



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY

AMENDMENT



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 ANNUAL 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, June, 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:

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

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. PRESENTATIONS / REPORTS:

7. Update on Marathon County Census Participation

C. CONSENT AGENDA:

8. Approval of minutes from the May 21 & 26, 2020 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Confirmation of Appointments:
 - a) Aging and Disability Resource Center Board of Central Wisconsin
 - b) Marathon County Children with Disabilities Education Board
12. Adoption of Resolutions:
 - a) County Board of Supervisors:
 1. Changes in Supervisory District Boundaries Resulting from City of Wausau Annexation #R-39-20
 - b) Environmental Resources Committee:
 1. Town of Marathon Rezone-Recommend for Denial #R-41-20

D. PROCLAMATIONS:

13. June Dairy Month
14. World Elder Abuse Awareness Day

E. APPOINTMENTS:

15. Wisconsin Counties Utilities Tax Association
16. Marathon County Broadband Task Force

F. ORDINANCES:

17. Amending General Code of Ordinance for Marathon County Chapter 11.02 Animal Waste Management Ordinance Code #O-9-20

17a. Approval of the Broadband Task Force Charter #O-14-20

RESOLUTIONS

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

18. Approving Purchase of Real Estate Located at 530 Jackson Street, Wausau, WI 54403 #R-42-20
19. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-43-20
20. Amend the 2018 CIP Library Roof Project and Transfer Funding from the Contingency/CIP Fund #R-44-20

~~GG. INFRASTRUCTURE COMMITTEE:~~

~~20a. Approval of the Broadband Task Force Charter #R-45-20~~

H. MISCELLANEOUS BUSINESS

21. Announcements and / or Requests
22. Motion to Adjourn

WITNESS: My signature this 23rd day of June, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, July 23, 2020. The Business Meeting will be on Tuesday, July 28, 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.