



**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.*

**ORGANIZATIONAL MEETING**

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THE ORGANIZATIONAL 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, April 16, 2024, at 7:00 p.m. to consider the following matters:

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 Clerk Trueblood 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. Oath of Office to the Marathon County Board of Supervisors by County Clerk Trueblood
4. Reading of Notice
5. Request for silencing cell phones and other electronic devices
6. Roll Call
7. Acknowledgment of visitors

**B. ELECTIONS:**

8. County Board Chair
9. County Board Vice-Chair

**C. ORDINANCE (Action will be taken on Tuesday, April 16, 2024):**

10. Educational Presentation on County Board Rules – Rules Review Committee
11. Chapter 2 of the General Code of Marathon County, County Board Rules of Procedure to Include Chairperson Guidelines & Expectations as Referenced in County Board Rules #O-11-24

**D. EDUCATIONAL PRESENTATION**

12. Board Education on Process for Submitting Requests Mileage and Expense Reimbursements through Workday
13. Board Education on Process for Submitting Committee Assignment Requests

**E. INFORMATIONAL DISCUSSION (Regarding Agenda Items for Tuesday, April 23, 2024):**

14. Ordinances:
  - a) Town of Marathon Rezone – Tim Vreeland for Diane Leist #O-12-24
  - b) Town of Plover Rezone – Sean Janssen #O-13-24

**15. Resolutions:**

- a) Environmental Resources Committee:
  1. Approval of Town of Weston Local Zoning Ordinance Amendment #R-17-24

- b) Human Resources, Finance, and Property Committee:
  - 1. Consideration of Whether to Allocate an Additional \$20,000 of Opioid Litigation Settlement Funds for Purposes of Completing the Gap Analysis of the Continuum of Care for Treatment and Recovery in Marathon County as Called for in Resolution #R-1-24 #R-18-24
  
- c) Human Resources, Finance, and Property Committee and Public Safety Committee:
  - 1. Resolution Directing Staff to Proceed with an Offer to Purchase for the Regional Forensic Science Center Property #R-19-24
  - 2. Resolution to Create 1.0 FTE Forensic Pathologist Position #R-20-24

F. MISCELLANEOUS BUSINESS:

- 16. Announcements and/or requests
- 17. Move to adjourn

WITNESS: My signature this 16<sup>th</sup> day of April 2024

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Voting Meeting on Tuesday, April 23, 2024 at 7:00 p.m. in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.marathoncounty.gov](http://www.marathoncounty.gov)

***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 715-261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***