



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, Sept 15, 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 August 13 & 18, 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) Rib Mountain Metropolitan Sewerage District Commission
 - b) Veterans Service Commission
11. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-54-20
 2. Approval of Town of Cassel Local Zoning Ordinance Amendment #R-55-20

RESOLUTIONS

C. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

12. Create 1.5 FTE Custodial Positions for the Facilities and Capital Management Department #R-56-20
13. Create 1.0 Deputy Sheriff in the Marathon County Sheriff's Office to Provide Contracted Services for the Town of Rib Mountain #R-57-20
14. Resolution Awarding the Sale of \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B #R-58-20

D. INFRASTRUCTURE COMMITTEE:

15. 2020 County Bridge/Culvert Aid #R-59-20

E. HEALTH & HUMAN SERVICES COMMITTEE:

16. Second Amended Intergovernmental Cooperation Agreement by and between, Langlade County, Lincoln County, Marathon County and Wood County #R-60-20

17. Endorse the Creation of Enabling Legislation by the State of Wisconsin for Regional Transit Authorities #R-61-20

F. MISCELLANEOUS BUSINESS

18. Announcements and / or Requests

19. Motion to Adjourn

WITNESS: My signature this 15th day of September, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, October 15, 2020. The Business Meeting will be on Tuesday, October 20, 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.