MARATHON COUNTY
SPECIAL EXECUTIVE COMMITTEE MINUTES

Thursday, March 18, 2021, at 6:30 p.m.
Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Kurt Gibbs	X	
Vice Chair Craig McEwen	X	
Matt Bootz	Phone	
Tim Buttke	Phone	
Sara Guild		Excused
Jacob Langenhahn	Phone	
Alyson Leahy	Phone	
John Robinson	Phone	
EJ Stark	Phone	
Randy Fifrick	Phone	

Also Present: Lance Leonhard, Jason Hake, Scott Corbett, Patrick Bacher, Michael Puerner
VIA Web or Phone: Sandi Cihlar, William Harris, Jean Mask

1. **Call Meeting to Order**
   Meeting was called to order by Chair Kurt Gibbs at 6:30 p.m.

2. **Public Comment –** None

3. **Policy Issues for Discussion and Possible Action –** None

4. **Operational Functions Required by Statute, Ordinance, or Resolution**

   A. Resolution - Opposition To The Recommended Changes Relative To The Federal Metropolitan And Micropolitan Statistical Area Standards

Discussion:

   Chair Gibbs explains the proposed modification of the population threshold relative to Metropolitan and Micropolitan Statistical Area Standards and the potential impact it may have on the City of Wausau-Village of Weston area. Gibbs further explains that the period for public comment on the proposed modification ends on Friday, March 19, 2021. Supervisors discuss the potential adverse impacts of this modification.

Action:

   B. **MOTION BY ROBINSON; SECOND BY LANGENHAHN TO MOVE THE RESOLUTION IN OPPOSITION TO THE RECOMMENDED CHANGES RELATIVE TO THE FEDERAL METROPOLITAN AND MICROPOLITAN STATISTICAL AREA STANDARDS TO THE COUNTY BOARD. MOTION CARRIED.**

Follow-up:
   Forward to county board for the educational meeting to be held tonight.

5. **Educational Presentations/Outcome Monitoring Reports –** None

6. **Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**

   A. Next Meeting: **Thursday, April 8 2021, at 4:00 p.m**.

7. **Adjournment**
   THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION BY MCEWEN; SECOND BY FIFRICK TO ADJOURN THE MEETING. MEETING ADJOURNED AT 6:38 P.M.

Respectfully submitted by
Lance Leonhard