## 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 **June 16, 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) Department Head Reports on Roles and Responsibilities
    - 1. Register of Deeds
    - 2. County Treasurer
    - 3. County Clerk
  - b) Department of Social Services Child Welfare Housing Grant and Demonstration Project Family Keys

	Signed: /s/ Kurt Gibbs
	Presiding Officer or His/Her Designee
EMAIL TO MEDIA	THIS NOTICE POSTED AT THE
	COURTHOUSE
Date Time AM/PM	Date Time AM/PM
Ву	By

## c) Standing Committee Chairpersons or Designees

Note: Each Standing Committee Chairperson, or his or her designee, may be called upon to provide a report relative to his or her committee's current work. Supervisors may engage each Committee Chairperson with questions or discussion regarding the current work of each committee.

- 9. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments:
    - 1. Park Commission
    - 2. County Board Supervisory District 24 \*\*Action will be taken on this item on June 16\*\*
  - b) Ordinances:
    - 1. Town of Frankfort Rezone #O-14-22
    - 2. Town of McMillan Rezone #O-15-22
  - c) Resolutions:
    - 1. Human Resources, Finance and Property Committee:
      - A. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-42-22
- 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 <a href="mailto:countyclerk@co.marathon.wi.us">countyclerk@co.marathon.wi.us</a> one business day before the meeting.