



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.

EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING

THE EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING 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 **Thursday, November 05, 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
7. 15 Minute Public Comment

B. BUDGET HEARING

8. Administrator's Budget Message
Document available at:
https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/2021_Budget_Message.pdf
9. Administrator's Presentation of the Budget
Available at: <https://www.youtube.com/watch?v=pZICURgXWQU>
Presentation begins at approximately 28:30 of the video
10. Public Reading of the Proposed 2021 Budget – Clerk Trueblood
11. Public Input Regarding Proposed 2021 Budget
12. Closure of Public Hearing

C. BUDGET DISCUSSION BY BOARD MEMBERS

13. Discussion by Board Members Regarding Proposed 2021 Budget

D. EDUCATION PRESENTATIONS / REPORTS:

14. a) Standing Committee Chairpersons / Designees
b) Introduction of Deputy County Administrator Jason Hake by Administrator Lance Leonhard

E. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Tuesday, November 10, 2020):

15. Ordinances:
 - a) Town of Frankfort Rezone, Stacey VanHoy on behalf of Janice and Larry Brown #O-22-20

- b) Town of Brighton Rezone, Tim Vreeland on behalf of Perry Hinrichsen #O- 23-20
- c) Town of Elderon Rezone, James and Rose Popp on behalf of O'Boys LLC #O-24-20
- d) Town of Eau Plein Rezone, Tim Vreeland on behalf of Maple Tierra LLC #O-25-20
- e) Town of McMillan Rezone, David Lau on behalf of Herbert Lau #O-26-20
- f) Town of Plover Rezone, Jack Kautza and the Jack Kautza Revocable Trust #O-27-20
- g) Town of Knowlton Rezone, Sean and Kimberly Montgomery on behalf of J&B Grezenski Enterprises LLC #O-28-20

16. Resolutions:

- a) County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from Village of Edgar Annexation #R-63-20
- b) Environmental Resources Committee:
 - A. Approval of Town of Rib Mountain Local Zoning Ordinance Amendment #R-64-20
- c) Human Resources, Finance, and Property Committee:
 - ~~A. Approving Interdepartmental Budget Transfers~~
 - B. Budget and Property Tax Levy Resolution #R-65-20
- d) Environmental Resource Committee and Forestry and Recreation Committee:
 - A. Marathon County Forest Comprehensive Land Use Plan #R-66-20
<https://www.co.marathon.wi.us/Departments/ParksRecreationForestry/PlanningandDevelopment/FINALDraftMarathonCountyForestComprehensiveLandUsePlan20212035.aspx>
- e) Health & Human Services Committee:
 - A. Proclaim the Third Thursday in November "Rural Health Day" in Marathon County #R-67-20
- f) Public Safety Committee:
 - A. Urging the State of Wisconsin to Annually Allocate Funds for the Maintenance and Upgrading of Public Safety Answering Points #R-68-20

F. MISCELLANEOUS BUSINESS:

- 17. Announcements or Requests
- 18. Move to adjourn

WITNESS: My signature this 5th day of November, 2020

Kim Trueblood
Marathon County Clerk

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 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.