



# MARATHON COUNTY EXECUTIVE COMMITTEE

## 2<sup>nd</sup> AMENDED AGENDA

Date & Time of Meeting: **Friday, November 6, 2020, at 4:00 p.m.**

Meeting Location: Courthouse Assembly Room, B-105, 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: 262 543 736**. 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. **Public Comment (15 Minutes)**
3. **Approval of the October 8, 2020, Executive Committee Meeting Minutes**
4. **Policy Issues Discussion and Committee Determination**
  - A. Downtown Wausau Mall renovation project
    1. Does the Committee support the Administrator signing a letter of support for the project
  - B. **Possibly Apply for Community Development Block Grant-Coronavirus Funds (CDBG-CV)**
5. **Operational Functions Required by Statute, Ordinance, or Resolution - None**
6. **Educational Presentations/Outcome Monitoring Reports**
  - A. Update on 2020 Administration Work Plan and preliminary 2021 Administration Work Plan
  - B. Discussion on Opioid Litigation
    1. **Motion to convene in closed session, pursuant to Wis. Stat., sec. 19.85(1)(g), "[c]onfering 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." (ROLL CALL VOTE RECOMMENDED)**
    2. **Motion to return to Open Session (Roll Call Not Necessary)**
    3. **Possible Announcements or Action Resulting from Closed Session**
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, December 10, 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 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: T. Ranallo  
FAXED DATE: 11/05/2020  
FAXED TIME: 11:54 am

NOTICE POSTED AT COURTHOUSE  
BY: M. Palmer  
DATE: 11/05/2020  
TIME: 11:54 am