



OFFICE OF KIM TRUEBLOOD
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.

EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING

THE EDUCATIONAL AND ANNUAL MEETING AND BUDGET HEARING 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, November 12, 2019**, at **8:00 p.m.** to consider the following matters:

A. OPENING OF SESSION:

1. Meeting called to order by Chairperson Gibbs at 8:00 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
7. 15 Minute Public Comment

B. APPOINTMENTS:

8. Environmental Resources Committee
9. Supervisory District #8
10. Supervisory District #9
- Oaths of Office

**** Action will be taken on Items 9 & 10 on November 12, 2019**

C. EDUCATION PRESENTATIONS / REPORTS:

11. Standing Committee Chairpersons / Designees
12. Start Right – Joan Theurer
13. District Attorney’s Office – Theresa Wetzsteon

D. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 14, 2019):

14. Ordinances:
 - a) Town of McMillan Rezone, Tim Vreeland for Kenneth & Karen Seehafer
#O-27-19
 - b) Repealing and Recreating Sec. 7.125 Gen. Code of Ord., Addressing the Designation of ATV / UTV Routes and Trails and Regulation of ATV / UTV Operation Within Marathon County #O-28-19
 - c) Ordinance Amending General Code of Ordinances for Marathon County Chapter 21 Nonmetallic Mining Reclamation Code #O-29-19

15. Resolutions:

- a) Resolution Sponsored by County Board Supervisors Pursuant to Rule 17:
 - A. Adopting a Redistricting Plan that Reduces the Number of Marathon County Supervisory Districts From 38 to 19, Effective as of Spring Election April 2020 #R-60-19

- b) Public Safety Committee:
 - A. Extend the Charter of the Regional Morgue Task Force #R-61-19
- c) Environmental Resources Committee:
 - A. Approving Northcentral Wisconsin Stormwater Management Coalition Memorandum of Agreement Among Marathon County, the City of Wausau, the Villages of Weston, Kronenwetter, and Rothschild, and the Town of Rib Mountain #R-62-19
- d) Central Wisconsin Joint Airport Board:
 - A. Central Wisconsin Airport Permanent Utility Easement #R-63-19
- e) Human Resources, Finance, and Property Committee:
 - A. Approve 2019 Budget Transfers for Marathon County Department Appropriations #R-64-19
 - B. Resolution in Support of Wisconsin Assembly Bill 301 / Senate Bill 268 #R-65-19
 - C. Resolution Awarding the Sale of \$9,590,000 General Obligation Promissory Notes, Series 2019A #R-66-19
 - D. Budget and Property Tax Levy Resolution #R-67-19

E. BUDGET HEARING

- 16. Budget Message and Summary – Administrator Karger
- 17. Public Reading of the Proposed 2020 Budget – Clerk Trueblood
- 18. Public Input Regarding Proposed 2020 Budget
- 19. Closure of Public Hearing

F. BUDGET DISCUSSION BY BOARD MEMBERS

- 20. Discussion by Board Members Regarding Proposed 2020 Budget

G. MISCELLANEOUS BUSINESS:

- 21. Announcements or Requests
- 22. Move to adjourn

WITNESS: My signature this 12th day of November, 2019

Kim Trueblood
Marathon County Clerk

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.