



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 Tuesday, December 13, 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

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.

B. EDUCATION PRESENTATIONS / REPORTS:

8. Board Member Opportunity to Offer Items for Consideration in the 2023 Administrator's Work Plan
9. Westside Master Plan Presentation
10. Standing Committee Chairpersons or Designees

C. CONSENT AGENDA:

11. Approval of minutes from the November 3 & 10, 2022 meetings
12. Referral of bills and communications to respective committees
13. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session

D. APPOINTMENTS:

14. Veterans Service Commission – Lynette Arnhart (re-appointment)
15. Library Board – Sharon Hunter & Michelle Van Krey (re-appointments) and Kathryn (Kay) Palmer (new appointment to fill the remainder of a term)
16. Civil Service Commission – Roger Luce (re-appointment)
17. Executive Committee of the North Central Community Services Program Board – Kurt Gibbs (new appointment)
18. North Central Community Services Program Board – Liberty Heidmann (new appointment to fill the remainder of a term) and Eric Anderson (re-appointment)
19. Wisconsin Valley Library Service Board – Kari Sweeney and Jim Backus (re-appointments)

E. ORDINANCES:

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| 20. Town of Rib Falls Rezone – Terrance Marsh | #O-34-22 |
| 21. Town of Plover Rezone – Dan and Carolyn Krimmer | #O-35-22 |
| 22. Town of Reid Rezone – Thomas and Nicole Buchkowski | #O-36-22 |
| 23. Revisions to Marathon County General Code Chapter 16 | #O-37-22 |
| 24. Revisions to Marathon County General Code Chapter 19 | #O-38-22 |

RESOLUTIONS:

F. FORESTRY/RECREATION COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:

- | | |
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| 25. To Approve the Annual County Forest Work Plan | #R-69-22 |
| 26. Application for County Forest Acreage Share Loan Payment | #R-70-22 |

G. ENVIRONMENTAL RESOURCES COMMITTEE:

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| 27. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment | #R-71-22 |
| 28. Approval of Town of Wausau Local Zoning Ordinance Amendment | #R-72-22 |

H. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

- | | |
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| 29. Approving 2022 Budget Transfers from Marathon County Department Appropriations | #R-73-22 |
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I. ENVIRONMENTAL RESOURCES COMMITTEE & HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

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| 30. Amendment of 2022 Capital Improvement Program and Funding Plan to complete Phase A Closure Project at Marathon County Solid Waste | #R-74-22 |
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J. MISCELLANEOUS BUSINESS

31. Announcements and / or Requests
32. Motion to Adjourn

WITNESS: My signature this 13th day of December 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, January 19, 2023, 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

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 one business day before the meeting.