

RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF LANGLADE, LINCOLN, AND MARATHON COUNTIES

AMENDED AGENDA

Date & Time of Meeting: **Thursday, April 16, 2020, 1:30 p.m.**

Meeting Location: **Employee Resources Conference Room, 500 Forest St, Wausau, WI 54403**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, at least 24 hours prior to the start time of the meeting for further instructions.

Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, our counties encourage RCA Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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: 1-408-418-9388. Access Code: 621-638-322, Meeting Password: 46275776**

When you enter the telephone conference, **PLEASE ANNOUNCE WHO YOU ARE and THEN PUT YOUR PHONE ON MUTE!**

1. **Call the Meeting of the Retained County Authority (RCA) Committee to Order**
2. **Approval of the minutes of the January 30, 2020 RCA meeting.**
3. **Policy Issue Discussion and Possible Committee Action**
 - A. Implementing the Revised Agreement for Joint Sponsorship of Community Programs
4. **Educational Presentations and Committee Discussion – none**
5. **Next Meeting Time, Location and Agenda Items:**
 - A. Future Agenda Items and Meeting Times
 - B. Announcements
6. **Adjournment of the RCA Committee meeting**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.marathon.co.wi.us one business day before the meeting.

SIGNED /s/ Lance Leonhard
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: M Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M Palmer
DATE: _____
TIME: _____