



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 7:00 p.m. on January 19, 2023.

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

AMENDED AGENDA

- 1. Meeting called to order at 7:00 p.m. 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 Minute Public Comment
Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.
8. Education Presentations/Reports:
a) Standing Committee Chairpersons or Designees

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups NOTICE POSTED AT COURTHOUSE
EMAILED BY: BY:
DATE & TIME: DATE & TIME:

Signed: /s/ Kurt Gibbs Presiding Officer or His/Her Designee

9. Review and discussion of Tuesday meeting agenda items:

a) Appointments:

1. 2023 Emergency Fire Wardens
2. WVLS Board – Kathryn Palmer
3. Library Board – **Becky Buch, LeeAnn Podruch, and Brent Jacobson**
4. Local Emergency Planning Committee – Supervisor Morache

b) Ordinances:

1. Town of Wien Rezone - Aaron Karlen for Tim & Tracey Karlen #O-1-23
2. Town of Knowlton Rezone - Tim Vreeland for Margaret Fuentes #O-2-23
3. Town of Knowlton Rezone - Richard Kersten & Cristy Wick #O-3-23

c) Resolutions:

1. Environmental Resources Committee:
 - A. Town of Weston Rezone #R-2-23
2. Human Resources, Finance and Property Committee:
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-3-23
3. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - A. Approving The Use of Environmental Impact Fund Fees for Use in Updating the Marathon County Groundwater Plan #R-4-23
4. Executive Committee
 - A. Approval of 2023 Administration Work Plan #R-5-23

10. Closed Session

- a) Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility and purchase of landfill gas rights.
- 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 one business day before the meeting.