

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, July 27, 2021 at **7:00** p.m. to consider the following matters:

The meeting will be broadcast on Public Access or at <u>https://tinyurl.com/MarathonCountyBoard</u>

- 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 June 17 & 22, 2021 meetings
 - 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) Marathon County Children with Disabilities Education Board
 - 12. Enactment of Ordinances:
 - a) Town of Elderon Rezone Cody Milanowski on behalf of Theresa Milanowski #O-24-21
 - b) County Road "NN" Speed Zone, Towns of Rib Mountain and Marathon #O-25-21
 - c) Creating Sec. 2.05(15) of the Marathon County Code to Establish the Criminal Justice Coordinating Council (CJCC) #O-26-21
 - 13. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 - 1. Approval of Town of Wausau Local Zoning Ordinance Amendment #R-41-21
 - b) Infrastructure Committee:
 - 1. Resolution Approving the Grant by Marathon County of a Temporary Easement to the Village of Weston #R-44-21
- D. ELECTIONS:
 - 14. Executive Committee At-Large Member
- E. ORDINANCES:
 - 15. 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

RESOLUTIONS

- F. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
 - 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
 - 17. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-43-21
- G. COUNTY BOARD OF SUPERVISORS:
 - 18. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-48-21
- H. EXECUTIVE COMMITTEE:
 - Authorization to Support Broadband Grant Application for Charter Communications to NTIA #R-50-21
- I. MISCELLANEOUS BUSINESS
 - 20. Announcements and / or Requests
 - 21. Motion to Adjourn

WITNESS: My signature this 27th day of July, 2021

Kim Trueblood Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, August 19, 2021. The Business Meeting will be on Tuesday, August 24, 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: <u>www.co.marathon.wi.us</u>

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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.