



MARATHON COUNTY EXECUTIVE COMMITTEE

AGENDA

Date & Time of Meeting: **Monday, November 4, 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 October 8, 2019, Executive Committee Meeting Minutes**
- 4. Policy Issues Discussion and Committee Determination**
 - A. Development of a Cost Recovery Policy
 1. Starting with an inventory of fees currently assessed and collected and last time updated.
 - B. Broadband Report (Expected in November)
 1. Who or what leadership groups are charged with responsibility for moving recommendations forward?
 - C. 2020 Budget
 1. What suggestions for improvement to the process do you have at this point for the 2021 budget? (will ask again in December)
 2. Role of a Standing Committee Chair during a budget discussion that involves a committee decision/recommendation
 - D. Creation of a Task Force to Study the Possible Down Sizing of the County Board
- 5. Operational Functions Required by Statute, Ordinance, or Resolution**
 - A. Resolution on Adopting a Redistricting Plan that Reduces the Number of Marathon County Supervisory Districts from 38 to 19
- 6. Educational Presentations/Outcome Monitoring Reports**
 - A. Potential Land Purchase to Relocate Highway and Parks Departments
 1. Consistent with West Side Master Plan (25 Year Plan, now 12 years old)
- 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, December 10, 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
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TIME: _____