

MARATHON COUNTY REGIONAL MORGUE TASK FORCE MEETING AGENDA

Date & Time of Meeting: Monday, August 16, 2021 at 10:30 am-12:00 pm Meeting Location: Virtual through WebEx and in-person at the Assembly Room; 500 Forest Street, Wausau WI

Regional Morgue Task Force Committee Members: Craig McEwen, Chair; Greg Bean; Dr. Michael Clark, Dr. Lisa Grill Dodson; Phil Rentmeester; Scott Rifleman; Vicki Resech; Mark Westen; Greg Zoromski

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. (Last updated: 12-20-05)

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone#: 1-408-418-9388 Access Code: 146 943 2684 Attendee ID: (Do not have to enter a number, just press #) When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

- 1. Call Meeting to Order
- 2. Public Comment
- 3. Educational Presentations/Outcome Monitoring Reports
 - A. Somerville Architectural Firm
 - 1. Space needs analysis results
 - **B.** Location discussion
 - 1. Aspirus renovation
 - 2. New construction
 - C. Pathologist update
- 4. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Finalize location (new construction or renovation)
 - B. CIP request update
 - C. Next steps
- 5. Scheduling of Future Meetings and Identifying Agenda Topics
- 6. Announcements
- 7. Adjournment

"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 <u>infomarathon@mail.co.marathon.wi.us</u> one business day before the meeting.

SIGNED /s/ Craig McEwen

Presiding Officer or Designee

FAXED/EMAIL TO:	Wausau Daily Herald, City Pages, and Other Media Groups	NOTICE	POSTED AT COURTHOUSE
FAXED/EMAIL BY:	T. Ranallo	BY:	T. Ranallo
FAXED/EMAIL DATE	: <u>8/12/2021</u>	DATE:	8/12/2021
FAXED/EMAIL TIME	: <u>9:45 A.M.</u>	TIME:	<u>9:45 A.M.</u>