



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, December 14, 2023 at 3:00 p.m.**

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

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

Staff Present: Kim Trueblood, Lance Leonhard, Mike Puerner

Others Present: None

Meeting Recording

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes from October 12, 2023 Executive Committee Meeting** (:02) – Motion by McEwen, Second by Robinson 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
 1. Review of Budget Process (:03)
 2. Discussion of Fund Balances (:13)
 3. Consideration of Participating in Local Government Leadership Academy (:20)
 4. Questions for the Administrator's Evaluation to Send to Full Board for Input (:23)
 - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
 1. Recommended Rule Change to be Consistent with State Statute Relative to ERC Appointment (:32) – Motion by Robinson, Second by McEwen to approve the resolution. Motion carried on a voice vote unanimously. Resolution will be forwarded to the full board in January.
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: Thursday, January 11, 2024 at 3:00 pm
9. **Adjournment** – Motion by McEwen, Second by Dickinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 3:36 p.m.

Minutes prepared by Kim Trueblood, County Clerk