



**SPECIAL
MARATHON COUNTY EXECUTIVE COMMITTEE
AMENDED AGENDA**

Date & Time of Meeting: **Thursday, March 19, 2020, at 6:30 p.m.**

Meeting Location: Employee Resources Conference Room –500 Forest Street, Wausau WI

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.

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.*

1. Call Meeting to Order

2. Policy Issues Discussion and Committee Determination

A. Amending the Charter of the Task Force to Study County Board Size

B. Resolution to Proclaim the Existence of a County Emergency related to Covid-19

3. Operational Functions Required by Statute, Ordinance, or Resolution - None

4. Educational Presentations/Outcome Monitoring Reports - Non

5. 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

6. Announcements

7. 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: _____