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



ADDENDUM 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 **Thursday, January 21, 2021.**

Persons wishing to attend the meeting by phone may call into the telephone conference beginning tenminutes prior to the start time indicated above using the following number:

1-408-418-9388 Access code: 962 376 748

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) Standing Committee Chairpersons or Designees
 - b) Task Force on the Size of the Marathon County Board of Supervisors-Final Report, John Robinson Link: Final Report

			Signed:	/s	/ Kurt Gibbs	
]	Presiding Officer or His/Her Designee		
FAXED TO DAILY HERALD			THIS NOTICE POSTED AT THE			
				COURTH		
Date	Time	_ AM/PM]	Date	Time	_ AM/PM
Bv				By		
			•	<i></i>		

- 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-05-2
 - 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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.