



**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.

ORGANIZATIONAL MEETING

THE ORGANIZATIONAL 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, April 21, 2020, at **3:30 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 3:30 p.m., the agenda being duly signed and posted
2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
3. Oath of Office to the Marathon County Board of Supervisors by County Clerk Trueblood
4. Reading of Notice
5. Request for silencing cell phones and other electronic devices
6. Roll Call
7. Acknowledgment of visitors

B. ORDINANCE (Will be voted on Tuesday, April 21, 2020):

8. Educational Presentation on County Board Rules – Rules Review Committee
9. Chapter 2 of the General Code of Marathon County, County Board Rules of Procedure #O-12-20

C. ELECTIONS:

10. County Board Chair
11. County Board Vice-Chair

D. INFORMATIONAL DISCUSSION (Regarding Agenda Items for Thursday, April 23, 2020):

12. Appointment:
 - a) Acting Facilities & Capital Management Director
13. Ordinances:
 - a) Town of Green Valley Rezone – Paul Mundt for Mary Mundt and Delores Mundt #O-13-20

14. Resolutions:

a) County Board of Supervisors:

1. Revised Resolution to Suspend Rules 2.01(1)(F), (9)(B), (10)(A)7 And (15)(A)2 To Permit Members Of The County Board To Participate By Phone In Meetings Of The Full Board And To Temporarily Suspend The Public Comment Portion Of Meetings Of The County Board And Its Subgroups #R-29-20
**Action Will be Taken on this Resolution on April 21, 2020

b) Human Resources, Finance, and Property Committee:

1. Restructuring of the Central Wisconsin Airport Management #R-30-20
2. Medical Examiner Acceptance of Grant Funds from the Healthcare Emergency Readiness Coalition (HERC) #R-31-20
3. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-32-20

c) Environmental Resources Committee and Park Commission:

1. Participation on State Motorized Recreation Trail Aids Programs #R-33-20

E. MISCELLANEOUS BUSINESS:

15. Announcements and/or requests
16. Move to adjourn until 7:00 p.m., Thursday, April 23, 2020

WITNESS: My signature this 21st day of April, 2020.

Kim Trueblood
Marathon County Clerk

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.