

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 May 11, 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
- Acknowledgement of Visitors 6.
- 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) Follow-Up from Budget Summit: Addressing Questions Received from Supervisors
 - b) Standing Committee Chairs or Designees
- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Ordinances 1. Town of McMillan Rezone - Jason Pflieger for Larry Weigel **#O-17-23**
 - b) Resolutions
 - 1. Public Safety Committee:
 - A. Resolution in Support of the 2023-2025 Budget Requests of the State Public Defender's Office, District Attorneys Association, Association of State Prosecutors, Department of Justice, and Director of State Courts #R-27-23
 - 2. Human Resources, Finance, and Property Committee: A. Resolution Establishing 2024 Budget Priorities and Guidelines #R-28-23 #R-29-23
 - B. Resolution Establishing TIF Taskforce

EMAILED TO:	Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT COURTHOUSE
EMAILED BY:		BY:
DATE & TIME:		DATE & TIME:

- 3. Human Resources, Finance, and Property Committee and Public Safety Committee:
 - A. Resolution Extending Encumbrance of ARPA Funds for Regional Forensic Science Center Project, Amending 2023 CIP Budget, and Authorizing Expenditure for Design Services #R-30-23
- 10. Announcements and/or Requests
- 11. Adjourn

SIGNED: <u>Chair Kurt Gibbs</u> 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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.

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BY: