



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, October 22, 2019 at **7:30 p.m.** to consider the following matters:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 7:30 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. Sheriff's Department Lifesaving Awards
8. The Role of the Women's Community in Keeping People Safe in Marathon County

C. MEMORIAL:

9. Life and Public Service of Karen Kellbach

D. CONSENT AGENDA:

10. Approval of minutes from the September 12 and 17, 2019 meetings
11. Referral of bills and communications to respective committees
12. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
13. Appointments:
 - a) Administrator Recruitment Task Force
 - b) Board of Health
 - c) North Central Community Services Program Board
 - d) ADRC-CW Advisory Board
 - e) Social Services Board
 - f) Local Emergency Planning Committee
14. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of Rib Falls Rezone – Gary Krueger for Roger Ross & Verlyn Ross #O-21-19
 2. Town of Elderon Rezone – Tammy Miller (Kiedrowski) #O-22-19
15. Adoption of Resolutions:
 - a) Environmental Resources Committee:
 1. Approval of Town of Mosinee Local Zoning Ordinance (Ahles) #R-54-19
 2. Approval of Town of Mosinee Local Zoning Ordinance (Jones) #R-55-19
 - b) Extension, Education, and Economic Development Committee:
 1. Proclaiming October 23, 2019 as Early Childhood Development Awareness Day in Marathon County #R-59-19

E. ORDINANCES:

16. Amending Sections 12.01 and 12.03 of the General Code of Ordinances: Regulating Alarm Systems to Increase Fees and Simplify Penalties #O-23-19
17. Amending Sections 5.01 – 5.05 of the General Code of Ordinances: Regarding Ending the Role and Responsibilities of the Marathon County Civil Service Commission with Respect to Hiring of Deputy Sheriffs and Conferring Authority for Hiring Solely on the Sheriff's Office #O-24-19
18. Amending Sec. 2.01(19) Gen. Code of Ord. To Remove Provision for Automatic Resolution for Three-Percent Increase of Supervisor and Board Chair Salaries and Add Provision That If No Action is Taken, Increase Will be Zero-Percent #O-25-19
19. Repealing and Recreating Sec. 5.20 Gen. Code of Ord., Addressing the Collection of Fees by the Marathon County District Attorney's Office #O-26-19

RESOLUTIONS

F. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

20. Initial Resolution Authorizing Not to Exceed \$2,700,000 General Obligation Bonds or Promissory Notes for the Marathon County Jail Emergency Repairs #R-56-19
21. Resolution Declaring Official Intent to Reimburse Expenditures for the Marathon County Emergency Jail Repairs #R-57-19
22. Resolution Providing for the Sale of Not to Exceed \$9,590,000 General Obligations Corporate Purpose Notes, Series 2019A #R-58-19

G. MISCELLANEOUS BUSINESS

23. Announcements or Requests
24. Motion to Adjourn

WITNESS: My signature this 22nd day of October, 2019

Kim Trueblood
Marathon County Clerk

NOTE: The next meetings of the County Board will be:
Tuesday, November 12, 2019 at **8:00 p.m.** (Educational Meeting / Budget Hearing)
Thursday, November 14, 2019 at 7:00 p.m. (Business Meeting)
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.