



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 & ANNUAL MEETING & BUDGET HEARING **AMENDED** AGENDA

THE EDUCATIONAL & ANNUAL MEETING & BUDGET HEARING 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 **Friday, November 1, 2024 at 3:00 p.m.** to consider the following matters:

**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>**

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 3:00 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 of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors
7. 15-Minute Public Comment

B. BUDGET HEARING

8. Overview of Published Budget by HR Finance & Property Committee Chair Robinson
  - a) Administrator's Budget Message - Document available [HERE](#)
  - b) Administrator's Presentation of the Budget – Available [HERE](#) (starting at 1:17)
  - c) Overview of Changes Adopted by Committee for Publication – Amendments
9. Public Reading of the Proposed 2025 Budget – Clerk Trueblood
10. Public Input Regarding Proposed 2025 Budget
11. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

12. Discussion by Board Members Regarding Proposed 2025 Budget

D. EDUCATION PRESENTATIONS / REPORTS

13. Standing Committee Chairpersons / Designees

E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Tuesday, November 12, 2024)

14. Ordinances:

- a) Town of Holton Rezone – Zak Zau for Peggy's LLC #O-43-24

15. Resolutions:

a) County Board of Supervisors:

- 1) Authorizing the Human Resources, Finance, and Property Committee to Hold an Additional Public Hearing on the Budget on November 11, 2024 #R-52-24

**\*\*Action will be taken on this item during this meeting\*\***

b) Transportation Coordinating Committee & Health & Human Services Committee

- 1) Approval of the 2025 85.21 Elderly and Disabled Transportation Grant Application #R-53-24

- c) Park Commission and Environmental Resources Committee:
  - 1) Intergovernmental Agreement to Provide Park and Recreational Services for the City of Wausau #R-54-24
- d) Human Resources, Finance, and Property Committee:
  - 1) To Establish a Reserve in the Social Improvement Fund to be Used for Out-of-Home Placements #R-55-24
  - 2) 2025 Budget and Property Tax Levy Resolution #R-56-24

F. MISCELLANEOUS BUSINESS

- 16. Announcements and / or Requests
- 17. Motion to Adjourn

WITNESS: My signature this 1<sup>st</sup> day of November, 2024

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Annual Meeting scheduled for Tuesday, November 12, 2024 at 6:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.marathoncounty.gov](http://www.marathoncounty.gov)

*Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or email [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*