

**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.

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, in the City of Wausau on Thursday, November 17, 2016, 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
3. Reading of Notice
4. Request for silencing of cellphones and other electronic devices
5. Roll Call
6. Acknowledgment of visitors

B. REPORT:

7. Thank You Letter to State Legislators from Health Department

C. CONSENT AGENDA:

8. Approval of minutes from the October 13 and 18, 2016, meetings
9. Referral of bills and communications to respective committees
10. Authorizing the Clerk to issue orders, bills and claims from the last session through this session
11. Enactment of Ordinances:
 - a) Town of Hewitt Rezone, Darrell & Kay Ramthun #O-27-16
12. Adoption of 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

R E S O L U T I O N S

D. ENVIRONMENTAL RESOURCES COMMITTEE:

13. Holtz Krause Consent Decree: Recommendation to Support Termination #R-57-16
- ~~14. Resolution to Acquire Knowles Nelson Stewardship Grant: Purchase of Land in Town of Hewitt to Expand County Forest #R-58-16 WITHDRAWN~~

E. HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE:

15. 2016 Budget Transfers for Marathon County Department Appropriations #R-59-16
16. 2017 Budget and Property Tax Levy Resolution #R-60-16

F. MISCELLANEOUS BUSINESS:

17. Announcements or Requests
18. Move to adjourn

WITNESS: My signature this 11th day of November, 2016.

Nan Kottke
Marathon County Clerk

NOTE: The next meeting of the County Board will be the combined Educational and Business Meeting scheduled for Tuesday, December 20th at 7:00 p.m. It will be held in the Assembly Room at the Marathon County Courthouse.

NOTICE MAILED 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.