

**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, September 12, 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
  - b) Developing a Shared Vocabulary and Understanding of Key Concepts of Diversity and Inclusion – Dr. Kelly Wilz, Communications Division Chair, UWSP
9. Appointment – Action will be taken on these appointments on September 12, 2019
  - a) County Clerk  
- Oath of Office
  - b) Administrator Recruitment Task Force
10. Review and discussion of Tuesday meeting agenda items:
  - a) Ordinances:
    1. Environmental Resources Committee:
      - A. Town of Plover Rezone – Tim Vreeland for Jeff Fraaza #O-16-19
      - B. Town of Holton Rezone – Jason & Stacy Brusky #O-17-19

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

- C. Town of Wien Rezone – Justin & Brittni Krzanowski #O-18-19
- D. Ordinance Amending General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance Code #O-19-19
- 2. Executive Committee:
  - A. Motion to Reconsider - Amending Sec. 2.05(XX) of the General Code of Ordinances: Administrator Recruitment Task Force Charter to Correct Error in Membership #O-20-19
- b) Resolutions:
  - 1. Health and Human Services Committee:
    - A. To Amend the Administrator’s Work Plan To Include Investigation Regarding Whether It Would Be Appropriate to Develop a Workplace Naloxone Use Program #R-49-19
  - 2. Human Resources, Finance, and Property Committee:
    - A. A Resolution Approving The 2020 Capital Improvement Program Projects #R-50-19
  - 3. Infrastructure Committee:
    - A. County Bridge / Culvert Aid #R-51-19
- 11. Announcements and / or Requests
- 12. 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](mailto:infomarathon@co.marathon.wi.us) one business day before the meeting.***