

**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, March 19, 2020.**

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:

1-415-655-0002 Access code: 265 727 537

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

AMENDED 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
 - b) Update on Marathon County's Coronavirus-19 Preparation and Planning Efforts
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. ~~Board of Adjustment~~
 2. County Administrator
****Action will be taken on this appointment on March 19**
 3. Veterans Service Officer
****Action will be taken on this appointment on March 19**

Signed: /s/ Kurt Gibbs Presiding
Officer or His/Her Designee
**THIS NOTICE POSTED AT THE
COURTHOUSE**

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM

By _____

Date _____ Time _____ AM/PM

By _____

b) Ordinances:

1. Environmental Resources Committee:
 - A. Town of Elderon Rezone – Tim Vreeland on behalf of Blake and Lacey Czerwonka #O-5-20
 - B. Town of Spencer Rezone – Norman & Marlys Tremelling for Larry & Clifford Eckes #O-6-20
 - C. Town of Plover Rezone – Jerrod Kautza and Gerald & Diane Resch #O-7-20
 - D. Town of Plover Rezone – Dan Higginbotham, Plover River Land Co on behalf of David & Patricia Tomson #O-8-20
 - E. Text Amendment Changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance #O-9-20
2. Executive Committee:
 - A. Amending Sec. 2.05 (17) Of The General Code Of Ordinances: Task Force On County Board Size To Extend Deadline For Delivery Of Recommendation To December 2020 #O-10-20

c) Resolutions:

1. Environmental Resources Committee:
 - A. Resolution Adopting the Marathon County Solid Waste Management Board Strategic Plan #R-19-20
2. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Forestry / Recreation Committee:
 - A. Purchase of Ceres Timber LLC Property for County Forest #R-20-20
- ~~3. Health and Human Services Committee:
 - A. Acceptance of the Trauma Informed Care Assessment Report #R-21-20~~
4. Human Resources, Finance, and Property Committee:
 - A. Create 1 FTE Assistant Corporation Counsel Position in the Corporation Counsel's Office Effective April 5, 2020 #R-21-20
 - B. To Create Two (2) Full-Time (1.0 FTE) Social Service Professional (Social Worker – Children's Long Term Support) Positions and Amend 2020 Budget #R-22-20
 - C. To Create One (1) Full-Time (1.0 FTE) Senior Social Service Coordinator (Community Support Specialist) Position and Amend 2020 Budget #R-23-20
 - D. Reorganization of Register of Deeds Office – Abolish 2.0 FTE Administrative Assistant Positions and Create 1.0 FTE Administrative Specialist Position #R-24-20
 - E. Resolution to Establish Salaries for Elected Department Heads – County Clerk, Register of Deeds, and Treasurer for Upcoming Term of Office #R-25-20
5. Executive Committee:
 - A. Resolution Approving the 2020 Administration Work Plan #R-26-20
 - B. Resolution To Proclaim The Existence Of A County Emergency Related To Covid-19 #R-27-20
** Action will be taken on this item on March 19

10. Announcements and/or Requests

11. 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.