

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING
Tuesday, January 22, 2019 - 7:30 p.m.
Marathon County Courthouse

1. Call to Order

The meeting was called to order by Chairperson Gibbs at 7:30 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 7:30 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 December 18, 2018 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) Local Emergency Planning Committee
 - b) 2019 Emergency Fire Wardens
11. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Town of Wausau Local Zoning Ordinance Amendment #R-1-19
 2. Town of Weston Local Zoning Ordinance Amendment #R-2-19

C. PRESENTATION:

12. Sheriff's Department Lifesaving Awards

D. MEMORIAL:

13. Life and Public Service of Edward F. Fenhaus

R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

14. Resolution to Amend 2019 Funding for Rolling Stock #R-3-19
15. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-4-19
16. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing #R-5-19

F. MISCELLANEOUS BUSINESS:

21. Announcements and Requests
22. 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>
Katie Rosenberg.....	1	Sara Guild.....	20
Romey Wagner.....	2	Shawn Black.....	21
David Nutting.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll (excused).....	23
Ka Lo.....	5	Jean Maszk.....	24
Jeff Johnson (excused).....	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham.....	26
Karen Kellbach (excused).....	8	Thomas Seubert.....	27
Ashley Lange.....	9	Maynard Tremelling.....	28
Donna Krause (excused).....	10	Jim Bove.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt (excused)	14	Tim Buttke.....	33
Randy Fifrick (excused)	15	Gary Beastrom.....	34
Jeffrey Zriny	16	Jacob Langenhahn.....	35
EJ Stark.....	17	Bill Miller.....	36
Craig McEwen.....	18	Allen Opall.....	37
Yee Leng Xiong (excused).....	19	Jim Schaefer.....	38

**Note that Supervisor Stark was present on Roll Call, but did not sign in using the electronic system, so his presence was not recorded there.

6. **Acknowledgement of Visitors**

Chairperson Gibbs acknowledged and welcomed visitors to the meeting.

B. CONSENT AGENDA

Discussion: None.

Action: **MOTION BY ZRINY, SECOND BY DURHAM, TO APPROVE AGENDA ITEMS 7 – 11(a)(2) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 31 – 0.** As part of the consent agenda, minutes of the December 18, 2018 meeting 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 and Resolutions #R-1-19 and #R-2-19 were adopted.

Follow Through: None.

**APPOINTMENT
LOCAL EMERGENCY PLANNING COMMITTEE**

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Sosaeh Connahvichnah, Abbyland Foods, to the Local Emergency Planning Committee for an indefinite term, replacing Justin Shrader.

Dated: January 22, 2019

**APPOINTMENT
2019 Emergency Fire Wardens**

Town of Bevent, Current Manager, Plover River Mercantile, 6392 Village Lane, Hatley, WI 54440

Town of Hamburg, Jerry & Jodi Bloch, Eddy's Bar, 14550 Hwy S, Athens, WI 54411

Town of Rib Mountain, Current Fire Chief, SAFER Fire Department, 5901 Hummingbird Rd, Wausau, WI 54401

**RESOLUTION #R-1-19
Town of Wausau Rezone**

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Wausau has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Wausau, and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Wausau Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 3rd day of January, 2019.

**RESOLUTION #R-2-19
Town of Weston Rezone**

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Weston has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Weston, and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Weston Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 3rd day of January, 2019.

As part of the Consent Agenda, the above appointments were confirmed and Resolutions #R-1-19 and #R-2-19 were adopted.

**PRESENTATION
SHERIFF'S DEPARTMENT LIFESAVING AWARD AND
SHERIFF'S COMMENDATION**

On December 8, 2018 Deputy Olig was dispatched to a report of a single vehicle crash at the intersection of Eagle Avenue and Oriole Lane in the Town of Rib Mountain. Upon arrival, Deputy Olig found a vehicle had driven through the T-intersection and struck a large tree. Deputy Olig located the sole occupant and driver of the vehicle who was semi-conscious and trapped in the driver's seat. While assessing the driver's injuries he noticed the vehicle was on fire near the engine compartment. Deputy Olig recognized the need for immediate action as the fire was

growing. Due to his injuries the driver was unable to assist Deputy Olig in his own rescue. Deputy Olig struggled to free the driver's trapped legs which were pinned between the seat and dashboard. Through great effort, Deputy Olig was able to free the driver and remove him from the vehicle just moments before it became fully engulfed in flames. Deputy Olig, recognizing that he and the driver were still in danger pulled the motorist further away from the burning vehicle and rendered aid. Deputy Johnson arrived a short time later and assisted Deputy Olig with stabilizing and rendering medical aid to the motorist. Temperatures at this time were approximately 19 degrees and the ground was frozen. Deputy Johnson and Olig continued to monitor and treat the motorist with the equipment they had available to them.

Firefighters that arrived on scene had to focus their attention on the fire which delayed and prevented medical intervention due to the instability of the scene, making the efforts of Johnson and Olig all the more important.

For their accomplishments Deputies Olig and Johnson are receiving the following awards:

Deputy Nathan Olig – Marathon County Sheriff's Office Life Saving Award

Deputy Adam Johnson – Sheriff's Commendation

MEMORIAL LIFE AND PUBLIC SERVICE OF EDWARD F. FENHAUS

Edward F. Fenhaus, 87, died at his home on Saturday, December 29, 2018.

He was born to the late Conrad and Selma Fenhaus on December 21, 1931. He was married to Louann Worden Fenhaus, who preceded him in death on December 2, 2014.

Ed served honorably in the United States Army from 1951-1953. He was a Veteran of the Korean War and was honored to have participated in the Honor Flight program.

Ed was very active in local government, serving as the Clerk for the Town of Wausau for several years, and as a member of the Marathon County Board of Supervisors from 1973-2004.

Ed was also a very active member of the community as a member of Zion Lutheran Church, as well as the VFW, Elks Lodge, Moose Lodge, and the Easton-Hewitt-Wausau Lions Club. He also served on the boards of the Wisconsin Valley Fair and the Wisconsin State Fair.

Funeral services were held on Thursday, January 3, at Zion Lutheran Church in Wausau, with burial at Restlawn Memorial Park. He received Military Funeral Rites from the VFW Burns Post 388.

Edward Fenhaus is hereby honored and remembered for his faithful public service.

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that they enter this Memorial into the proceedings of the Board out of respect for the memory of Edward F Fenhaus. A copy of this memorial shall be sent to his family with the sympathies of the Board.

Dated this 22nd day of January, 2019.

Discussion: None.

Action: **MOTION BY ROBINSON, SECOND BY SCHLEI TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.**

Follow Through: None.

**RESOLUTION #R-3-19
RESOLUTION TO AMEND 2019 FUNDING FOR ROLLING STOCK**

WHEREAS, the Board of Supervisors of Marathon County approved the 2019–2023 Capital Improvement Program and Budget; and
WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,
WHEREAS, there is currently a need to amend the funding of several rolling stock vehicle and various other projects within the 2019 CIP; and
WHEREAS, the total amount of the change in CIP funding will be \$553,830 but does not change the overall funding allocation of the 2019 CIP; and
WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the funding of the rolling stock and various other approved projects in the 2019 CIP; and
WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amendment of funding of projects in the 2019-2023 Capital Improvement Program as described here and shown in the attached spreadsheet:

1. Fund an additional \$326,589 of Highway rolling stock and \$227,241 in Sheriff Rolling Stock with borrowing instead of CIP funds
2. Fund the UWMC Fieldhouse Bleacher replacement and UWMC Fieldhouse Plumbing and Pool Piping replacement, in the amount of \$67,100 and \$291,730 respectively with borrowed funds yet to be issued in 2019
3. Fund the Parks, Recreation and Forestry Ice Arena Improvements in the amount of \$195,000 with borrowed funds yet to be issued in 2019

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2019–2023 Capital Improvement Program as indicated above.

Dated this 22nd day of January, 2019

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Action: MOTION BY NUTTING, SECOND BY BUTTKE ON RESOLUTION.

Discussion: See Below.

Action (Amendment 1): MOTION BY SCHAEFER, SECOND BY GUMZ TO AMEND THE RESOLUTION BY DELETING ITEM 2 IN THE LAST WHEREAS AS FOLLOWS:

**RESOLUTION #R-3-19, Amendment 1
RESOLUTION TO AMEND 2019 FUNDING FOR ROLLING STOCK**

WHEREAS, the Board of Supervisors of Marathon County approved the 2019–2023 Capital Improvement Program and Budget; and
WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,
WHEREAS, there is currently a need to amend the funding of several rolling stock vehicle and various other projects within the 2019 CIP; and
WHEREAS, the total amount of the change in CIP funding will be \$553,830 but does not change the overall funding allocation of the 2019 CIP; and
WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the funding of the rolling stock and various other approved projects in the 2019 CIP; and
WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amendment of funding of projects in the 2019-2023 Capital Improvement Program as described here and shown in the attached spreadsheet:

1. Fund an additional \$326,589 of Highway rolling stock and \$227,241 in Sheriff Rolling Stock with borrowing instead of CIP funds
2. ~~Fund the UWMC Fieldhouse Bleacher replacement and UWMC Fieldhouse Plumbing and~~

~~Pool Piping replacement, in the amount of \$67,100 and \$291,730 respectively with borrowed funds yet to be issued in 2019~~

3. Fund the Parks, Recreation and Forestry Ice Arena Improvements in the amount of \$195,000 with borrowed funds yet to be issued in 2019

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2019–2023 Capital Improvement Program as indicated above.

Dated this 22nd day of January, 2019

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Discussion: Clarification from Corporation Counsel Corbett that the motion as presented would not accomplish what the supervisors are intending.

MOTION (Amendment 1) FAILED ON A ROLL CALL VOTE 0-31.

Action (Amendment 2): **MOTION BY ROBINSON, SECOND BY SCHAEFER TO AMEND THE RESOLUTION TO REPLACE “BORROWED FUNDS” WITH “CIP FUNDS” IN ITEMS 2 AND 3 as follows:**

**RESOLUTION #R-3-19, Amendment 2
RESOLUTION TO AMEND 2019 FUNDING FOR ROLLING STOCK**

WHEREAS, the Board of Supervisors of Marathon County approved the 2019–2023 Capital Improvement Program and Budget; and
WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,
WHEREAS, there is currently a need to amend the funding of several rolling stock vehicle and various other projects within the 2019 CIP; and
WHEREAS, the total amount of the change in CIP funding will be \$553,830 but does not change the overall funding allocation of the 2019 CIP; and
WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the funding of the rolling stock and various other approved projects in the 2019 CIP; and
WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amendment of funding of projects in the 2019-2023 Capital Improvement Program as described here and shown in the attached spreadsheet:

1. Fund an additional \$326,589 of Highway rolling stock and \$227,241 in Sheriff Rolling Stock with borrowing instead of CIP funds
2. Fund the UWMC Fieldhouse Bleacher replacement and UWMC Fieldhouse Plumbing and Pool Piping replacement, in the amount of \$67,100 and \$291,730 respectively with ~~borrowed CIP funds yet to be issued~~ in 2019
3. Fund the Parks, Recreation and Forestry Ice Arena Improvements in the amount of \$195,000 with ~~borrowed CIP funds yet to be issued~~ in 2019

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2019–2023 Capital Improvement Program as indicated above.

Dated this 22nd day of January, 2019

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

Discussion: Corporation Counsel Corbett and Finance Director Palmer confirmed this language was consistent with bond counsel. Chairman Gibbs and Administrator Karger commented on the fact that further discussions regarding the relevance of the fieldhouse and the pool can certainly be had and that can be done at the Finance Committee level, or two supervisors can bring a new resolution to the full board. That is a discussion that is going to be more than a one week project and

it will have many ramifications going forward. Supervisor Cihlar questioned if there is a memorandum of understanding or some other documentation governing the relationship of the University and the County. Administrator Karger stated that there is a document dating back to 1957 and now would probably be a good time to get that updated.

MOTION (Amendment 2) CARRIED ON A ROLL CALL VOTE, 31-0.

Action (Amendment 3): **MOTION BY SCHAEFER, SECOND BY OPALL AS A HOUSEKEEPING ITEM TO AMEND THE RESOLUTION TO READ “UWSP-WAUSAU” RATHER THAN “UWMC” IN ITEM 2.**

**RESOLUTION #R-3-19, Amendment 3
RESOLUTION TO AMEND 2019 FUNDING FOR ROLLING STOCK**

WHEREAS, the Board of Supervisors of Marathon County approved the 2019–2023 Capital Improvement Program and Budget; and
WHEREAS, the Capital Improvement Program is a dynamic process and subject, pursuant to Resolution R-89-91, to periodic review and/or amendment; and,
WHEREAS, there is currently a need to amend the funding of several rolling stock vehicle and various other projects within the 2019 CIP; and
WHEREAS, the total amount of the change in CIP funding will be \$553,830 but does not change the overall funding allocation of the 2019 CIP; and
WHEREAS, the Human Resources, Finance and Property Committee has reviewed the request and has recommended approval of amending the funding of the rolling stock and various other approved projects in the 2019 CIP; and
WHEREAS, the Finance, Property and Facilities Committee of the Board of Supervisors of Marathon County recommends amendment of funding of projects in the 2019-2023 Capital Improvement Program as described here and shown in the attached spreadsheet:

1. Fund an additional \$326,589 of Highway rolling stock and \$227,241 in Sheriff Rolling Stock with borrowing instead of CIP funds
2. Fund the ~~UWMC UWSP-Wausau~~ Fieldhouse Bleacher replacement and ~~UWMC UWSP-Wausau~~ Fieldhouse Plumbing and Pool Piping replacement, in the amount of \$67,100 and \$291,730 respectively with ~~borrowed CIP funds yet to be issued~~ in 2019
3. Fund the Parks, Recreation and Forestry Ice Arena Improvements in the amount of \$195,000 with ~~borrowed CIP funds yet to be issued~~ in 2019

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Marathon does hereby resolve and ordain to amend the 2019–2023 Capital Improvement Program as indicated above.

Dated this 22nd day of January, 2019

HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE

MOTION (Amendment 3) CARRIED ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beastrom, Black, Bove, Buttke, Christensen, Cihlar, Crosby, Drabek, Durham, Gibbs, Guild, Gumz, Lange, Langenhahn, Leahy, Lo, Maszk, McEwen, Miller, Nutting, Opall, Rosenberg, Schaefer, Schlei, Seubert, Stark, Tremelling, Wagner, Zriny - 29

NAY: Bootz, Robinson – 2

Discussion on Resolution as Amended: Corporation Counsel Corbett stated that passage would require a 2/3 majority.

VOTE ON RESOLUTION AS AMENDED, CARRIED ON ROLL CALL VOTE, 31-0.

Follow Through: None.

RESOLUTION #R-4-19
Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects

WHEREAS, Marathon County, Wisconsin (the "County") is in need of an amount not to exceed \$2,295,000 for the public purpose of financing 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects (the "Project"); WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes in an amount not to exceed \$2,295,000 to pay costs of the Project pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Marathon County Board of Supervisors that the County borrow an amount not to exceed \$2,295,000 by issuing its general obligation promissory notes for the public purpose of financing 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects. There be and there hereby is levied on all the taxable property in the County a direct, annual irrepealable tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted and recorded January 22, 2019.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: Passage requires a 3/4 majority vote. There was a brief discussion as to what happens to the projects mentioned in the resolution if it does not pass.

Action: **MOTION BY CHRISTENSEN, SECOND BY NUTTING TO POSTPONE VOTING ON THIS RESOLUTION TO THE FEBRUARY MEETING WHEN MORE MEMBERS WILL BE PRESENT. MOTION CARRIED ON A ROLL CALL VOTE AS FOLLOWS:**

AYE: Beastrom, Bove, Christensen, Cihlar, Crosby, Drabek, Durham, Gibbs, Gumz, Lange, Langenhahn, Lo, Maszk, McEwen, Nutting, Opall, Rosenberg, Schlei, Seubert, Stark, Wagner - 21

NAY: Black, Bootz, Buttke, Guild, Leahy, Miller, Robinson, Schaefer, Tremelling, Zriny – 10

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

RESOLUTION #R-5-19
Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing

WHEREAS, Marathon County, Wisconsin (the "Issuer") plans to undertake 2019 Capital Improvement Plan projects, including County highway projects, acquisition of highway equipment and equipment for the Sheriff's department, improvements to County buildings and park and recreation projects (the "Project");

WHEREAS, the Issuer expects to finance the Project on a long-term basis by issuing tax-exempt bonds or other tax-exempt obligations (the "Bonds");

WHEREAS, because the Bonds will not be issued prior to commencement of the Project, the Issuer must provide interim financing to cover costs of the Project incurred prior to receipt of the proceeds of the Bonds; and

WHEREAS, the County Board of Supervisors (the "Governing Body") of the Issuer deems it to be necessary, desirable, and in the best interests of the Issuer to advance moneys from its funds on hand on an interim basis to pay the costs of the Project until the Bonds are issued.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Issuer that:

Section 1. Expenditure of Funds. The Issuer shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Bonds become available.

Section 2. Declaration of Official Intent. The Issuer hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Bonds, the principal amount of which is not expected to exceed \$2,233,015.

Section 3. Unavailability of Long-Term Funds. No funds for payment of the Project from sources other than the Bonds are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer pursuant to its budget or financial policies.

Section 4. Public Availability of Official Intent Resolution. The Resolution shall be made available for public inspection at the office of the Issuer's Clerk within 30 days after its approval in compliance with applicable State law governing the availability of records of official acts including Subchapter II of Chapter 19, and shall remain available for public inspection until the Bonds are issued.

Section 5. Effective Date. This Resolution shall be effective upon its adoption and approval. Adopted and recorded January 22, 2019

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: **MOTION BY STARK, SECOND BY WAGNER TO POSTPONE VOTE TO FEBRUARY MEETING. MOTION CARRIED ON A ROLL CALL VOTE, 31-0.**

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

ANNOUNCEMENTS

The Clerk requested signatures from appropriate committees.

The January 29 Extension, Education and Economic Development Committee meeting has been canceled.

The Eastern Towns Association meeting will be held in the Town of Texas on Thursday, January 24.

ADJOURNMENT

MOTION BY SUPERVISOR SCHAEFER, SECOND BY SUPERVISOR LANGENHAHN TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:30 p.m.

Minutes prepared by Kim Trueblood, Administrative Specialist