



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

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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, July 23, 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. Standing Committee Chairs or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the June 13 & 18, 2024 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. Appointment:
  - a) Marathon County Local Emergency Planning Commission – Brian Kowalski
12. Ordinances:
  - a) Environmental Resources Committee:
    1. Town of Knowlton Rezone – Tim Vreeland for Keith Ziemba #O-23-24
13. Resolutions:
  - a) Human Resources, Finance, and Property Committee
    1. Reauthorization of Self-Insurance for Worker’s Compensation #R-32-24

ORDINANCES

D. Motion to Reconsider Text Amendment Updates to Chapter 17 – Tyler Seehafer

E. Reconsideration of Text Amendment Updates to Chapter 17 – Tyler Seehafer #O-24-24

RESOLUTIONS

F. EXTENSION, EDUCATION & ECONOMIC DEVELOPMENT COMMITTEE and HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

14. Approval of Budget Amendment to Allocate up to \$50,000.00 in American Rescue Plan Act (ARPA) Funds for Participation in the 2024 Uniquely Wisconsin Program #R-30-24

G. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE:

15. Approval of 2025 Annual Budget Revenue and Expense Assumptions #R-31-24

H. ENVIRONMENTAL RESOURCES COMMITTEE:

16. Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: analysis of County's right of first offer through landfill gas purchase agreement.
17. Motion to Return to Open Session (Roll call Vote NOT required)
18. Discussion and Possible Action Resulting from Closed Session Discussion

I. MISCELLANEOUS BUSINESS:

19. Announcements and/or requests
20. Move to adjourn

WITNESS: My signature this 23<sup>rd</sup> day of July, 2024

Kim Trueblood  
Marathon County Clerk

**NOTE:** Following this meeting, a quorum of the County Board and its subordinate bodies may be present at the Marathon County Youth Opportunity Center, 7025 Packer Drive, Wausau, for a tour. There will be no action taken during this tour.

The next meeting of the County Board will be the Educational Meeting on **Thursday, August 15, 2024 at 6:00 p.m.** The regular business meeting will be held **Tuesday, August 20, 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)