



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, April 15, 2021, at 4:00 p.m.**

Meeting Location: **WebEx/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:**

Phone #: 1-408-418-9388 Access Code: 146 159 7938

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 March 11 and March 18, 2021 Executive Committee Meeting Minutes**
- 4. Policy Issues for Discussion and Possible Action**
 - A. Phosphorus Management - Fenwood Creek Watershed Pilot project – Recommendation by Environmental Resource Committee that the County Seek State Funding for the Project through 2021-2023 State Budget
 - B. Review of Standing Committee Meeting Recording Options
 - C. State Budget Priorities from each Standing Committee
- 5. Operational Functions Required by Statute, Ordinance, or Resolution**
- 6. Educational Presentations/Outcome Monitoring Reports**
 - A. Overview of revised City-County Information Technology Commission Intergovernmental and Operating Agreements
- 7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:**
 - A. Committee members are asked to bring ideas for future discussion and educational presentations for the County Board.
 - B. Next Meeting: **Thursday, May 13, 2021, at 4:00 p.m.**

8. 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 Chair Kurt Gibbs
Presiding Officer or Designee _____

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE: 4/9/2021
FAXED TIME: 4:30 pm

NOTICE POSTED AT COURTHOUSE
BY: T. Ranallo
DATE: 4/9/2021
TIME: 4:30 pm