



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY

Addendum



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 ANNUAL MEETING

THE ADJOURNED ANNUAL 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, January 26, at 7:00 p.m. to consider the following matters:

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: 962-376-748

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs 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 of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. CONSENT AGENDA:

7. Approval of minutes from the December 15, 2020 meeting.
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
10. Confirmation of Appointments:
 - a) Veterans Service Commission, Lynette Arnhart
 - b) North Central Community Service Program Board, Chad Billeb
 - c) North Central Community Services Program Board, Deb Hager
 - d) Land Information Council, Connie Beyersdorff
 - d) PACE Wisconsin Board, Jenifer Bizzotto
 - e) Local Emergency Planning Committee, Mayor Katie Rosenberg
11. Enactment of Ordinances:
 - a) Town of Easton Rezone, Tim Vreeland on behalf of Dennie & Linda Davis #O-01-21
 - b) Town of Holton Rezone, Brian and Lisa Bartnik #O-02-21
 - c) Town of Holton Rezone, Gary Krueger on behalf of Garrett Weiler and Enos & Mary Ellen Horst #O-03-21
 - d) Town of Rib Falls Rezone, Rick Kersten on behalf of Steve Dahlke #O-04-21
12. Adoption of Resolutions:
 - a) ENVIRONMENTAL RESOURCES COMMITTEE:
 1. Approval of Town of Texas Local Zoning Ordinance Amendment #R-01-21
 - b) EXECUTIVE COMMITTEE:
 1. Resolution Approving the 2021 Administration Work Plan #R-07-21

C. APPOINTMENTS:

13. Social Services Board, Allen Drabek

14. 2021 Emergency Fire Wardens

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

15. Initial Resolution Authorizing Not to Exceed \$5,830,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-02-21

16. 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

17. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing #R-04-21

18. 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. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AND EXECUTIVE COMMITTEE:

19. 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

F. EXECUTIVE COMMITTEE:

20. Resolution to Adopt a Citizen Participation Plan #R-08-21

G. MISCELLANEOUS BUSINESS

21. Announcements and / or Requests

22. Motion to Adjourn

WITNESS: My signature this 26th day of January, 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, February 18, 2021. The Business Meeting will be on Thursday, February 25. Both meetings will be held at 7:00 p.m. in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members
Marathon County Departments
News Media
Posted on County Website: www.co.marathon.wi.us

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.