



**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.

ORGANIZATIONAL MEETING

THE ORGANIZATIONAL 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, April 19, 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. Oath of Office to the Marathon County Board of Supervisors by County Clerk Trueblood
4. Reading of Notice
5. Request for silencing cell phones and other electronic devices
6. Roll Call
7. Acknowledgment of visitors

B. ELECTIONS:

8. County Board Chair
9. County Board Vice-Chair

C. ORDINANCE (Action will be taken on Tuesday, April 19, 2022):

10. Educational Presentation on County Board Rules – Rules Review Committee
11. Chapter 2 of the General Code of Marathon County, County Board Rules of Procedure to Include Chairperson Guidelines & Expectations as Referenced in County Board Rules #O-10-22

D. INFORMATIONAL DISCUSSION (Regarding Agenda Items for Tuesday, April 26, 2022):

12. Ordinances:

- a) Town of Spencer Rezone – Larry J and Patricia Lang #O-11-22
- b) Town of Spencer Rezone – Timothy and Amy Davis #O-12-22

13. Resolutions:

- a) Human Resources, Finance, and Property Committee:
 1. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-29-22

2. Resolution to Increase Petty Cash Balance for the Marathon County Social Services Department #R-30-22
 3. Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022B #R-31-22
 4. Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010 #R-32-22
 5. Consideration of Potential Transfer of Property Specifically PIN 25127072849999 to the City of Mosinee #R-33-22
- b) Health & Human Services Committee:
1. Fair Housing Resolution #R-34-22
- c) Public Safety Committee
1. Acceptance of Edward Byrne Memorial Justice Assistance Grant #R-35-22
- d) Executive Committee: (Educational Information Only)
1. Education on Uniquely Wisconsin Program
 2. Education on Childcare Dream Up Grant
 3. Review & Update County Board Chairperson Guidelines & Expectations as Referenced in County Board Rules

E. EDUCATIONAL PRESENTATION

14. Issuance of and Training on iPads – CCIT Staff

F. MISCELLANEOUS BUSINESS:

15. Announcements and/or requests
16. Move to adjourn

WITNESS: My signature this 19th day of April, 2022.

Kim Trueblood
Marathon County Clerk

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