



**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.

ORGANIZATIONAL MEETING – AGENDA

THE 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, April 25, 2023, at 7:00 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 Chairperson Gibbs at 7:00 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

B. EDUCATION PRESENTATIONS / REPORTS:

7. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the March 16 & 21 County Board Meetings
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. Solid Waste Management Board – Kerry Brimmer, Dennis Gonnering, and Jean Maszk
 - b. Highway Safety Commission – Doug Schemmel and Alex Yde
 - c. ADRC-CW – Maria Pregler
 - d. North Central Community Action Program Board – Michelle Van Krey
12. Ordinances:
 - a. Town of Reid Rezone – John Suchmoski #O-11-23
 - b. Town of Knowlton Rezone– Tim Vreeland for Nathan Koss #O-12-23
 - c. Town of Spencer Rezone – David Willman for Travis and Troy Willman #O-13-23
 - d. Town of McMillan Rezone – Larry Scheuer #O-14-23
 - e. Town of Hull Rezone – Jason Pflieger for Merle and Ester Martin #O-15-23
13. Resolutions:
 - 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
 - e. Appointment of County Weed Commissioner #R-21-23

D. APPOINTMENT:

14. Board of Health – Katherine Dively

E. ORDINANCES:

- 15. Ordinance Electing to Proceed Under Section 75.521 Wis. Stats. in Relation to the Enforcement of Collection of Tax Liens #O-16-23
- 16. Motion to Reconsider Creation of Energy Task Force
- 17. Reconsideration of Creation of Marathon County Energy Task Force #O-7-23

RESOLUTIONS:

F. EXECUTIVE COMMITTEE:

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

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 19. Support of Operational Plan for Future Use of Lakeview Drive Campus A & B Buildings #R-22-23
- 20. 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
- 21. Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23-PO-08C) in the Amount of \$179,300 Transfer from ARPA #R-24-23

H. HEALTH AND HUMAN SERVICES COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

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

I. MISCELLANEOUS BUSINESS

- 24. Announcements and / or Requests
- 25. Motion to Adjourn

WITNESS: My signature this 25th day of April, 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, May 11, 2023, at 7:00 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.co.marathon.wi.us

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 one business day before the meeting.