



MARATHON COUNTY EXECUTIVE COMMITTEE

AGENDA

Date & Time of Meeting: **Wednesday, May 13, 2020, at 4:00 p.m.**

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

Committee Members: Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Tim Buttke; Randy Fifrick; Sara Guild, Jacob Langenhahn, Alyson Leahy, John Robinson, E.J. Stark

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: 950 384 972**

Password: 3932 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 April 7, 2020, Executive Committee Meeting Minutes**
4. **Policy Issues Discussion and Committee Determination**
 - A. Discussion on Objective 3.8 from the Marathon County Strategic Plan from the Diversity Affairs Committee
 - B. Orientation of New Board Members and Committee Chairs
 1. Thorough Review of Rules
 2. Education on Current Issues
 - C. Committee Chair Responsibilities to New Board Members
5. **Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Appointments to National Association of Counties (NACo)
 - B. Appointments to Wisconsin Counties Association (WCA) Steering Committees
 - C. Appointment to WCA County Ambassador Program (CAP)
 - D. Appointments to Task Force on County Board Size
 - E. Discussion on Parking in Lot E by Supervisors when at the Courthouse
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Update on Marathon County Government Operational Changes as a Result of COVID-19 and State/Federal Guidance
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, June 11, 2020, at 4:00 p.m. in the Courthouse Assembly Room
 - Set Dates/Times for August, September and November meetings

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: _____