



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

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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, September 21, 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. Educational Presentation on the 2022 Budget Assumptions

**C. CONSENT AGENDA:**

8. Approval of minutes from the August 19 and 24, 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. Enactment of Ordinances:
  - a) Town of Guenther Rezone – Tim Vreeland on behalf of George Harvanek #O-33-21
  - b) Town of Knowlton Rezone – Tim Vreeland on behalf of Carl Schilling #O-34-21
  - c) Town of Knowlton Rezone – Daniel and Anna Judd #O-35-21
12. Adoption of Resolutions:
  - a) Human Resources Finance and Property Committee:
    1. Restructure the Highway Department to Address Changes in Highway Operations #R-60-21
    2. Salary Range Adjustment for Law Enforcement & Corrections Manager #R-64-21
    3. Salary Range Adjustment for Maintenance Supervisor #R-65-21
  - b) Health and Human Services Committee:
    1. Resolution Declaring October Domestic Violence Awareness Month #R-67-21
    2. Cooperation Agreement for Community Development Block Grant (CDBG) Program #R-68-21

**D. MEMORIAL**

13. Life and Public Service of William “Bill” Miller

## RESOLUTIONS

### E. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

14. 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
15. 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.)
16. A Resolution Approving the 2022 Capital Improvement Program Projects #R-63-21
17. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-66-21

### F. EXECUTIVE COMMITTEE/REDISTRICTING COMMITTEE

18. Approval of Tentative Redistricting Plan #R-69-21

### G. MISCELLANEOUS BUSINESS

19. Announcements and / or Requests
20. Motion to Adjourn

WITNESS: My signature this 21st day of September, 2021

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, October 21, 2021. The Business Meeting will be on Tuesday, October 26, 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](http://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](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.*