

**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, September 16, 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) Update on Morgue Task Force – Jessica Blahnik
 - c) Tentative Marathon County Redistricting Plan
9. **PUBLIC HEARING:**
 - a) Discussion and review of “Supervisory District Plan” for the redistricting of Marathon County as a result of the 2020 Census

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 _____

10. Review and discussion of Tuesday meeting agenda items:
 - a) Memorial:
 1. Life and Public Service of William “Bill” Miller
 - b) Ordinances:
 1. Town of Guenther Rezone – Tim Vreeland on behalf of George Harvanek #O-33-21
 2. Town of Knowlton Rezone – Tim Vreeland on behalf of Carl Schilling #O-34-21
 3. Town of Knowlton Rezone – Daniel and Anna Judd #O-35-21
 - c) Resolutions:
 1. Human Resources, Finance and Property Committee
 - A. Restructure the Highway Department to Address Changes in Highway Operations #R-60-21
 - B. Amending the 2021 CIP for the Enterprise Resources Planning System (ERP), Create it as a Priority CIP Project and Provide a Multi-Year CIP Project Budget and Funding of the Project #R-61-21
 - C. Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. #R-62-21
(Information with respect to the job impact of the project will be available at the time of consideration of the Resolution.)
 - D. A Resolution Approving the 2022 Capital Improvement Program Projects #R-63-21
 - E. Salary Range Adjustment for Law Enforcement & Corrections Manager #R-64-21
 - F. Salary Range Adjustment for Maintenance Supervisor #R-65-21
 - G. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-66-21
 2. Health and Human Services Committee
 - A. Resolution Declaring October Domestic Violence Awareness Month #R-67-21
 - B. Cooperation Agreement for Community Development Block Grant (CDBG) Program #R-68-21
 3. Executive Committee/Redistricting Committee
 - A. Approval of Tentative Redistricting Plan #R-69-21
11. Announcements and/or Requests
12. 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.