

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, Sept 16, 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 Bizzoto.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll(excused).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....(excused).....	7	Brent Jacobson.....	26
Kelly Gabor.....(excused).....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....	28
Donna Krause.....(excused).....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz ... (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt.....(excused).....	14	Tim Buttke.....	33
(vacant).....	15	Gary Beastron.....(tardy 7:10pm).....	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

In Person:

David Baker 690 Happy Hollow Rd Kronenwetter - Voiced concerns against CDBG Program #R-68-21

Tim Sondelski 146367 Moon Rd Mosinee – Voiced concern about health risks in regards to cell towers.

8. Education Presentations / Reports

a) Standing Committee Chairpersons or Designees

Supervisor Buttke suggested that people watch the recording of the presentation from the Women’s Community Center that was presented at the Health and Human Services meeting regarding Declaring October Domestic Violence Awareness Month.

Vice Chair McEwen announced that the Rules Review Committee met on 9/16 and will meet again on 9/30

at 8am and 10/14 at 2pm, both in the Assembly Room.

Discussion: None.

Action: None.

Follow through: None

b) Update on Morgue Task Force

Marathon County Medical Examiner, Jessica Blahnik and Chief Deputy Medical Examiner, Christina Wimmer gave a presentation on the Marathon County Regional Forensic Science Center. They discussed the need for pathology services in Marathon County and throughout Wisconsin, benefits of local pathology services, what has been completed, business plan results and the next steps to be taken to move the project forward.

Discussion: Supervisors asked questions regarding the capacity of the potential partnerships and what that might look like, costs and fees of autopsies, characteristics or needs of a building that is making it difficult to purchase a building as opposed to buying one and questions regarding cash flow analysis and long term needs and budgets.

Vice Chair McEwen, Jessica Blahnik, Christina Wimmer and Administrator Leonhard addressed the questions.

Action: None.

Follow through: None

c) Tentative Marathon County Redistricting Plan

Dave Mack, CPZ Planning Manager presented the tentative 2021 Redistricting Plan, providing information on the statutory requirements and information regarding Marathon County population from 2010 vs 2020. Per the 2020 census the ideal district size is 3631. Information regarding “ideal” population, or one person- one vote was explained and the Marathon County plan deviation. Dave reviewed criteria used in creating the districts: population, existing districts, municipal borders, school districts, existing wards, compactness, and similar characteristics. The county supervisory districts process and the 2021 County and municipal redistricting timeline was reviewed and the map showing the tentative supervisory redistricting plan was provided.

Discussion: Detailed map of individual district requested and concern about changing school districts voiced. Questions addressed by Dave Mack and Chair Gibbs.

Action: None.

Follow through: None

9. Public Hearing

a) Discussion and review of “Supervisory District Plan” for the redistricting of Marathon County as a result of the 2020 Census

Chair Gibbs declared the public hearing open.

Call in: Sandy Morris 154556 Locker Rd in Knowlton - Voiced opposition to redistricting of District 24

In Person: Gerry Fitzgerald 210901 County Rd S Mosinee - Voiced concern regarding redistricting in the Town of Emmet and requested that the school district of Marathon remain in ward 2. Commented on proposals of the Hwy S boundary line and the Pelican Bay Drive boundary line.

No other individuals requested to address the board and Chair Gibbs closed the public hearing.

10. Memorial

a) Life and Public Service of William “Bill” Miller

Discussion: Chair Gibbs requested that Clerk Trueblood read the memorial.

Action: None.

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

11. Review and Discussion of Tuesday meeting agenda items

a) Ordinances:

1. Environmental Resources Committee:

A. Town of Guenther Rezone – Tim Vreeland on behalf of George Harvanek #O-33-21

Discussion: None.

Action: None.

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

B. Town of Knowlton Rezone – Tim Vreeland on behalf of Carl Schilling #O-34-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

C. Town of Knowlton Rezone – Daniel and Anna Judd #O-35-21
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. Restructure the Highway Department to Address Changes in Highway Operations #R-60-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

B. Amending the 2021 CIP for the Enterprise Resources Planning System (ERP), Create it as a Priority CIP Project and Provide a Multi-Year CIP Project Budget and Funding of the Project #R-61-21
Discussion: Presentation by Gerry Klein, Kristi Palmer and Molly Adzic giving a project overview, reviewing current system limitations, needs and benefits of ERP, why Workday, system and implementation costs, and actions and project schedule.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

C. Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. #R-62-21
(Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.)
Discussion: Presentation from Steve Schneider reviewing the project, benefits, the program and associated risk, coverage statistics, deployment strategy, value added from Bug Tussel, project cost, project financing and conduit bonds. Mike Puerner, Corporation Counsel explained that the resolution doesn’t bind the County to proceed with anything and that passing the resolution meets the public notice requirements. Supervisor Robinson stated that by passing the resolution the County is committing to a process and not a product.
Question asked if existing cell towers would be utilized and was addressed by Steve Schneider.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

D. A Resolution Approving the 2022 Capital Improvement Program Projects #R-63-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

E. Salary Range Adjustment for Law Enforcement & Corrections Manager #R-64-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

F. Salary Range Adjustment for Maintenance Supervisor #R-65-21
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday’s Board agenda for action.

- G. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-66-21

Discussion: None.

Action: None.

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

2. Health and Human Services Committee:

- A. Resolution Declaring October Domestic Violence Awareness Month #R-67-21

Discussion: Supervisor Buttke pointed out that representatives from the Women's Community were present. Supervisor Harris requested the resolution be read by Clerk Trueblood. Supervisor Bizzotto thanked the Women's Community members for attending the meeting and remembered a community member who was killed during domestic violence.

Action: None.

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

- B. Cooperation Agreement for Community Development Block Grant (CDBG) Program #R-68-21

Discussion: Supervisor Harris gave an update on what the program provides and eligibility requirements. Chair Gibbs stated that Juneau County is the Fiscal Agent for the region.

Action: None.

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

3. Executive Committee/Redistricting Committee:

- A. Approval of Tentative Redistricting Plan #R-69-21

Discussion: Supervisor Robinson expressed concern and hoped that the standard deviation would be moved closer to 10% resulting in a more equal representation, before the adoption of the final plan.

Action: None.

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

12. Announcements or Requests:

Chair Gibbs stated that a link to the redistricting interactive map has been sent to all the supervisors for review.

13. Adjournment:

MOTION BY ROBINSON, SECOND BY MCEWEN TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 9:40pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist