

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, February 18, 2021
 Marathon County Courthouse and via WebEx / Phone

1. **Call to Order**
 The meeting was called to order by Chairman Gibbs at 7:03 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. 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.....	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
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick	15	Gary Beastron.....	34
William Conway... ..	16	Jacob Langenhahn	Excused..... 35
E.J. Stark.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....	38

6. **Acknowledgement of Visitors**
 None.
7. **15 Minute Public Comment**
 The following people spoke voicing concern against A Community for All:
 Bruce Bohr – 440 North Ridge Road, Marathon
 Erin Crawford – 234905 Clay Road, Aniwa
 Gayle Marshall – 4308 Estate Drive, Weston
 Mary Thompson – 678 West Flanner Rd, Kronenwetter
8. **Education Presentations / Reports:**
 - a) **Standing Committee Chairpersons or Designees**
 None.
Discussion: None.

Action: None.
Follow through: None

- b) A Community for All – Presentation by Diversity Affairs
Supervisor Xiong, Supervisor Conway and La'Tanya Campbell of the Diversity Affairs Commission gave an informational presentation reviewing the Life and ALICE reports and statistics regarding, disparities within the justice system, wage rates and health opportunities available.
Discussion: Concerns regarding the survey, research and language in the reports, were voiced.
Action: None.
Follow through: None

- c) Women's Community: Summary of Work Completed Pursuant to 2020 Contract/
Teen Dating Violence Awareness and Prevention Month – Jane Graham Jennings, the Women's Community, Inc.
Jane Graham Jennings Executive Director of the Women's Community Center and Jessica Lind highlighted some of the programs that have been implemented and their community partners.
Statistics of teen dating violence was given and a review of the Prevention Education curriculum, the Sexting Diversion Program, the SPARC student advocate preventative initiative and the high schools that they are currently in partnerships with.
Action: None.
Follow through: None

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

- a) Memorial:
Life and Public Service of Brian R. Nelson
Discussion: None.
Action: None.
Follow Through: Will be placed on Thursday's Board agenda for action.
- b) **Ordinances:**
1. Marathon County Parks Commission, Marathon County Forestry/Recreation Committee, Environmental Resources Committee:
 - A. To Amend Chapter 16 and 19 of the General Code of Ordinances for Marathon County: County Forests and Parks #O-05-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Thursday's Board agenda for action.
 2. Environmental Resources Committee:
 - A. Town of Reid Rezone – Benjamin & Teri Mandli #O-06-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Thursday's Board agenda for action.
 - B. Town of Knowlton Rezone – Robert & Kelsey Schwei #O-07-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Thursday's Board agenda for action.
 - C. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-08-21
Discussion: Dominique Swangstu from CPZ informed that they will be proposing an amendment regarding mobile towers or telecommunication facilities and that the draft ordinance with the amendments will be made available to the board prior to Thursdays meeting.
Action: None.
Follow Through: Will be placed on Thursday's Board agenda for action.

c) **Resolutions:**

1. Environmental Resources Committee:

- A. Approving the 2021-2030 Marathon County Land and Water Resource Management Plan
#R-09-21

Discussion: Question asked and addressed by Paul Daigle and the Land and Water Resource Plan presentation was reviewed.

Action: None.

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

- B. Approval of Town of Rib Mountain Local Zoning Ordinance amendment #R-10-21

Discussion: None.

Action: None.

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

2. Executive Committee:

- A. Resolution to Adopt a Residential Anti-Displacement and Relocation Assistance Plan #R-11-21

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY XIONG TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

- B. Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application
#R-12-21

Discussion: None.

Action: MOTION BY VICE CHAIR MCEWEN, SECOND BY HARRIS TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

3. Public Safety Committee:

- A. Support Amendments to Statutory Changes Effected by 2019 Wisconsin Act 106 and WIS. Stats. §.343.31(1M)(B) Regarding Operating While Intoxicated (OWI) Offenses #R-13-21

Discussion: Support of program was voiced.

Action: None.

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

4. Diversity Affairs Commission and Executive Committee:

- A. Marathon County Resolution Celebrating Black History Month #R-14-21

Discussion: None.

Action: None.

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

5. Human Resources, Finance, & Property Committee:

- A. Resolution Awarding the Sale of \$5,830,000 General Obligation Promissory Notes. Series 2021A
#R-15-21

Discussion: None.

Action: None.

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

- B. Resolution awarding the Sale of 419,000,000 General Obligation Health Care Project Building Bonds, Series 2021B #R-16-21

Discussion: None.

Action: None.

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

C. Reauthorization of Self-Insurance for Worker's Compensation #R-17-21

Discussion: None.

Action: None.

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

6. Human Resources, Finance, and Executive Committee:

A. Authorizing County Officials to Take Actions Necessary to Facilitate Operation of a Regional COVID-19 Vaccination site in Marathon County #R-18-21

Discussion: Joan Theurer reviewed why Marathon County is being evaluated as a vaccination site, the benefits to Marathon County as a vaccination site and a start date around March 8, 2021.

Questions were asked and addressed by Joan Theurer.

Administrator Lance Leonhard addressed the obligation that Marathon County would take on if it were to become a vaccination site and what Marathon Counties role would be.

Action: None.

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

10. Announcements or Requests:

- Chairman Gibbs announced that there will be a resolution coming to the County Board from the County Board Size Task Force, to adopt the Task Force recommendation to keep the County Board size at 38.
- Supervisor Bizzoto invited everyone to attend the last Black History Month Courageous Community Conversations that will be held on Feb 24, 6-7:30 on zoom. Link can be found online.
- Supervisor Van Krey announced that she and her husband are expecting their first child.

11. Adjournment:

**MOTION BY VICE CHAIR MCEWEN, SECOND BY SUPERVISOR JACOBSON TO ADJOURN.
MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 9:43pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist