OFFICIAL NOTICE AND AGENDA of a meeting of the County Board, Committee, MARATHON Agency, Corporation or a sub-unit thereof.



ADDENDUM #2 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, September 10, 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

- Meeting called to order at 7:00 p.m. by Chairperson Gibbs, the agenda being duly signed and posted 1.
- 2. Pledge of Allegiance to the Flag; Followed by a Moment of Silence/Reflection
- 3. Reading of Notice
- Request to Silence Cell Phones and Other Electronic Devices 4.
- 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.

- **Education Presentations/Reports:** 8.
 - a) Standing Committee Chairpersons or Designees
 - b) Progressive Women in Wisconsin and the Struggle for Women's Suffrage, 1880-1920, Paul Clark, MA, History Teacher, Wausau East High School

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:
 - Rib Mountain Metropolitan Sewerage District Commission
 Veterans Service Commission
 - b) Resolutions:
 - 1. Environmental Resources Committee:
 - A. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-54-20
 - B. Approval of Town of Cassel Local Zoning Ordinance Amendment #R-55-20
 - 2. Human Resources, Finance & Property Committee:
 - A. Expand (1) .60FTE Motorized Recreation Coordinator to .75 FTE #R-56-20
 - B. Create 1.5 FTE Custodial Positions for the Facilities and Capital Management Department #R-57-20
 - C. Create 1.0 Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services for the Town of Rib Mountain #R-58-20
 - D. Resolution Awarding the Sale of \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-59-20
 - E. Resolution Approving the 2021 Capital Improvement Program Projects #R-60-20 F. Approve 2020 Budget Transfers for Marathon County Department Appropriations #R-61-20
 - 3. Infrastructure Committee:
 - A. 2020 County Bridge/Culvert Aid #R-62-20
 - 4. Health & Human Services Committee:
 - A. Second Amended Intergovernmental Cooperation Agreement by and between, Langlade County, Lincoln County, Marathon County and Wood County #R-63-20
 - B. Endorse the Creation of Enabling Legislation by the State of Wisconsin for Regional Transit Authorities #R-64-20
 - 5. Executive Committee:
 - A. Resolution Declaring Marathon County "No Place for Hate" #R-65-20
 - B.-Resolution Commemorating the 100th Anniversary of the 19th Amendment to the U.S. Constitution -#R-66-20
- 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.