



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, June 8, 2023 at 3:00pm**

Meeting Location: **Assembly Room, Courthouse, 500 Forest St, Wausau**

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Excused
Chris Dickinson	Present
Jacob Langenhahn	Present
Jean Maszk	WebEx
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Present

Staff Present: Kim Trueblood, Lance Leonhard, Dejan Adzic

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the May 11, 2023 Executive Committee Meeting Minutes** – Motion by McEwen, Second by Robinson to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Continue Discussion regarding 2024 Annual Budget and policy Recommendations from the Committee
 1. Mandatory vs Non-Mandated Programs
 2. Use of Fees and Rates
 3. Understanding a Department's Use of LevyChair Gibbs stated that these discussions are ongoing at the committee level and there is no specific topic for discussion by the Executive Committee at this time.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EXEC
 1. Discussion of a Letter in Support of Funding for the UniverCity Alliance Program in the 2023-2025 State Budget – Administrator Leonhard explained the request he received for a letter in support of the budgetary funding for this program. Discussion was had and questions were asked and answered. Motion by Robinson, Second by Van Krey to approve the request to author and send the letter. Motion carried on a voice vote, but was not unanimous.
 2. Approval of Letter to Governor Evers and the State Legislature Regarding Local Control - this agenda item has been pulled and will be discussed further by the Environmental Resources Committee.
 3. Consideration of Requesting Administration to Investigate Strategies to Develop Program Specific Expense and Revenue Data – Chair Gibbs stated this has been a request from supervisors to look more closely at program details related to budgeting. Administrator Leonhard added further information regarding the budget process, which makes allocation to specific programs difficult. He is looking for guidance from the committee as to whether he should further look into the options regarding program based budgeting. Discussion was had and questions were asked and answered. Motion by Robinson, Second by McEwen to direct administration to investigate strategies to develop approaches relative to specific expense and revenue data and report back by July 1, 2024. Motion carried on a voice vote, but was not unanimous.
 4. Discussion on Objective 3.8 of the Comp Plan – Supervisor Xiong has requested an update on how committees are progressing in the directive to look at their roles and responsibilities as spelled out in 3.8 and report back to the executive committee by September.
 - B. Discussion and Possible Action by EXEC to Forward to County Board for Consideration
 1. Resolution to Approve the Charter for Tax Incremental Finance Task Force – Supervisor Robinson summarized the action taken by the Human Resources, Finance, and Property Committee. Discussion was had and questions were asked and answered. Motion by Langenhahn, Second by Robinson to approve the charter for the TIF Task Force and move it to the full board for consideration. Additional

discussion and questions. Motion carried on a voice vote but was not unanimous.

7. **Educational Presentations and Committee Discussion** – None.
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Thursday, July 13, 2023 at 3:00pm
9. **Adjournment** – Motion by McEwen, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 3:43 p.m.

Minutes prepared by Kim Trueblood, County Clerk

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