



# MARATHON COUNTY EXECUTIVE COMMITTEE **AMENDED** AGENDA WITH MINUTES

**Date & Time of Meeting:** Thursday, July 14, 2022 @ 3:00 p.m.

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

**Committee Members:**

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	Present
Chris Dickinson	Present
Jacob Langenhahn	Present (3:05)
Jean Maszk	Present
John Robinson	Present (3:20)
Rick Seefeldt	Present
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Mike Puerner, Kim Trueblood

Others Present: Supervisors Baker, Morache, and Ungerer

1. **Call Meeting to Order**
2. **Public Comment** - None
3. **Approval of the Executive Committee Meeting Minutes from June 9, 2022** – Motion by McEwen, Second by Maszk to approve the minutes. Motion carried on a voice vote, unanimously.
4. **Educational Presentations and Committee Discussion**
  - A. Administrator’s Annual Work Plan – Progress Update – Administrator Leonhard highlighted portions of the work plan and gave brief updates on progress to date. Discussion was had and questions were asked and answered.
  - B. Report from Administrator on Effects of Increased Fuel Costs on Department Budgets – Administrator Leonhard summarized the results of the departmental survey regarding how fuel costs are affecting their budgets. Discussion was had and questions were asked and answered.
  - C. Progress Report from Vice Chair McEwen on Standing Committee Work on Updating the Strategic Plan – Vice Chair McEwen has been attending the meetings to talk through updates to the Strategic Plan relative to the objectives each committee is responsible for. He hopes to have an updated document to share in September. Discussion was had and questions were asked and answered.
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. Consideration of Whether Marathon County Should Securitize Payments in Connection with the Distributors’ Settlement in the Opioid Litigation – Chair Gibbs provided background on the history of the litigation and the settlement. The WCA is looking for feedback from counties as to whether or not they are interested in securitizing the settlement award dollars. Discussion was had and questions were asked and answered. There was no objection to indicating to WCA that Marathon County is open to exploring the options relative to securitization.
  - B. Motion to go into Closed Session (**roll call vote suggested**), pursuant to Wis Stat ss. 19.85(1)(c), for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: feedback on the work of the County Administrator. Chair Gibbs stated that there had been a request to make an audio recording of the closed session. His ruling is that there should not be an audio recording of the closed session. He also explained that the committee could overrule that decision.  
 Motion by Langenhahn, Second by Maszk to go into closed session pursuant to the notice listed above.  
 Motion carried 7-2 on a roll call vote as follows:  
 Aye – Gibbs, McEwen, Bootz, Van Krey, Seefeldt, Langenhahn, Maszk  
 No – Robinson, Dickinson

Committee went into closed session at 4:15 p.m.

- C. Motion to return to Open Session (roll call vote not required) Motion by Maszk, Second by Langenhahn to return to open session. Motion carried on a voice vote, unanimously. Open session resumed at 5:25 p.m.
- 6. **Policy Issues for Discussion and Possible Action:** None
- 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: Thursday, August 11 at 3:00 p.m.
- 8. **Adjournment** – Motion by Dickinson, Second by Langenhahn to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:30 p.m.

Minutes prepared by Kim Trueblood, County Clerk