

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 **via WebEx** on Tuesday, February 27, 2024, at 7:00 p.m. to consider the following matters:

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

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 January 18 & 23, 2024 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 Holton Rezone – John Sundermeyer for Bach Properties, LLC
b. Town of Holton Rezone – Lawrence Olson for Bach Properties, LLC
#O-5-24
#O-6-24

D. MISCELLANEOUS BUSINESS

- 12. Announcements and / or Requests
- 13. Motion to Adjourn

WITNESS: My signature this 27th day of February, 2024

Kim Trueblood

Marathon County Clerk

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

March 14, 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.