



# MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, October 12, 2023 at 3:00 p.m.**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI**

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

Staff Present: Kim Trueblood, Lance Leonhard, Kristi Palmer

Others Present: None

[Meeting Link](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes from September 14, 2023 Executive Committee Meeting (:06)** – Motion by Robinson, Second by Maszk to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion and Possible Action by EXEC
  - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
    1. Setting County Board salaries for the 2024-2026 term (:06) – Motion by Dickinson, Second by Maszk to increase all salaries by 3% per year and amend the rules to make the standing committee chair salary base plus \$1200 and standing committee vice chair salary base plus \$400. Motion carried on a voice vote unanimously.  
(1:02) Motion by Robinson, Second by Dickinson to request HRF to review the above action regarding the County Board salaries. Motion carried on a voice vote unanimously.  
Discussion of reimbursement of internet access (0:35)
    2. Discussion of HR, Finance, and Property Committee's 2024 Proposed Budget and Possible Recommendations Regarding Modifications – Administration Department (0:38)
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
  - A. Committee members are asked to bring ideas for future discussion
  - B. Next meeting: Wednesday, November 9, 2023 at 3:00 pm
9. **Adjournment** – Motion by Dickinson, Second by Robinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:03 p.m.

Minutes prepared by Kim Trueblood, County Clerk