



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 at the Marathon County Courthouse, Assembly Room, 500 Forest St, Wausau, WI, on Tuesday, March 19, 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 February 22 & 27, 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 Spencer Rezone – Tim Vreeland for Dennis & Deborah Janz #O-7-24
  - b. Town of Wien Rezone – Tim Vreeland for Norman & Margaret Borntreger #O-8-24
  - c. Amendments to Chapter 15 of Marathon County General Code #O-9-24
  - d. Amendments to Chapter 21 of Marathon County General Code #O-10-24
12. Resolutions:
  - a. Town of Wausau Local Zoning Ordinance Amendment #R-4-24
  - b. Adopt the 2024 Administration Work Plan #R-6-24

RESOLUTIONS

D. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

13. 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

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

14. Establish Salaries for County Clerk, Treasurer, and Register of Deeds Elected Department Heads for their Upcoming Term of Office #R-7-24

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & HEALTH AND HUMAN SERVICES COMMITTEE:

- 15. Acceptance of Lead in Water Grant Program Funds #R-8-24
- 16. Acceptance of Nicotine Prevention Alliance of Central Wisconsin Nicotine Delivery Grant Program Funds #R-9-24

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:

- 17. 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
- 18. 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
- 19. 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
- 20. 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

H. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE & INFRASTRUCTURE COMMITTEE:

- 21. Budget Transfer of \$125,000 for Replacement of Box Culvert on Highway U #R-14-24

I. INFRASTRUCTURE COMMITTEE:

- 22. Vehicular Access from Hummingbird Road (County Road "R") to Serve Jarvis Property / Extension of Swallow Lane #R-15-24
- 23. Work Zone Awareness Week Resolution #R-16-24

J. MISCELLANEOUS BUSINESS

- 24. Announcements and / or Requests
- 25. Motion to Adjourn

WITNESS: My signature this 19<sup>th</sup> day of March, 2024

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Organizational Meeting scheduled for Tuesday, April 16, 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](http://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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*