



MARATHON COUNTY EXECUTIVE COMMITTEE

AMENDED AGENDA

Date & Time of Meeting: **Wednesday, February 15, 2012, 3:00 p.m.**

Meeting Location: Moved to: **Employee Resources Conference Room (C-149), Courthouse**

Committee Members: Keith Langenhahn, Chair, Gary Wyman, Vice-Chair, Barb Ermeling, John Robinson, Jim Schaefer, John Small, Robert Wiesman, , Elroy Zemke, Roger Zimmermann

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.*

Agenda Items:

1. Call to Order
2. Approval of the Minutes of January 18, 2012

Policy Discussion and Possible Action

3. Public Safety – Update on the Success and Challenges of the Assessment Program
4. Rules Review Update and Discussion Items
5. Proposed changes to the ADRC-CW Intergovernmental Agreement
6. Consider Sending a Letter to President Obama in Support of S1369 – The Silviculture Regulatory Consistency Act (Lovlien)
7. Continuation of the Strategic & Comprehensive Task Force
 - A. Progress Report
8. Distribution of County Board Development Funds
9. Holtze Krause Landfill Site
 - A. Pollution Liability
 - B. Land Purchase
 - C. Fees/Revenues to Cover Operational/Maintenance Costs
10. Discussion of the “Competing Values” (Commerce, Protection of Roads, Conservation) at Play in the Road Weight Permit Debate
 - A. Task Force Established by the Infrastructure Committee
11. Discussion of the County’s Role in Encouraging/Facilitating the Location of a Medical College in Marathon County
12. County Policy on Leasing County Facilities
13. Topics for Future Meetings and Reports to the County Board
14. 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. For TDD telephone service, call the Employee Resources Department at 715-261-1451.

SIGNED /s/ Gary Wyman _____
Presiding Officer or Designee

FAXED TO: Daily Herald, City Pages, Marshfield News
FAXED TO: Mid-West Radio Group
FAXED BY: M. Palmer
FAXED DATE: _____
FAXED TIME: _____

NOTICE POSTED AT COURTHOUSE
BY: M. Palmer
DATE: _____
TIME: _____