



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.

An educational meeting of the MARATHON COUNTY BOARD OF SUPERVISORS will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00pm on Thursday, January 18, 2024.

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

AGENDA

- 1. Meeting Called to order at 7:00pm by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment (Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body)
8. Educational Presentations/Reports
a) Standing Committee Chairs or Designees
b) Update from TIF Task Force
c) Family Keys Update
9. Review and discussion of Tuesday meeting agenda items:
a) Appointments
1. 2024 Emergency Fire Wardens - Denise Montgomery (Town of Bevent), Jerry & Jodi Bloch (Village of Athens), Jeff Khyos (Town of Mosinee)
b) Ordinances
1. Town of Green Valley Rezone - Keith Baxter for Clara Miller #O-1-24
2. Town of Guenther Rezone - Tim Vreeland for Paul and Carrie Simonis #O-2-24
3. Town of Spencer Rezone - Tim Vreeland for Steve Banks #O-3-24
4. Amendments to Chapter 19 of Marathon County General Code #O-4-24

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:

c) Resolutions

1. Health & Human Services Committee and Public Safety Committee:

- A. To Allocate Up To \$50,000.00 of Marathon County's Opioid Litigation Settlement Funds for Purposes of Conducting a Gap Analysis of Continuum of Care for Treatment and Recovery in Marathon County #R-1-24

2. Human Resources, Finance, and Property Committee:

- A. 2024 Budget Transfer for Marathon County - Women United Impact Grant #R-2-24

10. Announcements and/or Requests

11. Adjourn

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