

**MARATHON COUNTY BOARD OF SUPERVISORS**  
**EDUCATIONAL MEETING**  
 Thursday, March 21, 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. 29 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Katie Rosenberg.....	1	Sara Guild (excused).....	20
Romey Wagner (excused).....	2	Shawn Black.....	21
David Nutting .....	3	Alan Christensen.....	22
John Robinson (excused).....	4	Chris Voll.....	23
Ka Lo.....	5	Jean Maszk .....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby (excused).....	7	John Durham (7:05).....	26
Karen Kellbach.....	8	Thomas Seubert.....	27
Ashley Lange.....	9	Maynard Tremelling (excused).....	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 (excused).....	14	Tim Buttke.....	33
Randy Fifrick.....	15	Gary Beastrom.....	34
Jeffrey Zriny (excused).....	16	Jacob Langenhahn.....	35
EJ Stark.....	17	Bill Miller.....	36
Craig McEwen (excused).....	18	Allen Opall .....	37
Yee Leng Xiong.....	19	Jim Schaefer.....	38

**6. Acknowledgement of Visitors**

Chairperson Gibbs welcomed visitors to the meeting.

**7. Public Comment**

Kelly Pospychala and Barb Jones spoke regarding the proposed NCHC building plans.

**8. Education Presentation/Reports:**

- a) Informational Update on the Marathon County / North Central Health Care Campus Construction Project. Michael Lotter, Facilities Director; Michael Loy, NCHC CEO; Lance Leonard, Deputy Co Admin; Troy Torgerson, Facilities and Capital Management; and Joe Stadelman, president of Angus Young Associates, gave a presentation on the proposed updating to the NCHC Campus.

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

a) **Appointment:**

1. Land Information Council – Dave Decker, County Surveyor  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s Board agenda for action.

b) **Ordinances:**

1. Environmental Resources Committee:
  - A. Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code  
Discussion: None.  
Action: None  
Follow Through: Will be placed on Tuesday’s Board agenda for action.
2. Public Safety Committee:
  - A. Revise the Uniform Addressing Ordinance to Reflect a Fee Schedule and Guidance Modifications  
Discussion: Supervisor Cihlar and Supervisor Gumz shared some questions and concerns from their constituents surrounding bids for signage. Dave Mack from CPZ answered those questions. There was discussion from other board members as well.  
Action: None.  
Follow Through: Will be placed on Tuesday’s Board agenda for action.

c) **Resolutions:**

1. Environmental Resources Committee:
  - A. Marathon County, Wisconsin Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s Board agenda for action.
  - B. Approving Siting Agreement Between City of Mosinee, Town of Knowlton, County of Marathon and Ahlstrom-Munksjo NA Specialty Solutions, LLC  
Discussion: Supervisor Schaefer asked for clarification on exactly what “siting” is. Corporation Counsel Corbett answered and gave background on the agreement. Supervisor Durham expressed concern about the hazardous substance discharge – they are still hazardous and will continue to be. This agreement is creating another area that will be polluted forever, no matter the safeguards that are put into place. Supervisor Krause commented on the commitment that the company has made to keep the area controlled for 40 years.  
Action: None.  
Follow Through: Will be placed on Tuesday’s Board agenda for action.
2. Human Resources, Finance and Property Committee:
  - A. Approve 2019 Budget Transfers from Marathon County Department Appropriations  
Discussion: Question as to the details of the Resolution – it will be updated in the packet.  
Action: None.  
Follow Through: Will be placed on Tuesday’s Board agenda for action.
3. Infrastructure Committee:
  - A. Resolution Designating the Week of April 8-12, 2019 as “Work Zone Awareness Week” in Marathon County  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday’s Board agenda for action.

- B. Municipal Separate Storm Sewer System (MS4) Permit Annual Report Authorized Signature  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.

**10. Announcements or Requests:**

- Supervisor Cihlar stated that last week was National Ag Week, and even though it has passed, we should recognize the wonderful Ag community that we have in Marathon County.
- Supervisor Xiong reminded the Board that tomorrow marks the two-year anniversary of the shootings in Weston and acknowledged the four lives that were lost in that tragedy.

**11. Adjournment:**

**MOTION BY NUTTING, SECOND BY SEUBERT TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 8:35 p.m.

- Minutes prepared by Kim Trueblood, Assistant County Clerk