

**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, June 20, 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) Transferring Birth to 3 Program to Marathon County Special Ed - Michael Loy, North Central Health Care
  - c) The Role of the Board of Health – John Robinson and Joan Theurer
9. Appointments
  - a) Local Emergency Planning Committee
  - b) Board of Adjustment
  - c) Solid Waste Management Board

FAXED TO DAILY HERALD

Date: 06-19-2019 Time: 12 P.M.  
BY: Nan Kottke, Marathon County Clerk

Signed: \_\_\_\_\_ /s/ Kurt Gibbs

Presiding Officer or Designee  
THIS NOTICE POSTED AT THE COURTHOUSE  
Date: 06-19-2019 Time: 12 P.M.

10. Review and discussion of Tuesday meeting agenda items:
  - a) Ordinances:
    1. Health & Human Services Committee:
      - A. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-8-19
    2. Environmental Resources Committee:
      - A. Town of Eau Pleine Rezone, Nathan Wincensten of Riverside Land Surveying for June A. Landwehr Irrevocable Trust #O-9-19
      - B. Town of Elderon Rezone, Matthew and Robyn Krull on behalf of Ruth Bessette #O-10-19
      - C. Town of Elderon Rezone, Tammy L. Miller (Kiedrowski) #O-11-19
  - b) Resolutions:
    1. Human Resources, Finance, and Property Committee:
      - A. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-31-19
    2. Diversity Affairs Commission and Extension, Education, and Economic Development Committee:
      - A. Declaring June as Pride Month in Marathon County #R-33-19
  - c) Policy Question:
    1. Should NCHC work with it's county partners to facilitate the transfer of the Birth to 3 Program from NCHC to Marathon County Special Education?
11. Announcements and/or Requests
12. 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](mailto:infomarathon@co.marathon.wi.us) one business day before the meeting.*