



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 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 Thursday, February 25, 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 January 21 & 26, 2021 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. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 - 1) Town of Reid Rezone – Benjamin & Teri Mandli #O-06-21
 - 2) Town of Knowlton Rezone – Robert & Kelsey Schwei #O-07-21
11. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approving the 2021-2030 Marathon County Land and Water Resource Management Plan #R-09-21
 2. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-10-21
 - b) Public Safety Committee:
 1. 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
 - c) Diversity Affairs Commission and Executive Committee:
 1. Marathon County Resolution Celebrating Black History Month #R-14-21

C. MEMORIAL:

12. Life and Public Service of Brian R. Nelson

D. ORDINANCES:

13. To Amend Chapter 16 and 19 of the General code of Ordinances for Marathon County:
County Forests and Parks #O-05-21
14. Ordinance Amending General code of Ordinances for Marathon County Chapter 17 Zoning
Code #O-08-21

RESOLUTIONS

E. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

15. Resolution Awarding the Sale of \$5,830,000 General Obligation Promissory Notes,
Series 2021A #R-15-21
16. Resolution Awarding the Sale of \$19,000,000 General Obligation Health Care Project
Building Bonds, Series 2021B #R-16-21
17. Reauthorization of Self-Insurance for Worker's Compensation #R-17-21

F. HEALTH AND HUMAN SERVICES COMMITTEE AND EXECUTIVE COMMITTEE:

18. Authorizing County Officials to Take Actions Necessary to Facilitate Operation of a
Regional COVID-19 Vaccination Site in Marathon County #R-18-21

G. EXECUTIVE COMMITTEE:

19. Setting County Board Size for Purpose of Redistricting Following 2020 Decennial Census
#R-19-21

H. MISCELLANEOUS BUSINESS

20. Announcements and / or Requests
21. Motion to Adjourn

WITNESS: My signature this 25th day of February, 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, March 18, 2021. The Business Meeting will be on Tuesday, March 23, 2021. 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.