

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, September 10, 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.....(7:45).....	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.....	10	Chris Dickinson.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz	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**
 Joanne Leonard voiced concern that the words used in the proposed resolution “No Place for Hate”, are inflammatory and asked that the resolution not be approved with the current language.
8. **Education Presentations / Reports:**
 - a) **Standing Committee Chairpersons or Designees**
 Supervisor Robinson gave an update on the HRFC meeting that was held on Tuesday, Sept 8, 2020.
 A special meeting will be on Tuesday, Sept 15, 2020 at 6:30.
Discussion: None.
Action: None.
Follow through: None

- b) Progressive Women in Wisconsin and the Struggle for Women's Suffrage, 1880-1920: Paul Clark, Wausau East High School Teacher
Wausau East High School Teacher, Paul Clark gave information regarding reform and how women of Central WI played a significant role in national trends. Women at the time sought to make changes which lead to their gained political experience that would then be used during suffrage. Paul provided names of books for those who want to continue learning about the role of women in WI and Marathon County during the suffrage movement.
Discussion: None.
Action: None.
Follow Through: None.

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

a) **Appointments:**

1. Rib Mountain Metropolitan Sewerage District Commission
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
2. Veterans Service Commission
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

b) **Resolutions:**

1. Environmental Resources Committee:
 - A. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-54-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Approval of Town of Cassel Local Zoning Ordinance Amendment #R-55-20
Discussion: Supervisor Langenhahn asked to abstain from voting on Tuesday.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
2. Human Resources, Finance & Property Committee:
 - A. ~~Expand (1) .60FTE Motorized Recreation Coordinator to .75 FTE -WITHDRAWN~~
 - B. Create 1.5 FTE Custodial Positions for the Facilities and Capital Management Department #R-57-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - C. Create 1.0 Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services for the Town of Rib Mountain #R-58-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - D. Resolution Awarding the Sale of \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-59-20
Discussion: None.

Action: None.

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

- E. ~~Resolution Approving the 2021 Capital Improvement Program Projects #R-60-20 WITHDRAWN~~
- F. ~~Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-61-20~~
3. Infrastructure Committee:
- A. 2020 County Bridge/Culvert Aid #R-62-20
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
4. Health & Human Services Committee:
- A. Second Amended Intergovernmental Cooperation Agreement by and between, Langlade County, Lincoln County, Marathon County and Wood County #R-63-20
Discussion: Corporation Counsel, Scott Corbett addressed and answered the question regarding what was added in the 2nd amended resolution.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- B. Endorse the Creation of Enabling Legislation by the State of Wisconsin for Regional Transit Authorities #R-64-20
Discussion: Comment made on the importance of the resolution.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
5. A. ~~Resolution Declaring Marathon County "No Place for Hate" #R-65-20 WITHDRAWN~~
B. ~~Resolution Commemorating the 100th Anniversary of the 19th Amendment to the U.S. Constitution #R-66-20 WITHDRAWN~~

10. Announcements or Requests:

- Chairman Gibbs announced the HRFC meeting will be on Tuesday, Sept 15, 2020 at 6:30.
- Chairman Gibbs announced that the WCA Annual Convention has been postponed but the topics and seminars are provided and available in a webinar format. Kurt gave all the dates of the workshops and informed that they are open and free to every supervisor.

11. Adjournment:

MOTION BY VICE CHAIR MCEWEN, SECOND BY SUPERVISOR DRABEK TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:53 p.m.

- Minutes prepared by Patricia Hornung, Administrative Specialist