

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

6. Acknowledgement of Visitors

None.

7. Public Comment

- Johnny Fortenberry, 511 Roger Drive, Wausau, spoke regarding his frustration with Social Services in regards to a foster / adoption situation their family experienced.
- Jon Graveen, encouraged Board members to follow up with the legislature and the Governor's office regarding funding for the DA's office.

8. **Education Presentations / Reports:**

a) **Standing Committee Chairpersons or Designees**

-Supervisor Robinson, Chair of the Infrastructure Committee, stated that there would be an Infrastructure Committee meeting on March 3 at 9:00 a.m. at River Drive with a representative from Frontier and other state and federal officials.

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

a) **Appointments:**

1. 2020 Emergency Fire Wardens

Discussion: None.

Action: None.

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

2. Public Library Board

Discussion: None.

Action: None.

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

3. Community Development Block Grant Housing Regional Board

Discussion: None.

Action: None.

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

4. Civil Service Commission

Discussion: None.

Action: None.

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

b) **Ordinances:**

1. Environmental Resources Committee:

A. Town of McMillan Rezone – Robert Posteluk for Yellowstone Crossing LLC

Discussion: None.

Action: None.

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

B. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code

Discussion: Supervisor Robinson provided an updated on the wind energy provisions of the ordinance and suggested that citizens be given a chance to provide input. Corporation Counsel Corbett stated that presentation was done at the ERC meeting. Supervisor Cihlar noted that Wood County had expressed some concerns and asked if those applied to Marathon County as well.

Action: None.

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

2. Public Safety Committee:

A. Conservation, Planning, and Zoning Director, or His or Her Designee, Authorized to Issue Citations for Violation of Uniform Addressing System Ordinance

Discussion: Supervisor Opall questioned the scope of the enforcement. Corporation Counsel Scott Corbett elaborated that there is a step enforcement process in place. So far, there have been no violations.

Action: None.

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

c) **Resolutions:**

1. County Board of Supervisors:

A. Changes in Supervisory District Boundaries Resulting From City of Wausau Annexation

Discussion: None.

Action: None.

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

2. Health and Human Services Committee:

- A. To Approve Successor Agreement for the Joint Sponsorship of the Community Programs Between Marathon, Langlade and Lincoln Counties that Creates North Central Health Care.

Discussion: Interim Administrator Lance Leonhard gave a presentation on the history and reasoning behind this resolution. Questions were asked and answered.

Action: None.

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

- B. Designating February as "Teen Dating Violence Awareness and Prevention Month" in Marathon County

Discussion: Supervisor Rosenberg explained the reasons for bringing forward this resolution. Staff of the Women's Community were instrumental in partnering with the committee.

Action: None.

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

3. Human Resources, Finance & Property Committee:

- A. Approve 2020 Budget Transfers from Marathon County Department Appropriations

Discussion: None.

Action: None.

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

- B. Resolution Awarding the Sale of \$8,500,000 General Obligation Promissory Note, Series 2020A

Discussion: None.

Action: None.

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

- C. Resolution Determination by County Board that Emergency With Respect to Repair and Reconstruction of the Marathon County Jail Has Ended

Discussion: Construction updated provided by Interim Administrator Lance Leonhard and Craig Christians from Facilities and Capital Management. Questions were asked and answered.

Action: None.

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

- D. Resolution Amending the 2020 Budget and Transfer from Contingency for \$200,000 for Jail Medical Costs and Jail Medical Room Capital Project

Discussion: Questions were asked and answered.

Action: None.

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

- E. Tentative Agreements for a 2020 and 2021 Collective Bargaining Agreement Between Marathon County and the Deputy Sheriff's Association

Discussion: Details will be discussion and approved at the HRFC meeting on February 25.

Action: None.

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

- F. Tentative Agreements for a 2020 and 2021 Marathon County Salary and Benefit Ordinance for Sheriff's Department Lieutenants

Discussion: Details will be discussion and approved at the HRFC meeting on February 25.

Action: None.

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

4. Infrastructure Committee:

- A. Central Wisconsin Airport Permanent Utility Easement

Discussion: None.

Action: None.

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

5. Environmental Resources Committee:

A. Approval of Town of Emmet Local Zoning Ordinance Amendment

Discussion: None.

Action: None.

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

10. Announcements or Requests:

-Supervisor Rosenberg commented on the Hmong / Lao refugee situation and encouraged everyone to keep their eyes and ears open.

- Chairman Gibbs reminded everyone that Tuesday's meeting time is 7:30 p.m.

- Supervisor Opall requested that Security open the building an hour prior to meetings, rather than 30 minutes.

12. Adjournment:

MOTION BY SCHAEFFER, SECOND BY NUTTING TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:30 p.m.

- Minutes prepared by Kim Trueblood, County Clerk