



**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, March 24, at **7:30** p.m. to consider the following matters:

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>

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 February 20 & 25, 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. Enactment of Ordinances:
 - a) ENVIRONMENTAL RESOURCES COMMITTEE:
 1. Town of Elderon Rezone – Tim Vreeland on behalf of Blake and Lacey Czerwonka #O-5-20
 2. Town of Spencer Rezone – Norman & Marlys Tremelling for Larry & Clifford Eckes #O-6-20
 3. Town of Plover Rezone – Jerrod Kautza and Gerald & Diane Resch #O-7-20
 4. Town of Plover Rezone – Dan Higginbotham, Plover River Land Co on behalf of David & Patricia Tomson #O-8-20

11. Adoption of Resolutions:

- a) ENVIRONMENTAL RESOURCES COMMITTEE:
 1. Resolution adopting the Marathon County Solid Waste Management Board Strategic Plan #R-19-20
- b) HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND FORESTRY / RECREATION COMMITTEE:
 1. Purchase of Ceres Timber LLC Property for County Forest #R-20-20

- c) HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:
 - 1. Create 1 FTE Assistant Corporation Counsel Position in the Corporation Counsel's Office Effective April 5, 2020 #R-21-20
 - 2. Reorganization of Register of Deeds Office – Abolish 2.0 FTE Administrative Assistant Positions and Create 1.0 FTE Administrative Specialist Position #R-24-20
 - 3. Resolution to Establish Salaries for Elected Department Heads – County Clerk, Register of Deeds, and Treasurer for Upcoming Term of Office #R-25-20
- d) EXECUTIVE COMMITTEE:
 - 1. Resolution Approving the 2020 Administration Work Plan #R-26-20

C. ORDINANCES:

- 12. Text Amendment Changes to the General Code of Ordinances for Marathon County Chapter 11.02 Animal Waste Management Ordinance #O-9-20
- 13. 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
- 13a. Amending Sec. 2.01 of the General Code of Ordinances: To Create an Emergency Rule Continuing the Seating of Existing Members of the Marathon County Board of Supervisors in the Event the 2020 Spring Election is Postponed from April 7, 2020 #O-11-20

R E S O L U T I O N S

D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

- 14. 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
- 15. To Create One (1) Full-Time (1.0 FTE) Senior Social Service Coordinator (Community Support Specialist) Position and Amend 2020 Budget #R-23-20

E. MISCELLANEOUS BUSINESS

- 16. Announcements and / or Requests
- 17. Motion to Adjourn

WITNESS: My signature this 24th day of March, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, April 16, 2020. The Business Meeting will be on Tuesday, April 20, 2020. Both meetings will be held at 7:00 p.m. 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.