



**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 October 20, 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 (Absent)
Buch	7 (W)	Niemeyer	38
Covelli	33	Oberbeck	9
Dickinson	29	Opall	37 (Absent)
Drabek	31	Ritter	13 (Excused)
Gibbs	32	Robinson	4
Gisselman	5	Rosenberg	21
Gonnering	28 (W)	Seefeldt	14 (Excused)
Bushman	24 (W)	Seubert	27 (W)
Hart	3 (W)	Sherfinski	16
Hartinger	22 (W)	Sondelski	25
Krause	10 (W)	Straub	15
Lamont	36 (W)	Ungerer	8
Langenhahn	35	Van Krey	1 (W)
Leahy	11 (W)	Venzke	30 (W)
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. Educational Presentations/Reports:
 - a) 2023 Budget Message and Process – Administrator Leonhard gave a brief overview of the 2023 budget. HRFC Chair Robinson also addressed highlights of the Capital Improvement Projects and ARPA spending, as well as the schedule for the rest of the budget process. The full budget message can be seen via the recording of the October 12 HRFC Meeting recording. Discussion was had and questions were asked and answered.
 - b) Standing Committee Chairs or Designees – Vice Chair McEwen discussed the update received by the Infrastructure Committee at the October 6 meeting relative to the bike map process. They also approved the jurisdictional transfer of a part of County Road B to the Village of Marathon City.

9. Review and discussion of Tuesday meeting agenda items:

a) Ordinances

1. Town of Spencer Rezone – Larry and Patricia Lang #O-26-22
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
2. Town of McMillan Rezone – Tim Vreeland for Don Sebastian #O-27-22
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Town of Holton Rezone – Jason Pflieger for Daniel & Jennifer Schreiber #O-28-22
Discussion: None
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
4. Revisions to Marathon County General Code Chapter 6 #O-29-22
Discussion: Corporation Counsel noted a typo in a heading – should be Local Emergency Planning Committee, not Emergency Management
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.

b) Resolutions

1. Human Resources, Finance, and Property Committee
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-58-22
Discussion: Clarification as to why the ADRC budget transfers do not need full board approval.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 - B. Approve and Authorize the Implementation of the Class Compensation Plan Created by McGrath Consulting Group, Inc. #R-59-22
Discussion: Questions were asked and answered.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
2. Infrastructure Committee:
 - A. Approval of Jurisdictional Transfer of Portion of County Highway B #R-60-22
Discussion: Chair Gibbs explained the transfer.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
3. Public Safety Committee:
 - A. Adopting the Marathon County All Hazards Mitigation Plan Update #R-61-22
Discussion: None.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.
 - B. Resolution requesting the State of Wisconsin to review and revise the Entry-Level Compensation Rate for Assistant District Attorneys #R-62-22
Discussion: None.
Action: None
Follow Through: Will be placed on Tuesday’s agenda for action.

C. To Adopt an Emergency Management Plan for Marathon County – 2022

#R-63-22

Discussion: None.

Action: None

Follow Through: Will be placed on Tuesday's agenda for action.

10. Announcements and/or Requests – None.

11. Adjourn – Motion by Langenhahn, Second by Dickinson to adjourn. Motion carried on a voice vote unanimously.

Meeting adjourned at 9:07 p.m.

Minutes prepared by Kim Trueblood, County Clerk