

**MARATHON COUNTY BOARD OF SUPERVISORS**

**EDUCATIONAL MEETING**

Thursday, October 17, 2019 - 7:30 p.m.

Marathon County Courthouse

**1. Call to Order**

The meeting was called to order by Chairman Gibbs at 7:30 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 .....	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 (excused).....	25
Mary Ann Crosby (excused).....	7	John Durham .....	26
Vacant.....	8	Thomas Seubert (excused).....	27
Vacant .....	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 Buttker .....	33
Randy Fifrick .....	15	Gary Beastro.....	34
Jeffrey Zriny (excused).....	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.

**7. Public Comment**

- Russ Wilson, President of the Marathon County Historical Society spoke regarding the proposal to cut funding to non profits.

- Craig Holmes, 5910 Tricia St, Weston, spoke about the ordinance addressing alarm fee increases.

**8. Education Presentations / Reports:**

a) Dr. Brett Barker, UWSP Wausau, gave a presentation on the History of Indigenous People in Marathon County and Wisconsin.

Discussion: Several supervisors asked questions that were answered.

Action: None.

Follow Through: None.

b) Michael Lotter, Facilities and Capital Management Director, and Joe Schuchardt, Findorff, gave a progress

report on the jail renovations. They are finding issues with the original concrete. Because of that, the cost has increased about \$600,000 from the original estimate.

Discussion: Questions were asked and answered. Supervisors requested photos and / or video be made available at the next update.

Action: None.

Follow Through: None.

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

a) **Memorial**

1. Life and Public Service of Karen Kellbach

Discussion: None.

Action: None.

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

b) **Appointments**

1. Administrator Recruitment Task Force

Discussion: Attorney candidate requirement met.

Action: None.

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

2. Board of Health

Discussion: None.

Action: None.

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

3. North Central Community Services Program Board

Discussion: Provided resume / information was appreciated.

Action: None.

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

4. ADRC-CW Advisory Board

Discussion: Provided resume / information was appreciated.

Action: None.

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

5. Social Services Board

Discussion: None.

Action: None.

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

6. Local Emergency Planning Committee

Discussion: None.

Action: None.

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

b) **Ordinances:**

1. Environmental Resources Committee:

- A. Town of Rib Falls Rezone – Gary Krueger for Roger Ross and Verlyn Ross

Discussion: None.

Action: None.

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

- B. Town of Elderon Rezone – Tammy Miller

Discussion: None.

Action: None.

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

2. Public Safety Committee:
    - A. Amending Sections 12.01 and 12.03 of the General Code of Ordinances: Regulating Alarm Systems to Increase Fees and Simplify Penalties  
Discussion: Marathon County Sheriff's Dept Captain Jason Plaza spoke to the rationale for this ordinance. Cities and Villages have not been paying alarm fees to the County due to an oversight in bookkeeping. Fees have not been increased for 25 years, so now is the time to do that. Board questions were asked and answered.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
    - B. Amending Sections 5.01-5.05 of the General Code of Ordinances: Regarding Ending the Role and Responsibilities of the Marathon County Civil Service Commission with Respect to Hiring of Deputy Sheriffs and Conferring Authority for Hiring Solely on the Sheriff's Office  
Discussion: Questions were asked and answered by the Sheriff.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
  3. Human Resources, Finance, and Property Committee:
    - A. Amending Sec. 2.01(19) Gen. Code of Ord. to Remove Provision for Automatic Resolution for Three-Percent Increase of Supervisor and Board Chair Salaries and Add Provision That If No Action is Taken, Increase Will Be Zero-Percent  
Discussion: Questions regarding the thinking behind this ordinance. Concerns regarding not having a cost of living increase factored in to the board salaries. Chairman Gibbs answered how this was handled in HR/Finance/Property committee regarding the automatic increases.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
    - B. Repealing and Recreating Sec. 5.20 Gen. Code of Ord. Addressing the Collection of Fees by the Marathon County District Attorney's Office  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
- c) **Resolutions:**
1. Environmental Resources Committee:
    - A. Approval of Town of Mosinee Local Zoning Ordinance Amendment (Ahles)  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
    - B. Approval of Town of Mosinee Local Zoning Ordinance Amendment (Jones)  
Discussion: None.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
  2. Human Resources, Finance and Property Committee
    - A. Initial Resolution Authorizing Not to Exceed \$2,700,000 General Obligation Bonds or Promissory Notes for the Marathon County Jail Emergency Repairs  
Discussion: This will require a ¾ majority vote to pass. Questions regarding how the vacant seats would be handled. Corporation Counsel Scott Corbett stated that those seats do not count as an automatic No vote.  
Action: None.  
Follow Through: Will be placed on Tuesday's Board agenda for action.
    - B. Resolution Declaring Official Intent to Reimburse Expenditures for the Marathon County Emergency Jail Repairs  
Discussion: None.  
Action: None.

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

- C. Resolution Providing for the Sale of Not to Exceed \$9,590,000 General Obligations Corporate Purpose Notes, Series 2019A

Discussion: None.

Action: None.

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

3. Extension, Education, and Economic Development Committee:

- A. Proclaiming October 23, 2019 as Early Childhood Development Awareness Day in Marathon County

Discussion: None.

Action: None.

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

**10. Announcements or Requests:**

- Supervisor Rosenberg spoke about the shooting at Pine Grove Cemetery. Patty Grimm was a tribute to Marathon County and truly cared about her community. Thanks to all the first responders for all their efforts on that day.

- Supervisor Guild announced the showing of the movie, "No Small Matter" documentary that will be shown on Wednesday, October 23, 2019 at the Westwood Center.

- Vice-Chair McEwen announced that Rules Review Committee will be meeting at 5:00 on Tuesday, October 22, 2019.

- Chairman Gibbs reminded everyone that Tuesday's meeting starts at 7:30.

- Supervisor Krause read the Governor's proclamation regarding Renewable Energy.

**11. Adjournment:**

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

- Minutes prepared by Kim Trueblood, County Clerk