

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.

EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING

THE EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING 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 **Thursday, November 3, 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 Chairperson Gibbs 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 of cellphones and other electronic devices
- 5. Roll Call
- 6. Acknowledgment of visitors
- 7. 15 Minute Public Comment

B. BUDGET HEARING

- 8. Administrator's Budget Message Document available HERE.
- 9. Administrator's Presentation of the Budget Available <u>HERE</u> (part 1, starting at 20:10) and <u>HERE</u> (part 2)
- 10. Public Reading of the Proposed 2023 Budget Clerk Trueblood
- 11. Public Input Regarding Proposed 2023 Budget
- 12. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

13. Discussion by Board Members Regarding Proposed 2023 Budget

D. EDUCATION PRESENTATIONS / REPORTS:

14. Standing Committee Chairpersons / Designees

E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 10, 2022):

15. Ordinances:

a) Town of Rib Falls Rezone - James Murkoswki	#O-30-22
b) Town of Brighton Rezone - Joe Burnett on behalf of Randy Krause	#O-31-22
c) Town of Wien Rezone - Elvin and Myron Wenger	#O-32-22
d) Town of McMillan Rezone - Tammy Wenzel	#O-33-22

16. Resolutions:

- a) Human Resources, Finance, and Property Committee:
 - 1. Approving 2022 Interdepartmental Budget Transfers for Marathon County Department Appropriations #R-64-22
 - 2. Budget and Property Tax Levy Resolution

#R-65-22

- b) Health & Human Services Committee:
 - 1. Resolution to Maintain a License for 160 Beds at Mount View Care Center #R-66-22
- c) Transportation Coordinating Committee and Health & Human Services Committee:
 - 1. Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application

#R-67-22

F. MISCELLANEOUS BUSINESS:

- 17. Announcements or Requests
- 18. Move to adjourn

WITNESS: My signature this 3rd day of November 2022

Kim Trueblood Marathon County Clerk

NOTICE PROVIDED TO: County Board Members

Marathon County Departments

News Media

Posted on County Website: www.co.marathon.wi.us

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 infomarathon@mail.co.marathon.wi.us one business day before the meeting.