



MARATHON COUNTY EXECUTIVE COMMITTEE

AGENDA

Date & Time of Meeting: **Thursday, May 12, at 3:00 p.m.**

Meeting Location: **Courthouse Assembly Room, 500 Forest Street, Wausau WI**

Committee Members:

Kurt Gibbs	Present
Craig McEwen	WebEx
Matt Bootz	WebEx
Chris Dickinson	Present
Jacob Langenhahn	Present
Jean Maszk	WebEx
John Robinson	Present
Rick Seefeldt	Present
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Kim Trueblood, Michael Puerner

1. Call Meeting to Order

2. Pledge of Allegiance

3. Public Comment - None

4. Approval of the April 14, 2022, Executive Committee Meeting Minutes

Motion by Langenhahn, Second by Robinson to approve the minutes. Motion carried on a voice vote unanimously.

5. Policy Issues for Discussion and Possible Action

A. County Supervisory District 24 Vacancy

Chair Gibbs explained the options that are available for filling this vacancy, which are filling by appointment or putting this seat on the November ballot. Discussion followed.

Motion by Maszk, Second by McEwen to publish the vacancy, solicit letters of interest, and follow the appointment process per the board rules. Motion carried 5-4 on a roll call vote as follows:

Yes: McEwen, Bootz, Dickinson, Maszk, Van Krey - 5

No: Gibbs, Langenhahn, Seefeldt, Robinson - 4

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

A. Review and Recommend 2023 – 2028 CIP project from Administration

7. Educational Presentations and Committee Discussion

A. Overview of Committee Responsibility relative to [2018 – 2022 Strategic Plan](#)

B. Review [of 2020 Annual Update to the Strategic Plan](#)

Administrator Leonhard stated that all the committee members have seen his presentation at other committee meetings. The question remains whether to do a new Strategic Plan and refresh the Comprehensive Plan since so much of the County's time and resources have been focused elsewhere over the last couple of years.

Chair Gibbs stated that he would like to see a presentation from each of the committees as to what has been accomplished and what goals have been met, and what remains to be done. Based on that outcome, the decision would be made as to how to proceed going forward. Discussion followed.

Vice Chair McEwen will take the lead on next steps.

8. 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: **June 9, 2022, at 3:00 p.m.**

9. Adjournment

Motion by Langenhahn, Second by Robinson to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:55 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk