



MARATHON COUNTY AGENDA – SPECIAL MEETING TO CONFER ABOUT PROPOSED STATE ACTION

Meeting called pursuant to Sec. 2.01 (16)(b)10 of the Marathon County Board rules of procedure, which states that the County Board Chair, Vice Chair, and a Standing Committee Chair may hold a meeting to confer regarding a proposed state action on a matter under the jurisdiction of the standing committee if the proposed state action requires an immediate response.

Date & Time of Meeting: **Tuesday, December 21, 2021, at 4:15 p.m.**
Meeting Location: **WebEx/Employee Resources Conference Room, 500 Forest Street, Wausau WI**
Committees' Members: County Board Chair Kurt Gibbs
Vice Chair Craig McEwen
HR Finance & Property Committee Chair John Robinson

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. (Last updated: 12-20-05)*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone #: 1-408-418-9388

Access Code: 146 159 7938

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

- 1. Call Meeting to Order**
- 2. Public Comment (15 Minutes)** *(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.)*
- 3. Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Discussion and Potential Action Regarding Marathon County's Support of Critical Talent Attraction Legislation (LRB-5096)
- 4. Adjournment**

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

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

FAXED/EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
FAXED/EMAILED BY: Toshia Ranallo
DATE & TIME: 12/20/2021 AT 4:00 PM

NOTICE POSTED AT COURTHOUSE
BY: Toshia Ranallo
DATE & TIME: 12/20/2021 at 4:00 PM