



c) Ordinances:

1. Environmental Resources Committee:
  - A. Marathon County Code Chapter 15 Private Sewage System Ordinance #O-1-19
2. Infrastructure Committee:
  - A. Amending General Code to Designate ATV and UTV Route – County Road F, Town of Halsey #O-2-19
  - B. Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (North Route) #O-3-19
  - C. Amending General Code to Designate ATV and UTV Route – County Road Q, Town of Ringle (South Route) #O-4-19
  - D. Amending General Code to Designate ATV and UTV Route – County Road F, Town of Spencer #O-5-19

d) Resolutions:

1. Human Resources, Finance, & Property Committee:
  - A. Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan Projects #R-4-19
  - B. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects From Proceeds of Borrowing #R-5-19
  - C. Approve 2018 Budget Transfers from Marathon County Department Appropriations #R-9-19
  - D. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-10-19
2. Human Resources, Finance, & Property Committee and Health & Human Services Committee:
  - A. Amendment of 2019 Budget to Create up to 3.0 FTE Economic Support Specialist Positions in the Department of Social Services and Provide Funding Via State of Wisconsin Enhanced Funds #R-8-19
3. Environmental Resources Committee:
  - A. North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal #R-6-19
  - B. DNR Lake Grant – Building Community Capacity: Water Resource Protection #R-7-19
4. Infrastructure Committee:
  - A. Resolution for Release of Controlled-Access Rights, State Rd, Village of Hatley #R-11-19

10. Announcements and/or Requests

11. Adjourn

***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](mailto:infomarathon@co.marathon.wi.us) one business day before the meeting.***