

OFFICE OF KIM TRUEBLOOD COUNTY CLERK MARATHON COUNTY



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 **June 16, 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
Baker	23	McEwen	18
Bootz	12	Morache	6
Buch	7	Niemeyer	38
Covelli	33	Oberbeck	9
Dickinson	29	Opall	37
Drabek	31	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Gonnering	28	Seefeldt	14
Bushman	24	Seubert	27
Hart	3	Sherfinski	16
Hartinger	22	Sondelski	25
Krause	10	Straub	15
Lamont	36	Ungerer	8
Langenhahn	35	Van Krey	1
Leahy	11	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20	Xiong	19
	(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) Department Head Reports on Roles and Responsibilities
 - 1. Register of Deeds Jenni Lemmer, Deputy Register of Deeds, gave an overview of the department. No questions were asked.
 - 2. County Treasurer Connie Beyersdorff gave an overview of department. The treasurer helps residents pay taxes and how to pay on time. Questions were asked and answered.
 - 3. County Clerk Kim Trueblood gave an overview of department elections, marriage licenses, passports, and tax deed properties. No questions were asked.

- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 - 1. Park Commission: Vice Chair McEwen discussed how the committee needs to review the strategic plan based on a recent study to maintain the highway project. Needs to be discussed whether to move forward with this project. No questions were asked.

Discussion: None.

Action: None.

Follow Through: Will be placed on the June 21 agenda for action.

2. Board of Adjustment:

Discussion: Questions were asked and answered.

Action: None.

Follow Through: Will be placed on the June 21 agenda for action.

3. County Board Supervisory District 24: Crystal Bushman

Discussion: None.

<u>Action:</u> Motion by McEwen, Second by Covelli to approve the appointment. Motion carried on a voice vote unanimously.

<u>Follow Through:</u> Will be placed on the June 21 agenda for action.

- b) Ordinances:
 - 1. Town of Frankfort Rezone #O-14-22

<u>Discussion</u>: None.

Action: None.

Follow Through: Will be placed on the June 21 agenda for action.

- c) Resolutions:
 - 1. Human Resources, Finance and Property Committee:
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-42-22 Discussion: Questions were asked and answered.

Action: None.

Follow Through: Will be placed on the June 21 agenda for action.

- 10. Announcements and/or Requests
- 11. Adjourn

Motion by McEwen Second by Dickinson to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 8:30 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist.