



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:

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)
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
6. Operational Functions Required by Statute, Ordinance, or Resolution
7. Next Meeting Date & Time, Location, Announcements and Future Agenda Items:
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, CityPages, and Other Media Groups
FAXED BY: T. Ranallo
FAXED DATE & Time: 7/14/2021

NOTICE POSTED AT COURTHOUSE
BY: T. Ranallo
DATE & Time: 7/14/2021