

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, June 17, 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. 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 Bizzotto.....	2	Thomas Rosenberg.....(excused).....	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.....(excused).....	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
Vacant.....	17	Bruce Lamont.....	36
Craig McEwen.....(7.05pm).....	18	Allen Opall.....	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

Discussion: Supervisor Robinson gave update on Human Resources, Finance and Property Committee informing that they are in the process of adopting a public engagement strategy, seeking input on how to allocate money from the American Rescue act.

- Supervisor Robinson announced that the next meeting for the Broadband Task Force is Monday, 06/21/2021.

Information was given regarding the ARPA Broadband Expansion Grant. To meet requirements for the grant and help expand broadband services, Robinson requested residents who don't have internet availability to contact Gerard Klein at CCITC, to provide their specific information to him.

Action: None.

Follow through: None

9. Review and Discussion of Tuesday meeting agenda items

a) **Proclamations:**

1. June Dairy Month

Discussion: None.

Action: None.

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

2. World Elder Abuse Awareness Day

Discussion: None.

Action: None.

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

b) **Appointments:**

1. Board of Adjustment – Karen Piel, Carolyn Opitz, Jim Servi

Discussion: None.

Action: None.

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

2. North Central WI Regional Planning Commission – David Oberbeck

Discussion: None.

Action: None.

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

3. Broadband Task Force – Kurt Schoenroch – Jon Euting

Discussion: None.

Action: MOTION BY ROBINSON, SECOND BY DICKINSON TO APPROVE APPOINTMENT. MOTION APPROVED ON A VOICE VOTE, UNANIMOUSLY.

Follow Through: None.

4. County Board Rules Review Committee – Craig McEwen, Sandi Cihlar, Brent Jacobson, Jacob Langenhahn, John Robinson, Arnold Schlei, Rick Seefeldt

Discussion: Question asked and addressed by Depty Corporation Counsel Michael Puerner.

Action: None.

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

5. Park Commission – Kelly Zagrzebski

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 Marathon Rezone – KPS Enterprises #O-19-21

Discussion: None.

Action: None.

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

B. Town of McMillan Rezone – Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres #O-20-21

Discussion: None.

Action: None.

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

- C. Town of Rib Falls Rezone – Devin Klockziem on behalf of Todd and Laurie Smith #O-21-21

Discussion: None.

Action: None.

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

2. Health and Human Services Committee:

- A. Amending Sec. 2.05(1) (d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-22-21

Discussion: None.

Action: None.

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

3. Executive Committee:

- A. Amending Sec. 2.01(1) (f) of the Marathon County Gen. Code of Ord. to Require In-Person Meeting Attendance for the County Board Annual, Organizational, Adjourned Annual and Adjourned Organizational (voting) Meetings #O-23-21

Discussion: Chair Gibbs stated that if supervisors participate remotely, they should be required to utilize the WebEx app. He also recommended that closed session meetings should be required to be in-person exclusively.

Suggestions and comments made in favor of continuing the option of attending meetings remotely.

Action: None.

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

d) **Resolutions:**

1. Environmental Resources Committee:

- A. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-37-21

Discussion: None.

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-38-21

Discussion: None.

Action: None.

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

3. Executive Committee:

- A. To Designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee #R-39-21

Discussion: Questions about timeline asked and addressed.

Action: None.

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

- B. Resolution to Suspend Sec. 2.05(2) of the Marathon County Gen. Code of Ord., the Marathon County Board Rule Governing the Capital Improvement Program Committee, for the Remainder of 2021 #R-40-21

Discussion: Supervisor Robinson explained the reasoning and benefit of suspending sec. 2.05(2) of the Marathon County Gen Code of Ord. for the remainder of the year.

Action: None.

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

10. Announcements or Requests

- Chair Gibbs stated that the limit is 30 seconds for announcements.
- Supervisor Johnson stated that the Wausau Curling Club hosted the National Championships in May.
- Supervisor Bizzotto stated that Saturday is Juneteenth.

11. Adjournment

MOTION BY SEEFELDT, SECOND BY BUTTKE TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:49.

- Minutes prepared by Patricia Hornung, Administrative Specialist