

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, May 21, 2020
 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. 32 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Michelle Van Krey.....	1	Sara Guild.....	20
Romey Wagner.....	2	Thomas Rosenberg.....	21
William Harris.....	3	Alan Christensen...(excused).....	22
John Robinson.....	4	Chris Voll	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar	25
Rebecca Buch.....	7	Brent Jacobson.....	26
Kelly Gabor...(excused).....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering...(excused).....	28
Donna Krause.....	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
Randy Fifrick	15	Gary Beastron.....	34
William Conway... ..	16	Jacob Langenhahn	35
E.J. Stark.....	17	Bruce Lamont.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong.....(excused).....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

None.

7. Public Comment

None.

8. Education Presentations / Reports:

a) Standing Committee Chairpersons or Designees

Supervisor Robinson, chair of Human Resource, Finance, Property Committee, explained why the agenda item dealing with security cameras at UWSP Wausau was not brought to the board. See minutes of the May 6th, 2020 Human Resource, Finance Property committee for details.

b) County Clerk Kim Trueblood, gave a report on absentee voting in the April election.

Discussion: A couple Supervisors asked questions that were answered.

Action: None.
Follow Through: None.

- c) Administrator Lance Leonhard and Corporation Counsel Scott Corbett, gave an update on Marathon County government operation changes as a result of COVID-19 and State/Federal Guidance. Information was given as to why Order #28 was struck down and why it was not enforceable. Going forward, as a continuous response to COVID, there will be review on how to respond to possible future outbreaks.

Discussion: Questions were asked and addressed.

Action: None.

Follow Through: None.

- d) Amanda Ley and Aidyn Laurynz, gave a power point presentation on Trauma Informed Care Assessment. They defined what Trauma Informed Care is, what a trauma approach looks like, and what it involves. Information was provided regarding a recommended eight step procedure on how to become a Trauma Informed Organization.

Discussion: Questions were asked and addressed.

Action: None.

Follow Through: None.

9. Review and Discussion of Tuesday meeting agenda items:

a) **Appointments:**

1. Board of Adjustment

Discussion: None.

Action: None.

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

2. County Board Size Task Force

Discussion: None.

Action: None.

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

3. Golden Sands Resource Conservation and Development

Discussion: None.

Action: None.

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

4. MCDEVCO Board of Directors

Discussion: None.

Action: None.

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

5. Metallic Mining Committee

Discussion: None.

Action: None.

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

6. North Central WI Regional Planning Commission

Discussion: None.

Action: None.

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

7. Northwood's Rail Transit Commission

Discussion: None.

Action: None.

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

8. Regional Morgue Task Force
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 9. WCA Representatives - Steering Committee
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 10. WCA Representatives – CAP Team
Discussion: Chairman Gibbs explained that Supervisor Bootz withdrew his name from this appointment and he will be replaced by Supervisor Guild
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 11. NACo Representatives
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 12. Board of Health
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 13. Community Development Block Grant Housing Regional Board
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 14. Highway Safety Commission
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 15. Park Commission
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 16. Public Library Board
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
 17. Solid Waste Management Board
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
- c) **Resolutions:**
1. Health and Human Services Committee:
 - A. Acceptance Of The Trauma Informed Care Assessment Report #R-34-20
Discussion: None.
Action: None.

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

2. Human Resources, Finance, and Property Committee:
 - A. Resolution Approving The Grant By Marathon County Of A Permanent Easement And Perpetual Right Of Entry - 400 East Thomas Street And A Temporary Easement And Perpetual Right Of Entry – 400 East Thomas Street To The City Of Wausau #R-35-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. To Expand One PT Custodian From .50 (20 hours/week) To .725 (29 hours/week) Full-Time Equivalent For The Sheriff's Office Effective 04/05/2020 #R-36-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - C. Approve 2020 Budget Transfers For Marathon County Department Appropriations #R-37-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
3. Infrastructure Committee:
 - A. Resolution Petitioning The Secretary of Transportation For Airport Improvement Aid By Central Wisconsin Joint Airport Board Marathon And Portage County, WI #R-38-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

10. Announcements or Requests:

- Chairperson Gibbs announced that Supervisors should have received an email regarding UW Extension training dates for the Counties Elected Officials Training June 8th, 15, 22 & 29, 2020. All will take place via WebEx, 9:00 – 10:30 with different topics each day. There is no cost but individuals do need to register.

- Supervisors should have received a packet notifying them of the WI Counties Association Annual Conference on September 20- 22, 2020 at the Kalahari Resort and Convention Center in WI Dells. Registration opens on June 1, 2020. Registration fee is waived for first term Supervisors. Requirement to register for hotels. If interested in attending, please let the clerk know so that appropriate amount of rooms can be reserved.

- Sunshine fund is depleted. The Sunshine fund is utilized for sending out cards and flowers for funerals and well wishes for those hospitalized. Chairman Gibbs encourages everyone to stop in and donate to the fund.

- In observance of Memorial Day, Chairman Gibbs wants to recognize and remember those individuals who have fought for this country and given the ultimate sacrifice.

- Supervisor Fisher announced that on April 26 there was a single home structure fire in the Village of Maine. It was responded to by outlying Fire Departments, Wausau Police, and State Patrol. Supervisor Fisher wants to thank Dennis and Paula Paulson from the Town of Hamburg Volunteer Fire Dept., who were first on the scene and ran in and saved the home owner, prior to complete loss of the structure. He also wants to thank all of the local first responders who help to keep us safe.

11. Adjournment:

CHAIRMAN GIBBS DECLARED THE MEETING ADJOURNED AT 9:00 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist