



MARATHON COUNTY EXECUTIVE COMMITTEE **AMENDED** AGENDA

Date & Time of Meeting: **Thursday, April 9, 2026 at 3:00 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. **Public Comment (15 minutes)** *(Any person who wishes to address the committee during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to the jurisdiction of the committee)*
4. **Approve Minutes from March 12 & 24, 2026 Meetings**
5. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Discussion and Possible Action by EXEC
 1. Consideration of how to engage the Wind/Solar project developers, including review of potential course of action suggested in presentation to Board on March 19, 2026.
 - B. Discussion and Possible Action by EXEC to Forward to County Board for Approval
 1. Review of Rules Review Proposed Rules for Upcoming Term
 2. **Resolution Recognizing May 11-16, 2026, as National Police Week**
6. **Educational Presentations and Committee Discussion**
7. **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, May 14, 2026 at 3:00 pm**
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 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 _____