



**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**

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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, February 25, at **7:30** p.m. to consider the following matters:

**A. OPENING OF SESSION:**

1. Meeting called to order by Chairperson Gibbs at 7:30 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. CONSENT AGENDA:**

7. Approval of minutes from the January 16 & 21, 2020 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
10. Confirmation of Appointments:
  - a) 2020 Emergency Fire Wardens
  - b) Public Library Board
  - c) Community Development Block Grant Housing Regional Board
  - d) Civil Service Commission
11. Enactment of Ordinances:
  - a) Environmental Resources Committee:
    1. Town of McMillan Rezone – Robert Posteluk for Yellowstone Crossing LLC #O-2-20
12. Adoption of Resolutions:
  - a) County Board of Supervisors:
    1. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-7-20
  - b) Health & Human Services Committee:
    1. Designating February as “Teen Dating Violence Awareness and Prevention Month” in Marathon County #R-9-20
  - c) Human Resources, Finance, & Property Committee:
    1. Approve 2020 Budget Transfers from Marathon County Department Appropriations #R-10-20
  - d) Infrastructure Committee:
    1. Central Wisconsin Airport Permanent Utility Easement #R-15-20
  - e) Environmental Resources Committee:
    1. Approval of Town of Emmet Local Zoning Ordinance Amendment #R-16-20

C. ORDINANCES:

13. Ordinance Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-3-20
14. Conservation, Planning and Zoning Director, or His or Her Designee, Authorized to Issue Citations for Violation of Uniform Addressing System Ordinance #O-4-20

RESOLUTIONS

D. HEALTH AND HUMAN SERVICES COMMITTEE:

15. To Approve Successor Agreement for the Joint Sponsorship of the Community Programs Between Marathon, Langlade, and Lincoln Counties that Creates North Central Health Care #R-8-20

E. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

16. Resolution Awarding the Sale of \$8,500,000 General Obligation Promissory Notes, Series 2020A #R-11-20
17. Resolution Determination by County Board that Emergency With Respect to Repair and Reconstruction of the Marathon County Jail Has Ended #R-12-20
18. 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
19. Tentative Agreements for a 2020 and 2021 Collective Bargaining Agreement Between Marathon County and the Deputy Sheriff's Association #R-14-20
20. Tentative Agreements for a 2020 and 2021 Marathon County Salary and Benefit Ordinance for Sheriff's Department Lieutenants #R-17-20

F. MISCELLANEOUS BUSINESS

21. Announcements and / or Requests
22. Motion to Adjourn

WITNESS: My signature this 25<sup>th</sup> day of February, 2020

Kim Trueblood  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, March 19, 2020 at 7:00 p.m. The Business Meeting will be on Tuesday, March 24, 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](http://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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*