



## MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Thursday, March 19, 2020, 6:30 p.m.  
Employee Resources Conference Room, 500 Forest St, Wausau WI 54403

Attendance:	Present	Absent
Kurt Gibbs, Chair	X	
Craig McEwen, Vice-Chair	X	
Matt Bootz	X	
Sara Guild	X	
Jacob Langenhahn		EX
Allen Opall	X	
John Robinson	X	
E J Stark	X	
Jeff Zriny	X	

**Also Present:** Lance Leonhard, Scott Corbett, Mary Palmer,

### 1. Call Meeting to Order

Meeting was called to order by Chair Kurt Gibbs at 6:30 p.m.

### 2. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

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

##### **Discussion:**

The recommendation is to move the deadline for the task force to make their recommendation to December, 2020. They will present to the Executive Committee in November and have a discussion and presentation at the December meeting to the full board. The resolution would be ready to go in February to the Board.

##### **Action:**

**MOTION BY ZRINY; SECOND BY MCEWEN TO APPROVE THE RESOLUTION TO CHANGE THE CHARTER END DATE TO DECEMBER 31, 2020 AND SEND TO THE FULL BOARD FOR APPROVAL. MOTION CARRIED BY ROLL CALL VOTE.**

##### **Follow through:**

Send to County Board.

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

##### **Discussion:**

The proposed change was read and approving this resolution authorizes the county to apply for additional funds, if they become available, from the federal government through FEMA or the legislation being worked on right now.

Rib Mountain has been waiting for some guidelines and asked who will give directions. The Emergency Operations Plan calls for communication to be broken down in a couple ways – external Covid-19 goes through the Health department. What we are doing internally comes through administration.

Opall would like direction to decide if the Municipal Center should stay open. He was advised to work with the Health department. The county will not step on any municipality's toes. Moving elections is nothing definitive to change. We have to plan on it happening on the 7<sup>th</sup>. Use absentee balloting if at all possible. There has been no guidance yet on workers.

The Wisconsin Counties Association (WCA) has been doing webinars. He encourages municipalities to attend some of those.

WCA and The Towns Association are putting together some letters and the information is available online.

**Action:**

**MOTION BY ROBINSON; SECOND BY BOOTZ TO APPROVE THE RESOLUTION WITH THE CHANGES PROVIDED AND SEND TO COUNTY BOARD FOR APPROVAL. MOTION CARRIED UNANIMOUSLY.**

**Follow through:**

Send to County Board.

- 3. Operational Functions Required by Statute, Ordinance, or Resolution -None**
- 4. Educational Presentations/Outcome Monitoring Reports - None**
- 5. Next Meeting Time, Location, Agenda Items and Reports to the County Board**
  - Committee members are asked to bring ideas for future discussion and educational presentations for the County Board
  - Next regular meeting: Tuesday, April 7, 2020 at 4:00 p.m. in the Assembly Room
- 6. Announcements:**
- 7. Adjournment**

There being no further business to discuss, **the meeting was declared adjourned by Chair Gibbs at 6:46 pm**

Respectfully submitted by,  
Mary Palmer