-22
Discussion: Administrator Leonhard gave information.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

10. Announcements or Requests:

Chair Gibbs noted that there will be a closed session during the March 22nd meeting to review Administrator Leonhard's evaluation summary.

Administrator Leonhard announced that there is currently a vacancy on the Marathon County Public Library Board.

11. Adjournment:

MOTION BY LANGENHAHN, SECOND BY BUTTKE TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:11 pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist