



**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 **July 14, 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 (7:05)
Baker 23	McEwen 18
Bootz 12	Morache 6
Buch 7 (W)	Niemeyer 38
Covelli 33 Absent	Oberbeck 9 Absent
Dickinson 29	Opall 37 Excused
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 (W)	Sondelski 25
Krause 10 Absent	Straub 15
Lamont 36 (W)	Ungerer 8
Langenhahn 35	Van Krey 1
Leahy 11	Venzke 30 (W)
Lemmer 2	Wilhelm 34
Marshall 20	Xiong 19 (7:05)

(W indicates attendance by WebEx)

6. Acknowledgement of Visitors
7. 15 Minute Public Comment: The following spoke for the Family Keys Pilot Project: Pat Snyder, Patrick Schmidt, Matthew Barnes, and Clint Ruesch. The following spoke against the Family Keys Pilot Project: Tanya Riehle, Joanne Leonard, Erin Crawford, and Shantese Tarpey.
8. Education Presentations/Reports:
 - a) Department Head Reports on Roles and Responsibilities
 1. Sheriff: Chief Deputy Chad Billeb gave an overview of the Sheriff’s Department including daily operations, staffing, jail population, and budget. Additional information can be found in the packet. Questions were asked and answered.
 2. District Attorney: Theresa Wetzsteon gave an overview of the DA’s office as the department which is responsible for the prosecution of all crime cases in Marathon County. Additional information can be found in the packet. Questions were asked and answered.

3. ADRC Director: Michael Rhea gave an overview on services and programming that are offered to the aging population as well as those with disabilities. Additional information can be found in the packet. Questions were asked and answered.
 4. County Budgeting Process Overview: Kristi Palmer gave a presentation on budget impacts, employee recruitment and retention, county levy limits, and county budget approval. Additional information can be found in the packet. Questions were asked and answered.
9. Review and discussion of Tuesday meeting agenda items:
- a) Appointments:
 1. ADRC-CW Board – Mike Feirer
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 - b) Ordinances:
 1. Town of Elderon Rezone #O-16-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 2. Town of Reid Rezone #O-17-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 3. Town of Rib Falls Rezone #O-18-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 4. Town of Rib Falls Rezone #O-19-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 5. Town of Spencer Rezone #O-20-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 - c) Resolutions:
 1. Human Resources, Finance and Property Committee
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-43-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.
 - B. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project #R-44-22
Discussion: Michael Puerner provided perspective regarding child welfare legal mandates which demonstrates necessary care and housing to ensure safety and well-being for children. Presentation was given to the board covering various aspects of the Family Keys Grant. Christa Keele, Michelle Van Krey, and Vicki Tylka all gave portions of the presentation. Administrator Leonhard also addressed some of the concerns that have been brought to him. Discussion was had and questions were asked and answered. The full presentation can be found in the packet.
Action: None.
Follow Through: Will be placed on the July 19 agenda for action.

2. Public Safety Committee:

A. PSAP Grant Funding for One Public Safety Answering Point Per County #R-45-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the July 19 agenda for action.

B. Resolution Honoring the Service of the Honorable Greg Huber #R-46-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the July 19 agenda for action.

10. Announcements and/or Requests

- This fall, there will be a county forest tour September 15th from 10:00 a.m.-3:00 p.m. Let Chair Gibbs know if you are planning to attend.
- June 30th was end of the second quarter and mileage reimbursement requests are due by June 15th by the end of the day.

11. Adjourn

Motion by Robinson, Second by Bootz to adjourn. Motion carried on a voice vote, unanimously.

Meeting adjourned at 10:19 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist.