



MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Thursday, April 14, at 4:00 p.m.

Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Kurt Gibbs	X	
Vice Chair Craig McEwen	X	
Matt Bootz	X	
Tim Buttke		X
Sara Guild	X	
Jacob Langenhahn		X
Alyson Leahy	X	
John Robinson	X	
Jean Maszk	W	
Randy Fifrick	W	

Also present/WebEx: Chris Dickenson, Lance Leonhard, Dejan Adzic, Kim Trueblood, Sarah Dowidat, Noor Ali Hassan, David Baker, and Toshia Ranallo.

1. Call Meeting to Order

Chair Gibbs called the meeting to order at 4:00 p.m.

2. Public Comment - None

3. Approval of Minutes

MOTION BY ROBINSON; SECOND BY BOOTZ TO APPROVE THE MARCH 10, 2022, EXECUTIVE COMMITTEE MEETING MINUTES. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action - None

5. Operational Functions Required by Statute, Ordinance, or Resolution

A. Identification of County Board Supervisor for participation in Uniquely Wisconsin program

Discussion:

Administrator Leonard provided background on participating in the Uniquely Wisconsin Tourism Campaign in partnership with Discover Wisconsin that had been approved earlier this year by the County Board. The campaign is to highlight interesting facts about Wisconsin to attract tourists back to Wisconsin counties. The small work group consists of Sarah Dowidat, County Administration’s Communication and Engagement Strategist, and Tim White from the local Convention & Visitors Bureau. County Board Supervisor presentation is recommended.

Action:

No action taken at this time.

Follow up:

Forward to the Reorganizational County Board meeting scheduled for April 19th to discuss participation.

B. Identification of County Board Supervisor for participation in Childcare Dream Up Grant

Discussion:

Noor Ali Hassan reported a *Child Dream Up Grant* for \$75,000 was submitted on April 4, 2022. The grant will help support strategic planning to address shortages of high-quality childcare. Wisconsin Department of Children and Families has partnered with First Children’s Finance to implement its Strategic Supply and Capacity Building Consultation program in 30 Wisconsin Communities for 2022-2023. This process is designed to engage community stakeholders (over a period of up to 18 months) to address the challenges of childcare capacity in their communities. Detailed grant information can be found in the packet located on the [county website here](#). County Board Supervisor presentation for this project is recommended.

Action:

No action taken at this time.

Follow up:

Forward to the Reorganizational County Board meeting scheduled for April 19th to discuss participation.

- C. Review and Recommend Approval of Rules Review Revisions to Chapter 2 Sec. 2.01 County Board Rules of Procedure

Discussion:

The committee discussed proposed amendments to the County Board Rules of Procedure as recommended by the Rules Review Committee.

Action:

MOTION BY ROBINSON; SECOND BY BOOTZ TO MOVE TO APPROVE THE PROPOSED RULES FROM THE RULES REVIEW COMMITTEE TO THE COUNTY BOARD FOR CONSIDERATION AT THE ORGANIZATIONAL MEETING.

MOTION TO AMEND THE PROPOSED RULES BY ROBINSON, SECOND BY MASZK, TO ADOPT THE PROVISIONS EXPLAINED BY ADMINISTRATOR LEONHARD RELATIVE TO RULE 2.01(1) (NAMING CONVENTION FOR EDUCATION AND BUSINESS MEETINGS); RULE 2.01(19) (BOARD SALARIES); AND RULE 2.01(15) (ALTERING THE DATES OF THE PUBLIC SAFETY, ENVIRONMENTAL RESOURCES, AND HR FINANCE & PROPERTY COMMITTEE MEETINGS). MOTION TO AMEND CARRIED.

MOTION TO AMEND THE PROPOSED RULES BY McEWEN, SECOND BY BOOTZ, TO MOVE THE DIVERSITY AND INCLUSION RESPONSIBILTY LANGUAGE TO THE "DUTIES AND RESPONSIBILITIES" SECTIONS OF EACH STANDING COMMITTEE. MOTION TO AMEND CARRIED.

ORIGINAL MOTION, AS AMENDED, CARRIED.

Follow up:

Revisions to Chapter 2 and Section 4.20 to be forwarded to County Board for review.

- D. Review & Update County Board Chairperson Guidelines & Expectations as referenced in County Board Rules

Discussion:

The committee discussed proposed amendments to the County Board Chairperson Guidelines & Expectations.

Action:

MOTION BY GUILD SECOND BY BOOTZ TO AMEND THE COUNTY BOARD CHAIRPERSON GUIDELINES & EXPECTATIONS RELATIVE TO (ACRONYMS SPELLED OUT); (ADD TO 1) A) 6.) TO INCLUDE CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC) MEETING (MONTHLY); (IN 1) A) 5.) CHANGE "BANQUET" TO "EVENT" AND REMOVE THE REFERENCE TO A SPECIFIC DATE); (INCLUDE CLARIFICATION OF THE CHAIR'S RESPONSIBILITY FOR APPROVING MILEAGE AND EXPENSES AS REFERENCED IN THE COUNTY BOARD RULES. MOTION CARRIED.

Follow up:

Revisions to County Board Chairperson Guidelines & Expectations to be forwarded to County Board for review.

6. Educational Presentations and Committee Discussion

- A. North Central Community Action Program (NCCAP) leadership of Regional Youth Homeless Demonstration Project Community Coordinated Plan

Discussion:

Diane Sennholz from (NCCAP) gave a brief overview on coordinating a community plan and submitting a housing grant that would target young adults ages 18-24. She requests a signature from Administrator Leonhard showing Marathon County is committed to helping young adults succeed with having their basic needs met and helping them grow into successful individuals. Having a local government agency's signature would make for a stronger grant application. There is no financial obligation from Marathon County. It was the consensus of the committee to have Administrator Leonhard sign the required documents.

7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:

- A. Committee members are asked to bring ideas for future discussion.
B. Next Executive Committee Meeting: **2022, May 12, at 3:00 p.m.**

Chair Gibbs extended a sincere thank you to members of the Executive Committee that may have either chosen not to rerun or were unsuccessful in the election and expressed gratitude for their commitment to the County Board and dedicated service to the citizens of Marathon County.

Supervisor Fifrick also thanked Chair Gibbs and the County Board. He enjoyed representing the county over the last six years and looks forward to contributing to the future.

8. Adjournment

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY GUILD; SECOND BY FIFRICK TO ADJOURN THE MEETING AT 5:35 P.M. MOTION CARRIED.

The recorded meeting can be viewed here: <https://tinyurl.com/MarathonCountyBoard>

Respectfully submitted by Toshia Ranallo.