



**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.

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at 7:00 p.m. on April 20, 2023.

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

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minute Public Comment (*Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.*)
8. Educational Presentations/Reports:
 - a) Overview of Marathon County’s Stormwater Quality Management Plan – Strand Associates, Inc.
 - b) Reconsideration of Energy Task Force Creation
 - c) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. Solid Waste Management Board – Kerry Brimmer, Dennis Gonnering, Jean Maszk
 2. Highway Safety Commission – Doug Schemmel and Alex Yde
 3. ADRC-CW – Maria Pregler
 4. North Central Community Action Program Board – Francisco Guerrero
 - b) Ordinances
 1. Town of Reid Rezone – John Suchmoski #O-11-23
 2. Town of Knowlton Rezone – Tim Vreeland for Nathan Koss #O-12-23
 3. Town of Spencer Rezone – David Willman for Travis & Troy Willman #O-13-23
 4. Town of McMillan Rezone – Larry Scheuer #O-14-23
 5. Town of Hull Rezone – Jason Pflieger for Merle and Ester Martin #O-15-23

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
 EMAILED BY: _____
 DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____
 BY: _____
 DATE & TIME: _____

6. Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. In Relation to The Enforcement Of Collection Of Tax Liens #O-16-23

c) Resolutions

1. Executive Committee:

A. Updates to Marathon County Strategic Plan #R-16-23

2. Environmental Resources Committee:

- A. Approval of Town of Stettin Local Zoning Ordinance Amendment – Woodland Drive #R-17-23
- B. Approval of Town of Stettin Local Zoning Ordinance Amendment – 136th Ave #R-18-23
- C. Approval of Town of Stettin Local Zoning Ordinance Amendment – 60th Ave. #R-19-23
- D. Approval of Town of Stettin Local Zoning Ordinance Amendment – Stettin Drive #R-20-23

3. Infrastructure Committee:

A. Appointment of County Weed Commissioner #R-21-23

4. Human Resources, Finance, and Property Committee:

- A. Support of Operational Plan for Future Use of Lakeview Drive Campus A & B Buildings #R-22-23
- B. Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (23-SH-03C) in the Amount of \$64,205 (Phase 1) Transfer from ARPA #R-23-23
- C. Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23PO-08C) in the Amount of \$179,300 Transfer from ARPA #R-24-23

5. Health & Human Services Committee and Human Resources, Finance, & Property Committee:

- A. Approval of 2023 Budget Transfer for Health Department Anti-Tobacco / Vaping Activity Grant Funds #R-25-23
- B. Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decrease (NCCSP Board) #R-26-23

10. Announcements and/or Requests

11. Adjourn

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

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 countyclerk@co.marathon.wi.us one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
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