

**OFFICIAL NOTICE AND AGENDA
of a meeting of the County Board,
Committee, Agency, Corporation
or a sub-unit thereof**



MARATHON COUNTY, WISCONSIN

***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 May 12, 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. All comments must be germane to an item on the agenda.
8. Education Presentations/Reports:
 - a) Standing Committee Chairpersons or Designees
 - b) Wisconsin Counties Association – Roles and Responsibilities of County Board Supervisors, Sarah Diedrick-Kasdorf

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) Memorial – Mao Khang
 - b) Ordinances:
 1. Town of Reid Rezone – Gail Buchkowski #O-13-22
 - c) Resolutions:
 1. Environmental Resources Committee:
 - A. Town of Ringle – Comprehensive Revision and Adoption of a Town Zoning Ordinance and Zoning District Map #R-36-22
 2. Human Resources, Finance and Property Committee:
 - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-37-22
 - B. Resolution Awarding The Sale Of (Not To Exceed) \$24,165,000 General Obligation Corporate Purpose Bonds, Series 2022A, For Capital Improvement Plan Projects #R-38-22
 - C. Resolution Awarding The Sale Of (Not To Exceed) \$19,225,000 General Obligation Health Care Project Building Bonds, Series 2022B #R-39-22
 3. Infrastructure Committee:
 - A. Town of Emmet Request for Financial Aid for Access to Big Eau Pleine Park Road #R-40-22
 - B. Resolution to Vacate Portion of Highway Right-of-Way #R-41-22
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 one business day before the meeting.