



**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.*

ORGANIZATIONAL MEETING

THE ORGANIZATIONAL 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, April 23, 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. CONSENT AGENDA:

7. Approval of minutes from the March 21 and 26, 2019 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 Claims:
 - a) Tara Tessmann
 - b) Angela Hoffman
11. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 - A. Town of Spencer Rezone, Michael and Sandra Altmann #O-3-19

BB. APPOINTMENT

11a. Public Safety Committee

C. ORDINANCES:

12. Amending Sec 16.06, 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
13. Repealing and Recreating Sec 7.125 (9), Gen. Code of Ord. to Authorize the Marathon County Highway Commissioner to Establish All-Terrain Vehicle and Utility Terrain Vehicle Routes #O-5-19

R E S O L U T I O N S

D. INFRASTRUCTURE COMMITTEE:

14. 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
15. Continuation of Access Control – County Trunk Highway K Marathon County #R-20-19

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

16. Approving 2019 Interdepartmental Budget Transfers from Marathon County Department Appropriations #R-21-19

F. PUBLIC SAFETY COMMITTEE AND HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE:

17. 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

G. ENVIRONMENTAL RESOURCES COMMITTEE:

18. Possible reconsideration for the purpose of amending Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grants #R-14-19

H. MISCELLANEOUS BUSINESS:

19. Announcements or Requests
20. Move to adjourn

WITNESS: My signature this 23rd day of April, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, May 23, 2019 at 7:00 p.m. The Business Meeting will be on Tuesday, May 28, 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

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.