

**OFFICE OF NAN KOTTKE  
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 MEETING AND BUDGET PUBLIC HEARING**

THE EDUCATIONAL MEETING AND BUDGET PUBLIC HEARING of the Marathon County Board of Supervisors, composed of thirty-eight (38) members, will convene at the Marathon County Courthouse, Assembly Room, in the City of Wausau on **Tuesday, November 15, 2016**, 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
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. REPORT:

8. Rotary Club Video on the Bluegill Bay County Park Pond Restoration (Karger)

C. EDUCATIONAL DISCUSSION (Regarding Agenda Items for Thursday, November 17, 2016):

9. Ordinance:
  - a) Town of Hewitt Rezone, Darrell & Kay Ramthun #O-27-16
10. Resolutions:
  - a) County Board of Supervisors:
    - A. Change in Supervisory District Boundaries Resulting from Village of Marathon City Annexation #R-55-16
  - b) Infrastructure Committee:
    - A. Resolution Authorizing the Submission of a Wisconsin Department of Transportation Facilities for Economic Assistance (TEA) Grant Application #R-56-16
  - c) Environmental Resources Committee:
    - A. Holtz Krause Consent Decree: Recommendation to Support Termination #R-57-16
    - B. Resolution to Acquire Knowles-Nelson Stewardship Grant: Purchase of land in Town of Hewitt to expand County Forest #R-58-16

- d) Human Resources, Finance and Property Committee:
  - A. 2016 Budget Transfers for Marathon County Department Appropriations #R-59-16
  - B. 2017 Budget and Property Tax Levy Resolution #R-60-16

D. BUDGET HEARING:

- 11. Opportunity to ask questions about the Budget Summary presented in October - Administrator Karger
- 12. Public Reading of the Proposed 2017 Budget - Clerk Kottke
- 13. Public Input Regarding Proposed 2017 Budget
- 14. Closure of Public Hearing

E. BUDGET DISCUSSION BY BOARD MEMBERS:

- 15. Discussion by Board Members Regarding Proposed 2017 Budget

F. CONCLUSION:

- 16. Announcements or Requests
- 17. Move to Adjourn

WITNESS: My signature this 11<sup>th</sup> day of November, 2016.

Nan Kottke  
Marathon County Clerk

NOTICE MAILED TO: County Board Members  
Marathon County Departments  
News Media  
Posted on County Website: [www.co.marathon.wi.us](http://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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.***