



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 ADJOURNED 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, June 21, 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. EDUCATIONAL PRESENTATIONS / REPORTS:

7. Department Head Reports on Roles and Responsibilities
 - a) Facilities and Capital Management
 - b) Human Resources, Finance, and Property
 - c) Finance
 - d) Corporation Counsel

C. CONSENT AGENDA:

8. Approval of minutes from the May 12 & 24, 2022 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
11. Appointments:
 - a) Park Commission
 - b) Board of Adjustment
12. Ordinances:
 - a) Town of Frankfort Rezone #O-14-22
 - b) Town of McMillan Rezone #O-15-22

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

13. Approve 2022 Budget Transfers for Marathon County Department Appropriations #R-42-22
14. Termination of Deed Restrictions – 740 Greenway Court, Mosinee #R-43-22

E. MISCELLANEOUS BUSINESS:

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

WITNESS: My signature this 21st day of June, 2022

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on **Thursday, July 14, 2022** at 7:00 p.m. The regular business meeting will be held **Tuesday, July 19, 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