



**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, October 25, 2022, at 7:00 p.m. to consider the following matters:

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. 2023 Budget Message and Process
8. Standing Committee Chairs or Designees

C. CONSENT AGENDA:

9. Approval of minutes from the September 22 & 27, 2022 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
12. Ordinances:
 - a. Town of Spencer Rezone – Larry and Patricia Lang #O-26-22
 - b. Town of McMillan Rezone – Tim Vreeland for Don Sebastian #O-27-22
 - c. Town of Holton Rezone – Jason Pflieger for Daniel & Jennifer Schreiber #O-28-22
13. Resolutions
 - a. Adopting the Marathon County All Hazards Mitigation Plan Update #R-61-22
 - b. To Adopt an Emergency Management Plan for Marathon County – 2022 #R-63-22

D. ORDINANCES

14. Revisions to Marathon County General Code Chapter 6 #O-29-22

RESOLUTIONS

- E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
 - 15. Approve 2022 Budget Transfers Budget Transfers for Marathon County Department Appropriations #R-58-22
 - 16. Approve and Authorize the Implementation of the Class Compensation Plan Created by McGrath Consulting Group, Inc. #R-59-22
- F. INFRASTRUCTURE COMMITTEE:
 - 17. Approval of Jurisdictional Transfer of Portion of County Highway B #R-60-22
- G. PUBLIC SAFETY COMMITTEE
 - 18. Resolution Requesting the State of Wisconsin to Review and Revise the Entry-Level Compensation Rate for Assistant District Attorneys #R-62-22
- H. MISCELLANEOUS BUSINESS:
 - 19. Announcements and/or requests
 - 20. Move to adjourn

WITNESS: My signature this 25th day of October, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting and Budget Hearing on **Thursday, November 3, 2022** at 7:00 p.m. The regular business meeting will be held **Thursday, November 10, 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