



MARATHON COUNTY EXECUTIVE COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, March 10, 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 February 11, 2020, Executive Committee Meeting Minutes**
4. **Policy Issues Discussion and Committee Determination**
 - A. Potential Transfer of Adult Protective Services from North Central Health Care to the Aging and Disability Resource Center of Central Wisconsin (Jonette Arms)
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Motion to go into Closed Session (Roll Call Vote Suggested) Pursuant to s.19.85(1)(c) Wis. Stats. for the purposes of “[c]onsidering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” to wit: conduct interviews for the County Administrator position.
 - B. Motion to return to Open Session (Roll Call Vote Unnecessary) and possible announcements and/or Action regarding closed session items (approximately 5:00 p.m.)
 - C. Consideration of Proposed Revisions to the Chapter 2 and Section 4.20 of the Marathon County Code of Ordinances from the Rules Review Committee (Vice-Chair McEwen)
 - D. Updated 2020 Administration Work Plan
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Discussion on the Timeline on Downsizing the County Board
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, April 7, 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 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: _____