

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, July 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. 30 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 (excused).....	2	Loren White.....	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 (excused).....	7	John Durham	26
Karen Kellbach	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 (excused).....	13	Kurt Gibbs.....	32
Rick Seefeldt	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 (excused).....	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**
 None.
8. **Education Presentations / Reports:**
 - a) Vice Chair McEwen gave an update from the Public Safety Committee. The July meeting was canceled. Uniform Addressing is finishing up in Rib Falls next week, then moving on to Stettin and Rib Mountain.
Discussion: None.
Action: None.
Follow Through: None.
 - b) Supervisor Robinson gave an Infrastructure Committee update. He stated that Design Nine was here last week working on the broadband situation. They have been working with area leaders to come up with a plan

for the County broadband needs. They will be coming back with a report in a couple of months. He encouraged the Supervisors to reach out to their town officials and forward any concerns they may have to Melinda Osterberg at the UW Extension, or to Supervisor Robinson and the Infrastructure Committee. They will send those questions or concerns to the consultant for inclusion in their report. The Infrastructure Committee is also looking at a “Dig Once” policy, which is part of the strategic plan. They have asked the Metropolitan Planning Organization to take a look at adopting a uniform approach to communicating with the utilities relative to digging and placing utilities in the right-of-way. The committee is working to develop a policy that can be used throughout the County to try to improve the communication regarding utility work and road projects.

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

a) **Appointments:**

1. Diversity Affairs Commission – India Miller replacing Brad Karger

Discussion: None.

Action: None.

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

b) **Denial of Claims:**

1. Terry Jackson

Discussion: None.

Action: None.

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

2. C.M.D., Melinda Young, and Billy Davis

Discussion: Supervisor Stark questioned what this claim was all about since there was nothing in the packet. Corporation Counsel Corbett explained the claim and read through the request. Since the claim involves a minor, the information is somewhat limited.

Action:

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

b) **Ordinances:**

1. Environmental Resources Committee:

- A. Town of Plover Rezone, Dennis Tulpan

Discussion: None.

Action: None.

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

- B. Town of McMillan Rezone, Tim Vreeland for Siegfried & Alice Sebastian

Discussion: None.

Action: None.

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

- C. Town of Rib Falls Rezone, Dennis & Diane Bergs

Discussion: None.

Action: None.

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

- D. Town of Frankfort Rezone, Neal & Heidi Rueden

Discussion: None.

Action: None.

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

c) **Resolutions:**

1. Forestry / Recreation Committee, Environmental Resources Committee, and Human Resources, Finance, and Property Committee:

- A. Approving an Application to Acquire State Funding Through the Knowles-Nelson Stewardship Grant Program

Discussion: None.

Action: None.

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

2. County Board of Supervisors:

A. Changes in Supervisory District Boundaries Resulting From City of Wausau Annexation

Discussion: None.

Action: None.

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

B. Changes in Supervisory District Boundaries Resulting from Village of Rothschild Annexation

Discussion: None.

Action: None.

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

C. 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.

3. 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.

4. Human Resources, Finance and Property Committee, Environmental Resources Committee, and Park Commission:

A. Create one .6 FTE Motorized Recreation Coordinator position for the Parks, Recreation, and Forestry Department

Discussion: Supervisor Gumz requested more info about this resolution. Director Jamie Polley gave a detailed answer. Supervisor Schaefer requested more info about the fiscal impact statement and Director Polley answered that as well.

Action: None.

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

10. Announcements or Requests:

- Supervisor Durham stated there will be an Airport Board meeting tomorrow morning and reminded everyone of the Warbirds fly-in on Saturday at Central Wisconsin Airport. Supervisor Guild added that the fly-in goes until 4:00 p.m. and there will be a free pancake breakfast and a free lunch provided by Bob's Catering. Supervisor Nutting asked about directions and parking. Supervisor Durham stated there will be signage at the airport.
- Supervisor Christensen announced the Joint East / West Towns Association meeting on Thursday, July 25 at 7:00 p.m. at Rib River Ballroom. Lunch is at 6:15.
- Supervisor Rosenberg congratulated Supervisor Zriny on his recent marriage.
- Chairman Gibbs announced there will be a closed session as part of Tuesday's meeting. He will also be bringing some appointments to the Rules Review Committee.
- Clerk Kottke read a letter stating that she will be retiring effective September 13, 2019.

11. Adjournment:

MOTION BY LANGENHAHN, SECOND BY SEEFELDT TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:30 p.m.