



**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 ORGANIZATIONAL MEETING

THE ADJOURNED 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 Thursday, April 23, 2020, at 7:00 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 County Board Chair at 7:00 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 cell phones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. EDUCATIONAL PRESENTATION:

7. Processing of Claims Against Marathon County, Mary Jo Maly, Marathon County Risk Manager

C. COMMITTEE APPOINTMENTS:

8. By County Board Chair:
 - a) Announcement of Standing Committee Appointments
 - b) Airport Board
 - c) McDEVCO Board of Directors
 - d) Capital Improvement Program (CIP) Committee
 - e) Forestry and Recreation Committee
 - f) Metropolitan Planning Organization (MPO) Chairperson and Vice-Chair
 - g) ADRC-CW Advisory Committee
 - h) Transportation Coordinating Committee
 - i) Land Information Council
 - j) Northwoods Rail Transit Commission
 - k) ADRC-CW
 - l) Board of Adjustment
9. By County Administrator:
 - a) Social Services Board
 - b) Solid Waste Management Board

- c) Board of Health
 - d) Diversity Affairs Commission
 - e) North Central Community Services Program Board
10. Election of Member-at-Large: Executive Committee

D. CONSENT AGENDA:

- 11. Approval of minutes from the March 17, 19, and 24, 2020 meetings
- 12. Referral of bills and communications to respective committees
- 13. Authorizing the Clerk to issue orders, bills, and claims form the last session through this session.
- 14. Appointment:
 - a) Acting Facilities & Capital Management Director
- 15. Resolutions:
 - a) 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-31-30
 - b) Environmental Resources Committee and Park Commission:
 - 1. Participation in State Motorized Recreation Trail Aids Programs #R-33-20

E. ORDINANCE:

- 16. Town of Green Valley Rezone – Paul Mundt for Mary Mundt and Delores Mundt #O-13-20

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 17. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-32-20

G. MISCELLANEOUS BUSINESS:

- 18. Announcements and/or requests
- 19. Move to adjourn

WITNESS: My signature this 23rd day of April, 2020.

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Informational Meeting on Thursday, May 21, 2020 at 7:00 p.m. The regular business meeting will be held Tuesday, May 26 at 7:00 p.m. Both meetings will be held in the Assembly Room of the Courthouse and via WebEx.

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.

NOTICE PROVIDED TO: County Board Members, Marathon County Departments
News Media, Posted on County Website: www.co.marathon.wi.us