



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: Thursday, November 10, 2022 @ 3 p.m.

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

Kurt Gibbs	Present
Craig McEwen	Present
Matt Bootz	WebEx (3:30)
Chris Dickinson	Excused
Jacob Langenhahn	Excused
Jean Maszk	Present
John Robinson	Present
Rick Seefeldt	Excused
Michelle Van Krey	Present

Staff Present: Lance Leonhard, Kim Trueblood, Mike Puerner

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – None.
4. **Approval of the Executive Committee Meeting Minutes from October 13, 2022** – Motion by McEwen, Second by Maszk to approve the minutes as presented. Motion carried on a voice vote, unanimously.
5. **Educational Presentations and Committee Discussion**
 - A. Administrator's Annual Work Plan – Progress Update. Administrator Leonhard gave an update on the work plan due to the fact that the class comp study was recently passed and will go into effect on December 11. The updated work plan can be found in the packet. Discussion was had and questions were asked and answered.
6. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Discussion of Strategic Plan Updates from the Standing Committees and Possible Recommendations to the Board – Chair Gibbs explained that the Executive Committee is responsible to provide updates to the Strategic Plan to the full board. Vice-Chair McEwen requested that each standing committee chair provide a final update on the proposed changes to be discussed at the December meeting before they are forwarded to the full board. Discussion was had and questions were asked and answered.
ERC Chair Langenhahn went through the ERC updates that are provided in the packet. Discussion was had and questions were asked and answered.
HHS and INFR updates have already been provided to the EXEC committee, so those changes are finalized.
 - 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 – Agenda item pulled by Chair Gibbs. This item will be re-visited at the December meeting.
 - C. Motion to return to Open Session (~~roll call vote not required~~)
7. **Policy Issues for Discussion and Possible Action:** None
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, December 8 at 3:00 p.m.
9. **Adjournment** – Motion by Dickinson, Second by McEwen to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:45 p.m.

Minutes prepared by Kim Trueblood, County Clerk