



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 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, August 20, 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 July 18 & 23, 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. Appointments:
  - a) Rib Mountain Metropolitan Sewerage District – Jim Pauls and Darin Westover
12. Ordinances:
  - a) Environmental Resources Committee:
    1. Town of Easton Rezone – Riverside Land Surveying, Nathan Wincentsen PLS for On-Q Holsteins, LLC #O-25-24
    2. Town of Easton Rezone – Dennie and Linda Davis #O-26-24
    3. Town of Easton Rezone – Tim Vreeland for Randall Gorski #O-27-24
    4. Town of Hull Rezone – Mike and Sue Gosse #O-28-24
13. Resolutions:
  - a) Human Resources, Finance, and Property Committee
    1. Approving 2025 Capital Improvement Program Projects List #R-33-24
    2. Accepting the 5-year Capital Plan #R-34-24
  - b) Human Resources, Finance, and Property Committee and Public Safety Committee:
    1. 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

ORDINANCES

D. ENVIRONMENTAL RESOURCES COMMITTEE:

14. Text Amendment to Chapter 17 Zoning Code – Tyler Seehafer #O-24-24

RESOLUTIONS

E. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE and INFRASTRUCTURE COMMITTEE:

15. Amendment of 2024 Budget – Transfer from Highway Reserve Funds for Emergency Culvert Repair, CTH “O” #R-36-24

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, EXECUTIVE COMMITTEE, AND INFRASTRUCTURE COMMITTEE:

16. 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

G. MISCELLANEOUS BUSINESS:

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

WITNESS: My signature this 20<sup>th</sup> day of August, 2024

Kim Trueblood  
Marathon County Clerk

**NOTE:** The next meeting of the County Board will be the Educational Meeting on **Thursday, September 19, 2024 at 6:00 p.m.** The regular business meeting will be held **Thursday, September 25, 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)