



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Monday, October 16, 2023 at 8:00 am**

Meeting Location: **ERD Conference 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
Yee Leng Xiong	Present (W)

Staff Present: Lance Leonhard, Chris Holman, Dejan Adzic, Kim Trueblood, Kristi Palmer  
Others Present: Supervisor Baker

## [Meeting Recording](#)

1. **Call Meeting to Order**
  2. **Pledge of Allegiance**
  3. **Public Comment** - None
  4. **Policy Issues Discussion and Potential Committee Determination**
  5. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
    - A. Discussion and Possible Action by HRFC
    - B. Discussion and Possible Action by HRFC to Forward to the County Board
      1. County Administrator's 2024 Budget
        - a. Review and Approve for Publication the 2024 Budget Including the 2024 Capital Improvement Program and Property Tax Levy Including Allocation of ARPA Resources (start of recording, at :10 into the meeting)
        - b. Approve the 2024 Budget Resolution by Appropriation Unit (:34) - Motion by Gibbs, Second by Lemmer to approve the overall budget and property tax levy resolution as spelled out in the resolution in the packet. Motion carried on a voice vote unanimously.
6. **Educational Presentations and Committee Discussion**
7. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Tuesday, October 24, 2023 at 3:00 pm (:42)
8. **Adjournment** – Motion by Hart, Second by Gibbs to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 8:54 a.m.