

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, January 21, 2021, 7:00 pm
 Marathon County Courthouse and via WebEx / Phone

1. **Call to Order**
 The meeting was called to order by Chairman Gibbs at 7:00 p.m., the agenda being duly signed and posted.
2. **Pledge of Allegiance**
 The Pledge of Allegiance to the Flag was recited, followed by a moment of silence/reflection.
3. **Reading of Notice**
 The Meeting Notice was read by County Clerk Trueblood.
4. **Request to Silence Cell Phones and Other Electronic Devices**
 Chairperson Gibbs gave the request.
5. **Roll Call**
 The Clerk called the roll. 34 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzoto.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll	23
Ka Lo.....(excused).....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelly Gabor.....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....	28
Donna Krause.....	10	Chris Dickinson.....	29
Allison Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz ... (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick	15	Gary Beastron.....	34
Bill Conway.....	16	Jacob Langenhahn	35
E.J. Stark.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....(7:15).....	19	Jonathan Fisher.....(excused).....	38

6. **Acknowledgement of Visitors**
 None.
7. **15 Minute Public Comment**
 None.
8. **Education Presentations / Reports:**
 - a) **Standing Committee Chairpersons or Designees**
 None.
Discussion: None.
Action: None.
Follow through: None
 - b) **Task Force on the Size of Marathon County Board of Supervisors-Final Report, John Robinson**

Supervisor Robinson and Vice Chair McEwen gave a presentation reviewing why the Task Force was established, members of the committee, their duties, and the process used to come up with a recommended board size. Recommendation being to retain the present size of the County Board at 38 members.

Discussion: None.

Action: None.

Follow through: None

9. **Review and Discussion of Tuesday meeting agenda items:**

a) **Appointments:**

1. Veterans Service Commission – Lynette Arnhart

Discussion: Question asked and addressed.

Action: None.

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

2. North Central Community Services Program Board – Chad Billeb

Discussion: None.

Action: None.

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

3. North Central Community Services Program Board – Deb Hager

Discussion: None.

Action: None.

Follow Through: Will be placed on Tuesday’s Board agenda for action

4. Land Information Council – Connie Beyersdorff

Discussion: None.

Action: None.

Follow Through: Will be placed on Tuesday’s Board agenda for action

5. PACE Wisconsin Board, Jenifer Bizzotto

Discussion: None.

Action: None.

Follow Through: Will be placed on Tuesday’s Board agenda for action

6. Local Emergency Planning Committee, Mayor Katie Rosenberg

Discussion: None.

Action: None.

Follow Through: Will be placed on Tuesday’s Board agenda for action

b) **Ordinances:**

1. Environmental Resources Committee:

- A. Town of Easton Rezone, Tim Vreeland on behalf of Dennie & Linda Davis #O-01-21

Discussion: None.

Action: None.

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

- B. Town of Holton Rezone, Brian and Lisa Bartnik #O-02-21

Discussion: Question asked and addressed.

Action: None.

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

- C. Town of Holton Rezone, Gary Krueger on behalf of Garrett Weiler & Enos & Mary Ellen Horst #O-03-21

Discussion: None.

Action: None.

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

- D. Town of Rib Falls Rezone, Rick Kersten on behalf of Steve Dahlke #O-04-21

Discussion: None.

Action: None.

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

c) **Resolutions:**

1. Environmental Resources Committee:

- A. Approval of Town of Texas Local Zoning Ordinance Amendment #R-01-21

Discussion: None.

Action: None.

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

2. Human Resources, Finance & Property Committee:

- A. Initial Resolution Authorizing Not to Exceed \$5,830,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-02-21

Discussion: Initial resolution requires a 3/4 majority vote of entire board.

Action: None.

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

- B. Resolution Providing for the Sale of Not to Exceed \$5,830,000 General Obligation Promissory Notes, Series 2021A, for Capital Improvement Plan Projects #R-03-21

Discussion: None.

Action: None.

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

- C. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-04-21

Discussion: None.

Action: None.

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

- D. Resolution Providing for the Sale of Not to Exceed \$19,000,000 General Obligation Health Care Project Building Bonds, Series 2021B #R-05-21

Discussion: None.

Action: None.

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

- E. Approving County Administration Reorganization: Abolishing 1.0 FTE Administrative Manager (Organization Excellence Program Manager) and Creating a 1.0 FTE Assistant Administrative Manager (Communication & Engagement Strategist Position)

Discussion: None.

Action: None.

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

3. Executive Committee:

- A. Resolution Approving the 2021 Administration Work Plan #R-07-21

Discussion: none.

Action: None.

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

10. Announcements or Requests:

- Chair Gibbs announced the Executive Committee will be meeting on Tuesday, 1/26/2021 at 6:00pm.

- Chair Gibbs announced an additional appointment; Supervisor Drabek to the Social Services Board
- Chair Gibbs noted that on Feb 19 between 9am and 12noon, the Hotel Wausau at 221 Scott St. will be considered by the Wisconsin Historical Preservation Review Board for nomination to the WI State Register and National Register of Historic Places

11. Adjournment:

**MOTION BY VICE CHAIR MCEWEN, SECOND BY SUPERVISOR ROSENBERG TO ADJOURN.
MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:00**

- Minutes prepared by Patricia Hornung, Administrative Specialist