



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY

ADDENDUM



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 ANNUAL MEETING

THE ADJOURNED ANNUAL 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, November 10, 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. Veterans Day, Honoring All Who Served, Presentation by Jill Geoffroy, Veterans Service Officer

C. CONSENT AGENDA:

8. Approval of minutes from the October 15 & 20, 2020 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Enactment of 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
12. Adoption of 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) Health & Human Services Committee:
 - A. Proclaim the Third Thursday in November “Rural Health Day” in Marathon County #R-67-20
- d) 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

RESOLUTIONS:

D. Human Resources, Finance, and Property Committee:

- 13. Budget and Property Tax Levy Resolution #R-65-20

E. Environmental Resources Committee and Forestry and Recreation Committee:

- 14. Marathon County Forest Comprehensive Land Use Plan #R-66-20

<https://www.co.marathon.wi.us/Departments/ParksRecreationForestry/PlanningandDevelopment/FINALDraftMarathonCountyForestComprehensiveLandUsePlan20212035.aspx>

F. Infrastructure Committee:

- 15. Authorization to Support Broadband Grant Applications(s) to Public Service Commission (PSC) #R-69-20

G. MISCELLANEOUS BUSINESS

- 16. Announcements and / or Requests
- 17. Motion to Adjourn

WITNESS: My signature this 10th day of November, 2020

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational and Business Meeting scheduled for Tuesday, December 15, at 7:00 p.m. It will be held 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.