



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 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, August 23, 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 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>

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. CONSENT AGENDA:

7. Approval of minutes from the July 14 & 19, 2022 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
10. Ordinances:
 - a) Town of Wien Rezone #O-21-22
 - b) Town of McMillan Rezone #O-22-22
11. Resolutions
 - a) Town of Wausau – 236708 Jim Moore Creek Rd. A 1/80 Agricultural District to COM – Commercial/Light Manufacturing District #R-47-22
 - b) Town of Wausau – To Amend the Town Zoning Ordinance – Chapter 17 #R-48-22

RESOLUTIONS

C. INFRASTRUCTURE COMMITTEE:

12. Resolution to Remove 28th Avenue Corridor #R-49-22

D. HUMAN RESOURCES, FINANCE, AND PROPETY COMMITTEE:

13. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-50-22
14. A Resolution Amending the 2022 Capital Improvement Budget for Dancy Radio Tower in the Amount of \$371,860 and Transfer from the American Rescue Plan Act #R-51-22
15. A Resolution Amending the 2022 Capital Improvement Budget for Parks Department

- Marathon Park Water Service Design in the Amount of \$74,400 and Transfer from
The American Rescue Plan Act #R-52-22
16. Authorizing Expenditure of ARPA Funds for Regional Forensic Science Center #R-53-22
17. Authorizing Expenditure of ARPA Funds for 4 Year Highway Transportation Plan #R-54-22
18. Authorizing Expenditure of ARPA Funds for NCHC Addition and Remodel #R-55-22

E. MISCELLANEOUS BUSINESS:

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

WITNESS: My signature this 23rd day of August, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, September 15, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, September 20, 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

