



**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 February 16, 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. Educational Presentations/Reports:
 - a) Presentation on Worker Shortage in Marathon County – Dave Eckmann and Dale Knapp
 - b) **Update from Administrator on Solid Waste Gas Rights Reacquisition**
 - c) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Ordinances
 1. Town of Elderon Rezone – Laurie Bootz for Magdalen Conrad Trust #O-4-23
 2. Town of Hull Rezone – Jordan Weaver #O-5-23
 3. Amending General Code of Ordinances for Marathon County, Chapters 15, 17, and 18 #O-6-23
 4. Creation of Marathon County Energy Task Force #O-7-23

**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: _____

b) Resolutions

1. Human Resources, Finance, and Property Committee
 - A. Resolution Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula #R-7-23
2. Human Resources, Finance, and Property Committee and Infrastructure Committee
 - A. Approve 2023 Budget Transfers for Marathon County Department Appropriations #R-8-23
3. Human Resources, Finance, and Property Committee and Environmental Resources Committee
 - A. Resolution Adopting Westside Master Plan #R-9-23
 - B. Resolution for Use of Environmental Impact Funds to Fund Repair and Replacement the Big Eau Pleine Aerators #R-10-23
4. Executive Committee
 - A. BEAD Local Planning Grants #R-11-23

10. Announcements and/or Requests

11. 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.