



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, August, 18, 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. EDUCATION PRESENTATIONS/REPORTS

7. Community Partner's Campus Presentation
8. Open Records Requests and Records Retention by Supervisors, Scott Corbett, Corporation Counsel

C. CONSENT AGENDA:

9. Approval of minutes from the July 23 & 28, 2020 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
12. Confirmation of Appointments:
 - a) Diversity Affairs Commission
13. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of McMillan Rezone, Tim Vreeland on behalf of Jon Hardinger #O-18-20
 2. Town of Frankfort Rezone, Tim Vreeland on behalf of John and Jessica Lindberg #O-19-20
 3. Town of Frankfort Rezone, Freedom Riders Snowmobile Club on behalf of Delores Telschow #O-20-20
 4. Town of Knowlton Rezone, David and Lauretta Kallstrom #O-21-20

14. Adoption of Resolutions:

a) Human Resources, Finance, and Property Committee:

1. Create (1) 1.0 FTE Administrative Position Supporting Both Conservation Planning & Zoning Dept .80FTE and Health Dept .20FTE #R-50-20
2. Create (2) 1.0 FTE Social Service Specialist Positions For the Department of Social Services #R-51-20

RESOLUTIONS

D. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Resolution Providing For the Sale of Not to Exceed \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-49-20
16. 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

E. COUNTY BOARD OF SUPERVISORS

17. Recognizing Rebecca Frisch's Contributions to Marathon County Upon Her Retirement #R-53-20

F. MISCELLANEOUS BUSINESS

18. Announcements and / or Requests
19. Motion to Adjourn

WITNESS: My signature this 18th day of August, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, September 10, 2020. The Business Meeting will be on Tuesday, September 15, 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.