

**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.*

A SPECIAL 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, August 8, 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. Resolution – Determination By County Board That an Emergency Exists With Respect to Repair and Reconstruction of the Marathon County Jail and Authorization of Transfer of Funds from Capital Reserves to Pay for Repair and Reconstruction - #R-39-19
8. Announcements and / or Requests
9. Adjournment

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.

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