

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, July 22, 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. 33 Supervisors were present as shown, 1 vacant:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzotto.....(excused).....	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.....(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.....(excused).....	34
William Conway... ..	16	Jacob Langenhahn	35
Vacant.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....(excused).....	38

6. Acknowledgement of Visitors

None.

7. 15 Minute Public Comment

Against proposed amended resolution for A Community for All: Christopher Wood, 500 E. Thomas Wausau

Support of proposed amended resolution for A Community for All:

Patrick Bacher, 505 S. 22nd Wausau, Lisa Ort-Sondergard, 220180 Pleasant Dr. Edgar, Amie Leonoff, 906

McIndoe Wausau Call in: Ron Alexander, 15420 Brandenburg Ave. Merrill

8. **Education Presentations / Reports:**

a) Standing Committee Chairpersons or Designees

Discussion: Supervisor Christensen gave update on the Northwood's Rail Transit Commission.

Supervisor Robinson informed that the HRFC listening sessions regarding the American Rescue Plan money that the county will be receiving, will be on Aug 3rd, Aug 10 and Aug 17th. All are encouraged to attend.

Action: None.

Follow through: None

b) Michael Puerner to Succeed Scott Corbett as Corporation Counsel

Discussion: Administrator Leonhard formally announced Michael Puerner's appointment as Corporation Counsel and reviewed the process that was followed for this appointment.

Corporation Counsel Michael Puerner thanked everyone for the opportunity to serve Marathon County in his new role as Corporation Counsel.

Action: None.

Follow through: None

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

a) **Appointments:**

1. Marathon County Children with Disabilities Education Board

Discussion: None.

Action: None.

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

2. County Board Supervisor District 17, Jennifer Aarrestad

Discussion: Chair Gibbs reviewed the process that was followed for this appointment.

Question was asked and answered by Chair Gibbs.

Action: **MOTION BY LANGENHAHN, SECOND BY CHRISTENSEN TO CONFIRM APPOINTMENT. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: Oath of Office was administered by County Clerk Kim Trueblood.

b) **Elections:**

1. Executive Committee At-Large Member

Discussion: Chair Gibbs explained that action on the agenda was crossed off because the election process involves a secret ballot. Current technology does not give the opportunity for everyone to give a nomination and have a secret ballot.

Action: None.

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

c) **Ordinances:**

1. Environmental Resources Committee:

A. Town of Elderon Rezone – Cody Milanowski on behalf of Theresa Milanowski #O-24-21

Discussion: None.

Action: None.

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

B. County Road "NN" – Speed Zone, Towns of Rib Mountain and Marathon #O-25-21

Discussion: None.

Action: None.

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

C. Creating Sec. 2.05(15) of the Marathon County Code to Establish the Criminal Justice Coordinating Council (CJCC) #O-26-21

Discussion: Question asked regarding how the creation of the committee was determined and was answered by Administrator Lance Leonhard.

Action: None.

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

- D. Amending Sec. 7.125, Gen. Code of Ord., Relating to the Designation of ATV/UTV Routes and Trails and Regulation of ATV/UTV Operation within Marathon County #O-27-21
Discussion: Announcement made that an amendment to the ordinance will be proposed to Sec. 7.125 6bIII p.4, at the Tuesday meeting to address a potential conflict with state law.
It was also asked that there be clarification on Ag use of ATV's and what the required speed limit is. Chair Gibbs will get information for the organizational meeting.
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-41-21

Discussion: None.

Action: None.

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

2. Human Resources, Finance & Property Committee:

- A. Resolution Amending the 2021 Capital Improvement Budget for Courtroom B

Construction/Register of Deeds Remodel in the Amount of \$186,538 Transfer from 2021A CIP Project Funding #R-42-21

Discussion: None.

Action: None.

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

- B. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-43-21

Discussion: None.

Action: None.

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

3. Infrastructure Committee:

- A. Resolution Approving the Grant by Marathon County of a Temporary Easement to the Village of Weston #R-44-21

Discussion: None.

Action: None.

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

4. Executive Committee:

- A. Authorization to Support Broadband Grant Application for Bug Tussel Wireless to Wisconsin Public Service Commission #R-45-21

Discussion: Robinson gave overview of the grant application process.

A map was viewed in the packet giving information of the coverage area.

It was urged that the presentation for Bug Tussel Wireless be watched as it is very informative.

It was explained that the applications are asking for county support in the progression of Broadband expansion.

Action: MOTION BY CHRISTENSEN, SECOND BY JOHNSON TO ADOPT THE RESOLUTION. MOTION WAS APPROVED UNANIMOUSLY ON A VOICE VOTE.

Follow Through: See Resolution.

- B. Authorization to Support Broadband Grant Application for Cirrinity to Wisconsin Public Service Commission #R-46-21

Discussion: None.

Action: MOTION BY LANGENHAHN, SECOND BY CONWAY TO ADOPT THE RESOLUTION. MOTION WAS APPROVED UNANIMOUSLY ON A VOICE VOTE.

Follow Through: See Resolution.

- C. Authorization to Support Broadband Grant Application for Country Wireless to Wisconsin Public Service Commission #R-47-21

Discussion: None.

Action: MOTION BY HARRIS, SECOND BY BUTTKE TO ADOPT THE RESOLUTION. MOTION WAS APPROVED UNANIMOUSLY ON A VOICE VOTE.

Follow Through: See Resolution.

5. County Board of Supervisors:

- A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-48-21

Discussion: None.

Action: None.

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

6. Executive Committee:

- A. Authorization to Support Broadband Grant Application for Charter Communications to Wisconsin Public Service Commission #R-49-50

Discussion: Chair Gibbs explained this item will be put on agenda for action during a special meeting on Monday at 6:00 pm, via WebEx.

Questions were asked and addressed.

Action: None.

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

10. Announcements or Requests:

- Supervisor Christensen announced that the Combined East & West Towns Association meeting is on July 29th at 6:30 pm at Rib River Ballroom.
- Chair Gibbs announced Supervisors should check mailboxes and expense reimbursement requests need to be submitted by July 31, 2021.
- Supervisor Xiong announced that the Hmong Wausau Festival is July 31 – August 1, 2021.

11. Adjournment:

MOTION BY SEEFELDT, SECOND BY JOHNSON TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:32 PM

- Minutes prepared by Patricia Hornung, Administrative Specialist