

**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, August 13, 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. 15 Minute Public Comment  
*Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.*
8. Education Presentations/Reports:
  - a) Standing Committee Chairpersons or Designees
  - b) ~~Community Partner's Campus Presentation~~
  - c) Progress Update by the Chair of the County Board Size Task Force

Signed: \_\_\_\_\_ /s/ Kurt Gibbs \_\_\_\_\_ Presiding  
Officer or His Designee

FAXED TO DAILY HERALD

THIS NOTICE POSTED AT THE COURTHOUSE

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

Date \_\_\_\_\_ Time \_\_\_\_\_ AM/PM

By \_\_\_\_\_

By \_\_\_\_\_

9. Review and discussion of Tuesday meeting agenda items:
  - a) Appointment:
    1. Diversity Affairs Commission
  - b) Ordinances:
    1. Environmental Resources Committee:
      - A. Town of McMillan Rezone, Tim Vreeland on behalf of Jon Hardinger #O-18-20
      - B. Town of Frankfort Rezone, Tim Vreeland on behalf of John and Jessica Lindberg #O-19-20
      - C. Town of Frankfort Rezone, Freedom Riders Snowmobile Club on behalf of Delores Telschow #O-20-20
      - D. Town of Knowlton Rezone, David and Laretta Kallstrom #O-21-20
  - c) Resolutions:
    1. Human Resources, Finance, and Property Committee:
      - A. Resolution Providing For the Sale of Not to Exceed \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-49-20
      - B. Create (1) 1.0 FTE Administrative Position Supporting Both Conservation Planning & Zoning Dept .80FTE and Health Dept .20FTE #R-50-20
      - C. Create (2) 1.0 FTE Social Service Specialist Positions For the Department of Social Services #R-51-20
      - ~~D. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-52-20~~
      - E. Authorizing the Creation of a Pool or Fund to Collect Routes to Recovery Allocations from Other Units of Government Within Marathon County for the Purpose of Funding an Eligible Broadband Project and/or Purchases of Other Eligible Goods and Services #R-52-20
10. Announcements and/or Requests
11. 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.*