



**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 **September 22, 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 (W)
Baker	23	McEwen	18
Bootz	12 (Absent)	Morache	6
Buch	7	Niemeyer	38
Covelli	33	Oberbeck	9
Dickinson	29 (Left at 7:50)	Opall	37 (Tardy 8:20)
Drabek	31	Ritter	13
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Gonnering	28 (W)	Seefeldt	14
Bushman	24 (W)	Seubert	27 (W)
Hart	3 (W)	Sherfinski	16
Hartinger	22 (W)	Sondelski	25
Krause	10 (W)	Straub	15
Lamont	36 (Excused)	Ungerer	8
Langenhahn	35	Van Krey	1
Leahy	11 (W)	Venzke	30
Lemmer	2	Wilhelm	34
Marshall	20	Xiong	19 (Excused)

(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. McDEVCO – Kimm Weber provided an overview of the McDEVCO organization including GAP financing, mentorships, entrepreneurial internships, and municipality connections. Additional information can be found in the packet.
    2. UW-Extension – Jason Hausler gave a presentation on the Extension’s purpose, roles and responsibilities, and educational programming. UW-Extension provides services based on the needs of each community including Youth Development, FoodWise, and Natural Resources. Additional information can be found in the packet.

3. Solid Waste – Dave Hagenbucher gave an overview of the Solid Waste Department’s daily operations including landfill operations and waste management. Dave gave an oversight of all the departments the Solid Waste Department works with in Marathon County and how they are funded. Additional items can be found in the packet.
  - b) Standing Committee Chairs or Designees – Supervisor McEwen provided an update on the Infrastructure Committee.
  - c) Presentation on County Board and Committee Meeting Minutes Best Practices – Corporation Counsel Michael Puerner gave an overview of the substance of what minutes are, what they capture, and what they should look like.
  - d) Mileage Reimbursement Process – Chairman Kurt Gibbs gave a demonstration on how to fill out and submit the mileage reimbursement form.
9. Review and discussion of Tuesday meeting agenda items:
- a) Ordinances
    1. Town of Holton – Ervin Miller #O-23-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on September 27 agenda for action.
    2. Town of Spencer – Village of Spencer #O-24-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on September 27 agenda for action.
    3. Town of Spencer – Kevin Burt #O-25-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on September 27 agenda for action.
  - b) Resolutions:
    1. Human Resources, Finance, and Property Committee
      - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-56-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on September 27 agenda for action.
      - B. Resolution to Approve the 2023 Capital Improvement Plan Projects #R-57-22  
Discussion: Deputy Administrator Chris Holman gave a presentation on CIP history, processes, and what has been accomplished. Chris also explained the funding that goes into CIP projects.  
Action: None.  
Follow Through: Will be placed on September 27 agenda for action.
    2. Infrastructure Committee
      - A. 2022 Marathon County Bridge / Culvert Aid Resolution #R-58-22  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on September 27 agenda for action.
10. Announcements and/or Requests  
 - Broadband Task Force will be meeting next week.
11. Adjourn  
 Motion by Venzke, Second by Seefeldt to adjourn. Motion carried on a voice vote, unanimously.  
 Meeting adjourned at 8:33 p.m.