

**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, April 18, 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. Review and discussion of Tuesday meeting agenda items:
 - a) Denial of Claims
 1. Tara Tessmann
 2. Angela Hoffman

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. Town of Spencer Rezone, Michael and Sandra Altmann #O-3-19
2. Forestry / Recreation Committee, Parks Commission and Environmental Resources Committee:
 - A. Amending Sec 16.06, Sec 16.08, Sec 19.01, Sec 19.14, Sec 19.15, and Sec 19.24 of the General Code of Ordinances: County Forest Use Regulations, Posted Rules and Regulations, and Update the Schedule of Cash Deposits #O-4-19
3. Infrastructure Committee:
 - A. Revision to Ordinance 7.125(9) Designating ATV Routes #O-5-19

c) Resolutions:

1. Infrastructure Committee:
 - A. Imploring the Wisconsin Dep't of Transportation to Reconstruct Business Highway 51 Due to Its Horrendous Condition Between State Trunk Highway 29 in the Village of Rothschild and the Eau Claire River in the City of Schofield #R-19-19
 - B. Continuation of Access Control – County Trunk Highway K Marathon County #R-20-19
2. Human Resources, Finance, and Property Committee:
 - A. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-21-19
3. Public Safety Committee and Human Resources, Finance and Property Committee:
 - A. Create two full-time Deputy Sheriff positions for Courthouse Security and abolish eight (reduce positions from 13 to 5) part-time Court Security Deputies #R-22-19
4. Environmental Resources Committee:
 - A. Possible reconsideration for the purpose of amending Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants #R-14-19

9. Announcements and/or Requests

10. 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.