



MARATHON COUNTY EXECUTIVE COMMITTEE

AGENDA

Date & Time of Meeting: **Tuesday, February 12, 2019, at 4:00 p.m.**

Meeting Location: Marathon County Courthouse Assembly Room –500 Forest Street, Wausau WI

Committee Members: Kurt Gibbs Chair; Craig McEwen, Vice-Chair; Matt Bootz; Sara Guild, Jacob Langenhahn, Allen Opall, John Robinson, E J Stark, Jeff Zriny

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.*

1. **Call Meeting to Order**
2. **Public Comment**
3. **Approval of the January 8, 2019 Executive Committee Meeting Minutes**
4. **Policy Issues Discussion and Committee Determination**
 - A. Criteria and Process for Evaluating Funding Requests from Non-Profit Agencies
 - B. Administration Work Plan for 2019
 - C. Real Estate located at 1212 West St., Wausau WI 54401: Recommendation to County Board whether to approve Marathon County's Offer to Purchase Commercial Property, which has been Accepted by Property Owner
5. **Operational Functions Required by Statute, Ordinance, or Resolution – None**
6. **Educational Presentations/Outcome Monitoring Reports**
 - A. Report from John Robinson and Sara Guild on Wisconsin Counties Association CAP Team meeting held in January 2019, in Madison.
 - B. Report on Wisconsin Counties Association Legislative Conference held February 5 & 6
 - C. Participant Evaluation Summary – 2019 MLK "Day On"
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: Tuesday, March 12, 2019 at 4:00 p.m. in the 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 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: _____