



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

REVISED

Date & Time of Meeting: **Thursday, January 14, 2021, at 4:00 p.m.**

Meeting Location: Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Committee Members: Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Tim Buttke; Randy Fifrick; Sara Guild, Jacob Langenhahn, Alyson Leahy, John Robinson, E.J. Stark

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.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Executive Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. 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: 1-408-418-9388. Access Code: 146 1597938** No other number is required to participate in the telephone conference

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

1. **Call Meeting to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the November 12, 2020 and December 10, 2020 Executive Committee Meeting Minutes**
4. **Policy Issues for Discussion and Possible Action**
 - A. Board Size Task Force Report Recommendations
 - B. CDBG-CV Program Funds Application
 - 1) Should Marathon County proceed with application for Community Development Block Grant funds?
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Proposed Outcome Measures for Objective 3.8 in the Marathon County Strategic Plan
 - B. Resolution Declaring Marathon County "A Community for All"
 - C. Administrator's 2021 Work Plan
 - 1) Prioritization of Work Plan items and recommendation to be forwarded to the County Board
 - D. New Position Request – Communication and Engagement Strategist
 - E. Discussion and Possible Action: Procedures to be followed to Conduct Public Hearing and County Board Vote in the Event a Proposal to Withdraw from the Wisconsin Valley Library System is Forwarded to County Board by the Marathon County Public Library Board.
 - F. The Executive Committee may consider a Motion to Go into Closed Session pursuant to §19.85(1) (c) Wis. Stats. to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility, namely: the County Administrator. **[Roll Call Vote Suggested]**
 - G. Motion to Return to Open Session [Roll Call Vote not necessary]
 - H. Possible Announcements or Action Resulting from Closed Session
6. **Educational Presentations/Outcome Monitoring Reports**

7. Next Meeting Date & Time, Location, Future Agenda Items

- Committee members are asked to bring ideas for future discussion and educational presentations for the County Board.
- Next Meeting: **Thursday, February 11, 2021, at 4:00 p.m.** in the Courthouse Assembly Room

8. Announcements

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 715-261-1500 one business day before the meeting.

SIGNED /s/ Kurt Gibbs

Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: 1-13-2021
FAXED TIME: 1:30 PM

NOTICE POSTED AT COURTHOUSE
BY: T. Ranallo
DATE: 1-13-2021
TIME: 1:30 PM