



**OFFICE OF KIM TRUEBLOOD  
COUNTY CLERK, MARATHON COUNTY**



*Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00pm on Thursday, August 17, 2023.

**Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:**

1-408-418-9388 Access Code: 146 235 4571

**The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>**

**AGENDA**

1. Meeting Called to order at 7:00pm by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment *(Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body)*
8. Educational Presentations/Reports
  - a) Standing Committee Chairs or Designees
  - b) Update from North Central Health Care Administration – Gary Olsen, Jason Hake, and Vicki Tylka
9. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments
    1. North Central Wisconsin Regional Planning Commission – Supervisor Oberbeck re-appointment
    2. Motion to Reconsider Appointment to Rib Mountain Metropolitan Sewerage District – Craig Mortensen  
**\*\*Action will be taken on this item at the August 17 meeting\*\***  
**\*\*If the Motion to Reconsider is passed, the Appointment will be placed on the agenda for Tuesday’s voting meeting \*\***

SIGNED: Chair Kurt Gibbs  
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups  
EMAILED BY: \_\_\_\_\_  
DATE & TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE  
BY: \_\_\_\_\_  
DATE & TIME: \_\_\_\_\_

b) Ordinances

1. Town of Marathon Rezone – Chris Fieri for Jerome & Christine Blume, Robert & Kelley Blume, and James Blume Trust #O-24-23
2. Town of Frankfort Rezone – Tim Vreeland for Tim Brubacker #O-25-23
3. Town of McMillan Rezone – Kristopher Schumacher for Philip & Delaine Carlson #O-26-23
4. Town of Spencer Rezone – Tim Vreeland for Back Country Manor #O-27-23
5. Town of Wien Rezone – Tim Vreeland for Selma Miessner #O-28-23
6. Amendments to Chapter 19 of the Marathon County General Code #O-29-23
7. Updates to Chapter 3 of the Marathon County General Code #O-30-23
8. Amendment to Section 5.20(5) of the Marathon County General Code #O-31-23

c) Resolutions:

1. Environmental Resources Committee:
    - A. Approval of Local Zoning Ordinance Amendment – Town of Ringle #R-40-23
    - B. Approval of Local Zoning Ordinance Amendment – Town of Wausau #R-41-23
  2. Extension, Education, and Economic Development Committee:
    - A. Resolution Providing for the Funding of the Marathon County Historical Society and McDevco in the 2024 Annual Budget #R-42-23
  3. Health and Human Services Committee:
    - A. Resolution Providing for the Funding of the North Central Community Action Program and United Way 211 in the 2024 Annual Budget #R-43-23
  4. Human Resources, Finance, and Property Committee:
    - A. Resolution Unencumbering Unused ARPA Funds #R-44-23
    - B. Resolution Approving 2024 Potential Capital Improvement Program Projects #R-45-23
  5. Public Safety Committee:
    - A. Resolution Recommending the Provision of Funding for Judicare Mediation, The Women’s Community, and the North Central Community Action Program in the 2024 Annual Budget #R-46-23
  6. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Parks Commission
    - A. Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line #R-47-23
    - B. Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning #R-48-23
  7. Human Resources, Finance, and Property Committee and Health and Human Services Committee:
    - A. Request for Additional Social Services CLTS/CCS Related Positions #R-49-23
10. Announcements and/or Requests
11. Adjourn

***Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerks Office at 261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***