

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. Veterans Service Commission- Lynette Arnhart
 2. North Central Community Services Program Board – Chad Billeb
 3. North Central Community Services Program Board – Deb Hager
 4. Land Information Council – Connie Beyersdorff
 5. PACE Wisconsin Board – Jenifer Bizzotto
 6. Local Emergency Planning Committee – Mayor Katie Rosenberg
 - b) Ordinances:
 1. Town of Easton Rezone, Tim Vreeland on behalf of Dennie & Linda Davis #O-01-21
 2. Town of Holton Rezone, Brian and Lisa Bartnik #O-02-21
 3. Town of Holton Rezone, Gary Krueger on behalf of Garrett Weiler and Enos & Mary Ellen Horst #O-03-21
 4. Town of Rib Falls Rezone, Rick Kersten on behalf of Steve Dahlke #O-04-21
 - c) Resolutions:
 1. Environmental Resources Committee:
 - A. Approval of Town of Texas Local Zoning Ordinance Amendment #R-01-21
 2. Human Resources, Finance, & Property Committee:
 - A. Initial Resolution Authorizing Not to Exceed \$5,830,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-02-21
 - B. Resolution Providing for the Sale of Not to Exceed \$5,830,000 General Obligation Promissory Notes, Series 2021A, for Capital Improvement Plan Projects #R-03-21
 - C. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-04-21
 - D. Resolution Providing for the Sale of Not to Exceed \$19,000,000 General Obligation Health Care Project Building Bonds, Series 2021B #R-05-21
 - E. Approve County Administration Reorganization: Abolishing 1.0. FTE Administrative Manager (Organization Excellence Program Manager) and Creating a 1.0. FTE Assistant Administrative Manager (Communication & Engagement Strategist Position #R-06-21
 3. Executive Committee:
 - A. Resolution Approving the 2021 Administration Work Plan #R-07-21
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.