



**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, October 24, 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
8. Education Presentation from Progressive Energy Regarding Conduit Bonding Request

C. CONSENT AGENDA:

9. Approval of minutes from the September 19 & 26, 2023 County Board Meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
12. Ordinances:
 - a. Town of Knowlton Rezone – Tim Vreeland for Andrew Borntreger #O-32-23
 - b. Town of Wien Rezone – Tim Vreeland for National Holdings, LLC #O-33-23
13. Resolutions:
 - a. Offer to Purchase Portion of Property at Stewart Ave and 72nd Ave #R-53-23o

D. ENVIRONMENTAL RESOURCES COMMITTEE, HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & PUBLIC SAFETY COMMITTEE:

14. Resolution to Accept State-Local Hazard Mitigation Grant Program Assistance #R-54-23

E. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

15. Marathon County Government’s Role in Providing Affordable High-Quality External Childcare #R-55-23

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: _____

F. MISCELLANEOUS BUSINESS

16. Announcements and / or Requests

17. Motion to Adjourn

WITNESS: My signature this 24th day of October, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Budget Public Hearing scheduled for Thursday, November 2, 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.