



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, March 21, 2023, at 7:00 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. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the February 16 & 21 County Board Meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Appointments:
 - a. North Central Community Services Program Board – Jeremy Hunt
 - b. Board of Adjustment – Patrick Schreiner
12. Ordinances:
 - a. Increase of Medical Examiner Fee as Permitted by State Law #O-8-23
 - b. Town of Eau Pleine Rezone– Jay Troyer #O-9-23
 - c. Town of Marathon Rezone – Chris Fieri for Edward & Roseanne Buchberger #O-10-23
13. Resolutions:
 - a. Approval of Town of Mosinee Local Zoning Ordinance Amendment #R-12-23

D. ORDINANCES:

- 14. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE AND EXECUTIVE COMMITTEE:**
A. Creation of Marathon County Energy Task Force

RESOLUTIONS:

E. ENVIRONMENTAL RESOURCES COMMITTEE:

15. Resolution of Support for Salt Pollution Prevention, De-Icer Applicator Certification, and De-Icer Applicator Liability Protection #R-13-23

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and HEALTH AND HUMAN SERVICES COMMITTEE:

16. Approving 2023 Budget Transfers from Marathon County Department Appropriations (DreamUp! Grant) #R-14-23

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and EXECUTIVE COMMITTEE:

17. Adoption of Timeline for 2024 Budget Process #R-15-23

H. EXECUTIVE COMMITTEE:

18. Updates to Marathon County Strategic Plan #R-16-23

I. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests

20. Motion to Adjourn

WITNESS: My signature this 21st day of March, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, April 20, 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.