



# MARATHON COUNTY EXECUTIVE COMMITTEE

## AMENDED AGENDA

Date & Time of Meeting: **Thursday, June 11, 2020, at 4:00 p.m.**

Meeting Location: ~~Employee Resources Conference Room~~, **Courthouse Assembly Room B105**  
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: 1-408-418-9388. Access Code: 146 072 8972. If you are prompted to provide an "Attendee Identification Number or Passcode," enter 23456. 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 May 13, 2020, Executive Committee Meeting Minutes**
- 4. Policy Issues Discussion and Committee Determination – None**
- 5. Operational Functions Required by Statute, Ordinance, or Resolution**
  - A. Resolution to Create a Nonpartisan Procedure for the Preparation of State Legislative and Congressional Redistricting Plans
  - B. Continuing Suspension of the County Board Rules
  - C. Extension of the Resolution to Proclaim the Existence of a County Emergency Related to COVID-19
  - D. COVID-19 (Novel Corona Virus 2019) /Communicable Disease Ordinance Development
  - E. Consider Extending County Board Announcements to 60 Seconds
- 6. Educational Presentations/Outcome Monitoring Reports**
  - A. Review of Draft Annual Strategic Plan Update
  - B. Determine Executive Committee Dates and Times for August, September and November
- 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, July 9, 2020, at 4:00 p.m. in the Courthouse 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](mailto: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: \_\_\_\_\_