

**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 **March 15, 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) Overview of Amendments in Chapter 17 Zoning Code – Laurie Miskimins
  - b) Westside Master Plan Process Update by MSA Professional Services
  - c) Standing Committee Chairpersons or Designees

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) Ordinances:

1. Town of Easton Rezone #O-06-22
2. Town of Spencer Rezone #O-07-22
3. Town of Eau Pleine Rezone #O-08-22
4. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-09-22 <https://bit.ly/3K0t1a6>

b) Resolutions:

1. Infrastructure Committee:

- A. Resolution to Authorize Broadband Permit Fee Structure #R-17-22
- B. Resolution Designating the Week of April 11<sup>th</sup> through April 15<sup>th</sup> “Workzone Safety Awareness Week in Marathon County” #R-18-22

2. Human Resources, Finance and Property Committee:

- A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-19-22
- B. Authorization of County Support for Public Service Commission (PSC) Broadband Grants #R-21-22 **\*Action Will Be Taken on 03/15/22**
- C. Establish Salaries for Sheriff and Clerk of Courts Elected Department Heads Upcoming Term of Office - 2023 to 2026 #R-22-22
- D. **Resolution to Authorize Marathon County’s Commitment to Pledge up to \$195,000 of Marathon County Contingency Funds to Leverage a Small Community Air Service Development Program Grant #R-23-22 \*Action Will Be Taken on 03/15/22**
- E. Initial Resolution Authorizing not to Exceed \$24,165,000 General Obligation Bonds or Promissory Notes for Capital Improvement Plan Projects #R-24-22
- F. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-25-22

3. Human Resources, Finance and Property Committee, Environmental Resources Committee, Park Commission:

- A. Resolution to Restructure 0.75 FTE Motorized Recreation Coordinator to 1.0 FTE Recreation Coordinator #R-26-22

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

- A. Resolution to Authorize the Execution of the NCCS Non-State Grant Agreement and NCCS Non-State Grant use Restriction Agreement Both of which are a Precondition to Disbursement of the Five Million (\$5,000,000.00) in State Grant Funds to be Applied by Marathon County to the NCHC Reconstruction Project #R-20-22

5. Executive Committee:

- A. **Adopt the 2022 Administration Work Plan #R-27-22**

10. Announcements and/or Requests

11. 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 261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*