

**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, July 23, 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) New Procedure for County Board/Citizen Members Expense Reporting
8. Review and discussion of Tuesday meeting agenda items:
  - a) Appointments:
    1. Broadband Task Force

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) Ordinances:

1. Infrastructure Committee:

A. County Road “Y” Speed Zone Town of Plover #O-15-20

2. Environmental Resources Committee:

A. Town of Green Valley Rezone #O-16-20

3. Executive Committee:

A. Amend Marathon County Rules of Procedure, sec. 2.01(1)(f), to Permit Supervisors to Appear by Phone or Other Platform at Virtual Meetings of Full Board #O-17-20

**\*\*ACTION WILL BE TAKEN ON THIS ORDINANCE ON JULY 23, 2020**

c) Resolutions:

1. Environmental Resources Committee:

A. Town of McMillan Rezone – Recommend for Denial #R-45-20

2. Human Resources, Finance, and Property Committee:

A. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-46-20

3. Infrastructure Committee and Human Resources, Finance, and Property Committee:

A. Restructuring of the Marathon County Highway Department - Abolish 1.0 FTE Maintenance Technician/Specialist Position and Expand Current .50 FTE Administrative Specialist Position to .80 FTE #R-47-20

4. County Board of Supervisors Under Rule 2.01(3)(b)

A. Creating a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans #R-48-20

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 one business day before the meeting.***