

**OFFICIAL NOTICE AND AGENDA  
of a meeting of the County Board,  
Committee, Agency, Corporation  
or a sub-unit thereof**



**MARATHON COUNTY, WISCONSIN**

**ADDENDUM**

*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.*

An educational meeting of the **MARATHON COUNTY BOARD OF SUPERVISORS** will be held at the Marathon County Courthouse, Assembly Room, 500 Forest Street, in the City of Wausau, at **7:00 p.m.**, on **Thursday January 20, 2022.**

**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>**

**AGENDA**

1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
5. Roll Call
6. Acknowledgement 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.*
8. Education Presentations/Reports:
  - a) Standing Committee Chairpersons or Designees
  - b) Wausau Campus and UWSP's Updates and Vision - Chancellor Tom Gibson
  - c) Multi-Factor Authentication for E-Mail – Information Technology Staff

Signed: \_\_\_\_\_ /s/ Kurt Gibbs

Presiding Officer or His/Her Designee  
THIS NOTICE POSTED AT THE  
COURTHOUSE

EMAIL TO MEDIA

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

By \_\_\_\_\_

By \_\_\_\_\_

9. Review and discussion of Tuesday meeting agenda items:

a) Memorials:

1. Life and Public Service of James Seefeldt
2. Life and Public Service of Maynard Tremelling

b) Appointments:

1. 2022 Emergency Fire Wardens
2. Central Wisconsin Economic Development (CWED) Board
3. Board of Health

c) Ordinances:

1. Town of Plover Rezone – James Gardener on behalf of Dean Krubsack #O-01-22
2. Town of Guenther Rezone – Tim Vreeland on behalf of Dale Taylor #O-02-22
3. Ordinance Amending General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-03-22

d) Resolutions:

1. County Board of Supervisors:

- A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexations #R-01-22

2. Human Resources, Finance and Property Committee:

- A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-02-22
- B. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-03-22
- C. Restructuring of the Zoning and Regulatory Program Staffing of Conservation, Planning, and Zoning (CPZ) Department #R-04-22
- D. Authorizing ARPA Expenditure for PTO Balance Liability Reduction #R-05-22

3. Public Safety Committee:

- A. Establishing an Intergovernmental Agreement with Municipalities for Assignment of Addresses #R-06-22

4. Executive Committee and Human Resources, Finance and Property Committee:

- A. Authorizing Participation in the Uniquely Wisconsin Tourism Campaign and Amending the 2022 Budget #R-07-22
- B. Authorizing Administrator to Negotiate Lease of Space within Community Partners Campus #R-08-22

10. Announcements and/or Requests

11. Adjourn

\*\* Immediately following adjournment of the Educational Meeting, a quorum of the County Board will remain present for the purpose of receiving City-County IT Commission training on Multi-Factor Authentication (MFA) for County email and for the updating of electronic devices to allow for the MFA to take place. There will be no business conducted or formal action taken during this training.

***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 261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***