

MARATHON COUNTY

JOINT EXECUTIVE & HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE AMENDED AGENDA

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

Meeting Location: WebEx/Courthouse Assembly Room, B-105, 500 Forest Street, Wausau WI

Executive Committee Members: Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Tim Buttke; Randy Fifrick; Sara Guild, Jacob Langenhahn, Alyson Leahy, John Robinson, Vacant

HR Finance Committee Members: John Robinson, Chair; Alyson Leahy, Vice-Chair; Craig McEwen, Kurt Gibbs, Yee Leng Xiong, Jonathan Fisher 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.

HR Finance Committee Mission Statement: Provide leadership for the implementation of the County Strategic Plan, monitor outcomes, review and recommend to the County Board policies related to human resources initiatives, finance and property of the County

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:

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 June 10, 2021 Executive Committee Meeting Minutes
- 4. Policy Issues for Discussion and Possible Action
- 5. Educational Presentations and Committee Discussion
 - A. Update on Filling District 17 Vacancy and Executive Committee Vacancy
 - B. Broadband Presentation by Bug Tussel Wireless (Steve Schneider)
 - 1) Bug Tussel Wireless proposal to extend broadband service in different areas of Marathon County through the use of bonds/loans backed by Marathon County.
- 6. Operational Functions Required by Statute, Ordinance, or Resolution
 - **A.** Broadband Expansion efforts: 2021 Public Service Commission Grant Application: Partnership County Partnership Opportunities
 - 1) Cirrinity
 - 2) Bug Tussel
 - 3) Country Wireless
- 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 Executive Committee Meeting: Thursday, August 12 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
AXED TO:	Wausau Daily Herald, CityPages, and Other Media Groups	NOTICE POSTED AT COURTHOUSE
AXED BY:	T. Ranallo	BY: <u>T. Ranallo</u>
AXED DATE & Time:	7/14/2021	DATE & Time: 7/14/2021