



# MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, January 11, 2024 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 (W)
Jacob Langenhahn	Present
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Present (W)

Staff Present: Kim Trueblood, Lance Leonhard, Dejan Adzic

Others Present: Supervisor Lemmer

## [Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment - None**
4. **Approval of the Minutes from December 14, 2023 Executive Committee Meeting** – Motion by Maszk, Second by Robinson to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues and Potential Committee Determination**
  - A. Discussion on Committee Input for the Administrator in Negotiating Digester Bonding and Guidance as to Which Committees Should Provide Input (:13)
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion and Possible Action by EXEC
    1. Review of Administrator's 2023 Work Plan and Discussion of 2024 Work Plan Items (:26)
    2. Endorsement on Monk Garden Visitor Center (:04) – Motion by Robinson, Second by Maszk to support the project and direct staff to write the appropriate letters in support of the grant applications. Motion carried on a voice vote unanimously.
  - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
    1. Direction to Administration Relative to Requests for PFA Funding (:49) – Motion by Langenhahn, Second by Seefeldt to refer the request to the EEED Committee for consideration of any requests that require PFA funding. Motion carried on a voice vote
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 (1:02)
  - B. Next meeting: Thursday, February 8, 2024 at 3:00 pm
9. **Adjournment** – Motion by Langenhahn, Second by McEwen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:00 p.m.

Minutes prepared by Kim Trueblood, County Clerk