

**MARATHON COUNTY BOARD OF SUPERVISORS**

**EDUCATIONAL MEETING**

Thursday, September 12, 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:

Supervisor	District	Supervisor	District
Katie Rosenberg.....	1	Sara Guild .....	20
Romey Wagner .....	2	Loren White.....	21
David Nutting (excused).....	3	Alan Christensen .....	22
John Robinson.....	4	Chris Voll.....	23
Ka Lo (excused).....	5	Jean Maszk .....	24
Jeff Johnson.....	6	Sandi Cihlar.....	25
Mary Ann Crosby .....	7	John Durham (excused).....	26
Vacant.....	8	Thomas Seubert .....	27
Vacant .....	9	Maynard Tremelling.....	28
Donna Krause (excused).....	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 .....	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 (excused).....	19	Jim Schaefer .....	38

**6. Acknowledgement of Visitors / Announcements:**

- Chairperson Gibbs welcomed visitors to the meeting, including all those watching on Public Access. Several Boy Scouts were present observing the meeting towards earning badges.

- Chairperson Gibbs thanked County Clerk Nan Kottke for her many years of service to Marathon County and the Board presented her with a gift and flowers.

- Chairperson Gibbs stated that Agenda Items 9a and 9b are being pulled and will be considered on Tuesday.

**7. Public Comment**

None.

**8. Education Presentations / Reports:**

a) Supervisor Robinson gave an update on the Infrastructure Committee.

Discussion: None.

Action: None.

Follow Through: None.

- b) Vice Chair McEwen reported some positive news about the jail. The 2019 inspection of the Juvenile Detention Center showed that several areas were noted to have no violations. The capacity is rated at 20 residents. Staff is to be commended for their good work and attention to detail.

Discussion: None.

Action: None.

Follow Through: None.

- c) Supervisor Langenhahn reported on the Livestock Licensing meeting and stated that a letter is being sent to the State Legislature.

Discussion: None.

Action: None.

Follow Through: None.

- d) Supervisor Bootz reported on the Health & Human Services Committee meeting on Tuesday. A resolution for Suicide Prevention Awareness Month will be on the agenda and will be forwarded to the County Board.

Discussion: None.

Action: None.

Follow Through: None.

- e) Dr. Kelly Wilz and Greg Wright – Developing a Shared Vocabulary and Understanding of Key Concepts of Diversity and Inclusion

Discussion: None.

Action: None.

Follow Through: None.

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

a) **Appointments**

1. County Clerk

Discussion: Item pulled. Will be discussed in closed session and acted upon on Tuesday.

Action: None.

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

2. Administrator Recruitment Task Force

Discussion: Item pulled.

Action: None.

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

b) **Ordinances:**

1. Environmental Resources Committee:

- A. Town of Plover Rezone – Tim Vreeland for Jeff Fraaza

Discussion: None.

Action: None.

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

- B. Town of Holton Rezone – Jason & Stacy Brusky

Discussion: None.

Action: None.

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

- C. Town of Wien Rezone – Justin & Brittni Krzanowski

Discussion: None.

Action: None.

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

- D. Ordinance Amending General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance Code

Discussion: Supervisor Schaefer questioned the reasons for this ordinance. Chair answered – some is housekeeping, some is to make our ordinance current to state statute.

Action: None.

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

2. Executive Committee:

A. Motion to Reconsider – Amending Sec. 2.05(XX) of the General Code of Ordinances: Administrator Recruitment Task Force Charter to Correct Error in Membership

Discussion: None.

Action: None.

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

c) **Resolutions:**

1. Health and Human Services Committee:

A. To Amend the Administrator's Work Plan to Include Investigation Regarding Whether it Would Be Appropriate to Develop a Workplace Naloxone Use Program

Discussion: There was discussion regarding the time commitment involved and the process / thinking behind this. The recommendation is to look at it on a department by department basis. Since the opioid epidemic issue was assigned to the HHS committee, this is part of that process.

Action: None.

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

2. Human Resources, Finance and Property Committee

A. A Resolution Approving the 2020 Capital Improvement Program Projects

Discussion: None.

Action: None.

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

3. Infrastructure Committee:

A. County Bridge / Culvert Aid

Discussion: Question as to why there is something listed in Marshfield – that is for the small part of the City of Marshfield that is in Marathon County.

Action: None.

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

10. **Announcements or Requests:**

- Chairman Gibbs reported that he had received resignations from Supervisors Kellbach and Lange. Both are moving out of their districts. Supervisor Kellbach has served on the Board since 2004 and was honored for her service.

- Supervisor Maszk stated that Supervisor Kellbach is moving to Oklahoma and she has her address if anyone would like it.

- Supervisor Robinson stated that there is a Wisconsin Greenfire meeting on Tuesday at Whitewater Music Hall.

- Vice Chair McEwen stated that the Rules Review Committee will be meeting at 4:00 p.m. on Monday, 9/16.

- County Clerk Kottke thanked the Board for their support through the years.

11. **Adjournment:**

**MOTION BY SCHAEFER, SECOND BY LANGENHAHN TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE.** Meeting adjourned at 8:10 p.m.

- Minutes prepared by Kim Trueblood, Administrative Specialist