



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, December 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
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.

B. REPORTS:

8. ADRC Annual Report to the Community, ADRC Director Jonette Arms

C. CONSENT AGENDA:

9. Approval of minutes from the November 5 & 10, 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

D. MEMORIAL:

12. Life and Public Service of Norman "Butch" Brod

E. APPOINTMENTS:

13. Wisconsin Valley Library Service Board of Trustees - Mandy Wright
14. Wisconsin Valley Library Service Board of Trustees - Jessica Burnett
15. Public Library Board – Jeff Campo
16. North Central Community Services Program Board – David Oberbeck

F. ORDINANCES:

17. Amending Chapter 9 of the General Code of Ordinances, Relating to Regulations Relevant to Public Peace and Good Order within Marathon County #O-29-20
18. Town of Rib Falls Rezone, Rick Kersten on behalf of Steve Dahlke #O-30-20

RESOLUTIONS:

G. HEALTH AND HUMAN SERVICES COMMITTEE AND TRANSPORTATION COORDINATING COMMITTEE:

19. 2021 Elderly and Disabled Transportation (85.21) Application [Grant Application](#) #R-70-20

H. ENVIRONMENTAL RESOURCES COMMITTEE AND FORESTRY AND RECREATION COMMITTEE:

20. To Approve the Annual County Forest Work Plan #R-71-20
21. Application for County Forest Acreage Share Loan Payment #R-72-20

I. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

22. A Resolution in Support of State Funding for Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid #73-20
23. A Resolution Amending the 2020 Capital Improvement Budget and the 2020-2024 Capital Improvement Program for a Courthouse/Jail Domestic Water System Renovation Project and Make a Transfer from the 2020 Contingency Fund #74-20

J. HEALTH AND HUMAN SERVICES COMMITTEE:

24. Resolution Supporting Increased Funding for Aging and Disability Resource Centers #R-75-20

K. MISCELLANEOUS BUSINESS

25. Announcements and / or Requests
26. Motion to Adjourn

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

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting scheduled for Tuesday, January 21, 2021 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.