

**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, August 22, 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) Denial of Claim:
 1. Samy Abadeer
 - b) Appointments:
 1. Park Commission
 2. **Central Wisconsin Economic Development Board of Directors**
 - c) Ordinances:
 1. Executive Committee:
 - A. To Create Sec. 2.05(XX) County Administrator Recruitment Task Force #O-15-19

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

d) Resolutions

1. County Board of Supervisors:
 - A. Changes in Supervisory District Boundaries Resulting from City of Mosinee Annexation #R-40-19
 - B. To Approve Agreement and Release of Potential Claims by Administrator #R-41-19
 - C. **Action will be taken on this item at the Educational Meeting**
Approving Amendment of 2019 Budget to Transfer Additional Funds From Capital Reserves to Pay Costs Incurred with Respect to Repair and Reconstruction of Marathon County Jail #R-42-19
2. Environmental Resources Committee:
 - A. Approval of Town of Emmet Local Zoning Ordinance Amendment #R-43-19
3. Forestry / Recreation Committee, Environmental Resources Committee, and Human Resources, Finance, and Property Committee:
 - A. Purchase of Kerswill Property for County Forest #R-44-19
 - B. Abolish One Full-Time Assistant Park and Recreation Manager (Chief Ranger) and Create One Full-Time Deputy Sheriff (Recreation and Safety) in the Sheriff's Office #R-45-19
4. Human Resources, Finance, and Property Committee, Environmental Resources Committee, and Park Commission:
 - A. Resolution to Accept Donation from the Wausau Area Pickleball Inc. to Construct 6 Pickleball Courts at Marathon Park #R-46-19
5. Executive Committee:
 - A. Special Election Not Ordered to Fill Marathon County Clerk Vacancy, Effective September 13, 2019 #R-47-19
6. Infrastructure Committee:
 - A. Marathon County Controlled Access Rights, County Road R, Town of Rib Mountain #R-48-19

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.