



# MARATHON COUNTY EXECUTIVE COMMITTEE

## 2<sup>nd</sup> AMENDED AGENDA

Date & Time of Meeting: **Thursday, February 11, 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: 146 159 7938**

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 January 26, 2021, Executive Committee Meeting Minutes**
4. **Policy Issues for Discussion and Possible Action**
  - A. Survey Results Presentation by Former Deputy Administrator Deb Hager – Potential Improvements and Recommendations for the Board
  - B. Marathon County serving as a Regional Vaccination Site
  - C. **Consideration of Response to PPA Farm City Dinner Advertisement**
  - D. **Standing Committee meeting calendar invitations**
    1. **Should staff send WebEx calendar invitations to all County Board members as default or upon request of non-committee members**
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. Resolution To Adopt A Residential Anti-Displacement And Relocation Assistance Plan
  - B. Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application
  - C. **Resolution Celebrating Black History Month**
  - D. **Discuss Redistricting in light of Delayed Census Data**
  - E. 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]**
  - F. Motion to Return to Open Session [Roll Call Vote not necessary]
  - G. 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, March 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: \_\_\_\_\_  
FAXED TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE

BY: T. Ranallo  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_