

**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, June 18, 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:**

**1-408-418-9388 Access code: 962 376 748**

**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) Education to the Board: Differences between Resolution and Ordinance
  - c) 2020 Annual Update: Strategic Plan Progress

[https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/20200616\\_MC\\_Strategic\\_Plan\\_Annual\\_Update.pdf](https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/20200616_MC_Strategic_Plan_Annual_Update.pdf)

- d) 2020 Mid-Year Budget Adjustment

<https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/MarathonCounty2020BudgetRepairPlan.pdf>

8. Review and discussion of Tuesday meeting agenda items:
  - a) Proclamations:
    1. June Dairy Month
    2. World Elder Abuse Awareness Day

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 \_\_\_\_\_

- b) Appointments:
  - 1. Aging and Disability Resource Center Board of Central Wisconsin
  - 2. Marathon County Children with Disabilities Education Board
- c) Ordinances:
  - 1. Environmental Resources Committee:
    - A. Amending General code of Ordinance for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-9-20
- d) Resolutions:
  - 1. County Board of Supervisors:
    - A. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-39-20
  - 2. Executive Committee:
    - A. Extension of the Resolution to Proclaim the Existence of a County Emergency Related to Covid-19 #R-40-20
  - 3. Environmental Resources Committee:
    - A. Town of Marathon Rezone- Recommend for Denial #R-41-20
  - 4. Human Resources, Finance, and Property Committee:
    - A. Approving Purchase of Real Estate Located at 530 Jackson Street, Wausau, WI 54403 #R-42-20
    - B. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-43-20
    - C. Amend the 2018 CIP Library Roof Project and Transfer Funding from the Contingency/CIP Fund #R-44-20
- 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.***