



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, August 27, 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. Progress Report on 2019 Administrative Work Plan – Administrator Karger

C. CONSENT AGENDA:

8. Approval of minutes from the July 18 & 23 and August 8, 2019 meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Appointments:
 - a) Park Commission
 - b) Central Wisconsin Economic Development Board of Directors
12. Denial of Claim:
 - a) Samy Abadeer
13. Adoption of Resolutions:
 - a) County Board of Supervisors:
 1. Changes in Supervisory District Boundaries Resulting from City of Mosinee Annexation #R-40-19
 - b) Environmental Resources Committee:
 1. Approval of Town of Emmet Local Zoning Ordinance Amendment #R-43-19

RESOLUTIONS

D. COUNTY BOARD OF SUPERVISORS:

14. To Approve Agreement and Release of Potential Claims by Administrator #R-41-19
MOTION TO GO INTO CLOSED SESSION: The Board will consider a motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(e) “[d]eliberating or negotiating the purchasing 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]onfering 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 tentative resolution of a potential claim against the county by an employee over which the Board has authority.

The Board will reconvene in open session immediately following the closed session and take action, if needed, on any matter discussed in closed session including, without limitation, ratification of a tentative resolution.

15. 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
- E. FORESTRY / RECREATION COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
 16. Purchase of Kerswill Property for County Forest #R-44-19
 17. 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
- F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE, ENVIRONMENTAL RESOURCES COMMITTEE, AND PARK COMMISSION:
 18. Resolution to Accept Donation From the Wausau Area Pickleball Inc. to Construct 6 Pickleball Courts at Marathon Park #R-46-19
- G. EXECUTIVE COMMITTEE:
 19. Special Election Not Ordered to Fill Marathon County Clerk Vacancy, Effective September 13, 2019 #R-47-19
- H. INFRASTRUCTURE COMMITTEE:
 20. Marathon County Controlled Access Rights, County Road R, Town of Rib Mountain #R-48-19
- I. ORDINANCES:
 21. To Create Sec. 2.05(XX) County Administrator Recruitment Task Force #O-15-19
- J. MISCELLANEOUS BUSINESS
 22. Announcements or Requests
 23. Motion to Adjourn

WITNESS: My signature this 27th day of August, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, September 12, 2019. The Business Meeting will be on Tuesday, September 17, 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.