



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, June 22, 2021 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 May 20 & 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. Confirmation of Appointments:
 - a) Board of Adjustment
 - b) North Central WI Regional Planning Commission
 - c) County Board Rules Review Committee
 - d) Park Commission
12. Enactment of Ordinances:
 - a) Town of Marathon Rezone – KPS Enterprises #O-19-21
 - b) Town of McMillan Rezone – Tim Vreeland on behalf of Bernie Wenzel and Leick's Green Acres #O-20-21
 - c) Town of Rib Falls Rezone – Devin Klockziem on behalf of Todd and Laurie Smith #O-21-21
13. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-37-21

D. PROCLAMATIONS:

14. June Dairy Month
15. World Elder Abuse Awareness Day

E. ORDINANCES:

16. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-22-21
17. 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

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

18. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-38-21

G. EXECUTIVE COMMITTEE:

19. To Designate the Executive Committee of the County Board of Supervisors as the 2021 Redistricting Committee #R-39-21
20. 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

H. MISCELLANEOUS BUSINESS

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

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

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, July 22, 2021. The Business Meeting will be on Tuesday, July 27, 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.