



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, July 18, 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 June 16 & 20, 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. Transportation Coordinating Committee – Dean Verhein and Matthew Rosenbloom-Jones
b. Local Emergency Planning Committee – Steve Tarras
c. Rib Mountain Metropolitan Sewerage District Commission – Craig Mortensen
12. Ordinances:
a. Town of Guenther Rezone – Tim Vreeland for George Harvanek #O-21-23
b. Town of Frankfort Rezone – Kristopher Schumacher for Randy & Sara Martyn #O-22-23
c. Amendment to Chapter 16 of Marathon County General Code #O-23-23

D. APPOINTMENT:

- 13. Tax Increment Finance Task Force

RESOLUTIONS:

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE and PUBLIC SAFETY COMMITTEE:

- 14. To Create Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services to Rib Mountain #R-35-23

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:

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Budget Transfer – Wisconsin Election Commission Subgrant for Absentee Envelopes #R-36-23
16. Adoption of Budget Assumptions for 2024 Budget Process #R-38-23

G. ENVIRONMENTAL RESOURCES COMMITTEE AND EXECUTIVE COMMITTEE:

17. Approval of a Letter to Governor Evers and the State Legislature Regarding Local Control #R-37-23

H. CLOSED SESSION

18. **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.**
19. Motion to return to open session (roll call vote not required)
20. Discussion and possible action resulting from closed session discussion
- a. To Amend the Budget to Fund the Acquisition of Properties Located Adjacent to County-Owned Properties in the City of Wausau, Marathon County #R-39-23

I. MISCELLANEOUS BUSINESS

21. Announcements and / or Requests
22. Motion to Adjourn

WITNESS: My signature this 18<sup>th</sup> day of July, 2023

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, August 17, 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](http://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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*