

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, April 18, 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. 31 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	Vacant.....	21
David Nutting	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll.....	23
Ka Lo.....	5	Jean Maszk (excused).....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham	26
Karen Kellbach (excused).....	8	Thomas Seubert.....	27
Ashley Lange (excused).....	9	Maynard Tremelling.....	28
Donna Krause.....	10	Jim Bove.....	29
Alyson Leahy.....	11	Richard Gumz.....	30
Arnold Schlei.....	12	Allen Drabek.....	31
Matthew Bootz	13	Kurt Gibbs.....	32
Rick Seefeldt.....	14	Tim Buttke (excused).....	33
Randy Fifrick.....	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 (excused).....	38

6. **Acknowledgement of Visitors**
 Chairperson Gibbs welcomed visitors to the meeting.
7. **Public Comment**
 None.
8. **Review and Discussion of Tuesday meeting agenda items:**
 - a) **Claims:**
 1. Tara Tessmann
Discussion: Supervisor Zriny questioned the fact that there are two very similar claims for snowplow damage and wondered why the County wouldn't bear some responsibility for those. Chairman Gibbs explained that our insurance company requires the County Board to deny the claims as payable by the

County directly, then the insurance company begins the negotiation process.

Action: None.

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

2. Angela Hoffman

Discussion: None.

Action: None.

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

b) **Ordinances:**

1. Environmental Resources Committee:

A. Town of Spencer Rezone, Michael and Sandra Altmann

Discussion: None.

Action: None

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

2. Forestry / Recreation Committee, Parks Commission, and Environmental Resources Committee:

A. Amending Sec 16.06, Sec 16.08, Sec 19.01, Sec 19.14, Sec 19.15, and Sec 19.24 of the General Code of Ordinances: County Forest Use Regulations, Posted Rules and Regulations, and Update the Schedule of Cash Deposits

Discussion: None.

Action: None.

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

3. Infrastructure Committee:

A. Revision to Ordinance 7.125(9) Designating ATV Routes

Discussion: Supervisor Robinson explained the reasoning behind why the ordinance needs to be revised. Hopefully this revision will address the concerns raised a couple months ago when the specific route resolutions were brought forward.

Action: None.

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

c) **Resolutions:**

1. Infrastructure Committee:

A. Imploring the Wisconsin Dep't of Transportation to Reconstruct Business Highway 51 Due to Its Horrendous Condition Between State Trunk Highway 29 in the Village of Rothschild and the Eau Claire River in the City of Schofield

Discussion: There was quite a bit of discussion regarding the words chosen for the resolution – namely “imploring” and “horrendous.” There was also discussion regarding the fact that several legislators have been contacted previously regarding this road and they are well aware of the conditions that exist. Supervisor Robinson stated that the reason it's being addressed is because Marathon County is responsible for providing the maintenance on that stretch of road, and because of its condition, it is increasingly difficult to maintain.

Action: None.

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

B. Continuation of Access Control – County Trunk Highway K Marathon County

Discussion: None.

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: None.

Action: None.

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

3. Public Safety Committee and Human Resources, Finance, & Property Committee:

- A. Create two full-time Deputy Sheriff positions for Courthouse Security and abolish eight (reduce positions from 13 to 5) part-time Court Security Deputies

Discussion: Supervisor Gumz requested that the Sheriff address this resolution. Sheriff Parks explained the rationale for this action. He stated that it will save the County money in the long run.

Action: None.

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

4. Environmental Resources Committee:

- A. Possible reconsideration for the purpose of amending Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants

Discussion: Corporation Counsel Corbett explained the necessity for reconsideration of this resolution from last month. There were two resolutions addressing this issue and the Board amended the wrong one.

Action: None.

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

9. Announcements or Requests:

- Chairman Gibbs stated that Proceedings Books from last year are available for those who did not request one.
- Supervisor Fifrick announced that Supervisor Bootz and his partner recently won an area fishing tournament.
- Supervisor Cihlar mentioned the recent Parks survey from Jamie Polley and stated that Jamie had addressed a meeting in the Town of Emmet and the Town of Cleveland. The people in attendance greatly appreciate the presentation. Jamie is available for other towns or groups as well.
- Next Thursday, April 25, is the Western Towns association meeting. It will begin with the meal at 6:45.
- Chairman Gibbs reminded everyone that Tuesday's voting meeting begins at 7:30.

10. Adjournment:

MOTION BY NUTTING, SECOND BY STARK TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:35 p.m.

- Minutes prepared by Kim Trueblood, Administrative Specialist