



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 Tuesday, May, 26, 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 Chairperson Gibbs 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 of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. CONSENT AGENDA:

7. Approval of minutes from the April 21 & 23, 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. Confirmation of Appointments:
 - a) Board of Adjustment
 - b) County Board Size Task Force
 - c) Golden Sands Resource
 - d) MCDEVCO
 - e) Metallic Mining
 - f) North Central WI Regional Planning
 - g) Northwood's Rail
 - h) Regional Morgue Task Force
 - i) WCA Steering Committee
 - j) WCA CAP Team
 - k) NACo Representatives
 - l) Board of Health
 - m) Community Development Block Grant Housing Regional Board
 - n) Highway Safety Commission
 - o) Park Commission
 - p) Public Library Board
 - q) Solid Waste Management Board

R E S O L U T I O N S

C. HEALTH AND HUMAN SERVICES COMMITTEE:

11. Acceptance of the Trauma Informed Care Assessment Report #R-34-20

D. HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

12. 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

13. 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

14. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-37-20

E. INFRASTRUCTURE COMMITTEE:

15. Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by Central Wisconsin Joint Airport Board, Marathon and Portage County, WI #R-38-20

F. MISCELLANEOUS BUSINESS

16. Announcements and / or Requests

17. Motion to Adjourn

WITNESS: My signature this 26th day of May, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, June 18, 2020. The Business Meeting will be on Tuesday, June 23, 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.