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, June 17, 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 https://tinyurl.com/MarathonCountyBoard

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

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

- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Proclamations:
 - 1. June Dairy Month
 - 2. World Elder Abuse Awareness Day
 - b) Appointments:
 - 1. Board of Adjustment
 - 2. North Central WI Regional Planning Commission
 - 3. Broadband Task Force *Action Will be Taken on this Appointment on June 17th 2021.
 - 4. County Board Rules Review Committee
 - 5. Park Commission
 - c) Ordinances:
 - 1. Town of Marathon Rezone KPS Enterprises #O-19-21
 - 2. Town of McMillan Rezone Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres #O-20-21
 - 3. Town of Rib Falls Rezone Devin Klockziem on behalf of Todd and Laurie Smith #O-21-21
 - 4. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-22-21
 - 5. Amending Sec. 2.01(1)(f) of the Marathon County Gen. Code of Ord. to Require In-Person Meeting Attendance for the County Board Annual, Organizational, Adjourned Annual and Adjourned Organizational (voting) Meetings #O-23-21
 - d) Resolutions:
 - 1. Environmental Resources Committee:
 - A. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-37-21
 - 2. Human Resources, Finance, and Property Committee:
 - A. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-38-21
 - 3. Executive Committee:
 - A. To Designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee #R-39-21
 - B. Resolution to Suspend Sec. 2.05(2) of the Marathon County Gen. Code of Ord., the Marathon County Board Rule Governing the Capital Improvement Program Committee, for the Remainder of 2021. #R-40-21
- 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.