



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 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, May 28, 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 April 18 and 23, 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) Matthew Hornung
 - b) Adam Radek
11. Adoption of Resolutions
 - a) County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Schofield Annexation #R-23-19
 - b) 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
 - c) Health & Human Services Committee:
 - A. Recognizing May of 2019 as Mental Health Awareness Month in Marathon County #R-29-19

C. PROCLAMATIONS:

12. World Elder Abuse Awareness Day
13. June Dairy Month

D. MEMORIAL:

14. Life and Public Service of Myron Golembiewski

E. ORDINANCES:

15. 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

R E S O L U T I O N S

F. HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE AND HEALTH & HUMAN SERVICES COMMITTEE:

16. 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

G. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

17. 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
18. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-26-19

H. MISCELLANEOUS BUSINESS:

19. Announcements or Requests
20. Move to adjourn

WITNESS: My signature this 28th day of May, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, June 20, 2019 and the Business Meeting will be on Tuesday, June 25, 2019. Both meetings will be held in the Assembly Room of the Courthouse at 7:00 p.m.

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.