



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, July, 28, 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. CONSENT AGENDA:

7. Approval of minutes from the June 18 & 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) Broadband Task Force
11. Enactment of Ordinances:
 - a) Infrastructure Committee:
 1. County Road "Y" Speed Zone Town of Plover #O-15-20
 - b) Environmental Resources Committee:
 1. Town of Green Valley Rezone #O-16-20
12. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Town of McMillan Rezone-Recommend for Denial #R-45-20
 - b) Infrastructure Committee and Human Resources, Finance, and Property Committee:
 1. 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

RESOLUTIONS

C. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

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

D. COUNTY BOARD OF SUPERVISORS UNDER RULE 2.01(3)(b)

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

E. MISCELLANEOUS BUSINESS

15. Announcements and / or Requests
16. Motion to Adjourn

WITNESS: My signature this 28th day of July, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, August 13, 2020. The Business Meeting will be on Tuesday, August 18, 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 one business day before the meeting.