



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, March 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. Citation Presentation – Representative Patrick Snyder and Senator Jerry Petrowski

C. CONSENT AGENDA:

8. Approval of minutes from the February 17 & 22, 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. Enactment of Ordinances:
 - a) Town of Easton Rezone #O-06-22
 - b) Town of Spencer Rezone #O-07-22
 - c) Town of Eau Plein Rezone #O-08-22
12. Adoption of Resolutions:
 - a) Infrastructure Committee:
 1. Resolution to Authorize Broadband Permit Fee Structure #R-17-22
 2. Resolution Designating the Week of April 11th through April 15th “Workzone Safety Awareness Week in Marathon County” #R-18-22
 - b) Human Resources, Finance and Property Committee, Environmental Resources Committee, and Park Commission:
 1. Resolution to Restructure 0.75 FTE Motorized Recreation Coordinator to 1.0 FTE Recreation Coordinator #R-26-22

D. ORDINANCE:

13. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-09-22

RESOLUTIONS

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

14. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-19-22
15. Establish Salaries for Sheriff and Clerk of Courts Elected Department Heads Upcoming Term of Office-2023 to 2026 #R-22-22
16. Initial Resolution Authorizing not to Exceed \$24,165,000 General Obligation Bonds or Promissory Notes for Capital Improvement Plan Projects #R-24-22
17. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-25-22

F. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AND EXECUTIVE COMMITTEE:

18. 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

G. EXECUTIVE COMMITTEE:

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

H. COUNTY BOARD OF SUPERVISORS:

20. Changes in Supervisory District Boundaries Resulting from City of Marshfield Annexations #R-28-22

I. MOTION TO GO INTO CLOSED SESSION: The County Board may consider a Motion to Go into Closed Session pursuant to §19.85(1) (c) Wis. Stats. to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely: the County Administrator. **[Roll Call Vote Suggested]**

J. MOTION TO RETURN TO OPEN SESSION: Motion to return to open session for announcements and possible action on matters discussed in closed session.

K. MISCELLANEOUS BUSINESS

21. Announcements and/or Requests
22. Motion to Adjourn

WITNESS: My signature this 22nd day of March 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Organizational Meeting on Tuesday, April 19, 2022. The Business Meeting will be on Tuesday, April 26. 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.