



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.

ADJOURNED ORGANIZATIONAL MEETING – AGENDA

THE ORGANIZATIONAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, August 22, 2023 at 7:00 p.m. to consider the following matters:

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

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. EDUCATION PRESENTATIONS / REPORTS:

- 7. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

- 8. Approval of minutes from the July 13 & 18, 2023 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointment:
a. North Central Wisconsin Regional Planning Commission – Supervisor Oberbeck
12. Ordinances:
a. Town of Marathon Rezone – Chris Fieri for Jerome & Christine Blume, Robert & Kelley Blume, and James Blume Trust #O-24-23
b. Town of Frankfort Rezone – Tim Vreeland for Tim Brubacker #O-25-23
c. Town of McMillan Rezone – Kristopher Schumacher for Philip & Delanie Carlson #O-26-23
d. Town of Spencer Rezone – Tim Vreeland for Back Country Manor #O-27-23
e. Town of Wien Rezone – Tim Vreeland for Selma Miessner #O-28-23
f. Amendments to Chapter 19 of the Marathon County General Code #O-29-23
g. Updates to Chapter 3 of the Marathon County General Code #O-30-23
h. Amendment to Section 5.20(5) of the Marathon County General Code #O-31-23
13. Resolutions:
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
c. Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line #R-47-23

- End of Consent Agenda -

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:

D. APPOINTMENT:

14. Rib Mountain Metropolitan Sewerage District – Craig Mortensen

RESOLUTIONS:

E. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

15. Resolution Providing for the Funding of the Marathon County Historical Society and McDevco in the 2024 Annual Budget #R-42-23

F. HEALTH AND HUMAN SERVICES COMMITTEE:

16. Resolution Providing for the Funding of the North Central Community Action Program and United Way 211 in the 2024 Annual Budget #R-43-23

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Resolution Unencumbering Unused ARPA Funds #R-44-23

18. Resolution Approving 2024 Potential Capital Improvement Program Projects #R-45-23

H. PUBLIC SAFETY COMMITTEE:

19. 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

I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND PARKS COMMISSION:

20. Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning #R-48-23

J. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE:

21. Request for Additional Social Services CLTS/CCS Related Positions #R-49-23

K. MISCELLANEOUS BUSINESS

22. Announcements and / or Requests

23. Motion to Adjourn

WITNESS: My signature this 22nd day of August, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, September 20, 2023, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk’s Office at 715-261-1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.