



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 ANNUAL MEETING

ADDENDUM

THE ADJOURNED ANNUAL 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, November 09, 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. PUBLIC HEARING:

8. **Discussion and review of the Final Supervisory District Plan for the redistricting of Marathon County as a result of the 2020 Census**

D. CONSENT AGENDA:

9. Approval of minutes from the October 21 & 26, 2021 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills, and claims from the last session through this session
12. Appointments:
 - a) Board of Trustees of the Wisconsin Valley Library Service – Jessica Bernett, Sonja Ackerman and Michael Otten

E. ORDINANCES:

13. 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
14. Amending Section 19.07 of the Marathon County General Code of Ordinances #O-40-21

RESOLUTIONS:

F. REDISTRICTING COMMITTEE / EXECUTIVE COMMITTEE:

15. Approval of Final Redistricting Plan #R-77-21

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

16. Resolution Approving Adjustment to State Property Tax Levy Limit for 2022 Budget #R-78-21

17. Budget and Property Tax Levy Resolution #R-79-21

18. Establishing Salaries for County Board Supervisors for 2022 and 2023, Pursuant to Rule 2.01(19) #R-80-21

19. A Resolution to Use ARPA Funding to Purchase a Web Based Application for the Tracking of ARPA Funding to Educate, Identify, Prioritize, and Communicate the County's Strategic ARPA Funding Plan #R-81-21

H. MISCELLANEOUS BUSINESS

20. Announcements and / or Requests

21. Motion to Adjourn

WITNESS: My signature this 9th day of November 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational and Business Meeting scheduled for Tuesday, December 14, at 7:00 p.m. It will be held 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 to participate should call the County Clerk's Office at 715-261-1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.