



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, July 13, 2023 at 3:00 p.m.**

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

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	WebEx (until 3:45)
Chris Dickinson	WebEx
Jacob Langenhahn	Present
Jean Maszk	WebEx
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	WebEx

Staff Present: Kim Trueblood, Lance Leonhard, Laurie Miskimins

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Minutes from June 8, 2023 Executive Committee Meeting** – Motion by McEwen, Second by Seefeldt to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Educational Presentations and Committee Discussion**
 - A. Update from the Administrator on Work Plan – Administrator Leonhard gave a presentation updating his work plan, which was emailed to the members of the committee earlier today. Discussion was had and questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution**
 - A. Discussion and Possible Action by EXEC - None
 - B. Discussion and Possible Action by EXEC to Forward to County Board
 1. Approval of Letter to Governor Evers and the State Legislature Regarding Local Control – ERC Chair Langenhahn gave some background on the purpose of the letter. The state’s “one size fits all” regulations don’t always work for every county or municipality. Discussion was had and questions were asked and answered. Motion by Robinson, Second by McEwen to approve the letter and forward it to the full board. There will be some additional text added to link the code to the statutes. Motion carried on a voice vote unanimously.
7. **Policy Issues for Discussion and Possible Action**
 - A. Topics for Rules Review Committee to Address – Chair Gibbs mentioned a couple of requests he has received from supervisors be taken up by Rules Review. Other committee members gave comments as well. First Rules Review Committee meeting will be held on August 15 at 8:00 a.m.
8. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Next Meeting: Thursday, August 17, 2023 at 3:00 pm
9. **Adjournment** – Motion by McEwen, Second by Langenhahn to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:30 p.m.

Minutes prepared by Kim Trueblood, County Clerk