



# MARATHON COUNTY EXECUTIVE COMMITTEE

## AGENDA

Date & Time of Meeting: **Tuesday, July 9, 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 June 11, 2019 Executive Committee Meeting Minutes**
- 4. Policy Issues Discussion and Committee Determination**
  - A. The Committee will Consider a Motion to Go Into Closed Session Pursuant to § 19.85(1)(g) Wis. Stats. to confer with counsel concerning a demand made for settlement of a dispute between the Board and employee, the details of which are confidential. [roll call vote suggested]
  - B. Motion to Return to Open Session
  - C. Possible Announcements or Action Resulting from Closed Session
  - D. Funding for Non-Profit Agencies in the 2020 County Budget
    1. Program Ranking Utilizing Priority Based Budgeting
      - a. Q 3= Women's Community, United Way, NC Community Action Program
      - b. Q 4= MCDEVCO, Historical Society, Entrepreneurial Bootcamp, Boy and Girls Club, Fair, PPA, Civil Court Mediation, Crime Stoppers
  - E. Reflecting on the County Board discussion of the Pride Month Resolution:
    1. Were there any lessons learned that might help the County Board when a similar issue surfaces in the future?
    2. Messages delivered to County employees subsequent to the pride month debate and action
    3. County Board Educational Sessions:
      - a. September- Vocabulary and Key Concepts of Diversity and Inclusion
      - b. October- History of Native Americans in Central Wisconsin
      - c. December- History of Hmong People Currently Residing in Marathon County
  - F. Create a Task Force to Develop a Cost Recovery Policy
- 5. Operational Functions Required by Statute, Ordinance, or Resolution – None**
- 6. Educational Presentations/Outcome Monitoring Reports- None**
- 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, August 13, 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](mailto: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: \_\_\_\_\_