



**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.

EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING

THE EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on **Thursday, November 3, 2022, at 7:00 p.m.**

AGENDA WITH MINUTES

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., 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 for silencing of cellphones and other electronic devices
5. Roll Call – All were present except those marked otherwise:

Aarrestad	17	Maszk	26
Baker	23 (W)	McEwen	18
Bootz	12	Morache	6
Buch	7 (W)	Niemeyer	38
Bushman	24 (W)	Oberbeck	9
Covelli	33 (W)	Opall	37 (Absent)
Dickinson	29	Ritter	13
Drabek	31	Robinson	4
Gibbs	32	Rosenberg	21
Gisselman	5	Seefeldt	14 (Excused)
Gonnering	28 (W)	Seubert	27
Hart	3	Sherfinski	16
Hartinger	22	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

(W indicates attendance by WebEx)

6. Acknowledgment of visitors

7. 15 Minute Public Comment – None.

B. BUDGET HEARING – Budget Hearing opened at 7:03 p.m.

8. Administrator’s Budget Message - Document available [HERE](#).

9. Administrator’s Presentation of the Budget - Available [HERE](#) (part 1, starting at 20:10) and [HERE](#) (part 2)

10. Public Reading of the Proposed 2023 Budget – Clerk Trueblood

Marathon County- Notice of Public Hearing Consolidated 2023 Proposed Budget Summary

Residents and taxpayers will take notice that the Marathon County Board of Supervisors has arranged for a public hearing on the 2023 tentative budget to be held in the Marathon County Assembly Room at the Marathon County Courthouse, Wausau, Wisconsin. An official Public Hearing is scheduled for Thursday, November 3, 2022 at 7:00 p.m. With final approval on Tuesday, November 10, 2022 at 7:00 p.m. The public hearing will be for the benefit of Marathon County Taxpayers who desire to be heard. The following is a summary of the tentative 2023 Budget. Public inspection of the detailed report may take place at the office of the County Clerk.

Proposed for 2023: Tax Levy is \$58,447,231.

Mill Rate is 4.47.

Equalized Value is \$13,074,169,600.

11. Public Input Regarding Proposed 2023 Budget - The following individuals provided public comment related to the budget items up for consideration:

David Dailey, Kathy Buckley, Tanya Riehle, Representative Pat Snyder, Russ Wilson, Ben Bliven, Jane Graham Jennings, Diane Sennholz, Jack Hoogendyk, Erin Crawford, Joanne Leonard, Beth Martin, Reid Rayome, Jessica Lind, Shannon Jarecki, Robin Baker, Phineas Hockers, Ashley Hockers, Ashley Peterson-Bores, Sharon Hunter, Jeff Sargent, Claire Brooks, Shannon Grabko, Mike Rayome, Lynne Santangelo, Ashley Kickbusch, Tom Neal, and Guy Fredel.

12. Closure of Public Hearing – public hearing closed at 9:53 p.m.

C. BUDGET DISCUSSION BY BOARD MEMBERS

13. Discussion by Board Members Regarding Proposed 2023 Budget – Opening comments by HRFC Chair Robinson, followed by numerous supervisors. Corporation Counsel provided a reminder that comments need to be limited to the items on the agenda and not policies directly under the Board’s control. Multiple amendments will be presented to the HRFC at their November 9 meeting.

D. EDUCATION PRESENTATIONS / REPORTS:

14. Standing Committee Chairpersons / Designees – None.

E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 10, 2022):

15. Ordinances:

a) Town of Rib Falls Rezone - James Murkoswki #O-30-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the November 10 agenda for action.

b) Town of Brighton Rezone - Joe Burnett on behalf of Randy Krause #O-31-22

Discussion: None.

Action: None.

Follow Through: Will be placed on the November 10 agenda for action.

c) Town of Wien Rezone - Elvin and Myron Wenger #O-32-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the November 10 agenda for action.

d) Town of McMillan Rezone - Tammy Wenzel #O-33-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the November 10 agenda for action.

16. Resolutions:

a) Human Resources, Finance, and Property Committee:

1. Approving 2022 Interdepartmental Budget Transfers for Marathon County Department Appropriations #R-64-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the November 10 agenda for action.

2. Budget and Property Tax Levy Resolution #R-65-22
Discussion: None at this point. Discussion was had during the budget hearing.
Action: None.
Follow Through: Will be placed on the November 10 agenda for action.

b) Health & Human Services Committee:

1. Resolution to Maintain a License for 160 Beds at Mount View Care Center #R-66-22
Discussion: Question was asked and answered related to private vs semi-private rooms after the remodel.
Action: None.
Follow Through: Will be placed on the November 10 agenda for action.

c) Transportation Coordinating Committee and Health & Human Services Committee:

1. Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application #R-67-22
Discussion: None.
Action: None.
Follow Through: Will be placed on the November 10 agenda for action.

F. MISCELLANEOUS BUSINESS:

17. Announcements or Requests – None.

18. Move to adjourn – Motion by Van Krey, Second by Sherfinski to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 9:58 p.m.

Minutes Prepared by Kim Trueblood, Marathon County Clerk