OFFICIAL NOTICE AND AGENDA of a meeting of the County Board, Committee, Agency, Corporation or a sub-unit thereof



MARATHON COUNTY, WISCONSIN

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.

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, May 20, 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: 146 235 4571 The meeting will also be broadcast on Public Access or at <u>https://tinyurl.com/MarathonCountyBoard</u>

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) Content of Character is the Only Proven Way Toward Interracial Healing and Unification Kevin McGary

	Signed:	/s/ Kurt (Gibbs	
		Presiding Officer or His/Her Designee		e
FAXED TO DAILY HERALD		THIS NOTICE POSTED AT THE		
		COURTHOUSE		
Date Time AM/PM		Date	Time A	M/PM
_		Ву		
By				

- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 - 1. Land Information Council Ryan Weber
 - 2. ADRC-CW Dr. Kathy Meyer and Tony Omernik
 - 3. CCITC Citizen Member Chet Strebe
 - b) Ordinances:
 - 1. Town of McMillan Rezone Tim Vreeland on behalf of Rita Blenker #O-16-21
 - 2. Town of Green Valley Jesse Richardson on behalf of Richard Miller #O-17-21
 - 3. Marathon County Health Department Licensing Program Ordinance #O-18-21
 - c) Resolutions:
 - 1. Health & Human Services Committee:
 - A. Resolution to Endorse 2021 Wisconsin Senate Bill 239 (Wisconsin Legislature SB239 Bill Text) #R-29-21
 - 2. Human Resources, Finance, and Property Committee:
 - A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-30-21
 - B. A Resolution Amending the 2021 Capital Improvement Budget Funding for Highway Projects in the Amount of \$539,925 Transfer from 2021 Highway Fund Balance #R-31-21
 - C. Accept Donation of Property at 1312 N 16th Ave Wausau from Habitat for Humanity and Amending 2021 Budget to Account for such Donation #R-32-21
 - 3. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Forestry / Recreation Committee:
 - A. County Land Exchange in the Towns of Easton and Harrison #R-33-21
 - Board of Commissioners, City-County Information Technology Commission:

 A. Approving City County Information Technology Commission Intergovernmental Agreement and Operating Agreement #R-34-21
 - 5. Executive Committee and Diversity Affairs Commission:
 - A. Designating May 5, 2021 as a "Day of Awareness for Missing and Murdered Indigenous Women and Girls" in Marathon County. #R-35-21
 - B. Resolution Recognizing the Historical Significance of the Mexican Holiday of Cinco de Mayo – May 5. #R-36-21
- 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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.