



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 **AMENDED** 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 Tuesday, January 23, 2024, 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 or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the December 14, 2023 meeting
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. Appointments:
 - a. 2024 Emergency Fire Wardens - Denise Montgomery (Town of Bevent), Jerry & Jodi Bloch (Village of Athens), Jeff Khyos (Town of Mosinee)
12. Ordinances:
 - a. Town of Green Valley Rezone – Keith Baxter for Clara Miller #O-1-24
 - b. Town of Guenther Rezone – Tim Vreeland for Paul and Carrie Simonis #O-2-24
 - c. Town of Spencer Rezone – Tim Vreeland for Steve Banks #O-3-24
 - d. Amendments to Chapter 19 of Marathon County General Code #O-4-24

RESOLUTIONS:

D. HEALTH AND HUMAN SERVICES COMMITTEE, **HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE** & PUBLIC SAFETY COMMITTEE:

13. 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

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

14. 2024 Budget Transfer for Marathon County - Women United Impact Grant #R-2-24

F. PUBLIC SAFETY COMMITTEE:

15. Resolution Expressing Support for Wisconsin SB 877 and AB 940 to Address Recent Loss of Federal Funding #R-3-24

G. MISCELLANEOUS BUSINESS

16. Announcements and / or Requests

17. Motion to Adjourn

WITNESS: My signature this 23rd day of January, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, February 22, 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: 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 one business day before the meeting.