



**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, January 21, at **7:00** p.m. to consider the following matters:

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. PRESENTATION:

7. Sheriff's Office Awards

C. CONSENT AGENDA:

8. Approval of minutes from the December 17, 2019 meeting
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. Confirmation of Appointments:
 - a) Veterans Service Commission
 - b) Acting Veterans Service Officer
12. Enactment of Ordinance:
 - a) **ENVIRONMENTAL RESOURCES COMMITTEE:**
 1. Town of Reid Rezone - Nathan Wincentsen for Richard & Gladys Heisler and Matthew Serwa #O-1-20

R E S O L U T I O N S

D. PUBLIC SAFETY COMMITTEE:

13. Adopt Policy on County Support of Sports Events Proposed to Occur on County Highways – R-73-19, Postponed from December
14. Support for State Funding to Hire More Prosecutors for County-Based District Attorney's Offices (3rd Draft) #R-1-20

E. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

15. Approve 2019 Budget Transfers for Marathon County Department Appropriations
#R-2-20
16. Initial Resolution Authorizing Not to Exceed \$3,215,000 General Obligation
Promissory Notes for Capital Improvement Plan Projects #R-3-20
17. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement
Plan Projects from Proceeds of Borrowing #R-4-20
18. Resolution Providing for the Sale of Not to Exceed \$8,500,000 General Obligation
Promissory Notes, Series 2020A, for NCHC Projects and Capital Improvement Plan
Projects #R-5-20

F. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE, AND MARATHON
COUNTY PARKS COMMISSION:

19. Amendment of 2019 Budget to Approve Allocation of Outstanding Usage Payment to
Improvements at Sunnyvale Softball Complex #R-6-20

WITNESS: My signature this 21st day of January, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on
Thursday, February 20, 2020 at 7:00 p.m. The Business Meeting will be on
Tuesday, February 25, 2020 at **7:30 p.m.** Both meetings 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 in
order to participate should call the County Clerk's Office at 715-261-1500 or e-mail
infomarathon@mail.co.marathon.wi.us one business day before the meeting.***