



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 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, July 23, 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. CONSENT AGENDA:

7. Approval of minutes from the June 20 and 25, 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. Appointment
 - a) Diversity Affairs Commission
11. Denial of Claim
 - a) Terry Jackson
12. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Plover Rezone, Dennis Tulpan #O-11-19
 2. Town of McMillan Rezone, Tim Vreeland for Siegfried & Alice Sebastian #O-12-19
 3. Town of Rib Falls Rezone, Dennis & Diane Bergs #O-13-19
 4. Town of Frankfort Rezone, Neal & Heidi Rueden #O-14-19

13. Adoption of Resolutions:

a) COUNTY BOARD OF SUPERVISORS

1. Changes in Supervisor District Boundaries Resulting from City of Wausau Annexation #R-34-19
2. Changes in Supervisory District Boundaries Resulting From Village of Rothschild Annexation #R-35-19
3. Changes in Supervisory District Boundaries Resulting From City of Schofield Annexation #R-36-19

C. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): The Board will consider a motion to convene in closed session pursuant to 19.85(1)(e) Wis. Stats., “[d]eliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” and Wis. Stat. sec. 19.85(1)(g) [c]onferring 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,” to discuss, with legal counsel present by telephone, the strategies associated with the potential resolution of a potential claim against the county by an employee over which the Board has authority. The Board may authorize certain action in closed session to be taken by

Board leadership in relation to negotiation position or strategy.
The Board will reconvene in open session immediately following the closed session and take action, if needed, on any matter discussed in closed session.

- D. MOTION TO RETURN TO OPEN SESSION
- E. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION
- F. DENIAL OF CLAIM
 - 14. C.M.D., Melinda Young, and Billy Davis
- G. APPOINTMENTS
 - 15. Rules Review Committee

R E S O L U T I O N S

- H. FORESTRY / RECREATION COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
 - 16. Approving an Application to Acquire State Funding Through the Knowles-Nelson Stewardship Grant Program #R-32-19
- I. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE
 - 17. Approve 2019 Budget Transfers from Marathon County Department Appropriations #R-37-19
- J. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES, AND PARKS COMMISSION:
 - 18. To Create One (1) Part-Time (0.6 FTE) Motorized Recreational Coordinator Position #R-38-19
- K. EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE AND DIVERSITY AFFAIRS COMMISSION:
 - 19. Motion to Reconsider Declaring June as Pride Month in Marathon County #R-33-19
Requested by Supervisor Beastrom who voted with prevailing side at previous voting meeting held on 6/25/19
- L. MISCELLANEOUS BUSINESS
 - 20. Announcements or Requests
 - 21. Motion to Adjourn

WITNESS: My signature this 23rd day of July, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, August 22, 2019. The Business Meeting will be on Tuesday, August 27, 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

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.