



OFFICE OF KIM TRUEBLOOD  
COUNTY CLERK  
MARATHON COUNTY



AMENDED

*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, March 23, 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: 146-235-4571**

**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. EDUCATION PRESENTATIONS/REPORTS**

7. **Update on Progress of the NCHC Campus Renovation – Chair Gibbs and Administrator Lance Leonhard**

**C. CONSENT AGENDA:**

8. Approval of minutes from the February 18 & 25, 2021 meeting
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Enactment of Ordinances:
  - a.) Town of Plover Rezone – Galen & Kathleen Schoepke #O-9-21
  - b.) To Amend Sec. 2.05(14)(f), Gen. Code Ord. Broadband Task Force #O-10-21
  - c.) County Road Y Speed Zone Village of Hatley #O-11-21
  - d.) Authorizing the Infrastructure Committee to Approve Fees for Permits and Other Charges for Service Established by the Highway Commissioner #O-12-21
12. Adoption of Resolutions:
  - a) Health & Human Service Committee:
    - 1.) Resolution in Support of Increased County Child Support Funding #R-20-21
  - b.) County Board of Supervisors:
    - 1.) Changes in Supervisory District Boundaries Resulting from Village of Marathon City Annexation #R-21-21

- c.) Human Resources, Finance and Property Committee:  
1.) Acceptance of the Epidemiology and Laboratory Capacity for Infectious Disease Grant Funds #R-24-21

D. MEMORIAL:  
13. Life and Public Service of Don Christianson

E. APPOINTMENTS:  
14. Diversity Affairs Commission – Patrick Bacher WITHDRAWN  
15. Diversity Affairs Commission – Thomas Wendt

### RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:  
16. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-22-21  
17. Reorganization of the Conservation, Planning and Zoning (CPZ) Management Structure #R-23-21

G. EXECUTIVE COMMITTEE:  
18. Amend the 2018-2022 Marathon County Strategic Plan to Include Comprehensive Plan Objective 3.8 #R-25-21

H. MISCELLANEOUS BUSINESS  
19. Announcements and / or Requests  
20. Motion to Adjourn

WITNESS: My signature this 23rd day of March, 2021

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, April 15, 2021. The Business Meeting will be on Tuesday, April 20, 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](http://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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.***