#### OFFICIAL NOTICE AND AGENDA

of a meeting of the County Board, Committee, Agency, Corporation or Sub-Unit thereof,

# COUNTY OF MARATHON WAUSAU, WI 54403

# MARATHON COUNTY BOARD SIZE TASK FORCE AGENDA

JULY 15, 2020 3:30 P.M.

210 RIVER DR., WAUSAU, WI

**Task Force Purpose:** Determine the optimal number of Marathon County Supervisory Districts, each represented by on County Board Supervisor. In making this determination, the Task Force shall consider the expected impact of the proposed board size on: the ability to attract well qualified candidates and to foster competitive elections, the efficient functioning of county governance, and the cost of County Government.

<u>Members:</u> John Robinson – Chair, Craig McEwen - Vice Chair, Tim Buttke, Sandi Cihlar, Jacob Langenhahn, Arnold Schlei, Rick Seefeldt, David Eckmann, Deb Hager

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 Task Force members and the public to attend this meeting remotely. To this end, instead of attendance in person, Task Force members and the public may attend this meeting by **telephone conference**. If Task Force 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 NUMBER: 1-408-418-9388

Access Code: 146 158 1964

Password: 1111

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

#### **AGENDA ITEMS:**

- CALL TO ORDER;
- 2. WELCOME AND INTRODUCTIONS;
- 3. THE PUBLIC COMMENT portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.

### POLICY DISCUSSION AND POSSIBLE ACTION:

- 1. APPROVE MINUTES OF THE JUNE 17, 2020 MEETING;
- CONSIDERATIONS USED BY OTHER COUNTIES:
- 3. DECISION MAKING EVALUATION CRITERIA;
- 4. PUBLIC ENGAGEMENT ACTIVITIES;
- NEXT STEPS;
- 6. NEXT MEETING DATE, TIME:
- 7. ADJOURN.

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.

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FAXED TO:	Presiding Office or Designee	
News Dept. at Daily Herald (715-848-9361), City Pages (715-848-5887),	· V	
Midwest Radio Group (715-848-3158), Marshfield News (877-943-0443),	NOTICE POSTED AT COURT	HOUSE:
TPP Printing (715 223-3505)		
Date: <u>July 10, 2020</u>	Date:	
Time: 3:56 pm	Time:	a.m. / p.m.
By: BI	By: County Clerk	·
Time/By:		