

**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, August 19, 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

**THIS NOTICE POSTED AT THE
COURTHOUSE**

EMAIL TO MEDIA

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. Human Resources, Finance, and Property Committee
 2. Local Emergency Planning Committee
 3. Aging and Disability Resource Center Board of Central Wisconsin – Advisory Committee
 4. Health Officer
 - b) Ordinances:
 1. Town of Wien Rezone – Glenn Brubaker on behalf of Leonard & Lucinda Horst #O-27-21
 2. Town of Knowlton Rezone – Jane Kunze and James Cramer #O-28-21
 3. Town of Holton Rezone – Blume Farms #O-29-21
 4. Town of Hull Rezone – Jordan Brost on behalf of Bradley Kops #O-30-21
 5. Town of Wien Rezone – Tim Vreeland on behalf of Laron & Debra Hoppenworth and Jordan Weiland #O-31-21
 6. Amending General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands and Floodplain Code #O-32-21
 - c) Resolutions:
 1. Central Wisconsin Joint Airport Board:
 - A. Central Wisconsin Airport Permanent Utility Easement #R-51-21
 2. Human Resources Finance, and Property Committee:
 - A. To Abolish 1.0 FTE Administrative Specialist/Window Clerk and Create 1.0 FTE Criminal Justice Specialist/Court Clerk in the Clerk of Courts Office #R-52-21
 - B. To Create 1.0 FTE CPZ Technician/Water Resource Technician in the Conservation Planning and Zoning Department #R-53-21
 - C. To Reorganize Sheriff’s Office to Address Dispatch Priority #R-54-21
 - D. To Abolish 1.0 FTE Administrative Assistant and Expand Currently Existing .50 FTE Social Service Specialist to 1.0 FTE #R-55-21
 - E. Amending the 2021 Support for Other Agencies-North Central Wisconsin Regional Planning Commission and Transfer \$30,000 from the 2021 Contingency Fund. #R-56-21
 - F. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-57-21
 3. Executive Committee:
 - A. Amending Section 2.01(1)(f) of the Marathon County General Code of Ordinances to Permit Virtual Meeting Attendance for All County Board Meetings #R-58-21
***Action Will Be Taken on 08/19/2021**
 - B. Resolution Declaring Marathon County “A Community for All” (Version B) #R-59-21
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 countyclerk@co.marathon.wi.us one business day before the meeting.