

MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: Wednesday, August 9, 2023 at 3:00pm

Meeting Location: Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

Committee Members: John Robinson, Chair; Alyson Leahy, Vice-Chair; Kurt Gibbs, Gayle Marshall, Kody Hart, Ann Lemmer, Yee Leng Xiong

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: Provide leadership for the implementation of the County Strategic Plan, monitor outcomes, review, and recommend to the County Board policies related to human resources initiatives, finance and property of the County. 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#: 1-408-418-9388Access 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 the 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 a topic within the jurisdiction of the committee.)
- 4. Approval of the July 18, 2023 Human Resources, Finance and Property Committee Meeting Minutes
- 5. Policy Issues Discussion and Potential Committee Determination
 - A. Continued Discussion regarding 2024 Annual Budget and policy recommendations from the committee
 - 1. Review Mandatory / Discretionary Program document
 - 2. Review of Rates and Fees document
 - 3. Review of 5-Year Departmental Expense / Levy document
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Discussion and Possible Action by HRFC
 - 1. Approval of July 2023 Claims and Questioned Costs
 - B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
 - 1. Updates To Marathon County Tax Delinquent Property Ordinances, Ch 3 of Marathon County General Code
 - 2. Resolution Unencumbering Unused ARPA Funds
 - 3. Resolution Approving 2024 Capital Improvement Program Projects
 - 4. Resolution Approving Land Exchange to Establish Dells of the Eau Claire Property Line
 - 5. Resolution Approving Funding for Ice Arena Feasibility Study for Concept Planning
 - 6. Consideration of Request for Additional Social Services CLTS/CCS Related Positions and Budget Amendment
- 7. Educational Presentations and Committee Discussion
 - A. Review Efforts Pursuant to 2.04(4)(f)(17) Marathon County Code to Promote Cultural Competence in County Employment Policies and in the Design and Delivery of County Programs and Services
 - B. Property Management Policy on Sale / Disposition of Excess County Property
 - C. Workday Implementation Update
 - D. Update on Ongoing Budget Development Process
- 8. Next Meeting Date & Time, Announcements and Future Agenda Items
 - A. Committee members are asked to bring ideas for future discussion.
 - B. Next meeting: Tuesday, August 22, 2023 at 3:00pm
- 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 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

	SIGNED s/s John Robinson
	Presiding Officer or Designee
EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT THE COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME: