



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY



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.

ADJOURNED ANNUAL MEETING

ADDENDUM

THE ADJOURNED ANNUAL MEETING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau, on Tuesday, January 25, 2022 at **7:00** p.m. to consider the following matters:

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>

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:00 p.m., 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 for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATIONAL PRESENTATION OR REPORT:

7. ARPA Process and Application Form Presentation by Supervisor Robinson

C. CONSENT AGENDA:

8. Approval of minutes from the December 14, 2021, meeting.
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
11. Confirmation of Appointments:
 - a) 2022 Emergency Fire Wardens - Dwayne Marosek, Town of Bevent, Jerry and Jodi Block, Town of Hamburg, Jeff Khyos, Town of Mosinee
 - b) Central Wisconsin Economic Development (CWED) Board – Kimm Weber
 - c) Board of Health – Kue Her, Tiffany Lee, Helen Luce
12. Enactment of Ordinances:
 - a) Town of Plover Rezone – James Gardener on behalf of Dean Krubsack #O-01-22
 - b) Town of Guenther Rezone – Tim Vreeland on behalf of Dale Taylor #O-02-22

D. MEMORIALS:

13. Life and Public Service of James Seefeldt
14. Life and Public Service of Maynard Tremelling

E. APPOINTMENTS:

15. North Central Community Services Program Board

16. Environmental Resources Committee – FSA Representative

F. ORDINANCE:

17. Ordinance Amending General Code of Ordinances for Marathon County Chapter 11.02
Animal Waste Management Ordinance Code #O-03-22

RESOLUTIONS

G. COUNTY BOARD OF SUPERVISORS:

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

H. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

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

I. PUBLIC SAFETY COMMITTEE:

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

J. EXECUTIVE COMMITTEE:

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

K. MISCELLANEOUS BUSINESS

26. Announcements and / or Requests
27. Motion to Adjourn

WITNESS: My signature this 25th day of January 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday,
February 17, 2022. The Business Meeting will be on Tuesday, February 22. Both
meetings will be held at 7:00 p.m. in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

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 countyclerk@co.marathon.wi.us one business day before the meeting.