



**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 – 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, May 21, 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. EDUCATIONAL PRESENTATIONS AND REPORTS –

7. Parks, Recreation, and Forestry Department Functions and Relationships – Jamie Polley
8. Standing Committee Chairs or Designees

C. MEMORIAL – Todd Van Ryn

D. CONSENT AGENDA:

9. Approval of minutes from the April 16 & 23, 2024 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. Appointments:
 - a) Environmental Resources Committee – Marilyn Bhend and Tom Mueller
 - b) Solid Waste Management Board – Marilyn Bhend
 - c) NACO Reps – Kurt Gibbs and Matt Bootz
 - d) WCA Rep – Kurt Gibbs
 - e) WCA CAP Team Member – John Robinson
13. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Easton Rezone – Rob Anderson and Matt Bayer #O-14-24
 2. Town of McMillan Rezone – Tim Vreeland for John & Doug Seehafer #O-15-24
 3. Town of McMillan Rezone – Tim Vreeland for Doug Seehafer #O-16-24

RESOLUTIONS

E. HEALTH & HUMAN SERVICES COMMITTEE and HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

14. Resolution to Accept \$3,000.00 Grant Funds from United Way #R-21-24
15. Resolution to Accept \$20,000.00 Grant Funds for Family Keys Program #R-22-24

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

16. Resolution to Accept Dive Team Equipment Grant Through the Aligned Law Enforcement Response Team Program #R-23-24

G. MISCELLANEOUS BUSINESS:

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

WITNESS: My signature this 21st day of May, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on **Thursday, June 13, 2024 at 6:00 p.m.** The regular business meeting will be held **Tuesday, June 18, 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