



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, August 15, 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
b) Presentation on County Forests, Rebekah Luedtke, Executive Director, Wisconsin County Forests Association and Doug Brown, County Forest and Public Lands Specialist, Wisconsin Department of Natural Resources
9. Review and discussion of Tuesday meeting agenda items:
a) Appointments - Rib Mountain Metropolitan Sewerage District, Jim Pauls and Darin Westover
b) Ordinances:
1. Text Amendment to Chapter 17 Zoning Code - Tyler Seehafer #O-24-24
2. Town of Easton Rezone - Riverside Land Surveying, Nathan Wincentsen PLS for On-Q Holsteins LLC #O-25-24
3. Town of Easton Rezone - Dennie and Linda Davis #O-26-24
4. Town of Easton Rezone - Tim Vreeland for Randall Gorski #O-27-24
5. Town of Hull Rezone - Mike and Sue Gosse #O-28-24

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. Human Resources, Finance, and Property Committee:

- a) Approving 2025 Capital Improvement Program Projects List #R-33-24
- b) Accepting the 5-year Capital Plan #R-34-24

2. Human Resources, Finance, and Property Committee and Public Safety Committee:

- a) Abolish 1 FTE DA Investigator and Create 1 FTE Deputy Sheriff Position Within the Sheriff's Office by Way of Interagency Agreement Between the District Attorney's Office and the Sheriff's Office #R-35-24

3. Human Resources, Finance, and Property Committee and Infrastructure Committee:

- a) Amendment of 2024 Budget – Transfer from Highway Reserve Funds for Emergency Culvert Repair, CTH O #R-36-24

4. Human Resources, Finance, and Property Committee, Executive Committee, and Infrastructure Committee:

- a) Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project #R-37-24

10. Announcements and/or Requests

11. 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.