

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, January 16, 2020
 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 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>
Katie Rosenberg.....	1	Sara Guild.....	20
Romey Wagner.....	2	Loren White.....	21
David Nutting (excused).....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Mary Ann Crosby (excused).....	7	John Durham.....	26
Kelly Gabor.....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Maynard Tremelling.....	28
Donna Krause.....	10	Jim Bove.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt	14	Tim Buttke.....	33
Randy Fifrick	15	Gary Beastron.....	34
Jeff Zriny	16	Jacob Langenhahn	35
E.J. Stark.....	17	Bill Miller (excused).....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong (excused).....	19	Jim Schaefer.....	38

6. Acknowledgement of Visitors

None.

7. Public Comment

None.

8. Sheriff's Department Awards

Transferred to the January 21st Adjourned Annual meeting agenda.

9. Education Presentations / Reports:

a) Standing Committee Chairpersons or Designees

-Vice-Chair McEwen spoke about the postponed Public Safety Committee resolution, #R-73-19 He requested the resolution go back to Public Safety for review and further discussion.

-Supervisor Gumz questioned information on the boundary maps that were released. Chairman Gibbs spoke indicating that CPZ has been contacted and is aware of the questions on the map.
-Supervisor Robinson spoke about bringing Frontier in to discuss phone service and network failures.

- b) Hmong History: Displacement and Refugee Resettlement in Marathon County
MaiGer Moua gave a presentation illustrating the timeline of the Hmong refugees. She explained how they migrated throughout war, which countries the refugees escaped to, and what the population looks like as of 2010. Questions were asked and answered.
- c) Broadband for Marathon County: Broadband Assessment and Plan
Jack Maytum of Design Nine explained details of the proposed internet plan including cost estimates, the number of towers needed, and feedback received after meeting with area phone service providers. Samples of fibers, cables and conduit were presented. Questions were asked and answered.
- d) Agreement for the Joint Sponsorship of Community Programs between Langlade, Lincoln & Marathon Counties
Interim Administrator Leonhard provided background on the joint sponsorship and tri-county agreement, the changes that will occur with NCHC, and what the next steps are. He stated that there will be a presentation in February.

10. Review and Discussion of Tuesday meeting agenda items:

- a) Appointments:
 - 1. Veterans Service Commission
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - 2. Acting Veterans Service Officer
Discussion: Supervisor Schaefer questioned the language used in the appointment. Interim Administrator Leonhard indicated that this was the same process and same language used historically for an appointment occurring under the same circumstances. Corporation Counsel Scott Corbett added that there are other candidates for this appointment.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- b) Ordinances:
 - 1. Environmental Resources Committee:
 - A. Town of Reid Rezone – Nathan Wincentsen for Richard & Gladys Heisler and Matthew Serwa
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
- c) Resolutions:
 - 1. Public Safety Committee:
 - A. Adopt Policy on County Support of Sports Events Proposed to Occur on County Highways
Discussion: Chairman Gibbs stated that this had been referred back to Public Safety to have further discussion in a joint meeting with the Infrastructure Committee.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Support for State Funding to Hire More Prosecutors for County-Based District Attorney's Offices (3rd Draft)
Discussion: Supervisor Lo asked that a position involving mental health services be considered.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

2. Human Resources, Finance, & Property Committee:
 - A. Approve 2019 Budget Transfers for Marathon County Department Appropriations.
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Initial Resolution Authorizing Not to Exceed \$3,215,000 General Obligation Promissory Notes for Capital Improvement Plan Projects
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - C. Resolution Declaring Official intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - D. Resolution Providing for the sale of Not to Exceed \$8,500,000 General Obligation Promissory Notes, Series 2020A, for NCHC Projects and Capital Improvement Plan Projects
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
3. Human Resources, Finance & Property Committee, and Marathon County Parks Commission:
 - A. Agreement Regarding Fees Relating to Wausau Area Softball Association's use of Sunnyvale Softball Complex for Years Prior to 2019
Discussion: Supervisor Schaefer requested background on the resolution.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

11. Announcements or Requests:

- Supervisor Schaefer made an announcement recognizing Corporation Counsel Scott Corbett for his 30 years of service.
- Supervisor Maszk announced that Partnership for Progressive Agriculture is sponsoring the 88th Farm City Dinner Thursday, March 12th at Stoney Creek Inn.
- Supervisor Krause acknowledged the 100th anniversary of the 19th amendment which gave women the right to vote.
- Supervisor Rosenberg announced support for her friend Claire who is currently battling cancer at St. Jude.

12. Adjournment:

MOTION BY LANGENHAHN, SECOND BY SEUBERT TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 9:22 p.m.

- Minutes prepared by Heather Zunker, Administrative Specialist

