



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, October 11, 2023 at 3:00pm**

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

John Robinson	Present
Alyson Leahy	Present (W)
Kurt Gibbs	Present
Gayle Marshall	Present (W)
Kody Hart	Present
Ann Lemmer	Present (left early)
Yee Leng Xiong	Present (3:40)

Staff Present: Lance Leonhard, Chris Holman, Dejan Adzic, Kim Trueblood, Connie Beyersdorff, Phil Rentmeester, Barbara Parker, Troy Torgerson, Gerry Klein, Theresa Wetzsteon, Kyle Mayo  
Others Present: Supervisor Baker, Supervisor Maszk

## [Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the September 26, 2023, Human Resources, Finance and Property Committee Meeting Minutes** (:02) – Motion by Hart , Second by Lemmer to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion and Possible Action by HRFC
    1. Approval of September Claims and Questioned Costs (:02) – Motion by Gibbs, Second by Lemmer to approve the September claims and questioned costs. Motion carried on a voice vote unanimously.
    2. Discussion of Committee Budget and Capital Improvement Plan Recommendations (0:18)
      - a. Overview of Budgets from Department with Reporting Relationship to HRFC (0:29)  
Amendments already submitted (1:43)  
Amendment #2 (1:45) – Motion by Gibbs, Second by Hart to adopt Amendment #2. Motion carried on a voice vote unanimously.  
Amendment #3 (1:50) – Motion by Hart, Second by Gibbs to adopt Amendment #3. Motion carried on a voice vote unanimously.  
Amendment #4 (1:52) – Motion by Gibbs, Second Hart to adopt Amendment #4. Motion carried on a voice vote unanimously.  
Amendment #1 (1:55) – Motion by Gibbs, Second by Hart to postpone adoption of Amendment #1 until the representative from PDM can give some education to the committee (scheduled for the October 24 meeting), no later than at the November 8 meeting. Motion carried on a voice vote, but was not unanimous.  
Amendment to CIP regarding library chiller (2:08)
      - b. Consider the HHS Recommendations Regarding the Social Improvement Fund – see Amendment #1 above.
  - B. Discussion and Possible Action by HRFC to Forward to the County Board
    1. Discussion and Possible Action to Accept State-Local Hazard Mitigation Grant Program Assistance (:03) – Motion by Gibbs, Second by Hart to approve the grant resolution as amended by the finance director and forward to the full board. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. Budget Update
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Monday, October 16, 2023 at 8:00 a.m. in the ERD Conference Room

9. **Adjournment** – Motion by Gibbs, Second by Hart to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:38

Minutes prepared by Kim Trueblood, County Clerk

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