



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday, January 12, 2023, 3:00 p.m.

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	WebEx
Chris Dickinson	Present
Jacob Langenhahn	Present
Jean Maszk	Present
John Robinson	Tardy – 3:10 p.m.
Rick Seefeldt	Present
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Kim Trueblood, Mike Puerner

Others Present: Representatives from the Village of Kronenwetter, Supervisor Baker

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – Interim Administrator for the Village of Kronenwetter Duane Gau and Guy Fredel addressed the committee regarding the Kowalski Road interchange.
4. **Approval of the Executive Committee Meeting Minutes from November 10, 2022** – Motion by McEwen, Second by Seefeldt to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Educational Presentations and Committee Discussion**
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Discussion of Strategic Plan Updates from the Standing Committees & Possible Recommendations to the Board
 1. Environmental Resources Committee – ERC Chair Langenhahn stated that the recommendations have not changed since the last discussion at EXEC and ERC did not make any of the suggested changes that were made at that time.
 2. Health & Human Services Committee – HHS Chair Van Krey stated that there have been no changes since her presentation to EXEC previously. Supervisor Robinson requested that a timeframe for developing an opioid plan be addressed in the strategic plan. Supervisor Bootz stated his willingness to work with HHS on an amendment rather than holding up the entire plan. There was further discussion regarding some of the proposed language changes. Supervisor Dickinson requested that Outcome Measure 4 regarding suicidal tendencies have the 50% metric removed. Chair Van Krey expressed her willingness to take that feedback to the committee.
 3. Infrastructure Committee – INFR Chair McEwen stated that there were no additional updates to the suggested changes from INFR and asked that they be forwarded to the full board.
 4. Public Safety Committee – PUBS Chair Bootz stated that there were no additional updates to the suggested changes and asked that they be sent to the full board. Supervisor Dickinson suggested that strategy D under 7.1 be added to 12.3 exclusively, rather than both places, as it creates redundancy. Consensus was that item D be removed from 12.3 and kept in 7.1.
 5. Human Resources, Finance, and Property Committee – HRFC Chair Robinson talked through the updates that were adopted by HRFC at the January 11 meeting. Some of Supervisor Xiong’s suggestions will be incorporated into Objective 10.6. Discussion followed. This will be referred back to EEED for their input.
 6. Extension, Education, and Economic Development Committee – EEED Chair Seefeldt went over the changes and additions that EEED made to their portions of the strategic plan. Discussion followed relative to the request to add the Kowalski Road interchange to the plan. Suggestions will be taken back to the committee for discussion. Additional suggestion made for 10.6 that will be discussed as well.

These items will come back to the Executive Committee for further action.

7. Policy Issues for Discussion and Possible Action:

- A. Discussion of Village of Kronenwetter Resolution regarding Kowalski Road interchange – Chair Gibbs stated that he is looking for feedback and a recommendation on which committee, if any should take this up. Discussion followed and questions were asked and answered. The main question revolves around timing – the feasibility study should be completed first before the County looks at supporting the project. Consensus is that no action will be taken until more information regarding the feasibility study is received from the Village of Kronenwetter.
- B. Update from Administrator on work plan – Administrator Leonhard talked through the document in the packet regarding updates to the Administration workplan. Discussion was had and questions were asked and answered. Motion by Robinson, Second by Maszk to forward the 2023 draft work plan with modification relative to Projects to be Addressed in future years section to the full board for its consideration. Motion carried on a voice vote unanimously.
- C. Motion to go into closed session (**roll call vote suggested**) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility and purchase of landfill gas rights.
- ~~D. Motion to Return to Open Session (roll call vote not required)~~
- ~~E. Announcements and/or Action Regarding Closed Session Discussion~~
- ~~F. Motion to go into Closed Session (**roll call vote suggested**), pursuant to Wis Stat ss. 19.85(1)(c), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: feedback on the work of the County Administrator. Chair Gibbs explained that it is appropriate to have one motion and second to cover both closed session items together, as there are no announcements expected from the first closed session item and as long as closed session language parameters are followed. Motion by Robinson, Second by Maszk to go into closed session. Motion carried on a roll call vote unanimously. Closed session started at 4:51 p.m.~~
- D. Motion to return to Open Session (roll call vote not required)
Motion by, Second by to return to open session. Motion carried on a voice vote unanimously. Return to open session at 5:55 p.m.
- E. Announcements and/or Action Regarding Closed Session Discussion
Motion by Robinson, Second by Dickinson to establish the County Administrator's salary based at \$80.91 / hour based on the classification steps. Motion carried on a voice vote unanimously. Chair Gibbs will communicate the remainder of the appraisal to the administrator.

8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

- A. Committee members are asked to bring ideas for future discussion.
 - B. Next Executive Committee Meeting: Thursday, February 9, 2023 at 3:00 p.m. – Chair Gibbs noted that he will not be available on February 9, so the Executive Committee meeting will be moved to February 16 at 3:00 p.m.
9. **Adjournment** – Motion by Langenhahn, Second by Robinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 6:00 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk