



# MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

**Date & Time of Meeting:** Wednesday, December 14, 2022, 3:00 p.m.

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

**Committee Members:** Kurt Gibbs, Chair; Craig McEwen, Vice-Chair; Matt Bootz; Michelle Van Krey; John Robinson; Rick Seefeldt; Jacob Langenhahn; Chris Dickinson; Jean Maszk

**Marathon County Mission Statement:** *Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

**Executive Committee Mission Statement:** *The Executive Committee of the Marathon County Board exists for the purpose of implementing the County's Strategic Plan by coordinating policy formation among the Committees and providing leadership for all County Board policies through supervision of administrative staff.*

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

**Phone #: 1-408-418-9388**

**Access Code: 146 235 4571**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All public comment must be germane to the jurisdiction of the committee.)*
4. **Approval of the Executive Committee Meeting Minutes from November 10, 2022**
5. **Educational Presentations and Committee Discussion**
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
    1. Environmental Resources Committee
    2. Health & Human Services Committee
    3. Infrastructure Committee
  - 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 compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: the County Administrator.
  - C. Motion to return to Open Session (roll call vote not required)
  - D. Possible announcements or action resulting from closed session.
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, January 8, 2023 at 3:00 p.m.
9. **Adjournment**

*\*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting*

**SIGNED: Chair Kurt Gibbs** \_\_\_\_\_  
**Presiding Officer or Designee**

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: \_\_\_\_\_

DATE & TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE \_\_\_\_\_

BY: \_\_\_\_\_

DATE & TIME: \_\_\_\_\_