



MARATHON COUNTY

HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, November 8, 2023 at 3:00 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 (W)
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present (W)

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Kristi Palmer, Gary Olsen, Jamie Polley, Jason Hake, Jim Griesbach

Others Present: Supervisor Baker, Supervisor Morache (W)

[Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None.
4. **Approval of Minutes from the October 24 and November 2 HRFC meetings** – 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. Items for Discussion and Possible Action by HRFC
 1. Approval of October claims and questioned costs – Motion by Gibbs, Second by Lemmer to approve the claims and questioned costs. Motion carried on a voice vote unanimously.
 2. Claim Disallowance – Dylan Lyon – Motion by Gibbs, Second by to approve the disallowance of the claim consistent with our insurer’s recommendation. Motion carried on a voice vote unanimously.
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (:05) – Motion by Lemmer, Second by Gibbs to approve the amendment. Motion carried on a voice vote unanimously.
 2. Proposed Budget Amendments
 - a. Resolution on Social Improvement Fund (Baker) (:14)
 - b. Resolution on Consolidation and Sale of Property (Marshall) (1:08)
 - c. Other Budget Amendments as Presented
Questions regarding the library amendment that was sent to the board – (1:27)
 3. Amended Budget Resolution (2:48)
 4. Amending the Proposed 2024 Budget CIP Fund
 - a. Sheriff’s Training Resource Center (2:05) – Motion by Gibbs, Second by Lemmer to support and move to the full board the amendment to the CIP. Motion carried on a voice vote unanimously.
 - b. County Highway N Bridge Replacement (2:07) – Motion by Gibbs, Second by Hart to support and move to the full board the amendment to the CIP. Motion carried on a voice vote unanimously.
 - c. Eastgate Hall Improvements (2:28) – Motion by
 - d. Eau Claire Dells Park Improvements (2:20)
 - e. Big Eau Pleine Park Improvements (2:16)
Motion by Gibbs, Second by to Lemmer to fund Eastgate Hall and Dells of the Eau Claire Park improvements using ARPA funds. Motion carried on a voice vote, but was not unanimous.
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
 - A. Committee members are asked to bring ideas for future discussion. (2:49)
 - B. Next meeting: Tuesday, November 21, 2023 at 3:00 pm
9. **Adjournment** – Motion by Gibbs, Second by Lemmer to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:51 p.m.

Minutes prepared by Kim Trueblood, County Clerk