

**MARATHON COUNTY BOARD OF SUPERVISORS**  
ADJOURNED ORGANIZATIONAL MEETING Tuesday,  
May 26, 2020 - 7:00 p.m.  
Marathon County Courthouse

**1. Call to Order**

The meeting was called to order by Chairperson 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 and the Board stood for a moment of silence/reflection.

**3. Reading of Notice**

The Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted.
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection.
3. Reading of Notice.
4. Request for silencing of cellphones and other electronic devices.
5. Roll Call.
6. Acknowledgment of visitors.

B. CONSENT AGENDA:

7. Approval of minutes from the April 21 & 23, 2020 meetings.
8. Referral of bills and communications to respective committees.
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session.
10. Confirmation of Appointments:
  - a) Board of Adjustment
  - b) County Board Size Task Force
  - c) Golden Sands Resource Conservation and Development
  - d) McDEVCO Board of Directors
  - e) Metallic Mining Committee
  - f) North Central Wisconsin Regional Planning Commission
  - g) Northwoods Rail Transit Commission
  - h) Regional Morgue Task Force
  - i) WCA Representatives – Steering Committee
  - j) WCA Representatives – CAP Team
  - k) NACo Representatives
  - l) Board of Health
  - m) Community Development Block Grant Housing Regional Board
  - n) Highway Safety Commission
  - o) Park Commission
  - p) Public Library Board
  - q) Solid Waste Management Board

R E S O L U T I O N S

C. HEALTH AND HUMAN SERVICES COMMITTEE:

11. Acceptance of the Trauma Informed Care Assessment Report #R-34-20

D. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

12. 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 Wausau #R-35-20
13. To Expand One PT Custodian from .50 (20 Hours/Week) to .725 (29 Hours/Week) Full-Time Equivalent for the Sheriff's Office Effective 4/5/2020 #R-36-20
14. Approve 2020 Budget Transfers for Marathon county Department Appropriations #R-37-20

E. INFRASTRUCTURE COMMITTEE:

15. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by Central Wisconsin Joint Airport Board Marathon and Portage County, Wisconsin #R-38-20

F. MISCELLANEOUS BUSINESS:

16. Announcements and Requests.
17. Motion to Adjourn.

**4. Request for Silencing of Cellphones and Other Electronic Devices**

Chairperson Gibbs stated the request.

**5. Roll Call**

The Clerk initiated the roll. 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.....	22
John Robinson.....	4	Chris Voll .....(7.09 p.m.).....	23
Ka Lo.....	5	Jean Maszk .....(excused).....	24
Jeff Johnson.....	6	Sandi Cihlar .....	25
Rebecca 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
Arnold Schlei.....	12	Allen Drabek.....(excused).....	31
Matthew Bootz ... (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt .....	14	Tim Buttke.....(excused).....	33
Randy Fifrick .....	15	Gary Beastrom.....	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**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

**C. CONSENT AGENDA**

Discussion: None.

**Action: MOTION BY MCEWEN, SECOND BY ROSENBERG, TO APPROVE AGENDA ITEMS B7-10Q AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A VOICE VOTE,**

**UNANIMOUS.** As part of the consent agenda, minutes of the April 21 & 23, 2020 meetings were approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders, bills and claims from the last session through this session. The following appointments were confirmed.

Follow Through: None.

**APPOINTMENT  
Board of Adjustment**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, re-appoint the following individuals to the Marathon County Board of Adjustment for three year terms to expire June 30, 2023: Kerry Brimmer (2<sup>nd</sup> alternate), 879 Paetsch Lane, Mosinee, WI 54455  
Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Board.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT  
County Board Size Task Force**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve on the Marathon County Board Size Task Force for a term to expire December 31, 2020:

- Supervisor John Robinson, Chair
- Supervisor Craig McEwen, Vice-Chair
- Supervisor Arnold Schlei
- Supervisor Tim Buttke
- Supervisor Rick Seefeldt

Supervisor Jacob Langenhahn  
Supervisor Sandi Cihlar  
Citizen Member Deb Hager  
Citizen Member David Eckmann  
Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**Golden Sands Resource Conservation and Development**

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, appoint the following individual to the Golden Sands Resource Conservation and Development Committee for a two year term to expire at the County Board Organizational Meeting in April, 2022: Supervisor Al Drabek  
Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Committee.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**McDEVCO Board of Directors**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following Supervisors to serve on the McDEVCO Board of Directors, subject to McDEVCO by-laws and procedures:

County Supervisor Becky Buch, 1721 N. 2<sup>nd</sup> Ave, Wausau, to replace County Supervisor Michelle Van Krey.  
Mileage/expense reimbursement for County Board Supervisors will be paid upon request.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**Metallic Mining Committee**

I, Kurt Gibbs, Chairperson of the County Board of Supervisors, do hereby upon approval of the Board, appoint and re-appoint the following individuals to the Metallic Mining Committee for two year terms to expire at the County Board Organizational Meeting in April, 2022:

Re-Appoint:

County Supervisor Jacob Langenhahn (Chair)  
County Supervisor John Robinson  
Arnold Schlei – Local Unit of Government  
Alan Christensen – Local Unit of Government  
Russ Wilson – Citizen Member

Appoint:

Jim Small – Citizen Member  
Vicki Resech – Citizen Member

Mileage/expense reimbursement is allowed for meeting attendance, paid upon request. Per diem will be paid to citizen members of the Committee.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**North Central Wisconsin Regional Planning Commission**

I, Kurt Gibbs, Marathon County Board Chair, do hereby upon approval of the Board of Supervisors, appoint David Oberbeck, 110 S. 36<sup>th</sup> Ave., Wausau, to the North Central Wisconsin Regional Planning Commission, replacing Catherine Wineman.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**Northwoods Rail Transit Commission**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby upon approval of the Board, appoint Supervisor Alan Christensen, 169488 River Road, Ringle, to the Northwoods Rail Transit Commission

for a two year term to expire April 30, 2022.  
Mileage/expense reimbursement is allowed for meeting attendance.  
Dated this 23<sup>rd</sup> day of April, 2020.

**APPOINTMENT**  
**Regional Morgue Task Force**

Membership: the Task force shall be chaired by Craig McEwen, and will include:

1. Marathon County Sheriff's Department- Captain Greg Bean (Investigations)
2. Sheriff regional county- Sheriff Mark Westen (Langlade County)
3. Medical Examiner or Coroner of a regional county- Scott Rifleman (Portage County)
4. Representative of one of the regional health care systems- Dr. Michael Clark (Ascension)
5. Marathon County Emergency Management Director- Phil Rentmeester
6. Funeral Director- Greg Zorowski (Peterson Kraemer Funeral Home)
7. Representative of the Medical College of Wisconsin- Dr. Lisa Grill Dodson (Campus Dean)
8. Person with expertise in business planning- Vicki Resech

Per the Task force Charter, the chair of the Public Safety Committee would chair the task force. To maintain continuity, Craig McEwen will continue to chair the task force. All other appointments to the Task Force remain the same and in place.

Dated the 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**WCA Representatives – Steering Committee**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve as Wisconsin Counties Association (WCA) Representatives – Steering Committee for the 2020-2022 term: Kurt Gibbs and John Robinson.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**WCA Representatives – CAP Team**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve as Wisconsin Counties Association (WCA) Representatives – CAP Team for the 2020-2022 term: John Robinson and Sara Guild.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**NACo Representatives**

I, Kurt Gibbs, Chairperson of the Marathon County Board of Supervisors, do hereby, upon approval of the Board, appoint the following to serve as National Association of Counties (NACo) Representatives for the 2020-2022 term: Kurt Gibbs, Matthew Bootz, and Craig McEwen.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**Board of Health**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint the following to the Board of Health for a five year term to expire December 31, 2024:

Dr. Corrie Norrbom, 2720 Plaza Drive, Wausau, WI 54401

Per diem and mileage/expense reimbursement is allowed, paid upon request.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT**  
**Community Development Block Grant Housing Regional Board**

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, appoint Supervisor William Harris, 316 ½ N. 3<sup>rd</sup> St, #C, Wausau, WI 54403, as Marathon County's designee to the Community Development Block Grant Housing Regional Board for a two year term to expire April 19, 2022.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT  
Highway Safety Commission**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Lt. Ted Knoeck, to the Marathon County Highway Safety Commission, serving as Highway Safety Coordinator, for an indefinite term.

Per diem will be paid to eligible members of the Commission.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT  
Park Commission**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors appoint Wausau City Alderperson Jim Wadinski and Wausau City Alderperson Dawn Herbst to the Park Commission to complete a seven year term to expire June 30, 2027, or until such time as they are no longer on the City Council, whichever occurs first.

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors appoint Marathon County Board Supervisor Jean Maszk to the Park Commission for a seven year term to expire in April 2027, or until such time as she is no longer on the County Board, whichever occurs first.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT  
Public Library Board**

I, Lance Leonhard, Marathon County Administrator, do hereby, upon approval of the Board of Supervisors, re-appoint the following individuals to the Marathon County Public Library Board for three year terms to expire December 31, 2022:

County Supervisor Michelle Van Krey, 2413 Oakwood Blvd, Wausau, WI 54403

Mang Xion, 2012 Weston Ave, Schofield, WI 54476 (replacing MaiGer Moua)

Per diem and mileage/expense reimbursement will be paid for meeting attendance, to be paid from library budgeted funds.

Dated this 26<sup>th</sup> day of May, 2020.

**APPOINTMENT  
Solid Waste Management Board**

I, Lance Leonhard, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint and re-appoint the following individuals to the Solid Waste Management Board for three year terms to expire April 30, 2023: Matthew Hildebrandt, 626 East Wausau Ave, Wausau, WI 54403

Mileage/expense reimbursement will be paid to all members of the Board. Per diem will be paid to citizen members.

Dated this 26<sup>th</sup> day of May, 2020

**RESOLUTION #R-34-20-2020  
ACCEPTANCE OF THE TRAUMA INFORMED CARE ASSESSMENT REPORT**

WHEREAS, the County Board of Supervisors adopted the 2018 – 2022 Strategic Plan in March of 2018; and  
WHEREAS, the Strategic Plan identifies twelve (12) objectives from the 2016 Comprehensive Plan deemed by the Board to be of utmost importance to achieving Marathon County’s overarching goal of being the healthiest, safest, and most prosperous county in the state; and

WHEREAS, Strategy E of Objective 3.3 of the Strategic Plan calls for the County Board to “approve a plan that creates a trauma-informed response system for services we provide[;]” and

WHEREAS, county staff have conducted researched to identify best practices relative to trauma informed care, completed an assessment of our current practices using surveys and in-person interviews, and identified a series of next steps and recommendations to improve our trauma informed care practices; and

WHEREAS, on February 24, 2020, the Health & Human Services Committee reviewed the Trauma Informed Care Assessment report (“the plan”), as set forth in the attached addendum, and voted to recommend the plan to the County Board for approval and acceptance.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that:

1. The Trauma Informed Care Assessment Report (“the plan”), called for by Objective 3.3 of the 2018 – 2022 Marathon County Strategic Plan and attached hereto, is hereby approved and accepted.
2. The plan shall be considered and implemented through the annual budget and annual work plan.

Dated this 26<sup>th</sup> day of May, 2020.

**Action: MOTION BY JOHNSON, SECOND BY KRAUSE TO ADOPT THE RESOLUTION.**

Discussion: Concerns and questions addressed.

**Action: MOTION TO AMEND BY LAMONT, SECOND BY BUCH TO REMOVE THE WORDS “APPROVED AND” FROM THE FIRST BE IT RESOLVED AND REPLACE ONLY WITH THE WORD “ACCEPTED”.**

**MOTION DEFEATED ON A VOICE VOTE.**

Discussion: None

**Action: MOTION BY JOHNSON, SECOND BY KRAUSE TO ADOPT THE RESOLUTION.**

**MOTION CARRIED ON A VOICE VOTE, NOT UNANIMOUSLY.**

Follow Through: None stated, see Resolution.

#### **RESOLUTION #R- 35 -2020**

#### **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**

WHEREAS, Marathon County holds title to certain property (the Property) located at 400 E. Thomas St. in the City of Wausau (the City), described in the attached; and

WHEREAS, the City plans to improve and replace a sanitary sewer pipe which runs across the Property owned by Marathon County, which will be of benefit to residents of Wausau and Marathon County; and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed the attached descriptions and plans and have voted to recommend approval of the attached Temporary Easement in order to permit temporary access across the Property to facilitate construction of improvements and the Permanent Easement to the City for the purpose of maintenance.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby approve:

- A. Granting the attached Permanent Easement – 400 E. Thomas St. to the City of Wausau.
- B. Granting the attached Temporary Easement – 400 E. Thomas St. to the City of Wausau.

BE IT FURTHER RESOLVED that the appropriate officials of Marathon County are hereby authorized to execute documents and take all other actions necessary, on behalf of Marathon County, to effectuate the purposes of this Resolution.

Dated: May 26, 2020.

Discussion: Concerns and questions addressed.

**Action: MOTION BY SEEFELDT, SECOND BY ROBINSON TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: None stated, see Resolution.

#### **RESOLUTION #R-36-2020**

#### **TO EXPAND ONE PT CUSTODIAN FROM .50 (20 HOURS/WEEK) TO .725 (29 HOURS/WEEK) FULL-TIME EQUIVALENT FOR THE SHERIFF’S OFFICE EFFECTIVE 4/5/2020**

WHEREAS, providing a clean environment in the Marathon County Jail supports the following objectives of the Marathon County Sheriff’s Office:

- Protect the public,
- Insure the safety of staff and inmates,
- Operate the facility consistent with the Wisconsin Constitution and state and federal law,
- Operate the facility in an efficient manner, and
- Work effectively with other justice agencies.

WHEREAS, the expansion of the PT Custodian position will reflect the number of hours needed to adequately maintain the cleanliness of the environment of the jail and additional areas assigned to this position, that were

previously provided by Facilities & Capital Management employees; and

WHEREAS, on May 6, 2020, the Public Safety Committee voted to recommend the expansion of the current PT Custodian position from .50 to .725 FTE for the Sheriff's Office to Human Resources, Finance and Property Committee; and

WHEREAS, on May 12, 2020, the Human Resources, Finance and Property Committee also voted to recommend the expansion of the current PT Custodian position from .50 to .725 FTE for the Sheriff's Office to County Board, pursuant to sec. 4.20, Gen. Code of Ord. for Marathon County.

NOW, THEREFORE, BE IT ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon: To expansion the current PT Custodian position from .50 to .725 FTE for the Sheriff's Office, effective 04/05/2020.

Respectfully submitted this 26th day of May, 2020.

Discussion: None

**Action: MOTION BY MCEWEN, SECOND BY SCHLEI TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: None stated, see Resolution.

#### **RESOLUTION # R-37-20**

#### **APPROVE 2020 BUDGET TRANSFERS FOR MARATHON COUNTY DEPARTMENT APPROPRIATIONS**

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2020 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from: Health-350-377-82446 Other Health State Grant

Transfer to: Health-350-377-91111 Salaries

Amount: \$1,500

Re: Increase in grant funding for 2019-2020 Prevention grant

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to effect this policy.

Respectfully submitted this 26th day of May 2020.

Discussion: None.

**Action: MOTION BY STARK, SECOND BY SEEFELDT TO ADOPT THE RESOLUTION.**

**MOTION CARRIED ON A ROLL CALL VOTE, 31-0. OBERBECK AND OPALL UNABLE TO VOTE DUE TO TECHNICAL DIFFICULTIES.**

#### **#R-38-20**

#### **RESOLUTION PETITIONING THE SECRETARY OF TRANSPORTATION FOR AIRPORT IMPROVEMENT AID BY CENTRAL WISCONSIN JOINT AIRPORT BOARD MARATHON AND PORTAGE COUNTY, WISCONSIN**

WHEREAS, the Marathon and Portage County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11 (1973), to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS, the sponsor desires to develop or improve the Central Wisconsin Airport, Marathon County, Wisconsin,

#### **"PETITION FOR AIRPORT PROJECT"**

WHEREAS, the foregoing proposal for airport improvements has been referred to the city plan commission for its consideration and report prior to council action as required by Wis. Stat. §62.23(5) (1973), and

WHEREAS, airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) (1973) as amended, and a transcript of the hearing is transmitted with this petition, and

THEREFORE, BE IT RESOLVED, by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in

accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a commercial service type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows
  - a. *Design and Construction of Runway Decoupling*: As identified and approved by the FAA in the 2015 Master Plan, this work includes shifting runway 8/26 to the east to decouple the runway ends 8 and 17, which are closely aligned and pose a risk to aviation. This element includes all related work including site work, new pavement, pavement removal, airfield lighting, navigational aids, and any other work necessary to complete the project, and
  - b. *Renew airfield markings, signage and lighting*: This element includes pavement surface preparation and painting, upgrade to LED lighting including new electrical circuits and voltage regulators for signs, runway, and taxiway lighting for all surfaces, and
  - c. *Reseal Pavement Joints*: This element includes all items as are necessary to effectively reseal and rehabilitate the pavement joints on airfield and roadway paving at CWA, and
  - d. *Pavement Repairs*: It will be necessary to rehabilitate and repair pavements at CWA. This will be ongoing and will include design and construction to include: Partial depth repairs, partial and full panel replacement, joint sealing, asphalt leveling, and sealcoating to maintain the airfield pavements in a safe and useful condition, and
  - e. *General Aviation (GA) Terminal Area Master Plan*: This element includes a detailed look at the existing GA facilities and GA forecasts as necessary to assure efficient future planning for the promotion of safe and economical operation of the airport's GA facilities, and
  - f. *Develop General Aviation (GA) Land and Air Operations Area*: This element includes all necessary electrical and other utilities, earthwork, paving, drainage, and joint use facilities necessary to support GA development at CWA, and
  - g. *Airfield Pavements*: Construct, add to or reconstruct airfield pavements to accommodate aircraft and equipment movement as necessary to allow safe, efficient and economical movement of aircraft and equipment, and all necessary related work, and

AND BE IT FURTHER RESOLVED THAT THE Central Wisconsin Joint Airport Board be authorized to sign and execute the agency agreement authorized by this resolution.

Discussion: None.

**Action: MOTION TO ACCEPT BY WAGNER, SECOND BY GUILD TO ADOPT THE RESOLUTION. MOTION CARRIED ON A VOICE VOTE, UNANIMOUSLY.**

Follow Through: None

#### **Announcements or Requests**

- Supervisor Robinson relayed information regarding Act 185: Property Tax Provisions.
- Supervisor Krause requested that the announcement time be increased from 30 seconds to 60 seconds.
- Chairperson Gibbs announced that the registration deadline for the WCA Annual Conference, is June 1, 2020. It's still unknown if the conference will be held on the designated dates or if it will be postponed.

#### **Adjournment**

**CHAIRMAN GIBBS DECLARED THE MEETING ADJOURNED AT 7:36 p.m.**

- Minutes prepared by Patricia Hornung, Administrative Specialist.