



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 – **AMENDED** 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 Street, Wausau, on Tuesday, January 24, 2023, 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. Broadband Task Force Update Regarding Bug Tussel, Cirinity, and Charter – Supervisor Robinson ([Marathon December 2022 \(btussel.com\)](https://www.marathoncountyclearinghouse.com/2022/12/01/marathon-december-2022-btussel-com/))
8. Presentation on Responsibilities of County Board Members Pertaining to Open Records Requests – Corp Counsel Mike Puerner
9. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

10. Approval of minutes from the December 13, 2022 Voting Meeting and January 6, 2023 Special Meeting
11. Referral of bills and communications to respective committees
12. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
13. Appointments:
 - a. 2023 Emergency Fire Wardens
 - b. WVLS Board – Kathryn Palmer
 - c. Library Board – Becky Buch, LeeAnn Podruch, & Brent Jacobson
 - d. Local Emergency Planning Committee – Stacey Morache
14. Ordinances:
 - a. Town of Wien Rezone – Aaron Karlen for Tim & Tracey Karlen #O-1-23
 - b. Town of Knowlton Rezone – Tim Vreeland for Margaret Fuentes #O-2-23
 - c. Town of Knowlton Rezone – Richard Kersten & Cristy Wick #O-3-23
15. Resolutions:
 - a. Town of Weston Rezone #R-2-23
 - b. Approval of 2023 Administration Work Plan #R-5-23

RESOLUTIONS:

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Approving 2022 Budget Transfers from Marathon County Department Appropriations #R-3-23

F. ENVIRONMENTAL RESOURCES COMMITTEE & HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

17. Approving the Use of Environmental Impact Fund Fees for Use in Updating the Marathon County Groundwater Plan #R-4-23

G. SOLID WASTE MANAGEMENT BOARD & ENVIRONMENTAL RESOURCES COMMITTEE:

18. Approving the Amended Siting Agreement Between Marathon County and the Town of Ringle for Bluebird Ridge Recycling and Disposal Facility Phases 6-8 #R-6-23

~~G. CLOSED SESSION:~~

- ~~18. 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.~~
- ~~19. Motion to Return to Open Session (roll call vote not required)~~
- ~~20. Announcements and/or Action Regarding Closed Session Discussion~~

H. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests
20. Motion to Adjourn

WITNESS: My signature this 24th day of January, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, February 16, 2023, 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: www.co.marathon.wi.us

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.