



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, June 9, 2022 at 3:00 p.m.**

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

Committee Members:

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Absent
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 & Pledge of Allegiance

2. Public Comment - None

3. Approval of the May 12, 2022, Executive Committee Meeting Minutes

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

4. Educational Presentations and Committee Discussion: None

5. Operational Functions Required by Statute, Ordinance, or Resolution: None

6. Policy Issues for Discussion and Possible Action

A. Supervisor Attendance at WCA Conference in September

Chair Gibbs commented that the budget does not allow for all new supervisors to attend the conference this year. The chairs and vice chairs will discuss if they are desiring to attend, and based on their availability, the offer will be made to other supervisors to attend. Questions were asked and answered.

B. Overview of [2018 – 2022 Strategic Plan](#) Discussion at the Standing Committees and possible next steps

Chair Gibbs stated that each of the standing committees have discussed the need to update the Strategic Plan. Vice Chair McEwen has met with each of the committee chairs as well. The overwhelming opinion is that the Strategic Plan should be updated and extended rather than scrapped. Discussion followed and questions were asked and answered.

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

A. Chair Gibbs stated that each standing committee chair will be asked to give a brief report on their committee at the Thursday, June 16 County Board Educational Meeting.

B. Committee members are asked to bring ideas for future discussion.

C. Next Executive Committee Meeting: **July 14, 2022, at 3:00 p.m.**

8. Adjournment

Motion by Seefeldt, Second by Dickinson to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 3:25 p.m.