



MARATHON COUNTY EXECUTIVE COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, April 7, 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.*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Executive Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees. Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-650-215-5226. Access Code: 146 722 892** **If you are prompted to provide an "Attendee Identification Number," enter the "#" sign.** No other number is required to participate in the telephone conference

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

- 1. Call Meeting to Order**
- 2. The Public Comment Portion of the Agenda has Been Temporarily Suspended.**
- 3. Approval of the March 10, March 19 and March 24, 2020, Executive Committee Meeting Minutes**
- 4. Policy Issues Discussion and Committee Determination - None**
- 5. Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Consideration of Proposed Revisions to Chapter 2 and Section 4.20 of the Marathon County Code of Ordinances from the Rules Review Committee (Vice-Chair McEwen)
 - B. MOTION TO GO INTO CLOSED SESSION (Roll call vote suggested.) Pursuant to Wis. Stat. sec. 19.85(1)(c) "[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: Employment Contract for County Administrator.
 - C. MOTION TO RETURN TO OPEN SESSION (Roll Call Not Necessary) and Possible Announcement(s) or Action Resulting from Closed Session items.
- 6. Educational Presentations/Outcome Monitoring Reports**
 - A. Update on Marathon County Government Operational Changes as a Result of COVID-19 and State/Federal Guidance
 - B. Discussion on how and where to conduct the upcoming Organizational Meeting
- 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: Thursday, May 14, 2020 (time to be determined) 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: _____