



**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 July 13, 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. Reading 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) Standing Committee Chairs or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments
 1. Transportation Coordinating Committee – Dean Verhein and Matthew Rosenbloom-Jones
 2. Local Emergency Planning Committee – Steve Tarras
 - b) Ordinances
 1. Town of Guenther Rezone – Tim Vreeland for George Harvanek #O-21-23
 2. Town of Frankfort Rezone – Kristopher Schumacher for Randy & Sara Martyn #O-22-23
 3. Amendments to Chapter 16 of Marathon County General Code #O-23-23

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: _____

c) Resolutions:

1. Human Resources, Finance, and Property Committee and Public Safety Committee:
 - A. To Create Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services to Rib Mountain #R-35-23
 2. Human Resources, Finance, and Property Committee:
 - A. Budget Transfer – Wisconsin Election Commission Subgrant for Absentee Envelopes #R-36-23
 3. Environmental Resources Committee and Executive Committee:
 - A. Approval of Letter to Governor Evers and the State Legislature Regarding Local Control #R-37-23
10. **Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review of appraisals for, and discussion of strategy regarding the potential purchase of private property adjacent to county-owned properties.**
11. Motion to return to open session (roll call vote not required)
12. Discussion and possible action resulting from closed session discussion
13. Announcements and/or Requests
14. 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.