

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, June 13, 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

- Meeting Called to order at 6:00pm by Chairperson Gibbs, the agenda being duly signed and posted
- Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
- 3. Reading of Notice
- Request to Silence Cell Phones and Other Electronic Devices
- Roll Call 5.
- 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

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- b) Use of Workday for Mileage Reimbursement
- c) UW Stevens Point Wausau Campus Update from Chancellor Gibson and Campus Leadership
- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointment
 - 1. Marathon County Special Education Board Selenia Espino
 - b) Ordinances:

Ι.	Town of Brighton Rezone – Tara Nigon	#O-17-24
2.	Town of Frankfort Rezone – Tim Vreeland for Larry Brubaker	#O-18-24
3.	Town of Hull Rezone – Tim Vreeland for Joshua & Jenny Reynolds and Brian Greene	#O-19-24
4.	Town of Knowlton Rezone – Tom & Lisa Reiter	#O-20-24
5.	Text Amendment Changes to Code of Ordinances Chapter 17 – Town of Plover	#O-21-24

NOTICE POSTED AT COURTHOUSE	
BY:	
DATE O TIME	

SIGNED: Chair Kurt Gibbs

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Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME:

- 6. Farmland Preservation Plan Update #O-22-24 https://www.marathoncounty.gov/services/conservation/farmland-preservation
- 7. Text Amendment Changes to Code of Ordinances Chapter 17 Tyler Seehafer (recommended for denial by ERC)
- c) Resolutions:
 - 1. Environmental Resources Committee:
 - a) Approval of Town of Texas Local Zoning Ordinance Amendments
 b) Approval of Town of Wausau Local Zoning Ordinance Amendments
 #R-24-24
 #R-25-24
 - 2. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - a) Resolution to Accept \$6,500.00 Grant Funds from DATCP to Host a Producer-Led Regional Event Highlighting Community Partnerships and Practices that Further Conservation Efforts in the State #R-26-24
 - 3. Human Resources, Finance, and Property Committee:
 - a) Resolution on Kroger Opioid Litigation Settlement #R-27-24
 - b) Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC #R-28-24
 - c) Adoption of 2025 Budget Priorities and Guidelines #R-29-24
- 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 one business day before the meeting.