

MARATHON COUNTY BOARD OF SUPERVISORS
 EDUCATIONAL and ANNUAL MEETING and BUDGET HEARING
 Thursday, November 04, 2021, 7:00 p.m.
 Marathon County Courthouse

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 the County Clerk.
4. **Request to Silence Cell Phones and Other Electronic Devices**
 Chairperson Gibbs gave the request.
5. **Roll Call**
 The Clerk called the roll. 32 Supervisors were present as shown, 1 vacancy:

Supervisor	District	Supervisor	District
Michelle Van Krey.....	1	Sara Guild	20
Jenifer Bizzotto	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
Becky Buch.....	7	Brent Jacobson	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.....	31
Matthew Bootz	13	Kurt Gibbs.....	32
Rick Seefeldt.....(excused).....	14	Tim Buttke	33
Randy Fifrick	15	Gary Beastro.....	34
Bill Conway	16	Jacob Langenhahn	35
Jennifer Aarrestad.....	17	Bruce Lamont	36
Craig McEwen	18	Allen Opall	37
Yee Leng Xiong	19	Jonathon Fisher	38

6. **Acknowledgement of Visitors / Announcements:**
 - Chairperson Gibbs welcomed visitors to the meeting, including all those watching on Public Access.
 - Chair Gibbs explained that the budget message and summary was made available via web links.

7. **Public Comment:**
 None.

8. **Budget Message and Presentation:**
 Administrator Lance Leonhard’s 2022 Annual Budget Message was made available prior to the meeting at:
<https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/2022%20Budget%20Book%20-%20Final.pdf>
 and the Proposed 2022 Budget Presentation was made available prior to the meeting at:
<https://www.youtube.com/watch?v=daSA3HIXDZQ&t=200s>

Administrator Leonhard stated that there is a typing error in the out of home care cost. The chart is correct, but the narrative references the 2021 cost for out of home placements and will be corrected.

9. **Public Reading of the Proposed 2020 Budget:**

Clerk Trueblood read the budget figures as published. The proposed 2022 tax levy is \$53,448,724; proposed mill rate is \$4.55 per thousand dollars of valuation; and the equalized value of the County is \$11,742,048,800.

10. **Public Input Regarding Proposed 2020 Budget:**

Chairperson Gibbs declared the public hearing open at 7:09 p.m. No questions asked on proposed budget.

11. **Closure of Public Hearing:**

Hearing no requests for comment, Chairperson Gibbs declared the public hearing closed at 7:10pm.

12. **Discussion by Board Members Regarding Proposed 2021 Budget:**

Supervisor Robinson gave a review and commended everyone for their work on the budget.

13. **Education Presentations / Reports:**

a) Standing Committee Chairpersons/ Designees

Discussion: None.

Action: None.

Follow Through: None.

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

a) **Appointments:**

1. Board of Trustees of the Wisconsin Valley Library Service – Jessica Bennett, Sonja Ackerman and Michael Otten

Discussion: None.

Action: None.

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

b) **Ordinances:**

1. Amending Section 19.07 of the Marathon County General Code of Ordinances #O-40-21

Discussion: Clarification requested on the change in the ordinance and was addressed by Parks Director, Jamie Polley.

Action: None.

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

c) **Resolutions:**

1. Executive Committee / Redistricting Committee:

A. Approval of Final Redistricting Plan #R-77-21

Discussion: Question asked regarding the city's ward plan.

Chair Gibbs and Andy Faust, North Central Regional Planning addressed the questions.

Question asked if the addresses of the supervisors are taken into consideration when creating redistricting maps and was addressed by Chair Gibbs.

Action: None.

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

2. Human Resources, Finance, and Property Committee:

A. Resolution Approving Adjustment to State Property Tax Levy Limit for 2022 Budget #R-78-21

Discussion: Chair Gibbs announced that if anyone cannot attend the next meeting, they need to let him know. $\frac{3}{4}$ majority vote of the Board is required.

Action: None.

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

B. Budget and Property Tax Levy Resolution #R-79-21

Discussion: None.

Action: None.

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

C. Establishing Salaries for County Board Supervisors for 2022 and 2023, Pursuant to Rule 2.01(19)
#R-80-21

Discussion: Administrator Leonhard stated that a draft of the resolution is in the packet.

Action: None.

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

15. Announcements or Requests:

- Chair Gibbs stated the Infrastructure Committee met on 11/04/21. The ATV/UTV ordinance will be on The November 9, 2021, agenda.
- If you are unable to attend the November 9, 2021, meeting, you need to let Chair Gibbs know as soon as possible
- Chair Gibbs stated if printed candidacy paperwork is needed, please respond to Clerk Trueblood's email

16. Adjournment:

MOTION BY OPALL, SECOND BY DICKINSON TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:31pm

- Minutes prepared by Patricia Hornung, Administrative Specialist