



MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Tuesday, March 24, 2020, 6:30 p.m.
Employee Resources Conf Rm, 500 Forest St, Wausau WI 54403

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

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 Sec. 2.01 of the General Code of Ordinances: To Create an Emergency Rule Continuing the Seating of Existing Members of the Marathon County Board of Supervisors in the Event the 2020 Spring Election is Postponed from April 7, 2020

Discussion:

Attorney Andy Phillips provided research that it's appropriate to amend the Code of Ordinances for this purpose. If the State would rule otherwise, that State's rule would supersede the County's emergency rule.

Action:

MOTION BY ROBINSON; SECOND BY MCEWEN TO APPROVE THE RULE CHANGE AND MOVE TO COUNTY BOARD FOR CONSIDERATION. MOTION CARRIES UNANIMOUSLY.

Follow through:

Take 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 adjourned by Chair Gibbs at 6:44 pm.**

Respectfully submitted by,
Mary Palmer