



## MARATHON COUNTY EXECUTIVE COMMITTEE MINUTES

Tuesday, July 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	By phone for closed session only	
Matt Bootz	X	
Sara Guild	X	
Jacob Langenhahn	Late arrival	
Allen Opall	X	
John Robinson	X	
E J Stark	X	
Jeff Zriny	X	

**Also Present:** Lance Leonhard,

**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 June 11, 2019, Minutes**

**MOTION BY STARK; SECOND BY BOOTZ TO APPROVE THE JUNE 11, 2019, EXECUTIVE COMMITTEE MINUTES. MOTION CARRIED.**

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

- 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.

**MOTION BY STARK; SECOND BY ZRINY THAT THE COMMITTEE 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 taken:

Kurt Gibbs, Chair	Yes
Craig McEwen, Vice-Chair	Not in attendance when roll call taken
Matt Bootz	Yes
Sara Guild	Yes
Jacob Langenhahn	Not in attendance when roll call taken
Allen Opall	Yes
John Robinson	Yes
E J Stark	Yes
Jeff Zriny	Yes

**MOTION CARRIED.**

- B. Motion to Return to Open Session

**MOTION BY STARK, SECOND BY ZRNY TO RETURN TO OPEN SESSION. MOTION CARRIED.**

C. Possible Announcements or Action Resulting from Closed Session

**Announcement:**

The Executive Committee will forward their recommendations to the full board in closed session.

**MOTION BY ROBINSON, SECOND BY BOOTZ DUE TO TIME RESTRAINTS TO POSTPONE REMAINING AGENDA ITEMS D, E, AND F TO THE NEXT EXECUTIVE COMMITTEE MEETING IN AUGUST. MOTION CARRIED.**

D. Funding for Non-Profit Agencies in the 2020 County Budget

a. Program Ranking Utilizing Priority Based Budgeting

- i. Q 3= Women's Community, United Way, NC Community Action Program
- ii. Q 4= MCDEVCO, Historical Society, Entrepreneurial Bootcamp, Boy and Girls Club, Fair, PPA, Civil Court Mediation, Crime Stoppers

**Discussion:**

Postponed.

**Action:**

No action was taken.

**Follow through:**

E. Reflecting on the County Board discussion of the Pride Month Resolution:

- a. Were there any lessons learned that might help the County Board when a similar issue surfaces in the future?
- b. Messages delivered to County employees subsequent to the pride month debate and action
- c. County Board Educational Sessions:
  - i. September- Vocabulary and Key Concepts of Diversity and Inclusion
  - ii. October- History of Native Americans in Central Wisconsin
  - iii. December- History of Hmong People Currently Residing in Marathon County

**Discussion:**

Postponed.

**Action:**

No action was taken.

**Follow through:**

F. Create a Task Force to Develop a Cost Recovery Policy

**Discussion:**

Postponed.

**Action:**

No action was taken.

**Follow through:**

**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, August 13, 2019, at 4:00 p.m. in the Assembly Room

**8. Adjournment**

There being no further business to discuss, **MOTION BY OPALL; SECOND BY LANGENHAHN TO ADJOURN THE MEETING. MOTION CARRIED.** Committee adjourned at 5:55 p.m.