



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

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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, March 26, 2019, 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. REPORTS:

7. Exciting New Announcement Regarding Educational Services at UWSP-Wausau, Chancellor Bernie Patterson!
8. Report on NACo Conference - Kurt Gibbs, Craig McEwen, Matt Bootz

C. CONSENT AGENDA:

9. Approval of minutes from the February 14 and 19, 2019 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
12. Confirmation of Appointment:
  - a) Land Information Council
13. Adoption of Resolutions:
  - a) Environmental Resources Committee:
    - A. Marathon County, Wisconsin Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants #R-14-19
  - b) Infrastructure Committee:
    - A. Resolution Designating the Week of April 8-12, 2019 as "Work Zone Awareness Week" in Marathon County #R-17-19
    - B. Consideration of Municipal Separate Storm Sewer System (MS4) Permit Annual Report Authorized Signature Resolution #R-18-19

D. ORDINANCES:

14. Amending General Code of Ordinances for Marathon County Chapter 17 Zoning Code #O-6-19
15. To Amend Section 9.20 General Code of Ordinances for Marathon County Uniform Addressing System #O-7-19

## R E S O L U T I O N S

### E. ENVIRONMENTAL RESOURCES COMMITTEE:

16. Approving Siting Agreement Between City of Mosinee, Town of Knowlton, County of Marathon, and Ahlstrom-Munksjo NA Specialty Solutions, LLC #R-15-19

### F. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

17. Approving 2019 Interdepartmental Budget Transfers #R-16-19

### G. MISCELLANEOUS BUSINESS:

18. Announcements or Requests
19. Move to adjourn

WITNESS: My signature this 26<sup>th</sup> day of March, 2019

Nan Kottke  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, April 18, 2019 at 7:00 p.m. The Business Meeting will be on Tuesday, April 23, 2019 at **7:30 p.m.** Both meetings will be held in the Assembly Room of the Courthouse.

NOTICE PROVIDED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.co.marathon.wi.us](http://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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*