



MARATHON COUNTY EXECUTIVE COMMITTEE
MINUTES

Thursday, October 1, 2020, 4:00 p.m.
Courthouse Assembly Room, 500 Forest St, Wausau WI 54403

Attendance table with columns: Name, Present, Absent, Vice-Chairs. Includes names like Kurt Gibbs, Craig McEwen, Matt Bootz, etc.

Also Present: Lance Leonhard, Scott Corbett, Mary Palmer, Media
Web/Phone: Joe Russell and othersP

1. Call Meeting to Order

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

- A. Investigation of County Clerk, Kim Trueblood, authorized by Executive Committee on August 3, 2020; finalization of Draft Report by Corporation Counsel and next steps to be taken by county government in light of results.

MOTION BY MCEWEN; SECOND BY ROBINSON 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."

IN ADDITION, THE EXECUTIVE COMMITTEE MAY, IF APPROPRIATE, CONSIDER 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."

Attendance summary table with columns: Name, Status. Includes Kurt Gibbs, Craig McEwen, Matt Bootz, etc.

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 Investigation Report completed by von Briesen and Roper law firm and the Response by the Clerk and her counsel remain in Draft form. The Chair, Supervisor Robinson and Corporation Counsel have been assigned by the Committee to meet with the Clerk and her counsel to attempt to resolve issues.

**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