



**OFFICE OF NAN KOTTKE
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 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, January 22, at **7:30** p.m. to consider the following matters:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:30 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 December 18, 2018 meeting
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 Appointment:
 - a) Local Emergency Planning Committee
 - b) 2019 Emergency Fire Wardens
11. Adoption of Resolutions:
 - a) ENVIRONMENTAL RESOURCES COMMITTEE:
 1. Town of Wausau Local Zoning Ordinance Amendment #R-1-19
 2. Town of Weston Local Zoning Ordinance Amendment #R-2-19

C. PRESENTATION:

12. Sheriff's Department Lifesaving Awards

D. MEMORIAL:

13. Life and Public Service of Edward F. Fenhaus

R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

14. Resolution to Amend 2019 Funding for Rolling Stock #R-3-19
15. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-4-19
16. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing #R-5-19

WITNESS: My signature this 22nd day of January, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, February 14, 2019. The Business Meeting will be on Tuesday, February 19, 2019. Both meetings will be held in the Assembly Room of the Courthouse at 7:00 p.m.

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.