



**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**

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THE ADJOURNED 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, May 24, 2022, at 7:00 p.m. to consider the following matters:

*Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:***

**Phone #: 1-408-418-9388**

**Access Code: 146 235 4571**

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

**A. OPENING OF SESSION:**

1. Meeting called to order by County Board Chair 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 cell phones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

**B. MEMORIAL**

7. Mao Khang

**C. APPOINTMENTS:**

8. Park Commission – Lou Larson and Carol Lukens
9. Public Library Board – Andrea Sheridan

**D. CONSENT AGENDA:**

10. Approval of minutes from the April 19 & 26, 2022 meetings
11. Referral of bills and communications to respective committees
12. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
13. Resolutions:
  - a) Environmental Resources Committee:
    1. Town of Ringle – Comprehensive Revision and Adoption of a Town Zoning Ordinance and Zoning District Map #R-36-22
14. Ordinances:
  - a) Environmental Resources Committee:
    1. Town of Reid Rezone – Gail Buchkowski #O-13-22

## RESOLUTIONS

### E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Approve 2022 Budget Transfers for Marathon County Department Appropriations  
#R-37-22
16. Resolution Awarding the Sale of \$24,165,000 General Obligation Capital Improvement  
Bonds, Series 2022A #R-38-22
17. Resolution Awarding the Sale of \$19,225,000 General Obligation Health Care Project  
Building Bonds, Series 2022B #R-39-22

### F. INFRASTRUCTURE COMMITTEE:

18. Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road  
#R-40-22
19. Resolution to Vacate Portion of Highway Right-of-Way #R-41-22

### G. MISCELLANEOUS BUSINESS:

20. Announcements and/or requests
21. Move to adjourn

WITNESS: My signature this 24<sup>th</sup> day of May, 2022

Kim Trueblood  
Marathon County Clerk

**NOTE:** The next meeting of the County Board will be the Informational Meeting on **Thursday, June 16, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, June 21, 2022** at 7:00 p.m. Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

*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 715-261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*

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)