



OFFICE OF NAN KOTTKE
COUNTY CLERK
MARATHON COUNTY

ADDENDUM #2



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, February 19, 2019, at 7:00 p.m. to consider the following matters:

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

B. CONSENT AGENDA:

7. Approval of minutes from the January 17 and 22 meetings
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. Denial of Claim:
 - a) Kyle Kluck Trucking and Excavating
11. Confirmation of Appointment:
 - a) Land Information Council
 - b) County Surveyor

C. REPORTS:

12. 2019 Administration Work Plan, Administrator Karger

D. ORDINANCES:

13. Environmental Resources Committee:
 - a) Marathon County Code Chapter 15 Private Sewage System Ordinance #O-1-19
14. 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

R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

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
17. Approve 2018 Budget Transfers from Marathon County Department Appropriations #R-9-19
18. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-10-19

18a. Resolution Amending the 2019 Capital Improvement Budget and the 2019-2023 Capital Improvement Program to Purchase Land at 1212 West St, Wausau, WI and to Fund the Land Purchase #R-12-19

F. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE AND HEALTH AND HUMAN SERVICES COMMITTEE:

19. 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

G. ENVIRONMENTAL RESOURCES COMMITTEE:

20. North Central Wisconsin Stormwater Coalition Cooperative Agreement Renewal #R-6-19
21. DNR Lake Grant – Building Community Capacity: Water Resource Protection #R-7-19

H. INFRASTRUCTURE COMMITTEE:

22. Resolution for Release of Controlled-Access Rights, State Road, Village of Hatley #R-11-19

HH. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE AND INFRASTRUCTURE COMMITTEE:

23. Resolution for Transfer of Permanent Limited Easement from Marathon County to Town of Rib Mountain – Trillium Lane and Transfer of Temporary Easement from Marathon County to Town of Rib Mountain – Trillium Lane #R-13-19

I. MISCELLANEOUS BUSINESS:

24. Announcements or Requests
25. Move to adjourn

WITNESS: My signature this 19th day of February, 2019.

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, March 21 at **7:00 p.m.** The Business Meeting will be on Tuesday, March 26 at **7:30 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.