



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, March 14, 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
9. Review and discussion of Tuesday meeting agenda items:
a) Ordinances:
1. Town of Spencer Rezone - Tim Vreeland for Dennis & Deborah Janz #O-7-24
2. Town of Wien Rezone - Tim Vreeland for Norman & Margaret Borntreger #O-8-24
3. Amendments to Chapter 15 of Marathon County General Code #O-9-24
4. Amendments to Chapter 21 of Marathon County General Code #O-10-24
b) Resolutions:
1. Environmental Resources Committee:
A. Town of Wausau Local Zoning Ordinance Amendment #R-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:

2. Extension, Education, and Economic Development Committee:
  - A. Consideration of Request for Marathon County, WI to Approve the Public Finance Authority as Conduit Issuer for Not to Exceed \$25,000,000 Exempt Facility Revenue Bonds to Benefit Buckhorn RNG, LLC Project #R-5-24
3. Executive Committee:
  - A. Adopt the 2024 Administration Work Plan #R-6-24
4. Human Resources, Finance, and Property Committee:
  - A. Establish Salaries for County Clerk, Treasurer, and Register of Deeds Elected Department Heads for their Upcoming Term of Office #R-7-24
5. Human Resources, Finance, and Property Committee & Health and Human Services Committee:
  - A. Acceptance of Lead in Water Grant Program Funds #R-8-24
  - B. Acceptance of Nicotine Prevention Alliance of Central Wisconsin Nicotine Delivery Grant Program Funds #R-9-24
6. Human Resources, Finance, and Property Committee & Environmental Resources Committee:
  - A. Budget Transfer Request to Accept Wisconsin Department of Natural Resources Surface Water Grant Funds in the Amount of \$99,670 for the Aerator and Monitoring at the Big Eau Pleine #R-10-24
  - B. Budget Transfer Request to Accept Nature Conservancy Challenge Grant in the Amount of \$10,000 for Incentives to Farmers in the Big Eau Pleine Watershed for Implementation of Conservation Practices #R-11-24
  - C. Budget Transfer Request to Accept Department of Agriculture and Consumer Trade Protection Nutrient Management Grant in the Amount of \$1,350 for Incentives for Farmers to Implement Practices Related to Nutrient Management #R-12-24
  - D. Budget Transfer Request to Accept the Good Idea Mini-Grant in the Amount of \$ 8,000 to Implement Phosphorus-Reducing Filter Strips #R-13-24
7. Human Resources, Finance, and Property Committee & Infrastructure Committee:
  - A. Budget Transfer of \$125,000 for Replacement of Box Culvert on Highway U #R-14-24
8. Infrastructure Committee:
  - A. Vehicular Access from Hummingbird Road (County Road "R") to Serve Jarvis Property / Extension of Swallow Lane #R-15-24
  - B. Work Zone Awareness Week Resolution #R-16-24
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 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 [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*