



**OFFICE OF THE 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, September 17, 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. PRESENTATIONS / REPORTS:

7. Sheriff's Department Lifesaving Awards

C. PROCLAMATION:

8. Declaring September 15-21, 2019 Farm Safety and Health Week in Marathon County

D. CONSENT AGENDA:

9. Approval of minutes from the August 22 and 27, 2019 meetings
10. Referral of bills and communications to respective committees
11. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
12. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Plover Rezone – Tim Vreeland for Jeff Fraaza #O-16-19
 2. Town of Holton Rezone – Jason & Stacy Brusky #O-17-19
 3. Town of Wien Rezone – Justin & Brittini Krzanowski #O-18-19
13. Adoption of Resolutions:
 - a) Health & Human Services Committee:
 1. 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

E. ORDINANCES:

14. Ordinance Amending General Code of Ordinances for Marathon County Chapter 13 Livestock Facilities Licensing Ordinance Code #O-19-19
15. 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

F. APPOINTMENT:

16. Administrator Recruitment Task Force

RESOLUTIONS

G. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

17. A Resolution Approving the 2020 Capital Improvement Program Projects #R-50-19

H. INFRASTRUCTURE COMMITTEE:

18. County Bridge / Culvert Aid #R-51-19

I. HEALTH AND HUMAN SERVICES COMMITTEE:

19. Declaring September as National Suicide Prevention Awareness Month in Marathon County
#R-52-19

- 19a. Resolution Approving the Cooperation Agreement for Community Development Block Grant
(CBDG) Program #R-53-19

- J. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): Pursuant to Section 19.85(1)(f) Wisconsin Statutes for the purpose of “[c]onsidering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. [19.85(1)] (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.” To wit: Appointment of successor County Clerk.

K. MOTION TO RETURN TO OPEN SESSION

L. POSSIBLE ANNOUNCEMENTS OR ACTION RESULTING FROM CLOSED SESSION

20. Appointment – County Clerk
- Oath of Office

M. MISCELLANEOUS BUSINESS

21. Announcements or Requests
22. Motion to Adjourn

WITNESS: My signature this 17th day of September, 2019

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, October 17, 2019 at 7:00 p.m. The Business Meeting will be on Tuesday, October 22, 2019 at **7:30 p.m.** Both meetings will be held 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.