



MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Date & Time of Meeting: **Tuesday, January 26, 2021, at 6:00 p.m.**

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

Attendance:	Present	Absent	Vice-Chairs
Kurt Gibbs, Chair	X		
Craig McEwen, Vice-Chair	X		
Matt Bootz		EX	Brent Jacobson
Tim Buttke	W		Michelle Van Krey
Randy Fifrick		EX	Sandi Cihlar
Sara Guild	W		Ka Lo
Jacob Langenhahn	W		
Alyson Leahy	W		
John Robinson	W		
E J Stark	W		

Also Present: Lance Leonhard, Jason Hake, Scott Corbett

Web/Phone: Vicki Tylka, William Harris

1. Call Meeting to Order

Meeting was called to order by Chair Kurt Gibbs at 6:00 p.m.

2. Public Comment (15 Minutes)

3. MOTION BY ROBINSON; SECOND BY STARK, TO APPROVE THE JANUARY 14, 2021 EXECUTIVE COMMITTEE MEETING MINUTES WITH THE CORRECTION THAT SUPERVISOR LANGENHAHN HAD REQUESTED, AND BEEN GRANTED, AN ABSTENTION FROM ITEM 5.E., AND THAT SUPERVISOR HARRIS WAS PRESENT. MOTION CARRIED.

4. Policy Issues for Discussion and Possible Action

A. CDBG-CV Program Funds Application

1) Resolution to Approve Community Development Block Grant Citizen Engagement Plan

Discussion:

Supervisor Robinson indicates that he understands that the word "municipality" in the final sentence of the document should be understood as referring to the "county."

Action:

MOTION BY ROBINSON; SECOND BY LEAHY TO APPROVE THE RESOLUTION TO ADOPT A CITIZEN PARTICIPATION PLAN. MOTION CARRIED.

Follow through:

It will be discussed at the following county board meeting tonight.

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

- Next Meeting: **Thursday, February 11, 2021, at 4:00 p.m.** in the Courthouse Assembly Room

6. Announcements - None

7. Adjournment

There being no further business to discuss, **MOTION BY BUTTKE; SECOND BY STARK TO ADJOURN THE MEETING.** Meeting adjourned at 6:07 p.m.