



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

AMENDED

Date & Time of Meeting: **Thursday, May 13, 2021, at 4:30 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 1597938

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

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

A quorum of members of the County Board, or any of Marathon County's governance or non-governance subgroups (e.g. boards, commissions, committees or task forces) may attend the above noticed meeting in order to gather information. No action will be taken by any other subgroup of the County, aside from the body publishing this agenda. This notice is provided in accordance with State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993).

1. **Call Meeting to Order**
2. **Public Comment (15 Minutes)**
3. **Approval of the April 15, 2021 Executive Committee Meeting Minutes**
4. **Policy Issues for Discussion and Possible Action**
 - A. County Board Meetings to be Held in Person
 - B. Administrator's 2021 Work Plan and Capacity
 - C. Review of Past Discussions of County Event Policy and Discussion of Next Steps
 - D. DOJ Requests a Letter of Support be sent to Legislators for Treatment Alternative Diversion Program Funding**
 - E. June Dairy Breakfast Poster
 - F. Request for Education by Kevin McGary to the Full Board
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Designating May 5, 2021 as a "Day of Awareness for Missing and Murdered Indigenous Women and Girls" in Marathon County.
 - B. Resolution Recognizing the Historical Significance of the Mexican holiday of Cinco de Mayo – May 5th.
 - C. Resolution Declaring Marathon County "A Community For All"
6. **Educational Presentations/Outcome Monitoring Reports**
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, June 10, 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. Murphy
FAXED DATE: 5/12/2021
FAXED TIME: 12:15pm

NOTICE POSTED AT COURTHOUSE
BY: T. Murphy
DATE: 5/12/2021
TIME: 12:15 pm