



MARATHON COUNTY RULES REVIEW COMMITTEE

AGENDA

Date & Time of Meeting: Tuesday, November 28, 2023 at 8:00 a.m.

Meeting Location: Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI or WebEx

Committee Members: Kurt Gibbs (Temporary Chair), David Baker, Chris Dickinson, Kody Hart, Jacob Langenhahn, Craig McEwen John Robinson, Rick Seefeldt.

Supporting Staff: Lance Leonhard, Michael Puerner, Kim Trueblood, Toshia Ranallo

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.*

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: 146 235 4571

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE

- 1. Call Meeting to Order**
- 2. Public Comment (not to exceed 15 minutes)**
- 3. Approval of the Minutes of the November 8, 2023 Rules Review Committee Meeting**
- 4. Topics for Discussion and Possible Action**
 - A. Review and consideration of existing Marathon County Board Rules*, discussion of potential revisions, and next steps for the Committee
(Committee members are asked to review all sections of Chapter 2 and Section 4.20 of the Marathon County Code of Ordinances prior to the meeting to bring ideas for future discussion – see below for link to rules)
- 5. Future Agenda Items for Discussion**
- 6. Adjournment**

***Marathon County Code of Ordinances can be found online at the link below:**

https://www.municode.com/library/wi/marathon_county/codes/code_of_ordinances?nodeId=12551

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 countyclerk@co.marathon.wi.us one business day before the meeting. For TDD telephone service, call the Human Resources Department at 715-261-1451.

SIGNED /s/ Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: WDH, City Pages, Record Review, Wausau Pilot
Mid-West Radio Group, WAOW, WSAW

BY: Toshia Ranallo
DATE/TIME: 11/22/2023 at 1:30 p.m.

NOTICE POSTED AT COURTHOUSE

BY: Toshia Ranallo
DATE/TIME: 11/22/2023 at 1:30 p.m.

Rules Review Rule Topics

- 1.** Proposed Change to Full Board Meeting Time
- 2.** Combining Educational and Voters Meetings
- 3.** Feedback on Virtual Meeting Attendance
- 4.** Recording Meetings: Live Stream, Record All, or Selective
- 5.** Virtual Attendance for Committees and Voters Meetings
- 6.** Vice Chair Appointments for Subcommittees
- 7.** Chairperson's Guidelines, Salary, and Ex Officio Membership
- 8.** Adding Budget Modification Process to Rules
- 9.** Parameters for "Call the Question"
- 10.** Committee Agenda Placement Rules
- 11.** Closed Session Recording and Virtual Availability
- 12.** Committee Meeting Time Adjustments
- 13.** Timing of Appointments to Various Boards and Commissions
- 14.** Originating Meeting Appointments and Time Considerations
- 15.** Reviewing Executive Committee Makeup
- 16.** Reviewing ERC Committee Membership Requirements
- 17.** Expense Reimbursement Process
- 18.** Metallic Mining Committee Reporting Relationship
- 19.** Reviewing Subcommittees' Reporting Relationships
- 20.** Public Comment Guidelines and Time Limits
- 21.** Sunset Provisions for Task Forces
- 22.** Reviewing Grammar in Rules
- 23.** Board and Committee Packet Considerations
- 24.** Agenda Item Discussion Time Limits