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, October 21, 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	t Gibbs
EMAIL TO MEDIA		er or His/Her Designee POSTED AT THE E
Date AM/PM	Date	
By	Ву	

- 9. Appointments:
 - a) County Board Supervisor District 15 * Action Will Be Taken On This Appt. on 10/21/21
 - b) Civil Service Commission *Action Will Be Taken On This Appt. on 10/21/21
 - c) Board of Health
 - d) Aging and Disability Resource Center Board of Central Wisconsin
- 10. Review and discussion of Tuesday meeting agenda items:
 - a) Ordinances:
 - 1. Town of Rib Falls Rezone Tim Vreeland on behalf of Chad & Jenny Stieber #O-36-21
 - 2. Town of Hewitt Rezone Herbert & Sheri Naef #O-37-21
 - 3. Town of Frankfort Rezone Loren Weiland #O-38-21
 - 4. Amending Section 7.125 of the Marathon County Code Relating to the Designation of ATV/UTV Routes and Trails and Regulation of ATV/UTV Operation within Marathon County #O-39-21
 - b) Resolutions:
 - 1. Environmental Resources Committee
 - A. Approval of Town of Texas Local Zoning Ordinance Amendment #R-70-21
 - 2. Infrastructure Committee
 - A. Resolution Approving Decision-Making Process for 28th Avenue Corridor #R-71-21
 - B. County Bridge / Culvert Aid #R-76-21
 - 3. Human Resources, Finance and Property Committee
 - A. Create a 1.0 FTE Social Service Coordinator Grant Funded #R-72-21
 - B. Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project #R-73-21
 - C. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-74-21
 - 4. Executive Committee
 - A. Resolution in Opposition to Proposed Legislation on use of ARPA for Housing #R-75-21
- 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.