MARATHON COUNTY EXECUTIVE COMMITTEE

AMENDED AGENDA

Date & Time of Meeting:  **Wednesday, May 11, 2016 at 4:00 p.m.**
Meeting Location:  **Assembly Room, B-105, Courthouse, 500 Forest St. Wausau**

Committee Members:  **Committee Members**: Kurt Gibbs Chair; Lee Peek, Vice-Chair; Matt Bootz; Sandi Cihlar; Kurt Kluck; Bill Miller; Craig McEwen; John Robinson, 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 Minutes of April 13, 2016**

4. **Educational Presentations/Outcome Monitoring Reports**
   A. Work Plan of the Board Vice-Chair in Overseeing the Comprehensive and Strategic Plans of the County
      [http://www.co.marathon.wi.us/Portals/0/Departments/CPZ/Documents/CompPlan_ExecSummary2016.pdf](http://www.co.marathon.wi.us/Portals/0/Departments/CPZ/Documents/CompPlan_ExecSummary2016.pdf) link to Executive Summary of the Comprehensive Plan
      [http://www.co.marathon.wi.us/Excellence/StrategicPlan.aspx](http://www.co.marathon.wi.us/Excellence/StrategicPlan.aspx) link to the Strategic Plan
   B. Report on New County Board Orientation
      1. Next Steps
   C. Change in the Relationship of MCDEVCO with the Chamber of Commerce

5. **Policy Issues Discussion and Committee Determination to the County Board for its Consideration**
   A. County Board and Executive Committee Meeting Times
      1. Other Standing Committee Meeting Times
   B. Commercial Real Estate Assessment - Legal Fees ($20,000)
   C. Letter Expressing Interest in Locating the Department of Natural Resources Forestry Division Offices in Marathon County

6. **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: Wednesday, June 8, 2016 at 4:00 p.m. in the Assembly Room

7. **Announcements**

8. **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

NOTICE POSTED AT COURTHOUSE

FAXED TO:  Wausau Daily Herald, City Pages, and Other Media Groups
FAXED BY:  M. Palmer
FAXED DATE:  
FAXED TIME:  
BY:  M. Palmer
DATE:  
TIME:  