MARATHON COUNTY
EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, April 13, 2023 at 3:00pm**
Meeting Location: **Assembly Room, Courthouse, 500 Forest St, Wausau**

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	WebEx
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, Michael Puerner

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the March 9, 2023, Executive Committee Meeting Minutes** – Motion by Langenhahn, Second by Dickinson to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
   A. Discussion and Possible Action by EXEC
      1. Authorization of MOUs for Opioid Litigation Settlements – Corporation Counsel Mike Puerner explained the background behind the necessity for these MOUs. Discussion was had and questions were asked and answered. Motion by Robinson, Second by Maszk to authorize the signing of the MOUs. Motion carried on a voice vote unanimously.
   B. Discussion and Possible Action by EXEC to Forward to County Board for Consideration
      1. Adoption of Strategic Plan – Chair Gibbs explained why this item is on the agenda for consideration again. Last month, the packet item did not include the ERC updates, so the item was not properly voted on. Motion by Langenhahn, Second by Robinson to move the Strategic Plan as presented in the packet to the full board for approval. Motion carried on a voice vote unanimously.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
   A. Historical Society Walking Tour of County Courthouse on Sunday, May 21st – Administrator Leonhard gave the background for this item. There was a request to have a tour of the courthouse outside of business hours, and the Sheriff's Department shares responsibility with Administration for granting that authorization, so Administration is looking to the committee for input. Motion by Robinson, Second by Seefeldt to authorize the access to the building. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
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, May 11, 2023 at 3:00pm
9. **Adjournment** – Motion by McEwen, Second by Langenhahn to adjourn. Meeting adjourned at 3:15 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk

SIGNED s/s Kurt Gibbs
Presiding Officer or Designee

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DRAFT