



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 – **AMENDED** AGENDA

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, July 19, 2022, 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 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. PUBLIC HEARING:

7. Vacate a portion of the right-of-way for County Highway C, Town of Bergen

C. EDUCATIONAL PRESENTATIONS AND REPORTS:

8. Introduction of University of Wisconsin Stevens Point Wausau Campus Executive, Dr. Ozalle Toms

D. CONSENT AGENDA:

9. Approval of minutes from the June 16 & 21, 2022 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session.
12. Appointments:
 - a) ADRC-CW Board – Mike Feirer
13. Ordinances:
 - a) Town of Elderon Rezone – Kristy Wasinger #O-16-22
 - b) Town of Reid Rezone – Randy Buchkowski #O-17-22
 - c) Town of Rib Falls Rezone – Draeger’s Dairy Farm Inc. #O-18-22
 - d) Town of Rib Falls Rezone – Draeger’s Dairy Farm Inc. #O-19-22
 - e) Town of Spencer Rezone – Matthew Leinbach #O-20-22

RESOLUTIONS

E. PUBLIC SAFETY COMMITTEE:

14. PSAP Grant Funding for One Public Safety Answering Point Per County #R-45-22
15. Resolution Honoring the Service of the Honorable Greg Huber #R-46-22

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project #R-44-22
17. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-43-22

G. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests
19. Move to adjourn

WITNESS: My signature this 19th day of July, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, August 18, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, August 23, 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 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