

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



MARATHON COUNTY, WISCONSIN

Amendment #2

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, July 22, 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
 - b) Michael Puerner to Succeed Scott Corbett as Corporation Counsel

Signed: /s/ Kurt Gibbs

Presiding Officer or His/Her Designee
THIS NOTICE POSTED AT THE
COURTHOUSE

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. Marathon County Children with Disabilities Education Board
 2. County Board Supervisor District 17, Jennifer Aarrestad ***Action Will Be Taken on this Item on July 22, 2021**
 - b) Elections:
 1. Executive Committee At-Large Member ***Action Will Be Taken on this Item on July 22, 2021**
 - c) Ordinances:
 1. Town of Elderon Rezone – Cody Milanowski on behalf of Theresa Milanowski #O-24-21
 2. County Road “NN” – Speed Zone, Towns of Rib Mountain and Marathon #O-25-21
 3. Creating Sec. 2.05(15) of the Marathon County Code to Establish the Criminal Justice Coordinating Council (CJCC) #O-26-21
 4. Amending Sec. 7.125, Gen. Code of Ord., Relating to the Designation of ATV/UTV Routes and Trails and Regulation of ATV/UTV Operation within Marathon County #O-27-21
 - d) Resolutions:
 1. Environmental Resources Committee:
 - A. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-41-21
 2. Human Resources Finance, and Property Committee:
 - A. Resolution Amending the 2021 Capital Improvement Budget for Courtroom B Construction/Register of Deeds Remodel in the Amount of \$186,538 Transfer from 2021A CIP Project Funding #R-42-21
 - B. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-43-21
 3. Infrastructure Committee:
 - A. Resolution Approving the Grant by Marathon County of a Temporary Easement to the Village of Weston #R-44-21
 4. Executive Committee and Human Resources, Finance and Property Committee:
 - A. Authorization to Support Broadband Grant Application for Bug Tussel Wireless to Wisconsin Public Service Commission #R-45-21
 - B. Authorization to Support Broadband Grant Application for Cirrinity to Wisconsin Public Service Commission #R-46-21
 - C. Authorization to Support Broadband Grant Application for Country Wireless to Wisconsin Public Service Commission #R-47-21***Action Will Be Taken on Items d4, A,B,C on July 22, 2021**
 5. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-48-21
 6. Executive Committee:
 - A. Authorization to Support Broadband Grant Application for Charter Communications to NTIA #R-49-50
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 countyclerk@co.marathon.wi.us one business day before the meeting.