

**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, February 18, 2021.**

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>

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) A Community for All – Presentation by Diversity Affairs
 - c) Women’s Community: Summary of Work Completed Pursuant to 2020 Contract/
Teen Dating Violence Awareness and Prevention Month – Jane Graham Jennings, The Women’s Community, Inc.

Signed: _____ /s/ Kurt Gibbs

Presiding Officer or His/Her Designee
THIS NOTICE POSTED AT THE
COURTHOUSE

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

9. Review and discussion of Thursday meeting agenda items:

a) Memorial:

1. Life and Public Service of Brian R. Nelson

b) Ordinances:

1. To Amend Chapter 16 and 19 of the General Code of Ordinances for Marathon County: County Forests and Parks #O-05-21
2. Town of Reid Rezone – Benjamin & Teri Mandli #O-06-21
3. Town of Knowlton Rezone – Robert & Kelsey Schwei #O-07-21
4. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-08-21

c) Resolutions:

1. Environmental Resources Committee:
 - A. Approving the 2021-2030 Marathon County Land and Water Resource Management Plan #R-09-21
 - B. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-10-21
2. Executive Committee:
 - A. Resolution to Adopt a Residential Anti-Displacement and Relocation Assistance Plan #R-11-21 ***Action Will Be Taken On This Resolution on February 18th 2021**
 - B. Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application #R-12-21
***Action Will Be Taken On This Resolution on February 18th 2021**
3. Public Safety Committee:
 - A. Support for Amendments to Statutory Changes Effected by 2019 Wisconsin Act 106 and WIS. Stats. §.343.31(1M)(B) Regarding Operating While Intoxicated (OWI) Offenses #R-13-21
4. Diversity Affairs Commission and Executive Committee:
 - A. Marathon County Resolution Celebrating Black History Month #R-14-21
5. Human Resources, Finance, & Property Committee:
 - A. Resolution Awarding the Sale of \$5,830,000 General Obligation Promissory Notes, Series 2021A #R-15-21
 - B. Resolution Awarding the Sale of \$19,000,000 General Obligation Health Care Project Building Bonds, Series 2021B #R-16-21
 - C. Reauthorization of Self-Insurance for Worker’s Compensation #R-17-21
6. Health and Human Services Committee and Executive Committee:
 - A. Authorizing County Officials to Take Actions Necessary to Facilitate Operation of a Regional COVID-19 Vaccination Site in Marathon County #R-18-21

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.