



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 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, June 20, 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 May 11 & 23, 2023 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. Board of Adjustment – Carolyn Opitz and Kerry Brimmer
b. Children with Disabilities Education Board – Gary Gunderson, Lori Haines, Alison Reinders, Jacalyn Hanke, Carol Schulz, Barb Wesle
c. City-County IT Commission Citizen Member – Chet Strebe
d. Social Services Board – Elizabeth Robinson
12. Ordinances:
a. Town of McMillan Rezone – Josh Prentice / REI Engineering for Larry Scheuer #O-18-23
b. Town of Marathon Rezone – Jason Pflieger for Michael Kelhauser #O-19-23
13. Resolutions:
a. Staffing Agreement for the Operation of the Marathon County Jail #R-31-23
b. Resolution to Establish or Modify an Imprest Fund at Various County Departments #R-32-23

D. APPOINTMENT:

- 14. 2024 Rules Review Committee

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:

E. ORDINANCES:

15. Creation of Marathon County Tax Incremental Financing (TIF) Task Force #O-20-23

RESOLUTIONS:

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Resolution Establishing 2024 Budget Priorities and Guidelines #R-28-23

G. INFRASTRUCTURE COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. Resolution Approving the Hiring of a Broadband Service Provider #R-33-23

H. ENVIRONMENTAL RESOURCES COMMITTEE AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

18. Resolution to Amend the 2023 Capital Improvement Project List to Add Phase A Closure of Bluebird Ridge Recycling and Disposal Facility #R-34-23

I. MISCELLANEOUS BUSINESS

- 19. Announcements and / or Requests
- 20. Motion to Adjourn

WITNESS: My signature this 20th day of June 2023

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, July 13, 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.

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: _____
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