



**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

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, December 14, 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
7. 15 Minute Public Comment (*Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.*)

B. EDUCATION PRESENTATIONS / REPORTS:

8. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

9. Approval of minutes from the November 2 & 9, 2023 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. Appointments:
 - a. Wisconsin Valley Library Service Board – Kathryn Palmer (re-appointment)
 - b. Rib Mountain Metropolitan Sewerage District Commission – Thomas Kipp
 - c. Civil Service Commission – Ann Werth
 - d. North Central Community Services Program Board – Supervisor Oberbeck
 - e. Marathon County Public Library Board – Reid Rayome and Nathan Turajski
 - f. ADRC-CW Advisory Committee – Krista Mischo
 - g. Board of Health – Kelly Sinkler
13. Ordinances:

a. Town of Guenther Rezone – Tim Vreeland for Paul and Carrie Simonis	#O-44-23
b. Town of Hull Rezone – Tim Vreeland for Mitch Gumz	#O-45-23
c. Town of Brighton Rezone – Tim Vreeland for Gladys Martin	#O-46-23
14. Resolutions:

a. Approval of Town of Texas Local Zoning Ordinance Amendment	#R-69-23
b. Approval of Town of Ringle Local Zoning Ordinance Amendment	#R-70-23

RESOLUTIONS:

D. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

- | | |
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| 15. Marathon County Government’s Role in Providing Affordable High-Quality Child Care | #R-55-23 |
| 16. Marathon County Government’s Response to Housing | #R-66-23 |

- E. FORESTRY/RECREATION COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:
- 17. To Approve the Annual County Forest Work Plan #R-67-23
 - 18. Application for County Forest Acreage Share Loan Payment #R-68-23
 - 19. County Fish and Game Projects #R-71-23
 - 20. Amending the Marathon County Forest Comprehensive Land Use Plan #R-72-23
- F. HEALTH AND HUMAN SERVICES COMMITTEE:
- 21. Cooperation Agreement for Community Development Block Grant (CDBG) Program #R-73-23
- G. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:
- 22. Amending 2024 Budget Resolution Language Pursuant to Dep't of Revenue Request #R-74-23
- H. HEALTH & HUMAN SERVICES COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
- 23. Approving Amendment to 2023 and 2024 Budgets Accepting Wisconsin Lead Safe Homes Program Grant #R-75-23
- I. PUBLIC SAFETY COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
- 24. Resolution Regarding Advancement of the Regional Forensic Science Center Project #R-76-23
 - 25. Authorizing the Sheriff's Office Participation in the Department of Natural Resources Boat Enforcement Patrol Grant Program #R-77-23
- J. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE:
- 26. Consideration of an Initial Resolution Regarding Solid Waste Disposal Revenue Bond Financing for WIRNG VDG LLC Renewable Natural Gas Production Plant Project. (Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution) #R-78-23
- K. MISCELLANEOUS BUSINESS
- 27. Announcements and / or Requests
 - 28. Motion to Adjourn

WITNESS: My signature this 14th day of December, 2023

Kim Trueblood
Marathon County Clerk

Following the County Board meeting, there may be a quorum of the Marathon County Board of Supervisors and/or any of its subordinate bodies for a tour of a courtroom to be determined, as well as a tour of the Lakeview Conference Center, 1000 Lakeview Drive, Wausau. The County Board of Supervisors and its subordinate bodies will not hold formal meetings at this time. No action or vote will be taken by the board or its committees. This notice is provided in accordance with *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553,494 N.W.2d 408 (1993).

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, January 18, 2024, 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.