



**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 7:00 p.m. on September 22, 2022.

**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 7:00 p.m. 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 Minute Public Comment (*Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.*)
8. Educational Presentations/Reports:
  - a) Department Head Reports on Roles and Responsibilities
    1. McDEVCO – Kimm Weber
    2. UW-Extension – Jason Hausler
    3. Solid Waste – Dave Hagenbucher
  - b) Standing Committee Chairs or Designees
  - c) Presentation on County Board and Committee Meeting Minutes Best Practices
  - d) Mileage Reimbursement Process
9. Review and discussion of Tuesday meeting agenda items:
  - a) Ordinances
 

1. Town of Holton - Ervin Miller	#O-23-22
2. Town of Spencer – Village of Spencer	#O-24-22
3. Town of Spencer – Kevin Burt	#O-25-22

**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: \_\_\_\_\_

b) Resolutions

1. Human Resources, Finance, and Property Committee
  - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-56-22
  - B. Resolution to Approve the 2023 Capital Improvement Plan Projects #R-57-22
2. Infrastructure Committee
  - A. 2022 Marathon County Bridge / Culvert Aid Resolution #R-58-22

10. Announcements and/or Requests

11. Adjourn

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