

**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, May 21, 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>**

**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. Education Presentations/Reports:
  - a) Standing Committee Chairpersons or Designees
  - b) County Clerk Report on Absentee Voting in the April Election
  - c) Update on Marathon County Government Operation Changes as a Result of COVID-19 and State/Federal Guidance
  - d) Presentation on Trauma Informed Care Report

Signed: \_\_\_\_\_ /s/ Kurt Gibbs \_\_\_\_\_ Presiding  
Officer or His/Her Designee

FAXED TO DAILY HERALD

THIS NOTICE POSTED AT THE  
COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

By \_\_\_\_\_

By \_\_\_\_\_

8. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments by County Board Chair:
    1. Board of Adjustment
    2. County Board Size Task Force
    3. Golden Sands Resource
    4. MCDEVCO
    5. Metallic Mining
    6. North Central WI Regional Planning
    7. Northwood's Rail
    8. Regional Morgue Task Force
    9. WCA Steering Committee
    10. WCA CAP Team
    11. NACo Representatives
  - b) Appointments by County Administrator:
    1. Board of Health
    2. Community Development Block Grant Housing Regional Board
    3. Highway Safety Commission
    4. Park Commission
    5. Public Library Board
    6. Solid Waste Management Board
  - c) Resolutions:
    1. Health and Human Services Committee:
      - A. Acceptance of the Trauma Informed Care Assessment Report #R-34-20
    2. Human Resources, Finance, and Property Committee:
      - A. Resolution Approving the Grant by Marathon County of a Permanent Easement and Perpetual Right of Entry - 400 East Thomas Street and a Temporary Easement and Perpetual Right of Entry - 400 East Thomas Street to the City Wausau #R-35-20
      - B. To expand one PT Custodian from .50 (20 hours/week) to .725 (29 hours/week) Full-Time Equivalent for the Sheriff's Office effective 4/05/2020 #R-36-20
      - C. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-37-20
    3. Infrastructure Committee:
      - A. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by Central Wisconsin Joint Airport Board Marathon and Portage County, WI #R-38-20
9. Announcements and/or Requests
10. 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](mailto:infomarathon@co.marathon.wi.us) one business day before the meeting.***