

**MARATHON COUNTY BOARD OF SUPERVISORS**  
**EDUCATIONAL MEETING**  
 Thursday, Oct 21, 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. 29 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
Vacant.....	12	Allen Drabek.....(excused).....	31
Matthew Bootz.. (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Vacant.....	15	Gary Beastron.....(excused).....	34
William Conway... ..	16	Jacob Langenhahn .....	35
Jennifer Aarrestad.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....	19	Jonathan Fisher.....(excused).....	38

**6. Acknowledgement of Visitors**

**7. 15 Minute Public Comment**

Kham Yang, 1784 Plantation Lane, Mosinee and Chong Ly, 816 S. 11<sup>th</sup> St., Wausau spoke of their experiences with discrimination in Marathon County.

**8. Education Presentations / Reports**

a) Standing Committee Chairpersons or Designees:

Administrator Leonhard gave an overview of the 2022 Annual Budget priorities.

HRFC Chair, Robinson gave an update on the 2022 Annual Budget and policy issues. It was requested that suggested amendments be submitted by November 5<sup>th</sup>.

Discussion: None.

Action: None.

Follow through: None

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

a) **Appointments:**

1. County Board Supervisor District 15 – Randy Fifrick  
Discussion: Question asked if the standing process was followed in regards to the appointment and was answered by Chair Gibbs.  
**Action: MOTION BY ROBINSON, SECOND BY VICE CHAIR MCEWEN TO CONFIRM THE APPOINTMENT. MOTION CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.**  
Follow through: Clerk Trueblood gave appointment oath.
2. Civil Service Commission – Roger Luce  
Discussion: Request made to give background on how the position became available and was answered by Administrator Leonhard.  
**Action: MOTION BY ROBINSON, SECOND BY BUTTKE TO CONFIRM THE APPOINTMENT. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**  
Follow through: See appointment.
3. Board of Health – Tara Draeger  
Discussion: Request made to give background on how the position became available and was answered by Supervisor Robinson.  
**Action: None.**  
Follow through: Will be placed on Tuesday’s Board agenda for action.
4. Aging and Disability Recourse Center Board of Central Wisconsin – Randi Hartwig & Dana Macalalad  
Discussion: Clarification requested regarding if the appointment was made for the Board or the Advisory Committee. Administrator Leonhard clarified that it should be the advisory board and the appointment will be updated to reflect the correct information.  
**Action: None.**  
Follow through: Will be placed on Tuesday’s Board agenda for action.

b) **Ordinances:**

1. Environmental Resources Committee:
  - A. Town of Rib Falls Rezone – Tim Vreeland on behalf of Chad & Jenny Stieber #O-36-21  
**Discussion: None.**  
**Action: None.**  
**Follow Through: Will be placed on Tuesday’s Board agenda for action.**
  - B. Town of Hewitt Rezone – Herbert & Sheri Naef #O-37-21  
**Discussion: None.**  
**Action: None.**  
**Follow Through: Will be placed on Tuesday’s Board agenda for action.**
  - C. Town of Frankfort Rezone – Loren Weiland #O-38-21  
**Discussion: None.**  
**Action: None.**  
**Follow Through: Will be placed on Tuesday’s Board agenda for action.**
2. Infrastructure Committee:
  - A. Amending Section 7.125 of the Marathon County Code Relating to the Designation of ATV/UTV Routes and Trails and Regulation of ATV/UTV Operation within Marathon County #O-39-21  
**Discussion: Question asked if there has been any input from the Sherriff’s department regarding the resolution. Supervisor Robinson explained the concerns that the Sherriff’s department expressed. Corporation Counsel, Michael Puerner addressed questions regarding the amendment, our existing code and state law. Comments and safety concerns were voiced regarding opening up the county roads to ATV/UTV operations and the hours of operations.**

**Action:** None.

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

c) **Resolutions:**

1. Environmental Resources Committee:

A. Approval of Town of Texas Local Zoning Ordinance Amendment #R-70-21

**Discussion:** None.

**Action:** None.

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

2. Infrastructure Committee:

A. Resolution Approving Decision-Making Process for 28<sup>th</sup> Avenue Corridor #R-71-21

**Discussion:** Kevin Lang, Project Superintendent Marathon County Hwy Dept and Dave Mack, CPZ Planning Manager gave an overview of the process followed when evaluating a proposed project to include determining the purpose, need and future projections. Administrator Leonhard reviewed the decision making process.

**Action:** None.

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

B. County Bridge / Culvert Aid #R-76-21

**Discussion:** None.

**Action:** None.

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

3. Human Resources, Finance and Property Committee:

A. Create a 1.0 FTE Social Service Coordinator Grant Funded Position Effective 10/21 #R-72-21

**Discussion:** None.

**Action:** None.

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

B. Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing For Bug Tussel 1, LLC Project #R-73-21

**Discussion:** Corporation Counsel, Michael Puerner explained the obligation that the County will incur with this resolution and legal requirements and protections that are involved with it. Question asked if the County takes a lien on the equipment and was addressed by Corporation Counsel, Michael Puerner.

**Action:** None.

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

C. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-74-21

**Discussion:** None.

**Action:** None.

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

4. Executive Committee:

A. Resolution in Opposition to Proposed Legislation on use of ARPA for Housing #R-75-21

**Discussion:** Chair Gibbs and Supervisor Robinson addressed questions in regards to the extent of funding being provided and the utilization plan. Clarification on the development of the bill and what the resolution entails was addressed by Chair Gibbs and Supervisor Robinson.

**Action:** None.

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

10. **Announcements or Requests:**

- Chair Gibbs reminded Supervisors that when submitting expense reimbursements to make sure to send the insurance declaration sheet.

- Chair Gibbs expressed sympathy to Supervisor Schlei's family on his passing.

-Supervisor Robinson recognized Sarah Bedish from the Wausau Police Dept, Assistant District Attorney Davis Runde and former Court Commissioner Sandy Marcus for their outstanding contributions in the Marathon County Domestic Abuse Intervention Team.

-Supervisor Buttke announced that the Executive Director from ADRC is leaving and will be taking a position with the Wisconsin Department of Health Services.

**11. Adjournment:**

**MOTION BY CHRISTENSEN, SECOND BY SEEFELDT TO ADJOURN. MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 9:02 pm.

- Minutes prepared by Patricia Hornung, Administrative Specialist