

**OFFICIAL NOTICE AND AGENDA  
of a meeting of the County Board,  
Committee, Agency, Corporation  
or a sub-unit thereof**



**MARATHON COUNTY, WISCONSIN**

***Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at **7:00 p.m.**, on **May 12, 2022**.

**AGENDA WITH MINUTES**

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call – All were present except those marked otherwise:

Aarrestad	17	Maszk	26 Excused
Baker	23	McEwen	18
Bootz	12	Morache	6
Buch	7	Niemeyer	38 (W)
Covelli	33	Oberbeck	9
Dickinson	29	Opall	37
Drabek	31	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Gonnering	28	Seefeldt	14
Vacant	24	Seubert	27
Hart	3 (W)	Sherfinski	16 Excused
Hartinger	22 (W)	Sondelski	25
Krause	10	Straub	15
Lamont	36	Ungerer	8
Langenhahn	35	Van Krey	1
Leahy	11 (W)	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20 (W)	Xiong	19 (W)

(W indicates attendance by WebEx)

6. Acknowledgement of Visitors
7. 15 Minute Public Comment: None
8. Education Presentations/Reports:
  - a) Standing Committee Chairpersons or Designees -
  - b) Wisconsin Counties Association – Roles and Responsibilities of County Board Supervisors, Sarah Diedrick-Kasdorf  
Chair Gibbs introduced Sarah Diedrick-Kasdorf from the WCA. She gave a presentation regarding the roles and responsibilities of County Board Supervisors. Questions were asked and answered. A copy of her presentation is in the packet.

9. Review and discussion of Tuesday meeting agenda items:

a) Memorial – Mao Khang

Discussion: None.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

b) Ordinances:

1. Town of Reid Rezone – Gail Buchkowski #O-13-22

Discussion: Public Hearing – Ordinance Amendment Resolution one of questions selected both yes and no – staff reached out to them.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

c) Resolutions:

1. Environmental Resources Committee:

A. Town of Ringle – Comprehensive Revision and Adoption of a Town Zoning Ordinance and Zoning District Map #R-36-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

2. Human Resources, Finance and Property Committee:

A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-37-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

B. Resolution Awarding the Sale Of (Not To Exceed) \$24,165,000 General Obligation Corporate Purpose Bonds, Series 2022A, For Capital Improvement Plan Projects #R-38-22

Discussion: Questions were asked and answered.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

C. Resolution Awarding the Sale Of (Not To Exceed) \$19,225,000 General Obligation Health Care Project Building Bonds, Series 2022B #R-39-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

3. Infrastructure Committee:

A. Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road #R-40-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

B. Resolution to Vacate Portion of Highway Right-of-Way #R-41-22

Discussion: Questions were asked and answered.

Action: None.

Follow Through: Will be placed on the May 24 agenda for action.

10. Announcements and/or Requests

- Supervisory District 24 Supervisor has resigned. Letters of interest and applications from individuals from within District 24 are being solicited, deadline is May 31<sup>st</sup>.
- Supervisor Baker asked Corp Counsel to research eliminating the wheel tax and using ARPA funds to replace that revenue.

- Next agenda needs to add appointment for Parks Commission for two Wausau alderpersons.
- There will be a public Westside Master Plan listening session on May 17<sup>th</sup> at 6:00 p.m. at Eastgate Hall at Marathon Park.

11. Adjourn

Motion by Seefeldt, Second by Rosenberg to adjourn. Motion carried on a voice vote, unanimously.  
Meeting adjourned at 8:20 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist.