



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, September 27, 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. Educational Presentations/Reports

7. Department Head Reports on Roles and Responsibilities
 - a. Conservation, Planning, & Zoning – Laurie Miskimins
 - b. Parks – Jamie Polley
 - c. UWSP- Wausau – Dr. Ozalle Toms
8. Reports from WCA Conference Attendees
9. Standing Committee Chairs or Designees

C. CONSENT AGENDA:

10. Approval of minutes from the August 18 & 23, 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. Ordinances:
 - a. Town of Holton - Ervin Miller #O-23-22
 - b. Town of Spencer – Village of Spencer #O-24-22
 - c. Town of Spencer – Kevin Burt #O-25-22
14. Resolution
 - a. 2022 Marathon County Bridge / Culvert Aid Resolution #R-58-22

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 15. Approve 2022 Budget Transfers Budget Transfers for Marathon County Department Appropriations #R-56-22
- 16. Resolution to Approve the 2023 Capital Improvement Plan Projects #R-57-22

E. MISCELLANEOUS BUSINESS:

- 17. Announcements and/or requests
- 18. Move to adjourn

WITNESS: My signature this 27th day of September, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, October 20, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, October 25, 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

