



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

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, February 22, 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. Standing Committee Chairperson or Designees

C. CONSENT AGENDA:

8. Approval of minutes from the January 20 & 25, 2022, meetings.
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 Appointment:
 - a) Civil Service Commission
12. Enactment of Ordinances:
 - a) Town of Hewitt Rezone Jason Pflieger on behalf of Jonathan Shanak #O-04-22
 - b) Town of McMillan Rezone #O-05-22
13. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 - 1) Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-09-22
 - 2) Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-10-22
 - 3) Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-11-22
 - 4) Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-12-22
 - 5) Approval of Town of Ringle Local Zoning Ordinance #R-13-22

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

14. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-14-22

E. COUNTY BOARD OF SUPERVISORS, HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, PARK COMMISSION:

15. Purchase of Mathy Construction Company Property for Park Land #R-15-22

F. COUNTY BOARD OF SUPERVISORS:

16. Discussion of Potential Revision to NCHC Tri-County Agreement #R-16-22

1. This item will include a motion to go into closed session, pursuant to Wis. Stat. Sections 19.85 (c), (e) and (f), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems, to wit: consideration of specific NCHC employees and personnel data in the context of potential revisions to the NCHC Tri-County Agreement.

2. Motion to return to open session for announcements and possible action on matters discussed in closed session.

A quorum of members of the NCCSP Executive Committee may attend the above noticed meeting in order to gather or provide information. No action will be taken by the NCCSP Executive Committee at this meeting. This notice is provided in accordance with *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553,494 N.W.2d 408 (1993).

3. Approval of Potential Revisions to NCHC Tri-County Agreement

G. MISCELLANEOUS BUSINESS

17. Announcements and / or Requests
18. Motion to Adjourn

WITNESS: My signature this 22nd day of February 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Tuesday, March 15, 2022. The Business Meeting will be on Tuesday, March 22, 2022. 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.