



MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Tuesday, April 9, 2019, 4:00 p.m.
Courthouse Assembly Room B-105, 500 Forest St, Wausau WI 54403

Attendance:	Present	Absent
Kurt Gibbs, Chair	X	
Craig McEwen, Vice-Chair	X	
Matt Bootz	X	
Sara Guild	X	
Jacob Langenhahn		Arrived Late
Allen Opall	X	
John Robinson	X	
E J Stark	X	
Jeff Zriny	X	

Also Present: Brad Karger, Lance Leonhard, Mike Puerner, Molly Bennett, Mary Palmer

1. Call Meeting to Order

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

2. Public Comment: None

3. Approval of the March 12, 2019, Minutes

MOTION BY OPALL; SECOND BY STARK TO APPROVE THE MARCH 12, 2019, EXECUTIVE COMMITTEE MINUTES. MOTION CARRIED.

4. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

A. Marathon County Priorities in the 2019-21 State Budget

Discussion:

A list was provided of the top two priorities from the State Budget provided by Administration for each of the standing committees.

At the May Department Head meeting the Department Heads will discuss the priorities and identify which they feel are the top priorities.

Action:

No action was taken.

Follow through:

Results from Department Head will be shared with the Executive Committee.

B. Can Standing Committees be tasked to recommend a policy on fees currently charged for County services should cover all or only a portion of the cost of delivering the service?

- Zoning Permit
- Water Lab
- Restaurant Licenses
- Driveway Permits
- Juvenile Restitution Fees
- UWSP- Wausau Dorm and Pool Fees

Discussion:

Various fees need to be reviewed and adjusted on a regular basis. Each standing committee chair should look at fees charged by departments reporting to their committee and see if they need adjusting. Are costs being recovered by the County? Is overhead included in fees? Do the fees benefit the State or individuals? Working with Corporation Counsel a policy needs to be developed giving direction to the

County Administrator the authority to adjust fees periodically to keep costs current on those fees that can be adjusted. There are no automatic fee increases and some fees cannot be increased annually. If fees are increased incrementally to be the true cost, it will be somewhat more accepted.

The goal is to have a policy approved by this Board by March, 2020.

Action:

No action was taken.

Follow through:

This agenda item should be placed on each standing committee agenda. Recommended criteria will be brought back to this committee.

5. Operational Functions Required by Statute, Ordinance, or Resolution – None

6. Educational Presentations/Outcome Monitoring Reports - None

7. 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
- Next Meeting: Tuesday, May 7, 2019, at 4:00 p.m. in the Assembly Room

Molly Bennett, Organizational Excellence Program Manager was introduced.

Sarah Guild announced that the airport business meeting was earlier today. This year Rondeavux will be on a Saturday and tied in with airport's 50th anniversary. Again this will be tied into the Oshkosh fly-in.

8. Adjournment

There being no further business to discuss, **MOTION BY OPALL; SECOND BY BOOTZ TO ADJOURN THE MEETING. MOTION CARRIED.** Committee adjourned at 4:28 p.m.

Respectfully submitted by,
Mary Palmer