



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, October 26, 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.

C. CONSENT AGENDA:

8. Approval of minutes from the Sept 16 & 21, 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. Appointments:
 - a) Randy Fifrick Committee Appointments
 - b) Board of Health – Tara Draeger
 - c) Aging and Disability Resource Center of Central Wisconsin, Advisory Committee – Randi Hartwig & Dana Macalalad
12. Enactment of Ordinances:
 - a) Town of Rib Falls Rezone – Tim Vreeland on behalf of Chad & Jenny Stieber #O-36-21
 - b) Town of Hewitt Rezone – Herbert & Sheri Naef #O-37-21
 - c) Town of Frankfort Rezone – Loren Weiland #O-38-21
13. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Texas Local Zoning Ordinance Amendment #R-70-21
 - b) Infrastructure Committee:
 1. Resolution Approving Decision-Making Process for 28th Avenue Corridor #R-71-21

D. MEMORIAL:

14. Life and Public Service of Arnold Schlei

E. ORDINANCES:

15. 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

RESOLUTIONS

F. INFRASTRUCTURE COMMITTEE:

16. County Bridge / Culvert Aid #R-76-21

G. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

17. Create a 1.0 FTE Social Service Coordinator Grant Funded #R-72-21
18. 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
19. Approve 2021 Budget Transfers for Marathon County Department Appropriations #R-74-21

H. EXECUTIVE COMMITTEE:

20. Resolution in Opposition to Proposed Legislation on use of ARPA for Housing #R-75-21

I. MISCELLANEOUS BUSINESS:

21. Announcements and / or Requests
22. Motion to Adjourn

WITNESS: My signature this 26th day of October, 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Budget Hearing on Thursday, November 4, 2021. The Business Meeting will be on Tuesday, November 9, 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.