

**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, February 20, 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. Education Presentations/Reports:
 - a) Standing Committee Chairpersons or Designees
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. 2020 Emergency Fire Wardens
 2. Public Library Board
 3. Community Development Block Grant Housing Regional Board
 4. Civil Service Commission

Signed: /s/ Kurt Gibbs

Presiding Officer or His/Her Designee
THIS NOTICE POSTED AT THE
COURTHOUSE

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

- b) Ordinances:
1. Environmental Resources Committee:
 - A. Town of McMillan Rezone – Robert Posteluk for Yellowstone Crossing LLC
#O-2-20
 - B. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-3-20
 2. Public Safety Committee:
 - A. Conservation, Planning and Zoning Director, or His or Her Designee, Authorized to Issue Citations for Violation of Uniform Addressing System Ordinance
#O-4-20

- c) Resolutions:
1. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting From City of Wausau Annexation #R-7-20
 2. Health and Human Services Committee:
 - A. To Approve Successor Agreement for the Joint Sponsorship of Community Programs Between Marathon, Langlade and Lincoln Counties that Creates North Central Health Care #R-8-20
 - B. Designating February as “Teen Dating Violence Awareness and Prevention Month” in Marathon County #R-9-20
 3. Human Resources, Finance, & Property Committee:
 - A. Approve 2020 Budget Transfers from Marathon County Department Appropriations #R-10-20
 - B. Resolution Awarding the Sale of \$8,500,000 General Obligation Promissory Note, Series 2020A #R-11-20
 - C. Resolution Determination by County Board that Emergency With Respect to Repair and Reconstruction of the Marathon County Jail Has Ended #R-12-20
 - D. Resolution Amending the 2020 Budget and Transfer from Contingency for \$200,000 for Jail Medical Costs and Jail Medical Room Capital Project #R-13-20
 - E. Tentative Agreements for a 2020 and 2021 Collective Bargaining Agreement Between Marathon County and the Deputy Sheriff’s Association #R-14-20
(Pending approval by HRFC on 2/24/2020 – packet materials to follow)
 - F. Tentative Agreements for a 2020 and 2021 Marathon County Salary and Benefit Ordinance for Sheriff’s Department Lieutenants #R-17-20
(Pending approval by HRFC on 2/24/2020 – packet materials to follow)
 4. Infrastructure Committee:
 - A. Central Wisconsin Airport Permanent Utility Easement #R-15-20
 5. Environmental Resources Committee:
 - A. Approval of Town of Emmet Local Zoning Ordinance Amendment #R-16-20

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.