



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

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, December 14, 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
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.

B. EDUCATION PRESENTATION/REPORT:

8. Update on the Work of the Rules Review Committee

C. CONSENT AGENDA:

9. Approval of minutes from the November 4 & 9, 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

D. APPOINTMENTS:

12. Veterans Service Commission – Dan Southworth
13. Library Board – Kari Sweeney, Scott Winch

E. ORDINANCES:

14. Town of Elderon Rezone – Travis & Lydia Ostrowski and Daniel & Kristy Day #O-41-21
15. Town of Hewitt Rezone – Kim Polley #O-42-21
16. Town of Elderon Rezone – Kenyon and Sue Ann Rose #O-43-21
17. Town of Spencer Rezone – Kim and Gwen Sandley #O-44-21
18. Town of Eau Pleine Rezone – Larry Zarnke #O-45-21
19. Repealing and Replacing Sections 3.01 through 3.16 of the Marathon County General Code to Update Marathon County's Procurement Code #O-46-21

RESOLUTIONS:

F. FORESTRY/RECREATION COMMITTEE & ENVIRONMENTAL RESOURCES COMMITTEE:

- 20. To Approve the Annual County Forest Work Plan #R-82-21
- 21. Application for County Forest Acreage Share Loan Payment #R-83-21

G. TRANSPORTATION COORDINATING COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE:

- 22. 2022 Elderly and Disabled Transportation (85.21) Application #R-84-21

H. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE:

- 23. Tentative Agreements for 2022 through 2024 Salary and Benefits for Sheriff's Lieutenants #R-85-21
- 24. Tentative Agreements for 2022 through 2024 Collective Bargaining Agreement Between Marathon County and Deputy Sheriff's Association #R-86-21
- 25. A Resolution to Amend the 2021 CIP for Courtroom and Jail Audio/video Enhancements #R-87-21
- 26. A Resolution to Amend the 2021 CIP for the 2020 CIP Big Eau Pleine Electrical Upgrade and Funding of the Big Eau Pleine Electrical Upgrade #R-88-21

I. EXECUTIVE COMMITTEE:

- 27. Authorizing Marathon County to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson @Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General #R-89-21

J. HEALTH AND HUMAN SERVICES COMMITTEE:

- 28. Resolution on Reduction in Bed Licenses at Mount View Care Center #R-90-21

K. MISCELLANEOUS BUSINESS

- 29. Announcements and / or Requests
- 30. Motion to Adjourn

WITNESS: My signature this 14th day of December 2021

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Thursday, January 20, 2022, 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.