



MARATHON COUNTY **AMENDED**
EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Thursday, June 10, 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, Vacant

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

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!**

1. **Call Meeting to Order**
2. **Public Comment (15 Minutes)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)*
3. **Approval of the May 13, 2021 Executive Committee Meeting Minutes**
4. **Policy Issues for Discussion and Possible Action**
 - A. County Board Meetings to be Held in Person
 - B. Broadband Update
 - C. Educational Presentations Speaker Policy
 - D. Forestry Dept. Requesting Letter of Support to Reopen the Verso Paper Mill in WI Rapids
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Redistricting Committee Appointment Resolution
 - B. Rules of Review Committee Appointments
 - C. Discuss Options for Filling District 17 Vacancy
 - D. Recommendation of the HR, Finance & Property Committee to suspend Rule 2.05(2) for the remainder of 2021**
6. **Educational Presentations and Committee Discussion**
 - A. Administrator's Work Plan and Understanding Capacity
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, July 8, 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 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED Chair Kurt Gibbs

Presiding Officer or Designee _____

FAXED TO: Wausau Daily Herald, City Pages,

NOTICE POSTED AT COURTHOUSE

FAXED TO: and Other Media Groups

FAXED BY: _____

BY: _____

FAXED DATE: 6/09/2021

DATE: 6/09/2021

FAXED TIME: _____

TIME: _____