

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, June 18, 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. 36 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	23
Ka Lo.....	5	Jean Maszk	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.....(excused).....	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.....	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.....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

None.

7. Public Comment

None.

8. Education Presentations / Reports:

a) Standing Committee Chairpersons or Designees

Supervisor Fifrick, Chair of the Infrastructure Committee stated that it's his intent to have the Marathon County Broadband Task Force County initiative on the agenda for the next meeting.

Discussion: None.

Action: None.

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

- b) Education to the Board: Differences between Resolution and Ordinance
Corporation Counsel, Scott Corbett defined and explained the difference between resolution and ordinance and gave examples of each.
Discussion: None.
Action: None
Follow Through: None.
- c) 2020 Annual Update: Strategic Plan Progress
Vice Chair McEwen and Administrator Leonard encouraged members to continue supporting the Strategic Plan. The 2020 Strategic Plan Update is available on the Marathon County website. Reviewed how to access objectives, progress and impact studies.
Discussion: None.
Action: None
Follow Through: None.
- d) 2020 Mid-Year Budget Adjustment
Administrator Leonhard explained that the link for the 2020 Budget Repair Plan is available on the Marathon County website. Reviewed why the report was put together and explained the forecast regarding revenue and increased expenditures and strategies on how to close the shortfalls.
Discussion: Questions regarding Cares Act money were asked and addressed.
Action: None
Follow Through: None.

9. Review and Discussion of Tuesday meeting agenda items:

- a) Proclamations:
 - 1. June Dairy Month
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - 2. World Elder Abuse Awareness Day
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
- b) Appointments:
 - 1. Aging and Disability Resource Center Board of Central Wisconsin
Discussion: Question asked and addressed, regarding appointment term.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action
- c) Ordinances:
 - 1. Environmental Resources Committee:
 - A. Amending General Code of Ordinance for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-9-20
Discussion: Reviewed purpose and background of Ordinance and proposed revisions. Members were encouraged to review the minutes in the packet.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- d) Resolutions:
 - 1. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-39-20

Discussion: None.

Action: None.

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

2. Executive Committee:

- A. Extension of the Resolution to Proclaim the Existence of a County Emergency Related to Covid-19 #R-40-20

Discussion: Chairman Gibbs reviewed reasoning behind the resolution. Questions were voiced and addressed.

Action: **WITHDRAWN FROM AGENDA.**

Follow Through: None.

3. Environmental Resources Committee:

- A. Town of Marathon Rezone-Recommend for Denial #R-41-20

Discussion: Review of zoning requests.

Action: None.

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

4. Human Resources, Finance, and Property Committee:

- A. Approving Purchase of Real Estate Located at 530 Jackson Street, Wausau, WI 54403 #R-42-20

Discussion: Background information was given regarding potential land acquisitions, jail expansion and the current proposal for purchase of property on 530 Jackson Street with possible lease potential.

Action: None.

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

- B. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-43-20

Discussion: None.

Action: None.

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

- C. Amend the 2018 CIP Library Roof Project and Transfer Funding from the Contingency/CIP Fund #R-44-20

Discussion: Supervisor Robinson gave information. The finance committee will meet to discuss possible funding recommendations for the project.

Action: None.

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

10. Announcements or Requests:

None.

11. Adjournment:

MOTION BY VICE CHAIR MCEWEN, SECOND BY SUPERVISOR ROBINSON TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:40 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist