

MARATHON COUNTY BOARD OF SUPERVISORS
ADJOURNED ORGANIZATIONAL MEETING

Tuesday, July 24, 2018 - 7:00 p.m.
Marathon County Courthouse

1. Call to Order

The meeting was called to order by Chairperson 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 Clerk read the meeting notice, as follows:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. CONSENT AGENDA:

7. Approval of minutes from the June 14 and 19, 2018 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
10. Confirmation of Appointments:
 - a) Local Emergency Planning Committee
11. Enactment of Ordinances:
 - a) Town of Hull Rezone, Nelson & Esther Weaver #O-21-18
12. Adoption of Resolutions:
 - a) Approval of Town of Emmet Local Zoning Ordinance Amendment #R-36-18

C. INTRODUCTION:

13. Introduction of Jonette Arms, ARDC Director (Doug Machon, Wood County Board, ADRC Chair and Tim Buttke, ADRC Board Member)

R E S O L U T I O N S

D. PARK COMMISSION, ENVIRONMENTAL RESOURCES COMMITTEE, AND HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

14. Resolution to Authorize the Acquisition of the Anna Thomas Property for Inclusion in the Dells of the Eau Claire County Park #R-34-18

E. ENVIRONMENTAL RESOURCES COMMITTEE:

15. Recognition of the Friends of Rib Mountain State Park for 25 Years of Impactful Public Service #R-35-18

F. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

16. 2018 budget Transfers for Marathon County Department Appropriations #R-37-18

G. EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE AND HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

17. Budget Amendment Resolution – to Transfer \$20,526 from UW Extension Funding to Support for Other Agencies – Support Economic Development #R-38-18

- H. HEALTH & HUMAN SERVICES COMMITTEE:
 - 18. To Conduct Countywide Advisory Referendum on Legalization of Medical Marijuana #R-39-18
- I. INFRASTRUCTURE COMMITTEE:
 - 19. Support for the State of Wisconsin to Develop a Sustainable Funding Solution for Wisconsin's Transportation System #R-40-18
- J. MOTION TO GO INTO CLOSED SESSION (roll call vote): Pursuant to §19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Frank Matel / Attorney Rayome.
- K. MOTION TO RETURN TO OPEN SESSION (No Roll Call Vote Required) for announcements and possible action on matters discussed in closed session.
- L. MISCELLANEOUS BUSINESS:
 - 20. Announcements or Requests
 - 21. Move to Adjourn

4. **Request for Silencing of Cellphones and Other Electronic Devices**

Chairperson Gibbs stated the request.

5. **Roll Call**

The Clerk initiated the roll call. 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	Shawn Black(excused).....	21
David Nutting.....	3	Alan Christensen.....	22
John Robinson.....	4	Chris Voll(excused).....	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.....	27
Ashley Lange.....	9	Maynard Tremelling(excused).....	28
Donna Krause.....	10	Robert Wegner.....	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 Beaström.....	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 acknowledged and welcomed visitors to the meeting.

B. **CONSENT AGENDA**

Discussion: None.

Action: **MOTION BY DURHAM, SECOND BY NUTTING, TO APPROVE AGENDA ITEMS 7 – 12(a) AS LISTED ON THE CONSENT AGENDA. MOTION CARRIED ON A ROLL VOTE, 34 – 0.** As part of the consent agenda, minutes of the June 14 and 19 meetings were approved. The bills and communications were referred to respective committees. The Clerk was authorized to issue orders, bills and claims from the last session through this session. The following

appointment was confirmed, Ordinance #O-21-18 was enacted, and Resolution #R-36-18 was adopted.

Follow Through: None.

APPOINTMENT
Local Emergency Planning Committee

I, Brad Karger, Marathon County Administrator, do hereby upon approval of the Board of Supervisors, appoint Brian Lu, Kraft Heinz Company, to the Local Emergency Planning Committee for an indefinite term, replacing Gordy Gauger.

Mileage / expense reimbursement is allowed, paid upon request.

Dated this 24th day of July, 2018.

BRAD KARGER, COUNTY ADMINISTRATOR

ORDINANCE #O-21-18
Town of Hull Rezone

WHEREAS, the Marathon County Board of Supervisors has been petitioned to amend the General Code of Ordinances for Marathon County Chapter 17 Zoning Code Chapter 17; by Nelson & Esther Weaver to rezone from: FP- Farmland Preservation to C - Commercial in the Town of Hull; Part of the SE ¼ SE ¼ of Section 18; Township 28, Range 02 East; Part of PIN# 044-2802-184-0994, approximately .77 acres; for a bakery and certified commercial kitchen for catering.

WHEREAS, the petition was referred to the Marathon County Environmental Resources Committee (the Committee) for public hearing; and

WHEREAS, the Committee, on due notice, conducted a public hearing thereon, pursuant to Section 59.69, Wisconsin Statutes on July 5, 2018 to consider the petition to amend Chapter 17; and

WHEREAS, the Committee being duly informed of the facts pertinent to the changes proposed, having reviewed the staff's recommendations, and duly advised of the recommendations of the Town of Hull, hereby recommends the petition be GRANTED AS APPLIED FOR

NOW, THEREFORE, the County Board of Supervisors of the County of Marathon does ordain as follows: The General Code of Ordinances for Marathon County Chapter 17 Zoning Code (and accompanying Zoning Map) is amended as stated above.

Dated this 5th day of July, 2018

ENVIRONMENTAL RESOURCES COMMITTEE

RESOLUTION #R-36-18
Town of Emmet Local Zoning Ordinance Amendment

WHEREAS, to §60.62(3) Wis. Stats provides that any Zoning Ordinance and/or map adopted by a Town Board and any amendment thereof shall be subject to the approval of the County Board in counties having a county zoning ordinance, and

WHEREAS, the Town Board of the Town of Emmet has amended their zoning as shown on the attached report, and

WHEREAS, the Marathon County Environmental Resources Committee, having considered the request to review amendments of the Town Zoning Ordinance filed by the Clerk of the Town of Emmet, and being duly informed of the facts pertinent to the changes proposed, having reviewed the staff's recommendations, and duly advised action by the Town, hereby recommends that the County Board approves this amendment as attached.

NOW, THEREFORE BE IT RESOLVED, that the Marathon County Board of Supervisors hereby approves the amendment to the Town of Emmet Zoning Ordinance and/or Zoning map as attached and made part of this record, all of which to be filed with the Marathon County Clerk.

Dated this 5th day of July, 2018.
ENVIRONMENTAL RESOURCES COMMITTEE

As part of the Consent Agenda, the above appointment was confirmed, Ordinance #O-21-18 was enacted, and Resolution #R-36-18 was adopted.

RESOLUTION #R-34-18
Resolution to Authorize the Acquisition of the Anna Thomas Property for Inclusion in the Dells of the Eau Claire County Park

WHEREAS, the Human Resources, Finance and Property Committee, Environmental Resources Committee and Park Commission recommends purchasing the Anna Thomas property to meet the objectives of the Marathon County Comprehensive Outdoor Recreation Plan and the Marathon County Strategic Plan; and;

WHEREAS, this fully wooded 3.99 acre parcel is dominated by a ravine that is a continuation of the unique state scientific area ecosystem adjoining the park; and;

WHEREAS, acquisition of said property shall be for public outdoor recreation purposes; and;

WHEREAS, Anna Thomas has accepted Marathon County's offer of \$10,650 under the terms of the attached Offer to Purchase; and;

WHEREAS, the property is further described in addendum A attached to the Offer to Purchase; and;

WHEREAS, the funds needed for the acquisition and related costs are presently available in the Park Land and Products Account; and;

NOW, THEREFORE, the Board of Supervisors of the County of Marathon does hereby ordain and resolve as follows:

1. To authorize the purchase of the Anna Thomas property in accordance with the terms and conditions of the accepted Offer to Purchase; and;

2. To authorize the proper County officials to execute the documents necessary to complete this transaction.

BE IT FURTHER RESOLVED that the County Clerk is directed to issue checks pursuant to this resolution and the Treasurer to honor said checks.

Dated this 24th day of July, 2018.

Discussion: None.

Action: MOTION BY SCHLEI, SECOND BY SCHAEFER, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None.

RESOLUTION #R-35-18
Recognition of the Friends of Rib Mountain State Park for 25 Years of Impactful Public Service

WHEREAS, Rib Mountain State Park, dedicated in 1934, is a 1,534 acre recreation and environmental preservation state facility located in the Town of Rib Mountain in Marathon County; and

WHEREAS, Rib Mountain contributes significantly to the health and prosperity of Marathon County and the State of Wisconsin with more than 400,000 unique visits to the park annually; and

WHEREAS, the Friends of Rib Mountain were organized in 1993 as a non-profit, 501(c)(3) corporation and have since their inception provided funding and manpower for many improvements and additions to the State Park including:

- Development and mapping of hiking trails
- Construction of the Amphitheater
- Development of a "Teacher's Study Guide to Rib Mountain"
- Funding for lighting and parking capital projects

- Construction of an enclosed shelter; and

WHEREAS, the Friends of Rib Mountain sponsors numerous activities designed to encourage locals and tourists to visit, enjoy and learn about Rib Mountain including:

- Naturalist programs
- Summer concerts
- Snowshoe hiking
- Fall festival; and

WHEREAS, the residents of Marathon County have benefitted from the efforts and initiatives of the volunteers that comprise the Friends of Rib Mountain through participation in education programs, environmental protection, utilization of facilities, income generated by tourism and a lot of just plain fun.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon hereby congratulates the Friends of Rib Mountain State Park on their 25th Anniversary of impactful public service and recognizes and appreciates the many contributions to health and prosperity of Marathon County and the State of Wisconsin by this group of volunteers committed to public service.

Dated this 24th day of July, 2018

ENVIRONMENTAL RESOURCES COMMITTEE

Discussion: None.

Action: MOTION BY CIHLAR, SECOND BY ZRINY, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None.

RESOLUTION #R-37-18

2018 Budget Transfers for Marathon County Department Appropriations

WHEREAS, Section 65.90(5)(a) dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors, and

WHEREAS, the Human Resources, Finance and Property Committee has reviewed and does recommend the 2018 transfers listed below, and

NOW, THEREFORE, BE IT RESOLVED the Marathon County Board of Supervisors authorize and direct the budget transfers as listed below:

Transfer from:	Health-299-342 Other Health Care Service State Grant
Transfer to:	Health-299-342 Salaries/Other Professional Services
	<u>\$5,500</u>
Re:	Tuberculosis Dispensary Grant 2018-2019

Transfer from:	Sheriff-165-850 Public Safety Grant
Transfer to:	Sheriff 165-850 Small Equipment Grant
	\$4,000
Re:	Mobilization Equipment Grant to purchase equipment to assist in traffic enforcement program

That a Class 1 Notice of this transaction be published within (10) days of its adoption;

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

BE IT FURTHER RESOLVED that the proper officers of Marathon County are hereby authorized and directed to take all actions necessary to effect this policy.

Respectfully submitted this 24th day of July 2018.

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE

Discussion: None.

Action: MOTION BY STARK, SECOND BY LANGENHAHN, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None.

RESOLUTION #R-38-18

Budget Amendment Resolution – to Transfer \$20,526 from UW Extension Funding to Support for Other Agencies – Support Economic Development

WHEREAS, the County Board may amend the 2018 budget by resolution to make operational and capital programming changes; and

WHEREAS, the 2018 budget for the UW Extension Department contains \$20,526 dollars to provide funding in 2018 for ½ Youth and Families Extension Educator Position in 101 738 9 2190 UWX-Agents Other Professional Services; and

WHEREAS, UW Extension representatives have advised that they will be unable to fill this ½ position in 2018; and

WHEREAS, the Extension, Education and Economic Development Committee has requested that the \$20,526 in 101 738 9 2190 UWX-Agents Other Professional Services be transferred to Support for Other Agencies-Support Economic Development 101 138 9 7208; and

WHEREAS, Wis. Stats., § 65.90(5)(a), dictates that appropriations in the Marathon County budget may not be modified unless authorized by a vote of two-thirds of the entire membership of the County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for the County of Marathon does hereby ordain as follows:

1. Increase the expenditure in the 2018 budget for the Support for Other Agencies-Support for Economic Development account 101 138 9 7208 by adding the sum of \$20,526 dollars to fund economic opportunities in Marathon County.

2.. Decrease the 2018 Budget UW Agents-Other Professional Services by \$20,526 dollars currently budgeted in 101 738 9 2190.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the Marathon County Clerk to issue checks pursuant to this resolution and the Marathon County Treasurer to honor said checks.

Dated this 24th day of July, 2018.

EXTENSION, EDUCATION AND ECONOMIC DEVELOPMENT COMMITTEE

Discussion: None.

Action: MOTION BY SCHAEFER, SECOND BY WAGNER, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE, 34-0.

Follow Through: None.

RESOLUTION #R-39-18

To Conduct Countywide Advisory Referendum on Legalization of Medical Marijuana

WHEREAS, Wis. Stats, sec. 59.52(25), permits the County Board to conduct an advisory referendum; and

WHEREAS, medical marijuana is illegal in Wisconsin; and

WHEREAS, certain research studies have shown that marijuana can be an effective tool in the managing of chronic pain and other illnesses; and

WHEREAS, at this time, the Wisconsin legislature has declined to authorize a statewide referendum on the legalization of medical marijuana; and

WHEREAS, on June 25, 2018, the Marathon County Health and Human Services Committee met to discuss whether Marathon County should conduct its own referendum; and

WHEREAS, the committee voted to forward a recommendation to the Board to authorize a countywide referendum to determine whether the people of Marathon County favor legalization of medical marijuana; and

WHEREAS, the committee directed that the wording of the question on the Marathon County ballot should be the same as the wording considered by the Wisconsin legislature.

NOW, THEREFORE BE IT ORDAINED AND RESOLVED, by the Board of Supervisors of the County of Marathon that:

1. A countywide advisory referendum regarding the legalization of medical marijuana shall be placed on the ballot for the upcoming Fall General Election on November 6, 2018.

2. The question shall appear on the ballot as follows:

Should the State of Wisconsin allow individuals with debilitating medical conditions to use and safely access marijuana for medical purposes, if those individuals have a written recommendation from a licensed Wisconsin physician?

A "yes" vote indicates you agree.

A "no" vote indicates you disagree.

BE IT FURTHER RESOLVED that the County Board of Supervisors hereby authorizes and directs the County Clerk to issue checks pursuant to this resolution and the Treasurer to honor said checks.

BE IT FURTHER RESOLVED that all appropriate officials of Marathon County are hereby authorized and empowered to take actions necessary to effectuate the purposes of this resolution.

Accepted this 24th day of July, 2018.

HEALTH AND HUMAN SERVICES COMMITTEE

Discussion:

- Supervisor Johnson asked that the agenda be updated to allow for the public comment portion of the meeting that was "left off" the agenda. He stated that a large number of constituents had come to the meeting to speak and they should be allowed to do so.

- Counsel Corbett researched the rules and stated that any board member may request a speaker, and the board must vote to allow it.

- Supervisor Schlei objected to allowing a speaker.

- Supervisor Miller asked for clarification on the time limits on the speaker and Chairperson Gibbs stated that he would allow the same two minutes that he allowed the other members of the public at the educational meeting.

Action: VOTE TO ALLOW A SPEAKER CARRIED ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beaström, Buttke, Christensen, Crosby, Drabek, Durham, Gibbs, Gumz, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Miller, Nutting, Rosenberg, Robinson, Schaefer, Seefeldt, Seubert, Stark, Wegner, Xiong - 24

NAY: Bootz, Cihlar, Guild, Langenhahn, Maszk, McEwen, Opall, Schlei, Wagner, Zriny - 10

Follow Through: Rita Pachel was allowed to speak for two minutes.

Discussion: Discussion was had by the Board regarding the agenda item, including, the lack of jurisdiction of the County Board relative to the legalization of medical marijuana and whether there was value in placing the referendum on the November 6th General Election ballot so that the electorate would have the opportunity to express its opinion.

Action: MOTION BY JOHNSON, SECOND BY DURHAM TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Buttke, Christensen, Crosby, Durham, Gumz, Johnson, Kellbach, Krause, Lange, Leahy, Lo, Maszk, Nutting, Opall, Rosenberg, Seubert, Stark, Wegner, Xiong - 19

NAY: Beastro, Bootz, Cihlar, Drabek, Gibbs, Guild, Langenhahn, McEwen, Miller, Robinson, Schaefer, Schlei, Seefeldt, Wagner, Zriny - 15

Follow Through: None

RESOLUTION #R-40-18
Support for the State of Wisconsin to Develop a Sustainable Funding Solution for Wisconsin's Transportation System

WHEREAS, local governments in Marathon County are responsible for about 90% of the road miles in the county; and

WHEREAS, Marathon County maintains 613 miles of roadway needing to replace 30 miles per year to maintain a 20 year life cycle; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, Marathon County and other local governments across Wisconsin have been highlighting ~~our~~ unmet transportation needs and called on the state legislature to prioritize transportation and pass a sustainable funding package; and

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, Marathon County's state funding remains below 2011 levels in real terms and is significantly more so adjusted for inflation; and

WHEREAS, Marathon County continues to struggle to meet basic maintenance needs for our transportation system; and

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's and our local and state roads; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding by increasing property tax rates; and

WHEREAS, local governments have turned to local wheel taxes or increased borrowing to fund local roads; and

WHEREAS, Marathon County's 2018-2022 Strategic Plan calls for us to work to secure state and federal funding to maintain infrastructure and support economic growth; and

WHEREAS, the Marathon County Board of Supervisors recognizes that our the state highway and interstate system is the backbone of the ~~our~~ surface transportation system and plays a vital role in the economy of Wisconsin, and it recognizes that both local *and* state roads need to be properly maintained in order for Marathon County's ~~our~~ economy to grow; and

WHEREAS, according to the Wisconsin Department of Transportation, Wisconsin motorists pay significantly less than motorists in ~~any of our~~ neighboring states, when ~~you consider~~ the total annual costs of the state gas tax and vehicle registration fees are considered.: Drivers in Wisconsin paying \$274 annually, compared to \$335 in Michigan, \$470 in Illinois, \$488 in Iowa and \$501 in Minnesota.

NOW, THEREFORE, BE IT RESOLVED that the Marathon County Board of Supervisors urges the Governor and Legislature to Just Fix It and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts ~~our~~ user fees to adequately and sustainably fund Wisconsin's transportation system.

BE IT FURTHER RESOLVED that the County Board of Supervisors directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Accepted this 24th day of July, 2018.

INFRASTRUCTURE COMMITTEE

Discussion: Supervisor Gumz expressed a concern that this resolution may have a negative impact on farmers. Supervisor Robinson stated that the Infrastructure Committee will consider and address that concern, but since road maintenance costs have gone up, the only option is to increase funds.

Action: MOTION BY LANGENHAHN, SECOND BY CHRISTENSEN, TO ADOPT THE RESOLUTION. MOTION CARRIED ON A ROLL CALL VOTE AS FOLLOWS:

AYE: Beastron, Black, Bootz, Buttke, Christensen, Cihlar, Crosby, Drabek, Durham, Gibbs, Guild, Johnson, Kellbach, Krause, Lange, Langenhahn, Leahy, Maszk, McEwen, Miller, Nutting, Opall, Robinson, Rosenberg, Schaefer, Schlei, Seefeldt, Stark, Wagner, Wegner, Xiong, Zriny – 32

NAY: Gumz, Lo – 2

Follow Through: Resolution will be sent to the Governor, as well as the Senators and Representatives from Marathon County.

Motion by Schaefer, Second by Durham to go into Closed Session. Motion carried on a roll call vote, 34-0.

Motion by Buttke, Second by Bootz to Return to Open Session. Motion carried on a roll call vote, 34-0. Counsel Corbett stated that the Board has instructed the involved parties as to how to proceed, and they will do so.

ANNOUNCEMENTS

Supervisor Schaefer reminded everyone about the 150th Wisconsin Valley Fair that begins on July 31.

Supervisor Schlei reminded Board members about the East/West Towns meeting on Thursday, July 26, at 7:30 p.m.

Supervisor Maszk informed the Board about the farm tour in which she participated last week. The County Horticulture director holds a brown bag lunch program to discuss therapeutic and rehabilitative horticulture. More info and schedules can be found online. The old Vino Latte location on the corner of Grand and Thomas has been suggested as a potential community garden.

Supervisor Seefeldt mentioned the 150th Wisconsin Valley Fair, and stated that our legislators are expected to attend. There will be a parade on Tuesday with the 4H exhibitors. Cake and ice cream will be served in the big kitchen.

Supervisor Beastron mentioned the Athens Fair taking place August 16-19.

Supervisor Gibbs stated that the Warbirds will be at the airport tomorrow. Proceeds will benefit with Never Forgotten Honor Flight. Additional reminder of the Hmong Wausau Festival this weekend at the Eastbay Sports Complex.

Clerk Kottke asked for signatures from appropriate committee members.

ADJOURNMENT

MOTION BY SUPERVISOR SEEFELDT, SECOND BY SUPERVISOR ROSENBERG TO ADJOURN. MOTION CARRIED ON A VOICE VOTE. Meeting adjourned at 8:06 p.m.

Minutes prepared by Kim Trueblood, Administrative Specialist