

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, October 22, 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 September 19, 2024 meeting
- 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) Local Emergency Planning Commission Junior Chojnacki
- - a) Environmental Resources Committee:

	1. Town of Eld	eron Rezone – Tim	Vreeland for Keith Ziemba	#O-37-24
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2. Town of Hull Rezone – Tim Vreeland for Mitch Gumz

#O-38-24 #O-39-24

3. Town of Hull Rezone – Kris Schumacher for Leonard & Karen Riehle

4. Amending Section 9.21 of the Marathon County General Code of Ordinances Relating to Disorderly Conduct to an Election Official #O-40-24

#O-42-24

5. Increase of Medical Examiner Fee as Permitted by State Law

13. Resolutions:

- a) Executive Committee:
 - 1. Adoption of Public Participation Plan for Marathon County Comprehensive Plan 2026 Update #R-43-24
- b) Extension, Education, and Economic Development Committee:
 - 1. Resolution Calling for State Elected Officials to Work Collaboratively to Address the Childcare Shortage in Wisconsin #R-44-24
- c) Health and Human Services Committee:
 - 1. Resolution in Support of Operation Greenlight

#R-45-24

- d) Public Safety Committee:
 - 1. Resolution in Support of Marathon County District Attorney's Office Request in Connection with the State of Wisconsin 2025-2027 Biennial Budget #R-51-24

D. APPOINTMENT:

14. Joint City of Wausau / Marathon County Homelessness Task Force

ORDINANCES

E. ENVIRONMENTAL RESOURCES COMMITTEE:

15. Town of Ringle Zoning Ordinance Amendment

#O-36-24

F. EXECUTIVE COMMITTEE:

16. Adopting Marathon County Comprehensive Plan 2024 Amendment

#O-42-24

RESOLUTIONS

G. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE:

17. Acceptance of Donation for Regional Forensic Science Center

#R-46-24

18. Resolution Approving Sale of 405 S. 8th Avenue, Wausau, WI

#R-47-24

H. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and EXECUTIVE COMMITTEE:

19. Resolution Approving the Broadband Expansion Loan Agreement

#R-48-24

I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and PUBLIC SAFETY COMMITTEE:

- 20. Resolution to Amend the 2024 Annual Budget to Accept Awarded Funds Under the 2024 Bureau of Justice Assistance Smart Prosecution Grant #R-49-24
- 21. Creation of 1.0 FTE Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services for the Village of Rib Mountain #R-50-24

J. MISCELLANEOUS BUSINESS:

- 22. Announcements and/or requests
- 23. Move to adjourn

WITNESS: My signature this 22nd day of October, 2024

Kim Trueblood Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting and Budget Public Hearing on Friday, November 1, 2024 at 3:00 p.m. The regular business meeting will be held Tuesday, November 12, 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 one business day before the meeting.

NOTICE PROVIDED TO: County Board Members, Marathon County Departments

News Media, Posted on County Website: marathoncounty.gov