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, February 14, 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) Report by Highway Department on How Vehicle Registration Funds are Being Used
- 9. Review and discussion of Tuesday meeting agenda items:
 - a) Denial of Claim
 - 1. Kyle Kluck Trucking & Excavating
 - b) Appointments:
 - 1. Land Information Council

	Signed: /s/ Kurt Gibbs Presiding Officer or His/Her Designee
FAXED TO DAILY HERALD	THIS NOTICE POSTED AT THE COURTHOUSE
Date AM/PM	Date Time AM/PM
By	

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 one business day before the meeting.