

MARATHON COUNTY BOARD OF SUPERVISORS

EDUCATIONAL MEETING

Thursday, February 14, 2019 - 7:00 p.m.

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. 28 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 (excused).....	22
John Robinson.....	4	Chris Voll.....	23
Ka Lo.....	5	Jean Maszk (excused).....	24
Jeff Johnson.....	6	Sandi Cihlar (excused).....	25
Mary Ann Crosby.....	7	John Durham (excused).....	26
Karen Kellbach (excused).....	8	Thomas Seubert (excused).....	27
Ashley Lange.....	9	Maynard Tremelling (excused).....	28
Donna Krause.....	10	Robert Wegner.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei (excused).....	12	Allen Drabek.....	31
Matthew Bootz.....	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke.....	33
Randy Fifrick.....	15	Gary Beastron.....	34
Jeffrey Zriny.....	16	Jacob Langenhahn.....	35
E. J. Stark.....	17	Bill Miller (excused).....	36
Craig McEwen.....	18	Allen Opall (excused).....	37
Yee Leng Xiong.....	19	Jim Schaefer.....	38

6. Acknowledgement of Visitors

Chairperson Gibbs welcomed visitors to the meeting.

7. Public Comment

Chris Norfleet, Bertha St, Wausau, spoke to the board about the lack of diversity on the County Board and challenged them to do more to make sure something is done to resolve that.

8. Education Presentation/Reports:

- a) Highway Department Report on How Vehicle Registration Funds are Being Used. Supervisor Robinson introduced the report by thanking the highway department for all their hard work during the recent bad weather. Highway Commissioner Jim Griesbach and Kevin Lang gave a presentation detailing the functions of the department including their budget, and highlighting some of their upcoming special road and bridge projects. Supervisor Robinson then talked about how the board has been supportive of transportation initiatives in the past and how they can continue to do so. Questions were asked and answered.

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

a) **Denial of Claim:**

1. Kyle Kluck Trucking and Excavating

Discussion: None.

Action:

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

a) **Appointment:**

1. Land Information Council – Robert Mayer

Discussion: None.

Action:

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

b) **Ordinances:**

1. Environmental Resources Committee:

- A. Marathon County Code Chapter 15 Private Sewage System Ordinance #O-1-19

Discussion: Supervisor Gumz questioned the length of the notice given to the towns about this ordinance and stated that the Town of Holton is in opposition to this based on the number of comments they received from residents opposing the measure. Holton did have a meeting with a couple members of CPZ and Representative Edming where they voiced their concerns. Supervisors Guild and Langenhahn stated that the ordinance is simply changing language to bring it into compliance with state statute. Supervisor Johnson stated that he would like to hear specifics on the real-life implications of this ordinance regarding enforcement. Supervisor Langenhahn stated that he will ask CPZ staff to attend Tuesday's meeting to speak to the concerns and questions mentioned. Chairperson Gibbs stated that he has already extended the invitation to CPZ department head.

Action:

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

2. Infrastructure Committee:

- A. Amending General Code to Designate ATV and UTV Route – County Road F, Town of Halsey, #O-2-19

Discussion: Supervisor Schaefer questioned whether a UTV driver needs to be licensed and carry liability insurance. Supervisor Robinson stated that these ordinances are to play catch-up to codify policies that are currently in place. Supervisor Bootz urged caution – it is a slippery slope to start allowing UTV usage on county roads. Supervisor Gumz questioned if the county is able to set rules for UTV use, or if that is up to the DNR. Supervisor Bootz stated that the county is the regulatory body. Vice-Chair McEwen stated that ATV / UTV use does not require insurance coverage, as allowed by local statute. Supervisor Schaefer asked for the opinion of Corporation Counsel regarding requiring insurance for ATV / UTV use on county roads. Deputy Corporation Counsel Mike Puerner stated that he will look into that and have an answer for Tuesday's Board meeting.

Action:

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

- B. Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (North Route) #O-3-19

Discussion: See above – same concerns and questions apply.

Action:

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

- C. Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (South Route) #O-4-19

Discussion: See above – same concerns and questions apply.

Action:

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

- D. Amending General Code to Designate ATV and UTV Route – County Road F, Town of Spencer, #O-5-19

Discussion: See above – same concerns and questions apply

Action:

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

c) **Resolutions:**

1. Human Resources, Finance and Property Committee:

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

Discussion: None.

Action:

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

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

Discussion: None.

Action:

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

- C. Approve 2018 Budget Transfers from Marathon County Department Appropriations #R-9-19

Discussion: None.

Action:

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

- D. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-10-19

Discussion: None.

Action:

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

2. Human Resources, Finance and Property Committee and Health and Human Services Committee:

- A. Amendment of 2019 Budget to Create up to 3.0 FTE Economic Support Specialist Positions in the Department of Social Services and Provide Funding Via State of Wisconsin Enhanced Funds #R-8-19

Discussion: None.

Action:

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

3. Environmental Resources Committee:

- A. North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal #R-6-19

Discussion: None

Action:

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

- B. DNR Lake Grant – Building Community Capacity: Water Resource Protection #R-7-19

Discussion: None.

Action:

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

4. Infrastructure Committee:

- A. Resolution for Release of Controlled-Access Rights, State Rd, Village of Hatley #R-11-19

Discussion: None.

Action:

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

10. Announcements or Requests:

- Supervisor Robinson stated that the Infrastructure Committee will meet at 6:30 on Tuesday to take action on items before the County Board meeting.
- Supervisor Rosenberg gave a shout out to Josie Bartishofski, the first female wrestler to win a WIAA state wrestling title.
- Supervisor Stark stated there will be Human Resources, Finance and Property Committee meeting on Monday

11. Adjournment:

MOTION BY SUPERVISOR NUTTING, SECOND BY SUPERVISOR XIONG TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:20 p.m.

- Minutes prepared by Kim Trueblood, Assistant County Clerk