



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: Thursday, October 13, 2022 @ 3 p.m.

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

Kurt Gibbs	Present
Craig McEwen	WebEx
Matt Bootz	WebEx
Chris Dickinson	Excused
Jacob Langenhahn	Excused
Jean Maszk	WebEx
John Robinson	Present
Becky Buch (for Rick Seefeldt)	Present
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Kim Trueblood, Mike Puerner

Others Present: David Baker

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the Executive Committee Meeting Minutes from September 15, 2022** – Motion by Robinson, Second by Van Krey to approve the minutes. Motion carried on a voice vote unanimously.
5. **Educational Presentations and Committee Discussion** - None
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
Environmental Resources Committee – the chair of the committee needs to have one final review of their proposed updates, so it will be brought to the Executive Committee at a future meeting.
Extension, Education, and Economic Development Committee – Committee Vice Chair Buch recognized Supervisor Baker to present the approved updates to Objectives 10.6 and 10.8. Details are provided in the packet.
Objective 10.6 - Discussion was had and questions were asked and answered. It was agreed that additional clarity and details need to be provided before this measure can be forwarded to the full board.
Objective 10.8 – Discussion was had and questions were asked and answered. For outcome measures 1 & 2, it was determined that more data needs to be gathered. For outcome measure 3, it was questioned whether this was a role for the county.
Public Safety Committee – Chair Bootz, Vice-Chair Maszk, and Administrator Leonhard presented the discussion that was had by the committee. Details are provided in the packet.
Objective 7.1 and Objective 12.3 – Discussion was had that there is quite a bit of overlap between the two. Questions were asked and answered. It was discussed that Objective 12.3 should be returned back to the committee to formulate a new outcome measure.
 - B. Process for Administrator’s Evaluation in regards to the Comprehensive Class Compensation Study Implementation for the 2023 Budget
Chair Gibbs stated that this was added to the agenda for consistency in the implementation of the class comp study in regards to the administrator’s evaluation. HRFC Chair John Robinson reviewed the information that had been presented to that committee relative to the study. Discussion was had regarding the timing of the administrator’s evaluation in order to meet the timeline for the potential December 11 implementation of the new pay schedule. Questions were asked and answered.

Motion by Robinson, Second by McEwen to conduct the Administrator's evaluation so that timing is consistent with the remainder of the County employees for a December 11 implementation, if the class comp study is approved by the full board. Motion carried on a voice vote unanimously.

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: Thursday, November 10 at 3:00 p.m.

9. Adjournment – Motion by Robinson, Second by Van Krey to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:20 p.m.

Minutes prepared by Kim Trueblood, County Clerk

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