



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 St, in the City of Wausau, at 6:00pm on Thursday, May 16, 2024.

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

AGENDA

- 1. Meeting Called to order at 6:00pm 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 Minutes Public Comment (Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body)
8. Educational Presentations/Reports
a) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
a) Appointments:
1. Environmental Resources Committee - Marilyn Bhend and Tom Mueller
2. Solid Waste Management Board - Marilyn Bhend
3. NACO Reps
4. WCA Reps
5. WCA CAP Team Members
b) Ordinances:
1. Town of Easton Rezone - Rob Anderson and Matt Bayer #O-14-24
2. Town of McMillan Rezone - Tim Vreeland for John Seehafer and Doug Seehafer #O-15-24
3. Town of McMillan Rezone - Tim Vreeland for Doug Seehafer #O-16-24

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:

c) Resolutions:

1. Health and Human Services Committee & Human Resources, Finance, and Property Committee:
  - A. Resolution to Accept \$3,000.00 Grant Funds from United Way #R-21-24
  - B. Resolution to Accept \$20,000.00 Grant Funds for Family Keys Program #R-22-24
2. Public Safety Committee & Human Resources, Finance, and Property Committee:
  - A. Resolution to Accept Dive Team Equipment Grant Through the Aligned Law Enforcement Response Team Program #R-23-24

11. Announcements and/or Requests

12. 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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***