



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, May 11, 2023 at 3:00pm**

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

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Absent
Chris Dickinson	Present
Jacob Langenhahn	Absent
Jean Maszk	WebEx
John Robinson	Present
Rick Seefeldt	Excused
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 April 13, 2023, Executive Committee Meeting Minutes** – Motion by McEwen, Second by Maszk to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 1. Review of Mandatory / Discretionary Program document
 2. Review of Rates and Fees document
 3. Review of 5-Year Departmental Expense/Levy documentSupervisor Robinson gave a brief summary of the presentations that have been given to standing committees up to this point. The budget priority / guideline resolution will be discussed by the full board at tonight's meeting. Budget timeline was briefly outlined. Discussion was had and questions were asked and answered. Chair Gibbs encouraged committee members to provide him or the administrator with any additional questions or topics for discussion regarding the budget.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy** - None
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, June 8, 2023 at 3:00pm
9. **Adjournment** – Motion by Maszk, Second by McEwen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 3:40 p.m.

Minutes prepared by Kim Trueblood, County Clerk