



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 ORGANIZATIONAL MEETING – **AMENDED** AGENDA

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 26, 2022, at 7:00 p.m. to consider the following matters:

The meeting will be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

A. OPENING OF SESSION:

1. Meeting called to order by County Board Chair 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 cell phones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. COMMITTEE APPOINTMENTS:

7. By County Board Chair:
 - a) Announcement of Standing Committee Appointments
 - b) Airport Board
 - c) McDEVCO Board of Directors
 - d) Forestry and Recreation Committee
 - e) Metropolitan Planning Organization (MPO) Chairperson and Vice-Chair
 - f) ~~ADRC-CW Advisory Committee~~ **Board**
 - g) Transportation Coordinating Committee
 - h) Land Information Council
 - i) Northwoods Rail Transit Commission
 - j) Board of Adjustment
 - k) Broadband Task Force
 - l) NACO Representatives
 - m) **Golden Sands Resource Conservation & Development**
 - n) **Metallic Mining Committee**
 - o) **PPA (Partnership for Progressive Agriculture) Rep**
 - p) **WCUTA (Wisconsin Counties Utilities Tax Association) Rep**
8. By County Administrator:
 - a) Social Services Board
 - b) Solid Waste Management Board
 - c) Board of Health
 - d) North Central Community Services Program Board
 - e) Community Development Block Grant
 - f) Library Board
 - g) ~~Park Commission~~

h) **PACE (Property Assessed Clean Energy) – Wisconsin Committee**

9. Election of Member-at-Large: Executive Committee

C. CONSENT AGENDA:

10. Approval of minutes from the March 15 & 22, 2022 meetings
11. Referral of bills and communications to respective committees
12. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
13. Resolutions:
 - a) Human Resources, Finance, and Property Committee:
 1. Resolution to Increase Petty Cash Balance for the Marathon County Social Services Department #R-30-22
 2. Consideration of Potential Transfer of Property Specifically PIN 25127072849999 to the City of Mosinee #R-33-22
 - b) Health and 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
14. Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Spencer Rezone – Larry J and Patricia Lang #O-11-22
 2. Town of Spencer Rezone – Timothy and Amy Davis #O-12-22

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-29-22
16. Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022 B #R-31-22
17. Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010 #R-32-22

E. MISCELLANEOUS BUSINESS:

18. Announcements and/or requests
19. Move to adjourn

WITNESS: My signature this 26th day of April, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, May 12, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, May 24, 2022** at 7:00 p.m. Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

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.

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