

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, January 17, 2019
 Marathon County Courthouse

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 Kottke.

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>
Katie Rosenberg.....	1	Sara Guild.....	20
Romey Wagner.....	2	Shawn Black.....	21
David Nutting (excused).....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll	23
Ka Lo.....	5	Jean Maszk (excused).....	24
Jeff Johnson.....	6	Sandi Cihlar (excused).....	25
Mary Ann Crosby (excused).....	7	John Durham.....	26
Karen Kellbach (excused).....	8	Thomas Seubert.....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause.....	10	Jim Bove.....	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
Jeff Zriny (excused).....	16	Jacob Langenhahn (7:08).....	35
E.J. Stark.....	17	Bill Miller (excused).....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong (7:07).....	19	Jim Schaefer.....	38

6. Acknowledgement of Visitors

None.

7. Public Comment

None.

8. Education Presentations / Reports:

a) Priority Based Budgeting

Administrator Karger spoke about the importance of this budgeting model. He challenged members that the process should begin at the standing committee level by asking better questions. Rather than asking “what,” they should be asking “so what.” He stated that the perfect solution will never come, but we need to be honest and open about making possible trade-offs. Supervisor Rosenberg stated appreciation and support for this process and would like to see it expanded.

- b) Report on the Results of the 2018 Administration Work Plan
The results are organized by standing committee, and this is how the plan will be organized next year. The focus should be on big picture issues and getting things done. Questions were asked and answered.
- c) Progress of UWSP-Wausau in Meeting the Educational Needs of Marathon County Residents
Gretel Stock-Kupperman and Ann Herda Rapp spoke on several things:
 - The 3-campus collaboration (Wausau, Marshfield and Stevens Point) in launching the MBA program.
 - Developing pathways for transfer for the most popular programs on the Wausau campus to avoid delays and deficiencies when transferring to one of the degree granting campuses.
 - Focused work on commuters and adult students.
 - Online program development.
 - Questions were asked and answered.

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

- a) **Memorial:**
 - 1. Edward Fenhaus
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
- b) **Appointments:**
 - 1. Local Emergency Planning Committee
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - 2. 2019 Emergency Fire Wardens
Discussion: None.
Action: None.
Follow Through: None.
- c) **Resolutions:**
 - 1. Environmental Resources Committee:
 - A. Town of Wausau Local Zoning Ordinance Amendment
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Town of Weston Local Zoning Ordinance Amendment
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 to Amend 2019 Funding for Rolling Stock.
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

- C. Resolution Declaring Official intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing

Discussion: None.

Action: None.

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

10. **Announcements or Requests:**

None.

11. **Adjournment:**

MOTION BY SCHAEFER, SECOND BY ROSENBERG TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:05 p.m.

- Minutes prepared by Kim Trueblood, Administrative Specialist