

MARATHON COUNTY BOARD OF SUPERVISORS

EDUCATIONAL MEETING

Thursday, May 23, 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:

Supervisor	District	Supervisor	District
Katie Rosenberg.....	1	Sara Guild	20
Romey Wagner.....	2	Vacant.....	21
David Nutting	3	Alan Christensen (excused).....	22
John Robinson.....	4	Chris Voll (tardy).....	23
Ka Lo.....	5	Jean Maszk	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby.....	7	John Durham (excused).....	26
Karen Kellbach	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 (excused).....	14	Tim Buttke	33
Randy Fifrick.....	15	Gary Beastrom.....	34
Jeffrey Zriny (excused).....	16	Jacob Langenhahn.....	35
EJ 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. Wes Polley, son of Parks Directory Jamie Polley, is attending to observe a County Board meeting.

7. Public Comment

Tricia Zunker and Dylan Prescott addressed the Board, speaking in favor of the proposed Indigenous Peoples' Day in Marathon County.

Chairman Gibbs requested that agenda items 8 and 9 be switched.

8. Appointment – Supervisory District #21

Loren White, 3507 S. Krueger St., Weston, was appointed to fill the vacancy in District 21. His term will expire at the Organizational County Board meeting in April, 2020. Mr. White was also appointed to serve on the

Extension, Education, and Economic Development Committee.

Discussion: None.

Action: Motion by Supervisor Xiong, Second by Supervisor Buttke to approve the appointment. Motion carried on a roll call vote, 29-0. The Oath of Office was administered by Clerk Kottke and Supervisor White was seated.

Follow Through: None.

9. Education Presentations / Reports:

a) Supervisor Buttke spoke representing the Health & Human Services Committee. They are bringing forward a resolution Recognizing May of 2019 as Mental Health Awareness Month in Marathon County. The resolution was read.

Discussion: None.

Action: None.

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

b) Vice Chair McEwen gave a report from the Public Safety Committee. Regarding Uniform Addressing, Spencer is complete and Brighton is up next. The fee structure at the Juvenile detention center has been updated. Chief Deputy Billeb had reported to the committee that the number of inmates being sent out of county has decreased.

c) Jeff Sargent, Executive Director of United Way Marathon County and MaiGer Moua, 2-1-1 Program Director, gave a report detailing the 2-1-1 program in Marathon County. Board members asked questions and made comments in support of continuing to fund this program.

d) Jason Hausler, Director of the UW Extension, gave a report about the services provided by the Extension. Speakers included Heather Schlessner (agriculture / dairy), Kaitlyn Bernarde (4-H), Brianna Wright (horticulture), Linda (community development), Tammy Hansen (FoodWise), and Melinda Osterberg (community development). Kris Tiles (natural resources) was teaching a class and unable to attend. Board members asked questions of the different speakers and expressed support for the programs.

10. Review and Discussion of Tuesday meeting agenda items:

a) Proclamations:

1. World Elder Abuse Awareness Day

Discussion: None.

Action: None.

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

2. June Dairy Month

Discussion: None.

Action: None.

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

b) Memorial

1. Life and Public Service of Myron Golembiewski

Discussion: None.

Action: None.

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

c) Claims:

1. Matthew Hornung

Discussion: None.

Action:

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

2. Adam Radek

Discussion: None.

Action: None.

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

d) **Ordinances:**

1. Forestry / Recreation Committee, Parks Commission, and Environmental Resources Committee:
 - A. Amending Sec 16.06, Sec 16.08, Sec. 16.10, 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.

e) **Resolutions:**

1. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Schofield Annexation
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
2. Human Resources, Finance and Property Committee and Health & Human Services Committee:
 - A. Abolish One .625 FTE Senior Accounting Professional and Create One Full-Time Accounting Professional Position in the Department of Social Services – Fiscal Services
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
3. Human Resources, Finance, and Property Committee:
 - A. Resolution Amending the Highway Department Budget and Transfer \$405,435 from the 2019 Contingency Fund and \$259,830 From County Road and Bridge Maintenance
Discussion: Supervisor Schaefer expressed concern over the spending amount and expressed concern over the balance of the contingency fund. There was a discussion regarding county reserve spending.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Approve 2019 Budget Transfers from Marathon County Department Appropriations
Discussion:
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
4. Diversity Affairs Commission and Extension, Education, & Economic Development Committee:
 - A. Designating May 14 as Hmong American Veteran's Memorial Day in Marathon County
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Declaring the Second Monday in October Indigenous Peoples' Day in Marathon County
Discussion: Supervisor Rosenberg thanked those who spoke in favor of the resolution and looks forward to supporting the resolution Tuesday.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

11. Motion by Langenhahn, second by Nutting to go into Closed Session. Motion carried on a roll call vote, 31-0.

12. In open session, Motion by Schaefer, second by McEwen to return adopt the resolution discussed in closed session. Motion carried on a roll call vote, 31-0. #R-30-19

13. **Announcements or Requests:**

- Supervisor Guild stated the restaurant at the airport is doing very well.
- Supervisor Xiong stated that the Cinco de Mayo celebration at the mall was very successful.
- Chairman Gibbs stated that the “TestIt” app has been updated and is more functional.

14. **Adjournment:**

MOTION BY NUTTING, SECOND BY BUTTKE TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:55 p.m.

- Minutes prepared by Kim Trueblood, Administrative Specialist