



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 ANNUAL MEETING

THE ADJOURNED ANNUAL 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 Thursday, November 10, 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 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

B. CONSENT AGENDA:

7. Approval of minutes from the October 20 & 25, 2022 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
10. Ordinances:
  - a. Town of Rib Falls Rezone – James Murkowski #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
11. Resolutions:
  - a. Resolution to Maintain a License for 160 Beds at Mount View Care Center #R-66-22
  - b. Approval of the 2023 Elderly and Disabled Transportation (85.21) Grant Application #R-67-22

RESOLUTIONS

C. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

12. Approving 2022 Interdepartmental Budget Transfers for Marathon County Department Appropriations #R-64-22
13. Budget and Property Tax Levy Resolution #R-65-22

D. MISCELLANEOUS BUSINESS

14. Announcements and / or Requests
15. Motion to Adjourn

WITNESS: My signature this 10<sup>th</sup> day of November 2022

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational and Business Meeting scheduled for Tuesday, December 13, at 7:00 p.m. It will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.co.marathon.wi.us](http://www.co.marathon.wi.us)

*Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 715-261-1500 or email [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*