

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, August 22, 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. 34 Supervisors were present as shown:

Supervisor	District	Supervisor	District
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	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby	7	John Durham	26
Karen Kellbach	8	Thomas Seubert (excused).....	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	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	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

None.

8. Education Presentations / Reports:

a) Supervisor Nutting gave a report from the Northwoods Rail Transit Commission meeting on July 26.

Discussion: None.

Action: None.

Follow Through: None.

b) Supervisor Zriny reported that Lincoln County has approved having North Central Health Care to serve as

administrator of Pine Crest Nursing Home beginning on January 1, 2020. Both the Pinecrest Board and the NCHC Board will need to approve this action.

Discussion: There was a question regarding previous claims and who will be responsible for those.

Action: None.

Follow Through: None.

9. Review and Discussion of Tuesday meeting agenda items:

a) **Denial of Claim:**

1. Samy Abadeer

Discussion: None.

Action: None.

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

b) **Appointments:**

1. Park Commission – Allen Opall

Discussion: None.

Action: None.

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

2. Central Wisconsin Economic Development Board of Directors – Vicki Resech

Discussion: Question regarding her background. She is the interim Director of MCDEVCO.

Action: None.

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

c) **Ordinances:**

1. Executive Committee:

- A. To Create Sec. 2.05(XX) County Administrator Recruitment Task Force

Discussion: There was discussion regarding the details of the ordinance. Questions answered by the Chair.

Action: None.

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

d) **Resolutions:**

1. County Board of Supervisors:

- A. Changes in Supervisory District Boundaries Resulting from City of Mosinee Annexation

Discussion: None.

Action: None.

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

- B. To Approve Agreement and Release of Potential Claims by Administrator

Discussion: Supervisor Miller requested that this issue be moved to closed session for Tuesday's meeting. He would like some documentation included in the packet as well. Further discussion.

Action: Chairman Gibbs will consider the request.

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

- C. Approving Amendment of 2019 Budget to Transfer Additional Funds From Capital Reserves to Pay Costs Incurred with Respect to Repair and Reconstruction of Marathon County Jail

Discussion: Administrator Karger stated that the estimated cost of the repairs is not yet available as issues were still being uncovered. The engineers will do their best to have that information for Tuesday's meeting. There was also discussion about the timeline of the project.

Action: MOTION BY XIONG, SECOND BY NUTTING TO POSTPONE ANY ACTION UNTIL TUESDAY'S MEETING. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

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

2. Environmental Resources Committee:

- A. Approval of Town of Emmet Local Zoning Ordinance Amendment

Discussion: None.

Action: None.

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

3. Forestry / Recreation Committee, Environmental Resources Committee, and Human Resources, Finance, and Property Committee:
 - A. Purchase of Kerswill Property for County Forest
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
 - B. Abolish One Full-Time Assistant Park and Recreation Manager (Chief Ranger) and Create One Full-Time Deputy Sheriff (Recreation and Safety) in the Sheriff's Office
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. Resolution to Accept Donation from the Wausau Area Pickleball Inc. to Construct 6 Pickleball Courts at Marathon Park
Discussion: Questions regarding the location of the closest tennis courts, upkeep, and other logistical concerns. Questions answered by Jamie Polley, Parks Director.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
5. Executive Committee:
 - A. Special Election Not Ordered to Fill Marathon County Clerk Vacancy, Effective September 13, 2019
Discussion: Questions regarding why a special election wouldn't be held, along with concerns about the process. Questions answered by Chairman Gibbs, Frank Matel, Employee Resources Director, and Scott Corbett, Corporation Counsel.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.
6. Infrastructure Committee:
 - A. Marathon County Controlled Access Rights, County Road R, Town of Rib Mountain
Discussion: None.
Action: None.
Follow Through: Will be placed on Tuesday's Board agenda for action.

10. Announcements or Requests:

None.

11. Adjournment:

MOTION BY OPALL, SECOND BY SEEFELDT TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 7:50 p.m.