

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 St, in the City of Wausau, at 7:00pm on Thursday, February 22, 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) Presentation on Assemblies Ordinance Laurie Miskimins, CPZ Director
 - c) Educational Update on Marathon County's Participation in the Uniquely Wisconsin Program
- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Ordinances
 - 1. Town of Holton Rezone John Sundermeyer for Bach Properties, LLC #O-5-24
 - 2. Town of Holton Rezone Lawrence Olson for Bach Properties, LLC #O-6-24
 - 3. Amendments to Chapter 12 of Marathon County General Code Assemblies Ordinance #O-7-24
- 10. Closed Session Administrator's Evaluation
 - a) Motion to go into closed session (**Roll Call Vote Required**), pursuant to Wis. Stat. s. 19.85(1)(c), for the purpose of considering performance evaluation data of any public employee over which the governmental

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:

body has jurisdiction or exercises responsibility, to wit: evaluation of the County Administrator

- b) Motion to Return to Open Session (roll call vote not required)
- c) Announcements and/or Action Regarding Closed Session Discussion
- 11. Announcements and/or Requests
- 12. 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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.