

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, August 13, 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. 30 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(excused).....	23
Ka Lo.....	5	Jean Maszk(excused).....	24
Jeff Johnson.....(excused).....	6	Sandi Cihlar	25
Rebecca Buch.....(excused).....	7	Brent Jacobson.....(excused).....	26
Kelly Gabor.....	8	Thomas Seubert.....	27
David Oberbeck.....	9	Dennis Gonnering.....	28
Donna Krause.....	10	Chris Dickinson.....(excused).....	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.....(excused).....	19	Jonathan Fisher.....	38

6. Acknowledgement of Visitors

None.

7. 15 Minute Public Comment

None.

8. Education Presentations / Reports:

a) Standing Committee Chairpersons or Designees

Discussion: Supervisor Buttke designated Supervisor Robinson from the Health Board to speak regarding the Safe Covering Compliance Process. Supervisor Robinson reviewed the reporting process for masks that was addressed at the Board of Health meeting and gave an update on the Health Dept and County's efforts regarding the approach to the Executive Order #82, requiring face mask covering. Marathon County's Health officer, District Attorney, Administration, Corporation Counsel and Sheriff's office, along with other counties, had discussions regarding how to approach the order as well as concerns over resources and priority.

The county has maintained its commitment to educate first and seek volunteer compliance but also to address complaints and consider enforcement after other efforts have failed. The product of those efforts was an operational procedure to focus complaints away from law enforcement and allow the staff at the Health Dept to prioritize work. Under the proposal, parties raising concerns regarding masks will be directed to fill out an online form which will be sent to the Health Dept. Complaints will be evaluated by the Director of Environmental Health and Safety where decisions will be made on what steps will be taken. Possible responses to complaints were reviewed.

Discussion: None.

Action: None.

Follow through: None

b) ~~Community Partner's Campus Presentation~~

c) Progress Update by the Chair of the County Board Size Task Force

Discussion: Supervisor Robinson gave background on the Task Force size and the requirement to redraw boundaries after each census to reflect the census and the shift in the population, to insure equal representation. There have been past efforts to downsize the board including a budget amendment to reduce the board size in half. These concerns, as well as others, lead to the creation of the County Board Size Task Force. Supervisor Robinson reviewed the Task Force members and responsibilities. Supervisor McEwen gave information regarding what the committee identified as 4 categories or "buckets" to consider when they start making decisions regarding the county board size. The categories include a county board self-assessment and survey. Supervisor Robinson reviewed the survey and what it would entail as well as the self-assessment criteria being developed. Chairman Gibbs stated that after the board makes its decision regarding the county board size, they will then work with Northcentral Regional Planning Commission to develop the new districts. Supervisor McEwen announced that the next County Board Task Force meeting will be on August 19, 2020 at 3:30pm and encouraged all to attend.

Discussion: None.

Action: None.

Follow Through: None.

9. Review and Discussion of Tuesday meeting agenda items:

a) Appointments:

1. Diversity Affairs 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, Tim Vreeland on behalf of Jon Hardinger #O-18-20

Discussion: None.

Action: None.

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

- B. Town of Frankfort Rezone, Tim Vreeland on behalf of John and Jessica Lindberg #O-19-20

Discussion: None.

Action: None.

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

- C. Town of Frankfort Rezone, Freedom Riders Snowmobile Club on behalf of Delores Telschow #O-20-20

Discussion: None.

Action: None.

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

- D. Town of Knowlton Rezone, David and Laretta Kallstrom #O-21-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- c) **Resolutions:**
1. Human Resources, Finance, and Property Committee:
- A. Resolution Providing For the Sale of Not to Exceed \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-49-20
Discussion: Background information was requested. Chairman Gibbs informed that this project was approved by the previous board and is the third phase of the bonding needed for the nursing home renovation at Northcentral Healthcare.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- B. Create (1) 1.0 FTE Administrative Position Supporting Both Conservation Planning & Zoning Dept .80FTE and Health Dept .20FTE #R-50-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- C. Create (2) 1.0 FTE Social Service Specialist Positions For the Department of Social Services #R-51-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- D. ~~Approve 2020 Budget Transfers for Marathon County Department Appropriations~~ #R-52-20
- E. Authorizing the Creation of a Pool or Fund to Collect Routes to Recovery Allocations from Other Units of Government within Marathon County for the Purpose of Funding an Eligible Broadband Project and/or Purchases of Other Eligible Goods and Services #R-52-20
Discussion: Supervisor Robinson gave information on the approximant amounts of Cares Act money available to communities and the potential allocation of unused money which could possibly be available to fund broadband expansion activities to some of the underserved areas. Corporation Counsel, Scott Corbett will review Routes to Recovery to make sure the specific language in the resolution, corresponds with the actual program language.
Chairman Gibbs addressed the compliance rules in regards to the legality of the distribution of money for other purposes not related to Covid-19. Information was requested regarding the rules and regulation of the Routes to Recovery. Administrator, Lance Leonhard will send out the Route to Recovery guidance which references the process through which a town or other municipality can allocate a portion or all of its funds it was allocated through Routes to Recovery, to another municipality.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

10. Announcements or Requests:

- Supervisor Krause informed there is a rally on the 400 Block on 8/15/2020 from 10am-12pm in honor of the commemoration of the 19th amendment to the US Constitution which allows women's right to vote.
- Chairman, Gibbs informed there is a special board meeting on 8/27/2020, at 6pm: Education on the Dynamics of Implicit and Explicit Bias and Institutionalized and Structural Discrimination that Can Lead to Health Disparities and Other Outcomes that are Inconsistent with the Commitment of Diversity and Inclusion and Our Goal of Being the Healthiest, Safest and Most Prosperous County in Wisconsin.

11. Adjournment:

MOTION BY SUPVISOR OPALL, SECOND BY SUPERVISOR GABOR TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:45 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist