

**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, May 23, 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) Standing Committee Chairpersons or Designees
 - b) The Benefit of the 2-1-1 Information Service to Marathon County Residents and County Departments – Jeff Sargent and MaiGer Moua
 - c) Marathon County UW Extension Transitional Update and Recent Educational Programming Efforts – Jason Hausler
9. Appointment – Action will be taken on this appointment on May 23, 2019
 - a) Supervisory District #21
- Oath of Office
10. Review and discussion of Tuesday meeting agenda items:
 - a) Proclamation:
 1. World Elder Abuse Awareness Day
 2. June Dairy Month

FAXED TO DAILY HERALD

Date _____ Time _____ AM/PM
BY _____

Signed: _____ /s/ Kurt Gibbs
Presiding Officer or Designee

THIS NOTICE POSTED AT THE COURTHOUSE
Date _____ Time _____ AM/PM

- b) Memorial:
 - 1. Life and Public Service of Myron Golembiewski
- c) Denial of Claim
 - 1. Matthew Hornung
 - 2. Adam Radek
- d) Ordinances:
 - 1. Forestry / Recreation Committee, Park Commission, and Environmental Resources Committee:
 - A. Amending Sec. 16.06, Sec. 16.08, Sec. 16.10, 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
- e) Resolutions:
 - 1. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Schofield Annexation #R-23-19
 - 2. Human Resources, Finance and Property Committee and Health & Human Services Committee:
 - A. Abolish One .625 FTE Senior Accounting Professional and Create One Full-Time Accounting Professional Position in the Department of Social Services – Fiscal Services #R-24-19
 - 3. Human Resources, Finance and Property Committee:
 - A. Resolution Amending the Highway Department Budget and Transfer \$405,435 from the 2019 Contingency Fund and \$259,830 From County Road and Bridge Maintenance #R-25-19
 - B. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-26-19
 - 4. Diversity Affairs Commission and Extension, Education, & Economic Development Committee:
 - A. Designating May 14 as Hmong American Veteran’s Memorial Day in Marathon County #R-27-19
 - B. Declaring the Second Monday in October Indigenous Peoples’ Day in Marathon County #R-28-19
- 11. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): Pursuant to §19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Frank Matel / Attorney Nick Kotsonis.
- 12. MOTION TO RETURN TO OPEN SESSION (no roll call vote required) for announcements and possible action on matters discussed in closed session.
- 13. Announcements and/or Requests
- 14. 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.