



OFFICE OF KIM TRUEBLOOD
COUNTY CLERK
MARATHON COUNTY

ADDENDUM



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 ANNUAL 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, December 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
7. 15 Minute Public Comment

B. REPORTS

8. Report on the Comprehensive Outdoor Recreation Plan – Jamie Polley
9. Update on Jail Repair Project and Revised Cost Estimate

C. CONSENT AGENDA:

10. Approval of minutes from the November 12 and 14, 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

D. MEMORIAL

13. Life and Public Service of Ralph Weeks

E. APPOINTMENTS:

14. Wisconsin Valley Library Service Board of Trustees
15. Board of Health
16. Transportation Coordinating Committee
17. Interim County Administrator

F. ORDINANCE:

18. Town of Brighton Rezone - Tim Vreeland for Hugh and Jeanine Feirer and Jason and Casey Heeg #O-30-19
19. Town of Hull Rezone - Jordan and Elaine Weaver #O-31-19
20. Town of McMillan Rezone - Tim Vreeland for Jeff Redetzke and Thomas and John Uthmeier #O-32-19
21. Town of Wien Rezone - Tim Vreeland for Michael Kuyoth #O-33-19
22. Ordinance Repealing and Recreating the General Code of Ordinances for Marathon County Chapter 18 Land Division and Survey Regulations Code #O-34-19
23. Amending Sections 5.04 of the General Code of Ordinances: Eliminating Marathon County Residency Requirement for Sworn Deputy Sheriffs #O-35-19
24. 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-36-19
25. To Create Sec. 2.05(Xx) Task Force On County Board Size #O-37-19

R E S O L U T I O N S

G. ENVIRONMENTAL RESOURCES COMMITTEE:

- 26. Approval of Town of Ringle Local Zoning Ordinance Amendment #R-62-19
- 27. Approval of Town of Weston Local Zoning Ordinance Amendment #R-63-19

H. FORESTRY / RECREATION COMMITTEE AND ENVIRONMENTAL RESOURCES COMMITTEE:

- 28. To Approve the Annual County Forest Work Plan #R-64-19
- 29. Application for County Forest Acreage Share Loan Payment #R-65-19

I. PARKS, RECREATION, AND FORESTRY COMMITTEE:

- 30. Adoption of 2020-2024 County Comprehensive Outdoor Recreation Plan #R-66-19

J. HEALTH AND HUMAN SERVICES COMMITTEE:

- 31. Elderly and Disabled Transportation (Wis. Stats. 85.21) Grant Application #R-67-19

K. HUMAN RESOURCES, FINANCE, AND PROPERTY COMMITTEE:

- 32. To Create One (1) Full-Time (1.0 FTE) Social Service Coordinator (Child Support Elevate Grant Coordinator) Position #R-68-19
- 33. To Create One (1) Full-Time Conservation Specialist Position #R-69-19
- 34. Restructuring of the Park, Recreation, and Forestry Department #R-70-19
- 35. Increase Range Maximum for the Marathon County Pay Grid by 3% Effective January 12, 2020 #R-71-19
- 36. To Disapprove the Acquisition of Witter Property Located on County Highway "U" in the Village of Maine and City of Wausau, Marathon County, for the Purpose of Constructing Future County Facilities #R-72-19

L. PUBLIC SAFETY COMMITTEE:

- 37. Adopt Policy on County Support of Sports Events Occurring on County Highways #R-73-19

M. DIVERSITY AFFAIRS COMMISSION AND EXTENSION, EDUCATION, AND ECONOMIC DEVELOPMENT COMMITTEE:

- 38. Lunar New Year #R-74-19

MM. COUNTY BOARD

- 38a. Recognizing Brad Karger's Contributions to Marathon County on His Retirement**

N. MISCELLANEOUS BUSINESS:

- 39. Announcements or Requests
- 40. Move to adjourn

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

Kim Trueblood
Marathon County Clerk

NOTE: The next meeting of the County Board will be the Educational Meeting on Thursday, January 16, 2020 at 7:00 p.m. The Business Meeting will be on Tuesday, January 21, 2020 at **7:00 p.m.** Both meetings will be held in the Assembly Room of the Marathon County 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.