

**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, March 21, 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) Informational Update on the Marathon County / North Central Health Care Campus Construction Project – Michael Lotter
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointments:
 1. Land Information Council

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 _____

- b) Ordinances:
 - 1. Environmental Resources Committee:
 - A. Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-6-19
 - 2. Public Safety Committee:
 - A. Revise the Uniform Addressing Ordinance to Reflect a Fee Schedule and Guidance Modifications #O-7-19
- c) Resolutions:
 - 1. Environmental Resources Committee:
 - A. Marathon County, Wisconsin Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants #R-14-19
 - B. Approving Siting Agreement Between City of Mosinee, Town of Knowlton, County of Marathon and Ahlstrom-Munksjo NA Specialty Solutions, LLC #R-15-19
 - 2. Human Resources / Finance Committee:
 - A. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-16-19
 - 3. Infrastructure Committee:
 - A. Resolution Designating the Week of April 8-12, 2019 as “Work Zone Awareness Week” in Marathon County #R-17-19
 - B. Municipal Separate Storm Sewer System (MS4) Permit Annual Report Authorized Signature #R-18-19
- 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.