



MARATHON COUNTY EXECUTIVE COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, March 24, 2026 at 5:30 p.m.**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI**

Committee Members: Kurt Gibbs, Chair; Chris Dickinson, Vice-Chair; Matt Bootz, Randy Fifrick, Jean Maszk, Stacey Morache, John Robinson, Mike Ritter, Al Drabek, Jennifer Aarrestad

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)

Committee Mission Statement: The Executive Committee of the Marathon County Board exists for the purpose of implementing the County Strategic Plan by coordinating policy formation among the Committees and providing leadership for all County Board policies through supervision of administrative staff.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes prior to the start time indicated above using the following number:**

Phone #: 1-408-418-9388 Access Code: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EXEC
 1. Performance Review of the Administrator
 - a) Motion to go into Closed Session (Roll call vote required), pursuant to Wis. Stat. s. 19.85(1)(c), may be considered for the purpose of considering performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: evaluation of the County Administrator
 - b) Motion to Return to Open Session (roll call vote not required)
 - c) Announcements and / or Action Regarding Closed Session Discussion
 - B. Discussion and Possible Action by EXEC to Forward to the County Board
 1. Ratification and Confirmation of Declaration of Local State of Emergency
4. **Educational Presentations and Committee Discussion**
 - A. Overview of the Committee’s role relative to the submission of proposed rules from the Rules Review Committee for the upcoming board term (Action will be taken on this item at a future Executive Committee meeting)
5. **Next Meeting Date & Time, Location, Announcements, and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion
 - B. Next meeting: **Thursday, April 9, 2026** at 3:00 pm
6. **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 261-1500 or e-mail countyclerk@marathoncounty.gov one business day before the meeting.

SIGNED Chair Kurt Gibbs
Presiding Officer or Designee

EMAILED TO: Marathon County Media Group
EMAILED BY: Kim Trueblood
DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____
BY: Kim Trueblood
DATE & TIME _____