

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 ORGANIZATIONAL MEETING

THE ADJOURNED ORGANIZATIONAL 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, April 22, 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. Standing Committee Chairperson or Designees

C. CONSENT AGENDA:

- 8. Approval of minutes from the March 18 & 23, 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. Confirmation of Appointments:
 - a) Diversity Affairs Commission, Lisa Ort-Sondergard
 - b) Civil Service Commission, Kelly Zagrzebski
 - c) Solid Waste Management Board, Ashley Lange
 - d) Aging and Disability Resource Center Board of Central WI-Advisory Committee, Tony Omernik
- 12. Enactment of Ordinances:
 - a) Town of Brighton Rezone, Jordan Brost on behalf of Lynn Farms Inc. #O-13-21
 - b) Town of Rib Falls Rezone, Jayme & Victoria Myszka #O-14-21
 - c) Town of Green Valley Rezone, Tim Vreeland on behalf of Total Stone Design #O-15-21
- 13. Adoption of Resolutions:
 - a) Infrastructure Committee:
 - 1. Designating the Week of April 26-April 30, 2021 as "Work Zone Awareness Week" in Marathon County #R-28-21

RESOLUTIONS

- D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
 - 14. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-27-21
- E. MISCELLANEOUS BUSINESS
 - 15. Announcements and / or Requests
 - 16. Motion to Adjourn

WITNESS: My signature this 22nd day of April, 2021

Kim Trueblood Marathon County Clerk

The next meeting of the County Board will be the Educational Meeting on Thursday, NOTE:

May 20, 2021. The Business Meeting will be on Tuesday, May 25, 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.