

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, August 19, 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:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Jenifer Bizzoto.....(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.....	8	Thomas Seubert.....	27
David Oberbeck...(excused).....	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
.....Vacant.....	15	Gary Beastron.....(excused).....	34
William Conway... ..	16	Jacob Langenhahn(excused).....	35
Jennifer Aarrestad.....	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**
 Comments made in favor and against resolution item “A Community for All”.
 *See list of names at the end of minutes.
8. **Education Presentations / Reports:**
 - a) Standing Committee Chairpersons or Designees
Discussion: Vice Chair McEwen announced that the Rules Review Committee meeting is on Sept 16, 5:00-6:30pm
 Supervisor Johnson gave updates regarding Broadband Task Force and the HRFC public hearings.
Action: None.
Follow through: None

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

a) **Appointments:**

1. Human Resources, Finance, and Property Committee – Jennifer Aarrestad
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
2. Local Emergency Planning Committee –
Robert Barteck, Wausau Fire Department
Ryan Berdal, Law Enforcement
Sarah Dowidat, Media
Michael Puerner, Corporation Counsel
Aaron Ruff, Media
Sarah Rothmeyer, NCHC
Jeremy Kopp, Wausau Fire Department
John Peralta, Marathon County Solid Waste
Frank Hanousek, Citizen Member
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
3. Aging and Disability Resource Center Board of Central Wisconsin Advisory Committee – Krista Micho
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
4. Health Officer – Laura Scudiere
Discussion: Administrator Leonhard spoke of the qualifications and process for filling the Health Officer vacancy. Assistant Chief Matt Barnes and Chief Deputy Chad Billeb spoke of Laura Scudiere’s qualities and gave their endorsement to her appointment.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

b) **Ordinances:**

1. Environmental Resources Committee:
 - A. Town of Wien Rezone – Glenn Brubacker on behalf of Leonard & Lucinda Horst #O-27-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
 - B. Town of Knowlton Rezone – Jane Kunze and James Cramer #O-28-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
 - C. Town of Holton Rezone – Blume Farms #O-29-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
 - D. Town of Hull Rezone – Jordan Brost on behalf of Bradley Kops #O-30-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

- E. Town of Wien Rezone – Tim Vreeland on behalf of Laron & Debra Hoppenworth and Jordan Weiland #O-31-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
- F. Ordinance Amending General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands and Floodplain Code #O-32-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

c) **Resolutions:**

1. Central Wisconsin Joint Airport Board:

- A. Central Wisconsin Airport Permanent Utility Easement #R-51-21
Discussion: Supervisor Guild gave clarification on what the resolution would do.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

2. Human Resources, Finance & Property Committee:

- A. A Resolution to Abolish 1.0 FTE Administrative Specialist/Window Clerk and Create 1.0 FTE Criminal Justice Specialist/Court Clerk in the Clerk of Courts Office #R-52-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
- B. A Resolution to Create 1.0 FTE CPZ Technician/Water Resource Technician in the Conservation Planning and Zoning Department #R-53-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
- C. To Reorganize Sheriff’s Office to Address Dispatch Priority #R-54-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
- D. To Abolish 1.0 FTE Administrative Assistant and Expand Currently Existing .50 FTE Social Service Specialist to 1.0 FTE #R-55-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
- E. Amending the 2021 Support for other Agencies-North Central Wisconsin Regional Planning Commission and Transfer \$30,000 from the 2021 Contingency Fund. #R-56-21
Discussion: Carrie Edmondson from North Central WI Regional Planning Commission gave information on what the resolution would include and the timeline.
Supervisor Guild and Supervisor Robinson spoke on the resolution that was presented to each of their respective committees.
Questions asked and addressed and the amount of money the county is contributing was questioned.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.
- F. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-57-21
Discussion: None.

Action: None.

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

4. Executive Committee:

- A. Amending Section 2.01(1)(f) of the Marathon County General Code of Ordinances to Permit Virtual Meeting Attendance for All County Board Meetings #R-58-21

Discussion: Chair Gibbs announced that a 2/3 majority vote is required.

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

Follow Through: See Resolution.

- B. Resolution Declaring Marathon County "A Community for All" (Version B) #R-59-21

Discussion: Comments made regarding the public comment portion of the meeting. Additional comments made on why there should or should not be A Community for All.

Action: None.

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

10. Announcements or Requests:

- Supervisor Seefeldt announced that the County Park Tour is on 8/26/21 and that the last day to sign up for the tour is on Friday, 8/20/21.
- Supervisor Xiong expressed appreciation for all those who attended the Hmong Festival
- Supervisor Krause announced that there is a hotline, 715-302-3851, for those that have been treated rudely by Metro Ride bus drives.

11. Adjournment:

MOTION BY SCHLEI, SECOND BY CHRETENSEN TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 10:10 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist

***Public Comment – A Community for All**

Name	Address	In Person / Call In
1. Nate Fiene	3806 Mount View Ave, Weston	In Person
2. Tanya Riehle	223828 Orchid Lane, Wausau	In Person
3. Tom Kreager	241560 Saw Mill Rd, Aniwa	In Person
4. Patrick Bacher	505 S. 22 nd Ave, Wausau	In Person
5. Jessica Bolling	438 S. 2 nd St, Milwaukee	Call In
6. Christine Martens	1228 Arthur St, Wausau	In Person
7. Norah Brown	917 Ethel St, Wausau	In Person
8. Julian Brown	917 Ethel St, Wausau	In Person
9. Erin Crawford	234905 Clay Road, Aniwa	Call In
10. Joanne Leonard	923 Maple Hill Road, Wausau	In Person
11. Gayle Marshall	4503 Estate Dr, Weston	In Person
12. Erick Jenson	178808 Pine View, Birnamwood	In Person
13. Tina Jenson	178808 Pine View, Birnamwood	Call In
14. Joel Lewis	807 Turner St, Wausau	Call In
15. Jaxon Seeger	1200 S. 50 th Ave, Wausau	Call In
16. Mike Jenkins	1415 Heuss Ave, Weston	In Person

17. Mary Thao	506 Sherman St, Wausau	In Person
18. Bruce Grau	1115 N. 10 th St, Wausau	In Person
19. Steve Frazier	7102 Evergreen St, Schofield	In Person
20. LaTanya Campbell	3200 Hilltop Ave, Wausau	In Person
21. Betty Dotseth	227815 Sharptail Road, Wausau	In Person
22. Jack Hoogendyk	4508 Hilltop Road, Wausau	In Person
23. Jim Russell	5907 Tricia Ave, Weston	In Person
24. Cindy Russell	5907 Tricia Ave, Weston	In Person
25. Kyra Tomcheck	317 N. 1 st St, Wausau	In Person
26. Angelito Tenario	2147 S. 67 th Place, West Allis	Call In
27. Kelly Girmscheid	200925 Wonderland Rd, Mosinee	In Person
28. Felicity Niles	4001 S. 50th Ave, Wausau	In Person
29. Becky Teichroew	236851 Sunrise Road, Wausau	In Person
30. Rachel Bucalla	227931 Crane Dr, Wausau	Call In
31. Ashlee Vargas Jensen	215 Maple Park Dr, Rhineland	Call In
32. Anikka Tesch	117 Weston Ave, Wausau	In Person
33. Mai Xiong	3105 Sherman St, Eau Claire	Call In
34. Lisa Ort Sondergard	220180 Pleasant Drive, Edgar	In Person
35. Ryan Wistein	1924 Fairmount St, Wausau	Call In
36. Jeff Todd	152547 Oriole Lane, Wausau	Call In
37. LaVerne Rondeau	5403 JM Place, Schofield	In Person
38. Ethel Quisler	417 Lazy Branch Drive, Wausau	In Person
39. David Baker	690 Happy Hollow Rd, Kronenwetter	In Person
40. Bruce Bohr	440 North Ridge Rd, Marathon	Call In
41. Kayley McColley	5177 N. 28 th Ave, Wausau	In Person
42. Tom Kilian	133 E. Thomas St, Wausau	In Person
43. Ron Dotseth	227815 Sharptail Rd, Wausau	In Person
44. James Juedes	232534 Pleasant View Road, Ringle	Call In
45. Cindy Newman	7303 Ryan Amy Drive, Weston	Call In
46. Fred Tealey	1411 Marquardt Road, Wausau	In Person
47. Bre Zerny-Grondin	707 Turner St, Wausau	In Person
48. Amie Leonoff	906 McIndoe, Wausau	Call In
49. Jan Smart	730 E. Bridge St, Wausau	In Person
50. Corina Norrbom	1802 Fawn Ave, Rothschild	In Person
51. Richard Pixley	226129 Gavitt St, Schofield	In Person
52. Tim Sondelski	146367 Moon Road, Mosinee	In Person
53. Christopher Wood	500 E. Thomas St, Wausau	In Person
54. Alex Heaton	2805 Emory Drive, Wausau	In Person

55. Megan Marohl	1025 Everest Blvd, Wausau	In Person
56. Gillian Battino	142437 Rolling Meadows Ln, Wausau	In Person
57. Bette Arends	165402 County Road Z, Wausau	In Person