



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 ORGANIZATIONAL MEETING – **AMENDED** AGENDA

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 23, 2024, 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 County Board Chair at 6:00 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 cell phones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. COMMITTEE APPOINTMENTS:

7. By County Board Chair:
 - a) Announcement of Standing Committee Appointments
 - b) ADRC-CW Board
 - c) Broadband Task Force
 - d) Central Wisconsin Airport Board
 - e) Forestry and Recreation Committee
 - f) Highway Safety Commission
 - g) Land Information Council
 - h) McDEVCO Board of Directors
 - i) Metallic Mining Committee
 - j) Metropolitan Planning Organization
 - k) North Central Wisconsin Regional Planning
 - l) Northwoods Rail Transit Commission
 - m) PPA (Partnership for Progressive Agriculture) Rep
 - n) Transportation Coordinating Committee
8. By County Administrator:
 - a) Board of Health
 - b) Civil Service Commission
 - c) Community Development Block Grant – CDBG
 - ~~d) Executive Committee of the North Central Community Services Program~~
 - d) Library Board
 - e) Local Emergency Planning Committee
 - f) North Central Community Action Program - NCCAP
 - g) North Central Community Services Program Board
 - h) Park Commission
 - i) PACE (Property Assessed Clean Energy) – Wisconsin Committee
 - j) Social Services Board
 - k) Solid Waste Management Board

9. Election of Member-at-Large: Executive Committee

C. CONSENT AGENDA:

10. Approval of minutes from the March 14 & 19, 2022 meetings
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. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Marathon Rezone – Tim Vreeland for Diane Leist #O-12-24
 2. Town of Plover Rezone – Sean Janssen #O-13-24
14. Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Weston Local Zoning Ordinance Amendment #R-17-24

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

15. 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

E. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE and PUBLIC SAFETY COMMITTEE:

16. Resolution Directing Staff to Proceed with an Offer to Purchase for the Regional Forensic Science Center Property #R-19-24
17. Resolution to Create 1.0 FTE Forensic Pathologist Position #R-20-24

F. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests
19. Move to adjourn

WITNESS: My signature this 23rd day of April, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on **Thursday, May 16, 2024 at 6:00 p.m.** The regular business meeting will be held **Tuesday, May 21, 2024 at 6:00 p.m.** Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

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 one business day before the meeting.

NOTICE PROVIDED TO: County Board Members, Marathon County Departments
News Media, Posted on County Website: www.co.marathon.wi.us