

MARATHON COUNTY BOARD OF SUPERVISORS
EDUCATIONAL MEETING
 Thursday, October 13, 2016 - 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.
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. 32 Supervisors were present as shown:

<u>Supervisor</u>	<u>District</u>	<u>Supervisor</u>	<u>District</u>
Katie Rosenberg	1	Sara Guild.....	20
James Seefeldt (excused)	2	Kurt Kluck (excused)	21
David Nutting.....	3	Alan Christensen	22
John Robinson.....	4	Chris Voll	23
Joel Lewis	5	Jean Maszk	24
Jack Hoogendyk	6	Sandi Cihlar	25
Orval Quamme	7	John Durham	26
Karen Kellbach.....	8	Thomas Seubert.....	27
Lee Peek	9	Maynard Tremelling	28
Sherry Abitz (excused).....	10	Robert Wegner	29
Dave Wysong.....	11	Richard Gumz.....	30
Arnold Schlei	12	Allen Drabek	31
Matthew Bootz (excused).....	13	Kurt Gibbs	32
Rick Seefeldt.....	14	Tim Buttke (excused)	33
Randy Fifrick	15	Gary Beastro (excused)	34
Jeffrey Zriny.....	16	Jacob Langenhahn	35
E. J. 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. He acknowledged employees Mary Beck, Christa Jensen, Julie Jensen, and Kelly Schremp, who are attending the County Board meeting as part of the county's leadership/management development program. Gibbs also welcomed nine participants from the Wausau Regional Chamber of Commerce's Fall 2016 Local Government Educate and Engage Program Series.
7. **Public Comment**
 None.

8. Education Presentation/Reports:

a) Standing Committee Chairpersons or Designees:

Supervisor McEwen updated the County Board on the progress of rural addressing. Criteria for signage has been narrowed down from 11 to 6.

McEwen stated the Rules Review Committee has been discussing two possible changes to the current County Board Rules regarding an Invocation at Board meetings and a policy regarding hiring outside legal counsel. The next meeting will be October 21st at 7:30 a.m.

Chairperson Gibbs and Supervisor Cihlar thanked the Board for the opportunity to attend the Annual WCA Conference.

b) Roles and Responsibilities for County Board Supervisors:

Jon Hochkammer, WCA Outreach Manager, gave a presentation on county government authority and the roles and responsibilities of county board members and management.

c) Process Underway to Negotiate a New Tri-County Agreement for Provision of Community Programs:

Administrator Karger stated the three counties are meeting every Monday at 8:00 a.m. He told that focus areas have been outlined for the process: To set up the organization for success for the next 40 years; To ensure the counties are meeting statutory requirements; and that the counties regain control over NCHC - in that the organization is responsive to the needs of member counties.

9. Review and Discussion of Tuesday meeting agenda items:

a) Appointments:

1. North Central Community Services Program Board

Discussion: Administrator Karger stated he approached Dr. Norrbom about serving on the NCCSP Board. She was a practicing physician with Aspirus; she now works for WIPPS and the medical college. She is a free thinker and is involved in social justice and medical research.

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.

b) Ordinances:

1. Town of Hewitt Rezone, Dale Krause

Discussion: None.

Action: None.

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

2. Creating Sec. 3.105 of the General Code of Ordinances: To Establish a Procedure for Procurement of Outside Professional Attorney Services

Discussion: None.

Action: None.

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

c) **Resolutions:**

1. Human Resources, Finance and Property Committee:

- A. 2016 Budget Transfers for Marathon County Department Appropriations
Discussion: A request was made for a list of donors to the Bluegill Bay Restoration Project.

Action: None.

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

- B. Resolution Authorizing the Borrowing of Not to Exceed of Not to Exceed \$1,380,000; Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2016

Discussion: None.

Action: None.

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

- C. Resolution to Amend the 2017 Budget and Property Tax Levy Assumptions Resolution

Discussion: None.

Action: None.

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

2. Education and Economic Development Committee:

- A. Recognizing October as Co-op Month in Marathon County

Discussion: None.

Action: None.

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

10. Announcements or Requests:

Supervisor Gumz questioned the policy of the zoning department as they try to get more towns involved in county-wide zoning, specifically releasing conversations with town officials, causing problems for the officials.

Supervisor Xiong invited Board members to the opening of the Hmong Museum in the Wausau Center Mall on October 25th. He also invited Board members to attend the Annual Hmong New Year celebration, to be held on November 5 and 6 at the Greenheck Field House.

11. Adjournment:

MOTION BY MCEWEN, SECOND BY LANGENHAHN TO ADJOURN THE MEETING. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:30 p.m.

Minutes prepared by Kathy Kainz, Assistant County Clerk