

OFFICE OF KIM TRUEBLOOD COUNTY CLERK MARATHON COUNTY



#O-39-23

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.

EDUCATIONAL & ANNUAL MEETING & BUDGET HEARING AMENDED AGENDA

THE EDUCATIONAL & ANNUAL MEETING & BUDGET HEARING 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 **Thursday, November 2, 2023 at 7:00 p.m.** to consider the following matters:

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

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
- 7. 15-Minute Public Comment

B. BUDGET HEARING

- 8. Overview of Published Budget by HR Finance & Property Committee Chair Robinson
 - a) Administrator's Budget Message Document available HERE
 - b) Administrator's Presentation of the Budget Available <u>HERE</u> (starting at 40:00)
 - c) Overview of Changes Adopted by Committee for Publication
- 9. Public Reading of the Proposed 2024 Budget Clerk Trueblood
- 10. Public Input Regarding Proposed 2024 Budget
- 11. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

12. Discussion by Board Members Regarding Proposed 2024 Budget

D. EDUCATION PRESENTATIONS / REPORTS:

- 13. Standing Committee Chairpersons / Designees
- E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 9, 2023)
 - 14. Ordinances:
 - a) Town of Rib Falls Rezone Tim Vreeland for Maynard Matthie #O-38-23
 - b) Town of Guenther Rezone Matthew Hoeft
 - c) Town of Hull Rezone Tim Vreeland for Mitch Gumz #O-40-23
 - d) Town of Plover Rezone Jason Pflieger for Bradley Krueger #O-41-23
 - e) Town of Reid Rezone Michael & Janice Kleman for Chris & Krystal Kleman #O-42-23
 - f) Town of Plover Rezone Marathon County Parks, Rec & Forestry for Micke Family Trust #O-43-23

- 15. Resolutions:
 - a) County Board of Supervisors:
 - 1) Change in Supervisory District Boundaries Resulting from Village of Weston Annexation #R-56-23
 - b) Environmental Resources Committee:
 - 1) Town of Ringle Local Zoning Ordinance Amendment Section 13 #R-57-23
 - 2) Town of Ringle Local Zoning Ordinance Amendment Section 11.03(7) #R-58-23
 - 3) Town of Ringle Local Zoning Ordinance Amendment Section 4.08(3) #R-59-23
 - c) Transportation Coordinating Committee & Health & Human Services Committee
 - Approval of the 2024 85.21 Elderly and Disabled Transportation Grant Application #R-60-23
 Health & Human Services Committee:
 - 1) Resolution Supporting Senate Bill 328 Health Care Transparency #R-61-23
 - e) Human Resources, Finance, and Property Committee:
 1) 2024 Budget and Property Tax Levy Resolution #R-62-23
 - f) Human Resources, Finance, and Property Committee and Executive Committee
 1) Establish Salaries for County Board Supervisors for 2024 and 2025 #R-64-23
 - g) Human Resources, Finance, and Property Committee and Infrastructure Committee:
 1) Resolution Supporting Applications to PSC for Broadband Expansion #R-63-23
 - **Action will be taken on this item at the November 2 meeting

F. MISCELLANEOUS BUSINESS

- 16. Announcements and / or Requests
- 17. Motion to Adjourn

WITNESS: My signature this 2nd day of November, 2023

Kim Trueblood Marathon County Clerk

- NOTE: The next meeting of the County Board will be the Annual Meeting scheduled for Thursday, November 9, 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.marathoncounty.gov

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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.