



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, August 24, 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 July 22 and July 27, 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) Human Resources, Finance, and Property Committee
 - b) Local Emergency Planning Committee
 - c) Aging and Disability Resource Center Board of Central Wisconsin – Advisory Committee
 - d) Health Officer
12. Enactment of Ordinances:
 - a) Town of Wien Rezone – Glenn Brubacker on behalf of Leonard & Lucinda Horst #O-27-21
 - b) Town of Knowlton Rezone – Jane Kunze and James Cramer #O-28-21
 - c) Town of Holton Rezone – Blume Farms #O-29-21
 - d) Town of Hull Rezone – Jordan Brost on behalf of Bradley Kops #O-30-21
 - e) Town of Wien Rezone – Tim Vreeland on behalf of Laron & Debra Hoppenworth and Jordan Weiland #O-31-21
 - f) Amending General Code of Ordinances for Marathon County Chapter 22 Shoreland, Shoreland-Wetlands and Floodplain Code #O-32-21
13. Adoption of Resolutions:
 - a) Central Wisconsin Joint Airport Board:
 1. Central Wisconsin Airport Permanent Utility Easement #R-51-21

b) Human Resources Finance and Property Committee:

1. 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
2. To Create 1.0 FTE CPZ Technician/Water Resource Technician in the Conservation Planning and Zoning Department #R-53-21
3. To Reorganize Sheriff's Office to Address Dispatch Priority #R-54-21
4. To Abolish 1.0 FTE Administrative Assistant and Expand Currently Existing .50 FTE Social Service Specialist to 1.0 FTE #R-55-21

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

14. 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
15. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-57-21

E. EXECUTIVE COMMITTEE:

16. Resolution Declaring Marathon County "A Community for All" (Version B) #R-59-21

F. MISCELLANEOUS BUSINESS

17. Announcements and / or Requests
18. Motion to Adjourn

WITNESS: My signature this 24th day of August, 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, September 16, 2021. The Business Meeting will be on Tuesday, September 21, 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.