



MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

**WEDNESDAY, September 23, 2020, 4:00 p.m.
Courthouse Assembly Room, 500 Forest St, Wausau WI 54403**

Attendance:	Present	Absent	Vice-Chairs
Kurt Gibbs, Chair	X		
Craig McEwen, Vice-Chair	W		
Matt Bootz	W		Brent Jacobson X
Tim Buttke	W		Michelle Van Krey W
Randy Fifrick	X		Sandi Cihlar W
Sara Guild	X		Ka Lo
Jacob Langenhahn	W		
Alyson Leahy	X		
John Robinson	X		
E J Stark	W		

Also Present: Lance Leonhard, Scott Corbett, Jean Kopplin, Mary Palmer, Members of the public,
Web/Phone: Joe Russell,

1. Call Meeting to Order

Meeting was called to order by Chair Kurt Gibbs at 4:00 p.m.

- A. Report by Corporation Counsel, Scott M. Corbett, regarding progress of investigation of County Clerk, Kim Trueblood, authorized by Executive Committee on August 3, 2020

MOTION BY ROBINSON; SECOND BY MCEWEN TO REQUEST TO CONVENE IN CLOSED SESSION, PURSUANT TO WIS. STATS, SEC. 19.85(1)(F), “[C]ONSIDERING FINANCIAL, MEDICAL, SOCIAL OR PERSONAL HISTORIES OR DISCIPLINARY DATA OF SPECIFIC PERSONS, PRELIMINARY CONSIDERATION OF SPECIFIC PERSONNEL PROBLEMS OR THE INVESTIGATION OF CHARGES AGAINST SPECIFIC PERSONS . . . WHICH, IF DISCUSSED IN PUBLIC, WOULD BE LIKELY TO HAVE A SUBSTANTIAL ADVERSE EFFECT UPON THE REPUTATION OF ANY PERSON REFERRED TO IN SUCH HISTORIES OR DATA, OR INVOLVED IN SUCH PROBLEMS OR INVESTIGATIONS.”

ALSO A MOTION TO CONVENE IN CLOSED SESSION UNDER ANY OF THE TOPICS LISTED ABOVE, PURSUANT TO WIS. STAT., SEC. 19.85(1)(G), “[C]ONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.”

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

Non-Committee members were asked to leave the meeting.

B. Motion to return to Open Session

**MOTION BY ROBINSON; SECOND BY MCEWEN TO RETURN TO OPEN SESSION.
MOTION CARRIED.**

C. Possible Announcements or Action Resulting from Closed Session

The draft Investigation Report completed by von Briesen and Roper law firm was reviewed. The draft Report will be sent to Kim Trueblood's attorney for review and comment. Another special meeting will be called next week to include Kim Trueblood and her attorney.

2. 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 – email agenda items to Chair Gibbs
- Next regular meeting: Wednesday, October 8, 2020 at 4:00 p.m. in the Courthouse and Webex/Phone

3. Announcements: None

4. Adjournment

There being no further business to discuss, **CHAIR GIBBS ADJOURNED THE MEETING.**

Respectfully submitted by,
Mary Palmer