



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Wednesday, August 10, 2022 @ 1:00 p.m.

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

Committee Members:

Kurt Gibbs	Present
Craig McEwen	Excused
Matt Bootz	Present
Chris Dickinson	Excused
Jacob Langenhahn	Present
Jean Maszk	WebEx
John Robinson	Present
Rick Seefeldt	Present
Jennifer Aarrestad (for HHS)	Present

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

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment** - None
- 4. Approval of the Executive Committee Meeting Minutes from July 14, 2022** – Motion by Langenhahn, Second by Bootz to approve the minutes. Motion carried on a voice vote unanimously.
- 5. Educational Presentations and Committee Discussion**

A. Follow Up on [2018-2022 Strategic Plan Discussion from each of the Standing Committees](#)

1. What new strategies need to be added to the existing Objectives in the plan?
2. Should any of the strategies under your Objectives be prioritized?
3. Are there any Objectives and/or Strategies from the [2016 Comprehensive Plan](#) be added to the Strategic Plan?

Chairs of each standing committee discussed proposed changes to the Strategic Plan as discussed at individual committee meetings. Work is still ongoing in finalizing the document for presentation to the board. Administrator Leonhard stated that the deputy administrator is also working with committee members. 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. Follow Up on Administrator's Work Plan

1. Prioritization of Each Project on the Work Plan
2. Potential Additions to the Work Plan
 - a. Possibility of detail of costs for each department based on statutory requirements and level of service
3. Potential Deletions from the Work Plan

There has been a suggestion of creating a 5-year work plan rather than having a yearly work plan completed by the end of 2022. There are many layers to be considered and current staff demands will limit some of the facilities projects specifically. The administrator will go through the work plan and attach some time frames before it is submitted to the Executive Committee. Discussion was had and questions were asked and answered.

Discussion followed regarding establishing the level of service each department will be providing relative to statutory and non-statutory requirements. With the current workload of Finance and HR, this may not be a

feasible task, but is more realistic for a future endeavor. The consensus is that each committee will begin to look at this as time allows so that meaningful input can be made for the 2024 budget. Questions were asked and answered.

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, September 8, 2022 at 3:00 p.m.

9. Adjournment – Motion by Langenhahn, Second by Robinson to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at p.m.

Minutes prepared by Kim Trueblood, County Clerk