



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 Tuesday, May 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: 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 April 20 & 22, 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) Land Information Council – Ryan Weber
 - b) ADRC-CW – Dr. Kathy Meyer and Tony Omernik
12. Enactment of Ordinances:
 - a) Town of McMillan Rezone – Tim Vreeland on behalf of Rita Blenker #O-16-21
 - b) Town of Green Valley – Jesse Richardson on behalf of Richard Miller #O-17-21
 - c) Marathon County Health Department Licensing Program Ordinance #O-18-21
13. Adoption of Resolutions:
 - a) Health & Human Services Committee:
 1. Resolution to Endorse 2021 Wisconsin Senate Bill 239 (Wisconsin Legislature SB239 Bill Text) #R-29-21
 - b) Executive Committee and Diversity Affairs Commission:
 1. Designating May 5, 2021 as a “Day of Awareness for Missing and Murdered Indigenous Women and Girls” in Marathon County. #R-35-21
 2. Resolution Recognizing the Historical Significance of the Mexican Holiday of Cinco de

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

14. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-30-21
15. 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
16. 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

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND FORESTRY/RECREATION COMMITTEE:

17. County Land Exchange in the Towns of Easton and Harrison #R-33-21

F. BOARD OF COMMISSIONERS, CITY-COUNTY INFORMATION TECHNOLOGY COMMISSION:

18. Approving City County Information Technology Commission Intergovernmental Agreement and Operating Agreement #R-34-21

G. APPOINTMENT

19. CCITC Citizen Member – Chet Strebe

H. MISCELLANEOUS BUSINESS

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

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

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, June 17, 2021. The Business Meeting will be on Tuesday, June 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.