

## OFFICE OF KIM TRUEBLOOD COUNTY CLERK, MARATHON COUNTY



SIGNED: Chair Kurt Gibbs

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, October 17, 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**

- Meeting Called to order at 6:00pm by Chairperson Gibbs, the agenda being duly signed and posted
- Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
- Reading of Notice 3.
- Request to Silence Cell Phones and Other Electronic Devices
- Roll Call 5
- 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) Annual ADRC Update to the Board Mike Rhea
  - c) Substance Use Gap Analysis Presentation
  - d) 2025 Annual Budget Adoption Process
    - 1. Administrator's Presentation of Proposed 2025 Annual Budget and Capital Improvement Funding Plan (LINK to the HRFC Budget Presentation – forward to 1:17 in the recording)
    - 2. Budget Calendar and Amendment Consideration
- 9. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments:

- 1. Local Emergency Planning Commission Junior Chojancki
- 2. Joint City of Wausau / Marathon County Homelessness Task Force

	Presiding Officer or Designee
EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME:

b)	Ordinances:	
	Town of Ringle Zoning Ordinance Amendment	#O-36-24
	2. Town of Elderon Rezone – Tim Vreeland for Keith Ziemba	#O-37-24
	3. Town of Hull Rezone – Tim Vreeland for Mitch Gumz	#O-38-24
	4. Town of Hull Rezone – Kris Schumacher for Leonard & Karen Riehle	#O-39-24
	5. Amending Section 9.21 of the Marathon County General Code of Ordinances Relating to	Disorderly
	Conduct to an Election Official	#O-40-24
	6. Adopting Marathon County Comprehensive Plan 2024 Amendment	#O-41-24
	7. Increase of Medical Examiner Fee as Permitted by State Law	#O-42-24
c) Resolutions: 1. Executive Committee:		
a) Adoption of Public Participation Plan for Marathon County Comprehensive Plan 2026 Update		Update
		#R-43-24
	2. Extension, Education, and Economic Development Committee:	
	a) Resolution Calling for State Elected Officials to Work Collaboratively to Address the	Childcare
	Shortage in Wisconsin	#R-44-24
	3. Health and Human Services Committee:	
	a) Resolution in Support of Operation Greenlight	#R-45-24
	4. Human Resources, Finance, and Property Committee:	
	a) Acceptance of Donation for Regional Forensic Science Center	#R-46-24
	b) Resolution Approving Sale of 405 S. 8 <sup>th</sup> Avenue, Wausau, WI 54401	#R-47-24
	5. Human Resources, Finance, and Property Committee and Executive Committee:	
	a) Resolution Approving the Broadband Expansion Loan Agreement	#R-48-24
	6. Human Resources, Finance, and Property Committee and Public Safety Committee:	
	a) Resolution to Amend the 2024 Annual Budget to Accept Awarded Funds Under the 20	24 Bureau of
	Justice Assistance Smart Prosecution Grant	#R-49-24
	b) Creation of 1.0 FTE Deputy Sheriff in the Marathon County Sheriff's Office to Provide	e Contracted
	Services for the Village of Rib Mountain	#R-50-24
	7. Public Safety Committee:	
	a) Resolution in Support of Marathon County District Attorney's Office Request in Conn	
	State of Wisconsin 2025-2027 Biennial Budget	#R-51-24

## 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 <a href="mailto:countyclerk@co.marathon.wi.us">countyclerk@co.marathon.wi.us</a> one business day before the meeting.