



**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 7:00pm on June 15, 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 7:00pm 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. Reding of Notice
4. Request to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement of Visitors
7. 15 Minutes Public Comment (*Any person who wishes to address the County Board during the "Public Comment" portion of County Board meetings may only provide comment pertaining to an item on the agenda. Any person who wishes to address any subordinate body of the County Board during the "Public Comment" portion of the meeting of said body may only provide comment that is germane to a topic within the jurisdiction of the body*)
8. Educational Presentations/Reports
 - a) Special Education – County Relationship and Board Appointment Process
 - a) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 1. Board of Adjustment – Carolyn Opitz and Kerry Brimmer
 2. Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacalyn Hanke, Carol Schulz, Barb Wesle
 3. City-County IT Commission – Chet Strebe
 4. Social Services Board – Elizabeth Robinson

**SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee**

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

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

b) Ordinances

1. Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer #O-18-23
2. Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser #O-19-23
3. Creation of Marathon County Tax Incremental Financing (TIF) Task Force #O-20-23

c) Resolutions:

1. Public Safety Committee:
 - A. Staffing Agreement for the Operation of the Marathon County Jail #R-31-23
2. Human Resources, Finance, and Property Committee:
 - A. Resolution Establishing 2024 Budget Priorities and Guidelines #R-28-23
 - B. Resolution to Establish or Modify an Imprest Fund at Various County Departments #R-32-23
3. Infrastructure Committee and Human Resources, Finance, and Property Committee:
 - A. Resolution Approving the Hiring of a Broadband Service Provider #R-33-23
4. Environmental Resources Committee and Human Resources, Finance, and Property Committee:
 - A. Resolution to Amend the 2023 Capital Improvement Project List to add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility #R-34-23

10. Announcements and/or Requests

11. Adjourn

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerks Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting.