

**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, July 18, 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
9. Review and discussion of Tuesday meeting agenda items:
 - a) Appointment:
 1. Diversity Affairs Commission
 - b) Denial of Claim
 1. Terry Jackson
 2. C.M.D., Melinda Young, and Billy Davis

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

c) Ordinances:

1. Environmental Resources Committee:
 - A. Town of Plover Rezone, Dennis Tulpan #O-11-19
 - B. Town of McMillan Rezone, Tim Vreeland for Siegfried & Alice Sebastian #O-12-19
 - C. Town of Rib Falls Rezone, Dennis & Diane Bergs #O-13-19
 - D. Town of Frankfort Rezone, Neal & Heidi Rueden #O-14-19

d) Resolutions:

1. Forestry / Recreation Committee, Environmental Resources Committee, and Human Resources, Finance, and Property Committee:
 - A. Approving an Application to Acquire State Funding Through the Knowles-Nelson Stewardship Grant Program #R-32-19
2. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting From City of Wausau Annexation #R-34-19
 - B. Changes in Supervisory District Boundaries Resulting from Village of Rothschild Annexation #R-35-19
 - C. Changes in Supervisory District Boundaries Resulting from City of Schofield Annexation #R-36-19
3. Human Resources, Finance, and Property Committee:
 - A. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-37-19
4. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Parks Commission:
 - A. Create one .6 FTE Motorized Recreation Coordinator position for the Parks, Recreation, and Forestry Department #R-38-19

10. Announcements and/or Requests

11. 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.