

**MARATHON COUNTY BOARD SIZE TASK FORCE
AGENDA**

**OCTOBER 22, 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 / Meeting Number: 146 259 4925

Please Note: If you are prompted to provide an "Attendee Identification Number" enter the # sign.

No other number is required to participate in the telephone conference.

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 OCTOBER 7, 2020 MEETING;
2. EVALUATION CRITERIA WITH DEFINED TERMS;
3. CREATE RECOMMENDATIONS FOR COUNTY COMMITTEE STRUCTURE;
4. REFINE THE BOARD SIZE OPTIONS AND THEIR RATIONALE;
5. DISCUSS PUBLIC LISTENING SESSION PRESENTATION MATERIAL;
6. FINALIZE LOCATIONS FOR PUBLIC LISTENING SESSIONS;
7. NEXT MEETING DATE, TIME;
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.

SIGNED 

Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE:
Date: _____
Time: _____ a.m. / p.m.
By: County Clerk

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: October 16, 2020
Time: 1:15 p.m.
By: cek
Time/By: _____