

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



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, January 17, 2019.**

AGENDA

- 1. Meeting called to order at 7:00 p.m. by Chairperson Gibbs, 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 to Silence Cell Phones and Other Electronic Devices
- 5. Roll Call
- 6. Acknowledgement of Visitors
- 7. 15 Minute Public Comment
- 8. Education Presentations/Reports:
 - a) Priority Based Budgeting – Administrator Karger
 - b) Report on Results of 2018 Administration Work Plan – Administrator Karger
 - c) Progress of UWSP-Wausau in in meeting the educational needs of Marathon County residents - Gretel Stock-Kupperman, and Ann Herda Rapp, UWSP-Wausau

Signed: /s/ Kurt Gibbs
Presiding Officer or His/Her Designee
THIS NOTICE POSTED AT THE
COURTHOUSE

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM

Date _____ Time _____ AM/PM

By _____

By _____

9. Review and discussion of Tuesday meeting agenda items:
 - a) Memorials:
 1. Life and Public Service of Edward F. Fenhaus
 - b) Appointments:
 1. Local Emergency Planning Committee
 2. 2019 Emergency Fire Wardens
 - c) Resolutions:
 1. Environmental Resources Committee:
 - A. Town of Wausau Local Zoning Ordinance Amendment
 - B. Town of Weston Local Zoning Ordinance Amendment
 2. Human Resources, Finance and Property Committee:
 - A. Resolution to Amend 2019 Funding for Rolling Stock
 - B. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects
 - C. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing
10. Announcements and/or Requests
11. Adjourn

****Note that the January 22, 2019 Adjourned Annual Meeting will take place at 7:30 p.m.**

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