



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Thursday, November 2, 2023 at 6:00 pm**

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

John Robinson	Present
Alyson Leahy	Present (W)
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Excused

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Kristi Palmer, Gerry Klein

## 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. Items for Discussion and Possible Action by HRFC
    1. Approval of Temporary and Utility Easement for Aerial Utility Access at 201 River Drive Property (:01)  
Motion by Gibbs, Second by Hart to approve the Utility Easement. Motion carried on a voice vote unanimously.
  - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
    1. Resolution Supporting Applications to PSC for Broadband Expansion (:04)  
Motion by Gibbs, Second by Lemmer to approve the resolution and forward to the full board with corrections as noted.
    2. Establish Salaries for County Board Supervisors for 2024 and 2025 (:19)  
Motion by Gibbs, Second by Lemmer to approve the resolution and forward it to the full board. Motion carried on a voice vote but was not unanimous.
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: Wednesday, November 8, 2023 at 3:00 pm
8. **Adjournment** – Motion by Hart, Second by Lemmer to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 6:31 p.m.

Minutes prepared by Kim Trueblood, County Clerk