



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 ANNUAL 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 Thursday, November 14, 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. CONSENT AGENDA:

7. Approval of minutes from the October 17 and 22, 2019 meetings
8. Referral of bills and communications to respective committees
9. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
10. Appointments:
 - a) Environmental Resources Committee
11. Enactment of Ordinances:
 - a) Environmental Resources Committee:
 1. Town of McMillan Rezone – Tim Vreeland for Kenneth & Karen Seehafer #O-27-19
12. Adoption of Resolutions:
 - a) Public Safety Committee:
 1. Extend the Charter of the Regional Morgue Task Force #R-61-19
 - b) Environmental Resources Committee:
 1. 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
 - c) Central Wisconsin Joint Airport Board:
 1. Central Wisconsin Airport Permanent Utility Easement #R-63-19
 - d) Human Resources, Finance, and Property Committee:
 1. Resolution in Support of Wisconsin Assembly Bill 301 / Senate Bill 268 #R-65-19

C. ORDINANCES:

13. 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
14. Ordinance Amending General Code of Ordinances for Marathon County Chapter 21 Nonmetallic Mining Reclamation Code #O-29-19

RESOLUTIONS

- D. RESOLUTION SPONSORED BY COUNTY BOARD MEMBERS PURSUANT TO RULE 17:
15. 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
- E. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:
16. Approving Interdepartmental Budget Transfers #R-64-19
 17. Resolution Awarding the Sale of \$9,590,000 General Obligation Promissory Notes, Series 2019A #R-66-19
 18. Budget and Property Tax Levy Resolution #R-67-19
Anticipated Budget Amendments:
 - Amendment #1 of the Proposed 2020 Budget
 - Amendment #2 of the Proposed 2020 Budget
 - Amendment #3 of the Proposed 2020 Budget
- F. MISCELLANEOUS BUSINESS
19. Announcements or Requests
 20. Motion to Adjourn

WITNESS: My signature this 14th day of November, 2019

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be:
Tuesday, December 17, 2019 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.