



**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: _____

ORDINANCE O-____-19

**AMENDING SEC. 2.05 (17) OF THE GENERAL CODE OF ORDINANCES:
TASK FORCE ON COUNTY BOARD SIZE
TO EXTEND DEADLINE FOR DELIVERY OF RECOMMENDATION TO
DECEMBER 2020**

WHEREAS, on December 17, 2019 the County Board approved the creation of a Task Force to assist the Board in determining the optimal number of county supervisory districts in anticipation of the redistricting required by law following the 2020 Decennial Census, pursuant to Ordinance Number O-37-19 ; and

WHEREAS, the Task Force Charter provided that membership termination and recommendation deliverable due no later than July 30, 2020;

WHEREAS, the Executive Committee has reviewed the process following the last Decennial Census and determined that the final vote regarding Board size was not taken until February 2011; and

WHEREAS, the North Central Regional Planning Commission has confirmed that a similar timeline would provide that agency with sufficient notice to redistrict the county in accordance with the Board’s determination using data reported out from the 2020 Decennial Census; and

WHEREAS, the Executive Committee has determined that the deadline for the task force’s recommendation should be extended from July 2020 to December 2020.

NOW THEREFORE, BE IT HEREBY ORDAINED AND RESOLVED by the Board of Supervisors of the County of Marathon that sec. 2.05(XX), General Code of Ordinances, is hereby amended:

STRIKE: Membership termination and recommendation deliverable date of ~~July 30, 2020~~

REPLACE WITH: December 31, 2020.

BE IT FURTHER ORDAINED AND RESOLVED that said ordinance shall be effective upon passage and publication as prescribed by law.

Dated this _____ day of March, 2020.

EXECUTIVE COMMITTEE

Fiscal Impact: None