



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 ANNUAL MEETING AGENDA

THE ADJOURNED ANNUAL 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 **Thursday, November 9, 2023 at 7:00 p.m.** to consider the following matters:

**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

B. EDUCATION PRESENTATIONS / REPORTS:

7. Standing Committee Chairpersons / Designees

C. CONSENT AGENDA

8. Approval of minutes from the October 19 & 24 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. Ordinances:
  - a) Town of Rib Falls Rezone – Tim Vreeland for Maynard Matthie #O-38-23
  - b) Town of Guenther Rezone – Matthew Hoelt #O-39-23
  - 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
12. 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) Health & Human Services Committee:
    - 1) Resolution Supporting Senate Bill 328 – Health Care Transparency #R-61-23

D. TRANSPORTATION COORDINATING COMMITTEE & HEALTH & HUMAN SERVICES COMMITTEE:

13. Approval of the 2024 85.21 Elderly and Disabled Transportation Grant Application #R-60-23

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 14. 2024 Budget and Property Tax Levy Resolution #R-62-23
- 15. Establish Salaries for County Board Supervisors for 2024 and 2025 #R-64-23

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE AND PUBLIC SAFETY COMMITTEE:

- 16. Resolution Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (23 SH-03C) in an Amount Up to \$604,000 (Phase II) Transfer from American Rescue Plan Act #R-65-23

G. MISCELLANEOUS BUSINESS

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

WITNESS: My signature this 9<sup>th</sup> day of November, 2023

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be Thursday, December 14, 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](http://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 [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***