



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday, September 15, 2022 @ 3:30 p.m.

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

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

Staff Present: Lance Leonhard, Chris Holman, Kim Trueblood, Mike Puerner (WebEx)

Others Present: Supervisor Morache

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Executive Committee Meeting Minutes from August 11, 2022** – Motion by Robinson, Second by Maszk to approve the minutes. Motion carried on a voice vote, unanimously.
5. **Educational Presentations and Committee Discussion**
 - A. Process for County Board and Committee Minutes – Administrator Leonhard explained the history of how minutes have been taken in the past and the fact that this has been an ongoing discussion. The discussion in Rules Review, the recommendations from WCA, and the guidance from Roberts’ Rules of Order state that the motion, second, and the vote results are what needs to be captured. Based on previous discussions, and the fact that all Standing Committee and Board meetings are broadcast live and posted on the County YouTube channel, it was decided that minutes will be general and consistent between committees. Discussion was had and questions were asked and answered.
 - B. Updates from Standing Committee Chairs –
HRFC Chair Robinson mentioned that the committee is working on finalizing their workplan, along with the CIP process and budget assumptions. Discussion was had and questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, or Resolution** – None.
7. **Policy Issues for Discussion and Possible Action**
 - A. Discussion of Strategic Plan Updates from the Standing Committees and Possible Recommendations to the Board
Chair Gibbs explained that the Executive Committee has oversight of the Strategic Plan updates from the other Standing Committees. Three committees are brought forward today for review and discussion. Recommendations for all committees are included in the packet.
 1. Infrastructure Committee – Chair McEwen talked through the changes, additions, and deletions that are in the packet. Questions were asked and answered. There are a couple of potential changes that could be referred to another committee or referred back to INFR. There was additional discussion surrounding the potential elimination of Strategy E under 10.12 from INFR and where it would belong.
 2. Health & Human Services Committee – Chair Van Krey talked through the changes, additions, and deletions that are in the packet. Supervisor Robinson would like to see the outcome measure related to juvenile recidivism in 3.3 remain. It would need to be re-worked in order to be kept. Additional

discussion was had relative to the other Strategies and outcome measures.

3. Extension, Education, and Economic Development Committee – Chair Seefeldt talked through the changes, additions, and deletions that are in the packet. Discussion was had relative to the outcome measures for 10.10. Questions were asked and answered.

Discussion was had that all the standing committee Strategic Plan updates should be passed at next month's Executive Committee meeting to be presented to the board as a whole.

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

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

- Supervisor Dickinson commented that September 17 is Constitution Day.

B. Next Executive Committee Meeting: Thursday, October 13 at 3:00 p.m.

9. **Adjournment** – Motion by Langenhahn, Second by McEwen to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:25 p.m.

Minutes prepared by Kim Trueblood, County Clerk

DRAFT