



**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 **August 18, 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 (Excused)	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 (W)	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20 (W)	Xiong	19

(W indicates attendance by WebEx)

6. Acknowledgement of Visitors
7. 15 Minute Public Comment: None
8. Education Presentations/Reports:
  - a) Department Head Reports on Roles and Responsibilities
    1. CCITC – Gerry Klein gave an overview of the IT department which provides 24/7 coverage and service to Marathon County as well as cyber security protection. Additional information can be found in the packet.
    2. Highway – James Griesbach gave an overview of the highway department which provides road services to the county to ensure safe and convenient transportation. Additional information can be found in the packet. Questions were asked and answered.

3. Central Wisconsin Airport – Brian Grefe gave an overview of the airport including operations, budget, revenue, and staffing. Additional information can be found in the packet.
- b) Standing Committee Chairpersons or Designees
9. Review and discussion of Tuesday meeting agenda items:
  - a) Ordinances
    1. Town of Wien – Patrick Schreiner #O-21-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
    2. Town of McMillan – Doug and Julie Seehafer #O-22-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
  - b) Resolutions:
    1. Environmental Resources Committee
      - A. Town of Wausau – 236708 Jim Moore Creek Rd. A – 1/80 Agricultural District to COM Commercial/Light Manufacturing District #R-47-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
      - B. Town of Wausau – To Amend the Town Zoning Ordinance – Chapter 17 #R-48-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
    2. Infrastructure Committee
      - A. Resolution to Remove 28<sup>th</sup> Avenue Corridor #R-49-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
    3. Human Resources, Finance and Property Committee
      - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-50-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
      - B. A Resolution Amending the 2022 Capital Improvement Budget for Dancy Radio Tower in the Amount of \$371,860 and Transfer from the American Rescue Plan Act #R-51-22  
Discussion: Captain Millhausen gave a presentation on this project and the importance of the Dancy Radio Tower and the span on which the tower covers.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
      - C. A Resolution Amending the 2022 Capital Improvement Budget for Parks Department Marathon Park Water Service Design in the Amount of \$74,400 and Transfer from The American Rescue Plan Act #R-52-22  
Discussion: Questions were asked and answered.  
Action: None.  
Follow Through: Will be placed on the August 23 agenda for action.
      - D. Authorizing Expenditure of the ARPA Funds for Regional Forensic Science Center #R-53-22  
Discussion: Discussion was had on the daily operational costs of the center. Administrator Leonhard spoke on how additional levy services would not increase although budget costs would increase. The Forensic Science Center would be a revenue generating facility.

Additional questions were asked and answered.

**Action:** None.

**Follow Through:** Will be placed on the August 23 agenda for action.

E. Authorizing Expenditure of ARPA Funds for 4 Year Highway Transportation Plan #R-54-22

**Discussion:** Questions were asked regarding the budget building process relating to this plan. Administrator Leonhard provided insight explaining the funds in which are available are ones that are needed.

**Action:** None.

**Follow Through:** Will be placed on the August 23 agenda for action.

F. Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel #R-55-22

**Discussion:** Discussion was had regarding the funds that are available will be completing the full construction renovation. Questions were asked and answered.

**Action:** None.

**Follow Through:** Will be placed on the August 23 agenda for action.

10. Announcements and/or Requests

- Supervisors are asked to please check mailboxes in the clerk's office.
- Athens fair is running this week.
- Administrator Lance Leonhard will not be present at next Tuesday's meeting

11. Adjourn

Motion by Robinson, Second by Rosenberg to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 8:59 p.m.

Minutes prepared by Nicole Houdek, Administrative Specialist.