

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, May 20, 2021
 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.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....(excused).....	7	Brent Jacobson.....(excused).....	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.....(tardy).....	34
William Conway... ..	16	Jacob Langenhahn	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**
7. **15 Minute Public Comment**
 Abigail Schulz 224491 Sattler Ln, Ringle, looks forward to Kevin McGary presentation.
 A Community for All:
 Ann Stamos 611 W. St. Wausau
 Joanne Leonard 923 Maple Hill Road, Wausau
 Jack Hoogendyke 4508 Hilltop Road, Wausau
 James Juedes Pleasantview Rd, Easton
8. **Education Presentations / Reports:**
 a) Standing Committee Chairpersons or Designees
 None.
Discussion: None.

Action: None.
Follow through: None

- b) Content of Character is the Only Proven Way Toward Interracial Healing and Unification – Kevin McGary and Neil Mammen.

Discussion: Presentation by Kevin McGary and Neil Mammen founders of Every Black Life Matters.

Action: None.
Follow through: None

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

a) **Appointments:**

1. Land Information Council – Ryan Weber

Discussion: Supervisor Harris made comment on the presentation.

Action: Point of order was called by Dickinson. Supervisor Harris was called out of order.

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

2. ADRC-CW – Dr. Kathy Meyer and Tony Omernik

Discussion: None.

Action: None.

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

3. CCITC Citizen Member – Chet Strebe

Discussion: None.

Action: None.

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

c) **Ordinances:**

1. Environmental Resources Committee:

- A. Town of McMillan Rezone – Tim Vreeland on behalf of Rita Blenker #O-16-21

Discussion: None.

Action: None.

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

- B. Town of Green Valley – Jesse Richardson on behalf of Richard Miller #O-17-21

Discussion: None.

Action: None.

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

- A. Marathon County Health Department Licensing Program Ordinance #O-18-21

Discussion: None.

Action: None.

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

d) **Resolutions:**

1. Health & Human Services Committee:

- A. Resolution to Endorse 2021 Wisconsin Senate Bill 239 #R-29-21

Discussion: Questions asked and addressed.

Action: None.

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

2. Human Resources, Finance & Property Committee:

- A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-30-21

Discussion: None.

Action: None.

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

- B. A Resolution Amending the 2021 Capital Improvement Budget Funding for Highway Projects in the Amount of \$539,925 Transfer from 2021 Highway Fund Balance #R-31-21
Discussion: Comments made by Robinson.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- C. Accept Donation of Property at 1312 N 16th Ave Wausau from Habitat for Humanity and Amending 2021 Budget to account for such Donation #R-32-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
3. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Forestry/Recreation Committee:
A. County Land Exchange in the Towns of Easton and Harrison #R-33-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
4. Board of Commissioners, City-County Information Technology Commission:
A. Approving City County Information Technology Commission Intergovernmental Agreement and Operating Agreement #R-34-21
Discussion: Question asked and addressed.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
5. Executive Committee and Diversity Affairs Commission:
A. Designating May 5, 2021 as a "Day of Awareness for Missing and Murdered Indigenous Women and Girls in Marathon County. #R-35-21
Discussion: Question asked and addressed.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- B. Resolution Recognizing the Historical Significance of the Mexican Holiday of Cinco de Mayo – May 5. #R-36-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

10. Announcements or Requests:

- Supervisor Johnson requested time to make comments on presentation. Chairman Gibbs allowed saying comments were allowed but not a debate.
- Supervisor Dickinson objected, stating at previous meetings a rule was applied where comments, questions and discussion were not allowed after a presentation. He asked that the same rule be applied at this meeting.
- Chairman Gibbs denied the objection as the presenter brought up individuals in the community and supervisors will be allowed to comment on the presentation with no debate or discussion.
- Vice Chair McEwen noted that announcements should stay at 30 seconds.
- Supervisor Johnson commented that the intent of A Community for All is only that we want to be seen as a welcoming community.
- Supervisor Robinson announced HR, Finance and Property Committee will be meeting next Tuesday, 5/25/2021.
- Supervisor Xiong announced that the Diversity Affairs Commission will be meeting next week Wednesday, 5/26/21 at 12:30.
- Supervisor Krause announced that May is Mental Health Month
- Supervisor Dickinson stated that at previous presentations, presenters have not had credentials and yet were

allowed to speak. He also commented on voting stating that regardless of how someone votes we should trust that they have a fair reason for doing so and that it is not due racism and prejudice. The reaction to the action can become the greater problem.

-Supervisor Harris requested that a policy be created on who can present at the board meetings. Supervisor Harris also requested an education presentation regarding core values.

-Supervisor Bizzoto asked for clarification if board members can attend committee meetings and was addressed by Chairman Gibbs.

11. Adjournment:

MOTION BY MCEWEN SECOND BY ROSENBERG TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 9:18 pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist