



**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**

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THE ADJOURNED 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, June 18, 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. Marathon County Special Education, Kelly Kapitz
8. Supervisors Roles and Responsibilities – WCA, Sarah Diedrick-Kasdorf
9. Budget 101 – HRFC Chair John Robinson
10. Standing Committee Chairs or Designees

**C. CONSENT AGENDA:**

11. Approval of minutes from the May 16 & 21, 2024 meetings
12. Referral of bills and communications to respective committees
13. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.
14. Appointment:
  - a) Marathon County Special Education Board – Selenia Espino
15. Ordinances:
  - a) Environmental Resources Committee:
    1. 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
16. Resolutions:
  - a) Environmental Resources Committee
    1. Approval of Town of Texas Local Zoning Ordinance Amendment #R-24-24
    2. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-25-24
  - b) Human Resources, Finance, and Property Committee
    1. Resolution on Kroger Opioid Litigation Settlement #R-27-24

ORDINANCES

D. ENVIRONMENTAL RESOURCES COMMITTEE:

- 17. Farmland Preservation Plan Update #O-22-24
- 18. Text Amendment Changes to Code of Ordinances Chapter 17 – Tyler Seehafer (recommended for denial by ERC)

RESOLUTIONS

E. ENVIRONMENTAL RESOURCES COMMITTEE and HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

- 19. 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

F. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE:

- 20. Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC #R-28-24  
Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.
- 21. Adoption of 2025 Budget Priorities and Guidelines #R-29-24
- 22. Resolution Approving Sale to Habitat for Humanity #R-30-24
- 23. Resolution Approving Sale to Opportunity, Inc #R-31-24

G. MISCELLANEOUS BUSINESS:

- 24. Announcements and/or requests
- 25. Move to adjourn

WITNESS: My signature this 18<sup>th</sup> day of June, 2024

Kim Trueblood  
Marathon County Clerk

**NOTE:** The next meeting of the County Board will be the Educational Meeting on **Thursday, July 18, 2024** at **6:00 p.m.** The regular business meeting will be held **Tuesday, July 23, 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](mailto: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: [marathoncounty.gov](http://marathoncounty.gov)