

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Tuesday, April 20, 2021 7:00 p.m.
 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. 25 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.....(excused).....	22
John Robinson.....	4	Chris Voll(excused).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelly Gabor.....	8	Thomas Seubert.....(excused).....	27
David Oberbeck.....	9	Dennis Gonnering.....(excused).....	28
Donna Krause.....(excused).....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....(excused).....	30
Arnold Schlei.....(excused).....	12	Allen Drabek.....	31
Matthew Bootz	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....(excused).....	33
Randy Fifrick	15	Gary Beastron.....(excused).....	34
William Conway... ..	16	Jacob Langenhahn	35
E.J. Stark.....	17	Bruce Lamont.....	36
Craig McEwen.....(excused).....	18	Allen Opall.....(excused).....	37
Yee Leng Xiong.....	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

Supervisor Robinson announced that he will be attending the joint committee on Finance in Rhinelander and will convey the Counties priorities with the upcoming state budget. Also, the Finance Committee will be meeting next week, discussing how to engage the public in the prioritization of the funds through the American Rescue Plan.

Discussion: None.

Action: None.

Follow through: None

9. **Review and Discussion of Thursdays meeting agenda items**

- Administrator Leonhard reviewed the screening process used when choosing the candidate for the Diversity Affairs Commission appointment.
- Administrator Leonhard explained that there is a change in language regarding the Solid Waste Management Board appointment. The term will not be for 3 years but will be to fulfill the unexpired term of the previous appointment.

a) **Appointments:**

1. Diversity Affairs Commission, Lisa Ort-Sondergard

Discussion:

- Supervisor Dickinson asked when the candidate submitted their application and questioned if there were preset requirements for the appointment. Administrator Leonhard addressed and explained that the interview questions were derived from the mission and purpose and roles and responsibilities of the Diversity Affairs Commission that are set forth on the County website and within the County Board ordinances which were approved in April, 2020.

-Supervisor Buch commented on the nomination of Lisa Ort-Sondergard questioning if it is an unbiased choice and voiced concern regarding how much balance and diversity her membership will bring to the commission.

Action: None.

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

2. Civil Service Commission, Kelly Zagrzebski

Discussion: None.

Action: None.

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

3. Solid Waste Management Board, Ashley Lange

Discussion:

Action: None.

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

4. Aging and Disability Resource Center Board of Central WI-Advisory Committee, Tony Omernik

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 Brighton Rezone, Jordan Brost on behalf of Lynn Farms Inc. #O-13-21

Discussion: None.

Action: None.

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

B. Town of Rib Falls Rezone, Jayme & Victoria Myszka #O-14-21

Discussion: None.

Action: None.

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

C. Town of Green Valley Rezone, Tim Vreeland on behalf of Total Stone Design #O-15-21

Discussion: None.

Action: None.

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

c) **Resolutions:**

1. Human Resources, Finance, and Property Committee:

A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-27-21

Discussion: None.

Action: None.

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

2. Infrastructure Committee:

A. Designating the Week of April 26-April 30, 2021 as "Work Zone Awareness Week" in Marathon County #R-28-21

Discussion: None.

Action: None.

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

10. Announcements or Requests:

- Supervisors Xiong announced that the Diversity Affairs Commission will be hosting a town hall meeting regarding A Community for All resolution, on 04/22/21 at 5:00 p.m. at the Whitewater Music Hall in Wausau and will be facilitated by the UW Extension.
- Chair Gibbs announced the WCA Annual Conference will be held in Lacrosse, Sept 26-28, 2021. Standing Committee chairs or their committee designees can attend. Registration fees are waived for new term supervisors. Reservations for hotels opens up on May 3, 2021. Reach out to the Chair Gibbs or Clerk Trueblood for reservations.
- Chair Gibbs extended a sincere thank you to everyone who has expressed their well wishes for a speedy recovery to his wife.

11. Adjournment:

MOTION BY ROSENBERG, SECOND BY ROBINSON TO ADJOURN. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY. Meeting adjourned at 7:26 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist