



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

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

Meeting Location: **Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI**

Committees Members: Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Chris Dickinson, Jacob Langenhahn, Jean Maszk, John Robinson, Rick Seefeldt, Michelle Van Krey.

Marathon County Mission Statement: *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business.*

Executive Committee Mission Statement: *The Executive Committee of the Marathon County Board exists for the purpose of implementing the County's Strategic Plan by coordinating policy formation among the Committees and providing leadership for all County Board policies through supervision of Administrative staff.*

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone #: 1-408-418-9388

Access Code: 146 235 4571

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** (15 Minutes) *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)*
4. **Approval of the April 14, 2022, Executive Committee Meeting Minutes**
5. **Policy Issues for Discussion and Possible Action**
 - A. County Supervisory District 24 Vacancy
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](#)
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

**Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED: Chair Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____

BY: _____

DATE & TIME: _____

Strategic Plan Priorities - Designation of Lead Committees and Departments

<u>Goal Area</u>	<u>Objective</u>	<u>Committee Lead</u>	<u>Committee Support</u>	<u>Department Lead</u>
Healthiest	3.3 – Ensure that every child makes it to adulthood with health, stability, and growth opportunities.	HHS	Public Safety	DSS
	3.7 – Ensure that every person has local access to effective mental health treatment.	HHS	RCA/Public Safety	Health (primary support by NCHC)
	5.2 – Promote sound land use decisions that conserve and preserve natural resources in decisions with economic development and growth.	ERC	Infrastructure & EEEDC	CPZ
	6.3 – Protect and enhance the quality of potable groundwater and potable surface water supplies.	ERC	Infrastructure & EEEDC	CPZ
Safest	7.1 – Provide cost-effective and high quality public safety services.	Public Safety	HR Finance Property	Emergency Mgmt
	7.2 – Mitigate the impacts of heroin and methamphetamine epidemics in Marathon County through evidence-based practices.	HHS	Public Safety	Health
	8.7 – Strive to provide affordable, reliable, high-speed internet access throughout the county.	EEEDC & Infrastructure		UW Extension
Most Prosperous	10.6 – Ensure the future availability of a skilled and flexible workforce prepared to meet the needs of both existing and emerging industries and technologies.	EEEDC	HR Finance Property	Administration (primary support MCDEVCO)
	10.8 – Encourage development and redevelopment of key employment centers in areas that possess strong market potential, provide good transportation access for workers, and promote the efficient movement of goods.	EEEDC	Infrastructure	Administration (primary support MCDEVCO)
	10.10 – Create an innovative atmosphere to foster an entrepreneurial-supportive environment.	EEEDC		Administration (primary support Educ. & Entrepreneurial Center)
	10.12 – Maintain infrastructure to support economic growth.	Infrastructure	HR Finance Property & EEEDC	Highway
	12.3 – Promote cost-effective public services	Executive		Administration



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.