



# MARATHON COUNTY EXECUTIVE COMMITTEE

## AMENDED AGENDA

Date & Time of Meeting: **Tuesday, February 11, 2020, at 4:00 p.m.**

Meeting Location: Marathon County Courthouse Assembly Room –500 Forest Street, Wausau WI

**Committee Members:** Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Sara Guild, Jacob Langenhahn, Allen Opall, John Robinson, E J Stark, Jeff Zriny

**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.*

**In addition to attendance in person at the location described above, Executive Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone may call into the telephone conference beginning 5 minutes prior to the start time indicated above using the following number: 715-261-6507.**

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approval of the January 7, 2020, Executive Committee Meeting Minutes**
4. **Policy Issues Discussion and Committee Determination**
  - A. Discussion on Reimbursement of Mileage for County Board Supervisors
  - B. Input for the 2020 Administrator's Work Plan
  - C. Discussion on Membership to the Downsizing of the County Board and Recommendation to the Board
5. **Operational Functions Required by Statute, Ordinance, or Resolution – None**
6. **Educational Presentations/Outcome Monitoring Reports**
  - A. Selected Non-Profit Performance Contracts interplay with County Procurement Rules
  - B. Update on the Administrator Recruitment
  - C. Update on Board Chairman Letters on Wisconsin Legislative Bills
    1. Supermajority Bill
    2. Land and Water Bills
7. **Next Meeting Date & Time, Location, Future Agenda Items**
  - Committee members are asked to bring ideas for future discussion and educational presentations for the County Board.
  - Next Meeting: Tuesday, March 10, 2020 at 4:00 p.m. in the Assembly Room
8. **Announcements**
9. **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 or e-mail [infomarathon@mail.co.marathon.wi.us](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.

SIGNED /s/ Kurt Gibbs  
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages, and  
FAXED TO: Other Media Groups  
FAXED BY: M. Palmer  
FAXED DATE: \_\_\_\_\_  
FAXED TIME: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE  
BY: M. Palmer  
DATE: \_\_\_\_\_  
TIME: \_\_\_\_\_