AMENDED

OFFICIAL NOTICE AND AGENDA of a meeting of the County Board, Committee, Agency, Corporation or a sub-unit thereof.



MARATHON COUNTY, WISCONSIN

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, January 16, 2020.**

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
- 8. Sherriff's Department Lifesaving Awards
- 9. Education Presentations/Reports:
 - a) Standing Committee Chairpersons or Designees
 - b) Hmong History: Displacement and Refugee Resettlement in Marathon County MaiGer Moua
 - c) Broadband for Marathon County: Broadband Assessment and Plan Design Nine
 - d) Agreement for the Joint Sponsorship of Community Programs between Langlade, Lincoln & Marathon Counties Lance Leonhard

			Signed:	/s/]	Kurt Gibbs	
			Presiding Officer or His/Her Designee			
FAXED TO DAILY HERALD			THIS NOTICE POSTED AT THE			
			CO	URTHO	USE	
Date	Time	AM/PM	Dat	e	Time	AM/PM
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- 10. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 - 1. Veterans Service Commission
 - 2. Acting Veterans Service Officer
 - b) Ordinances:
 - 1. Environmental Resources Committee:
 - A. Town of Reid Rezone Nathan Wincentsen for Richard & Gladys Heisler and Matthew Serwa #O-1-20
 - c) Resolutions:
 - 1. Public Safety Committee:
 - A. Adopt Policy on County Support of Sports Events Proposed to Occur on County Highways R-73-19, Postponed from December
 - B. Support for State Funding to Hire More Prosecutors for County-Based District Attorney's Offices (3rd Draft) #R-1-20
 - 2. Human Resources, Finance, & Property Committee:
 - A. Approve 2020 Budget Transfers from Marathon County Department Appropriations #R-2-20
 - B. Initial Resolution Authorizing Not to Exceed \$3,215,000 General Obligation Promissory Notes for the Marathon County 2020 Capital Improvement Program #R-3-20
 - C. Resolution Providing for the Sale of Not to Exceed \$8,500,000 General Obligation Promissory Notes, Series 2020A #R-4-20
 - D. Resolution Declaring Official Intent to Reimburse Expenditures for the 2020
 Capital Improvement Program #R-5-20
 - 3. Human Resources, Finance & Property Committee, and Marathon County Parks Commission:
 - A. Agreement Regarding Fees Relating to Wausau Area Softball Association's Use of Sunnyvale Softball Complex for Years Prior to 2019 #R-6-20
 - 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 infomarathon@co.marathon.wi.us one business day before the meeting.