



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.

EDUCATIONAL & 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 Thursday, September 19, 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 August 15 & 20, 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.

ORDINANCES

D. ENVIRONMENTAL RESOURCES COMMITTEE:

11. Town of Frankfort Rezone – Tim Vreeland for Russel Giese #O-29-24
12. Town of Hull Rezone – Kurt & Lori Frome for Linda Brehm #O-30-24
13. Town of Hull Rezone – Leonard Martin #O-31-24
14. Town of Reid Rezone – Cole Yach for Todd Eckers #O-32-24
15. Town of Spencer Rezone – Tim Vreeland for Kevin and Peggy Miller #O-33-24
16. Town of Wien Rezone – Mitchell & Whitney Miszka #O-34-24
17. Amending Ordinance to Opt In to Wisconsin Public Records Board Retention Schedule #O-35-24

RESOLUTIONS

E. EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE AND HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

18. Amend the Budget to Transfer \$200,000 of American Rescue Plan Act Funds to Address Childcare Shortage Through a Service Contract #R-38-24

F. HEALTH & HUMAN SERVICES COMMITTEE:

19. Consideration of Charter for the Creation of a Joint City of Wausau and Marathon County Homelessness Task Force #R-39-24

- G. HEALTH & HUMAN SERVICES COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
20. Accepting Donation to Veterans Service Office for Veteran Emergency Assistance #R-40-24
- H. INFRASTRUCTURE COMMITTEE:
21. 2024 Marathon County Culvert / Bridge Aid #R-41-24
- I. HEALTH & HUMAN SERVICES COMMITTEE, PUBLIC SAFETY COMMITTEE, AND EXTENSION, EDUCATION, & ECONOMIC DEVELOPMENT COMMITTEE:
22. Resolution Recommending the Provision of Funding For Judicare Mediation, The Women's Community, North Central Community Action Program, The Marathon County Historical Society, United Way 211, and McDevco in the 2025 Annual Budget Consistent With the Level of Funding Provided in the Preceding Year's Budget #R-42-24
- J. MISCELLANEOUS BUSINESS:
23. Announcements and/or requests
24. Move to adjourn

WITNESS: My signature this 19th day of September, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on **Thursday, October 17, 2024 at 6:00 p.m.** The regular business meeting will be held **Tuesday, October 22, 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@marathoncounty.gov one business day before the meeting.

NOTICE PROVIDED TO: County Board Members, Marathon County Departments
News Media, Posted on County Website: marathoncounty.gov