



**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**

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THE ADJOURNED 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, June 25, 2019, at 7:00 p.m. to consider the following matters:

**A. OPENING OF SESSION:**

1. Meeting called to order by Chairperson Gibbs at 7:00 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. EDUCATION PRESENTATIONS / REPORTS:**

7. Update on the work of the Aging and Disability Resource Center of Central Wisconsin – Jonette Arms and Tim Buttke
8. The Role of the Board of Health – John Robinson and Joan Theuer

**C. CONSENT AGENDA:**

9. Approval of minutes from the May 23 and 28, 2019 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
12. Appointments
  - a) Local Emergency Planning Committee
  - b) Board of Adjustment
  - c) Solid Waste Management Board
13. Enactment of Ordinances:
  - a) Environmental Resources Committee:
    - A. Town of Eau Pleine Rezone, Nathan Wincentsen of Riverside Land Surveying on behalf of June A. Landwehr Irrevocable Trust #O-9-19
    - B. Town of Elderon Rezone, Matthew & Robyn Krull for Ruth Bessette #O-10-19

**D. ORDINANCES:**

14. Amending Sec. 2.05(1)(d), Gen. Code of Ord. To Provide for Board of Health Membership to Track Statutory Language #O-8-19

## R E S O L U T I O N S

E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

15. Approving 2019 Interdepartmental Budget Transfers from Marathon County Department Appropriations #R-31-19

F. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE AND DIVERSITY AFFAIRS COMMISSION:

16. Declaring June as Pride Month in Marathon County #R-33-19

G. POLICY QUESTION:

17. Motion to determine whether NCHC should work with our county partners to facilitate the transfer of the Birth to 3 Program from NCHC to Marathon County Special Education?

H. MISCELLANEOUS BUSINESS:

18. Announcements or Requests  
19. Move to adjourn

WITNESS: My signature this 25<sup>th</sup> day of June, 2019

Nan Kottke  
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, July 18, 2019. The Business Meeting will be on Tuesday, July 23, 2019. Both meetings will be held at 7:00 p.m. 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](http://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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.***