

**MARATHON COUNTY BOARD OF SUPERVISORS**  
**EDUCATIONAL MEETING**  
 Thursday, June 20, 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. 33 Supervisors were present as shown:

Supervisor	District	Supervisor	District
Katie Rosenberg.....	1	Sara Guild .....	20
Romey Wagner.....	2	Loren White.....	21
David Nutting .....	3	Alan Christensen (excused).....	22
John Robinson.....	4	Chris Voll.....	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.....	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 (excused).....	37
Yee Leng Xiong .....	19	Jim Schaefer .....	38

6. **Acknowledgement of Visitors**  
 Chairperson Gibbs welcomed visitors to the meeting, including all those watching on Public Access.
7. **Public Comment**  
 Fifteen members of the public addressed the board, speaking both in favor of and opposed to the proposed June Pride Month Resolution. The Chair allowed each person three minutes to speak.
8. **Education Presentations / Reports:**
  - a) Transferring Birth to 3 Program to Marathon County Special Ed, Michael Loy, North Central Health Care  
**Discussion:** Supervisor Schaefer had a couple questions regarding the budgetary numbers. Supervisor Xiong asked to have the Power Point info available in the meeting packet for Tuesday. Supervisor Bootz expressed support for the move. Supervisor Rosenberg expressed support for the innovation and inter-departmental collaboration shown in this decision.

**Action:** None.

**Follow Through:** The policy question will be placed on Tuesday's Board agenda for action as a policy question.

- b) The Role of the Board of Health – Presentation moved to Tuesday due to time constraints.

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

a) **Appointments:**

1. Local Emergency Planning Committee – Robert Paradowski replacing Brian Lu

**Discussion:** None.

**Action:** None.

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

2. Board of Adjustment – Richard Lawson and Roger Zimmermann, re-appointments

**Discussion:** None.

**Action:** None.

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

3. Solid Waste Management Board – Supervisor Jim Bove (appointment), Supervisor Thomas Seubert (re-appointment), Supervisor Maynard Tremelling (re-appointment) and Myron Podjaski (re-appointment).

**Discussion:** None.

**Action:** None.

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

b) **Ordinances:**

1. Health & Human Services Committee:

- A. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language

**Discussion:** None.

**Action:** None.

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

2. Environmental Resources Committee:

- A. Town of Eau Pleine Rezone, Nathan Wincensten of Riverside Land Surveying for June A. Landwehr Irrevocable Trust

**Discussion:** None.

**Action:** None.

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

- B. Town of Elderon Rezone, Matthew and Robyn Krull on behalf of Ruth Bessette

**Discussion:** None.

**Action:** None.

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

- C. Town of Elderon Rezone, Tammy L. Miller (Kiedrowski)

**Discussion:** At the request of Committee Chairman Langenhahn, this ordinance has been pulled and will be referred back to the committee.

**Action:** None.

**Follow Through:** Will be returned to committee.

c) **Resolutions:**

1. Human Resources, Finance and Property Committee:

- A. Approve 2019 Budget Transfers from Marathon County Department Appropriations

**Discussion:** Supervisor Schaefer questioned the money for the Trim Grant Program / manure pit.

Chairman Gibbs explained that is "pass through" money from the state that is targeted for nutrient management and manure storage facilities. There was some further discussion regarding how those

funds are applied for and appropriated.

**Action:** None.

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

2. Diversity Affairs Commission and Extension, Education, and Economic Development Committee:

A. Declaring June as Pride Month in Marathon County

**Discussion:** Board members thanked the public for their input and willingness to speak on this issue. Supervisors who spoke were divided as to their support of this resolution. Several had heard from their constituents with concerns, primarily the question of where this resolution came from and the feeling that it was being rushed to passage. There was also the feeling that this resolution does more to divide people than act as a unifying measure. Those who spoke in favor of the resolution felt that it was imperative to the economic future of the County that we be recognized as open and inclusive to all people and see this resolution as a first step in accomplishing that goal. Some supervisors suggested that this issue be put to the voters in the form of a referendum.

**Action:** None.

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

d) **Policy Question:**

1. Should NCHC work with its County partners to facilitate the transfer of the Birth to 3 Program from NCHC to Marathon County Special Education?

**Discussion:** None.

**Action:** None.

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

**10. Announcements or Requests:**

- Supervisor Bove spoke on behalf of Supervisor Schlei, reminding everyone that Parks Director, Jamie Polley, is continuing her Parks tour on June 28 by visiting some of the parks on the western end of the county. She would encourage Supervisors to email her and attend if possible. Lunch will be included.
  
- Supervisor Lange mentioned that on June 26 from 5:30 to 7:00 p.m. there will be a Central Wisconsin Pride Month Happy Hour at the Great Northern Distillery in Plover and there will be a Pride Parade in Stevens Point on June 29 from noon to 4:00 p.m.

**11. Adjournment:**

**MOTION BY BUTTKE, SECOND BY LANGENHAHN TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 9:30 p.m.