

**MARATHON COUNTY BOARD SIZE TASK FORCE
AGENDA**

**SEPTEMBER 17, 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 one 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.

Members: 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: 146 178 3515

Password: 1234

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

AGENDA ITEMS:

1. CALL TO ORDER;
2. WELCOME AND INTRODUCTIONS;
3. PUBLIC COMMENT

POLICY DISCUSSION AND POSSIBLE ACTION:

1. APPROVE MINUTES OF THE AUGUST 19, 2020 MEETING;
2. COMPARISONS AND CONSIDERATIONS USED BY OTHER COUNTIES;
3. DECISION MAKING CRITERIA;
4. PUBLIC ENGAGEMENT PROCESS;
5. COUNTY BOARD SELF-ASSESSMENT SURVEY (HAGER);
6. NEXT STEPS;
7. NEXT MEETING DATE IS SEPTEMBER 30, 2020, at 3:30 PM;
8. 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.

FAXED TO:

News Dept. at Daily Herald (715-848-9361), City Pages (715-848-5887),
Midwest Radio Group (715-848-3158), Marshfield News (877-943-0443),
TPP Printing (715 223-3505)

Date: 09/11/2020 _____
Time: 10:45 am _____
By: BI _____
Time/By: _____

SIGNED _____
Presiding Officer or Designee

NOTICE POSTED AT COURTHOUSE:

Date: _____
Time: _____ a.m. / p.m.
By: County Clerk _____