



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 ANNUAL MEETING –AGENDA

THE ADJOURNED ANNUAL 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, November 12, 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 October 17 and 22, 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. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Holton Rezone – Zak Rau for Peggy’s LLC #O-43-24
12. Resolutions:
 - a) Transportation Coordinating Committee and Health & Human Services Committee:
 1. Approval of the 2025 85.21 Elderly and Disabled Transportation Grant Application #R-53-24
 - b) Park Commission and Environmental Resources Committee:
 1. Intergovernmental Agreement to Provide Park & Recreational Services for the City of Wausau #R-54-24
 - c) Human Resources, Finance, and Property Committee:
 1. Establish a Reserve in the Social Improvement Fund to be Use for Out-of-Home Placements #R-55-24

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, and PROPERTY COMMITTEE:

13. Acceptance of Department of Energy Grant #R-57-24
14. 2025 Budget and Property Tax Levy Resolution #R-56-24

- E. MISCELLANEOUS BUSINESS:
15. Announcements and/or requests
16. Move to adjourn

WITNESS: My signature this 12th day of November, 2024

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational Meeting and Adjourned Annual Meeting on **Tuesday, December 17, at 6:00 p.m.** This meeting 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