



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 Street, Wausau, on **Tuesday, February 21, 2023, at 6:00 p.m.** to consider the following matters:

The meeting will 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. Presentation on the Wausau Metropolitan Area Regional Housing Assessment  
<https://www.ncwrpc.org/ncwrpc2021/wausau-metropolitan-area-regional-housing-assessment/>
8. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

9. Approval of minutes from the January 19 & 24 County Board Meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
12. Ordinances:
  - a. Town of Elderon Rezone– Laurie Bootz for Magdalen Conrad Trust #O-4-23
  - b. Town of Hull Rezone – Jordan Weaver #O-5-23
13. Resolutions:
  - a. Resolution Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula #R-7-23
  - b. Resolution Adopting Westside Master Plan #R-9-23
  - c. Authorizing Application for BEAD Grant #R-11-23

D. ORDINANCES

14. Amending General Code of Ordinances for Marathon County Chapters 15, 17, & 18 #O-6-23

RESOLUTIONS:

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and INFRASTRUCTURE COMMITTEE:

15. Approving 2023 Budget Transfers from Marathon County Department Appropriations #R-8-23

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and ENVIRONMENTAL RESOURCES COMMITTEE:

16. Resolution for Use of Environmental Impact Funds to Fund Repair and Replacement of the Big Eau Pleine Aerators #R-10-23

G. EXECUTIVE COMMITTEE:

17. Amend Administrator's Work Plan to Include Opioid Settlement Fund Options

#R-5-23

H. MISCELLANEOUS BUSINESS

18. Announcements and / or Requests

19. Motion to Adjourn

WITNESS: My signature this 21<sup>st</sup> day of February, 2023

Kim Trueblood  
Marathon County Clerk

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