



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, November 21, 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
Kody Hart	Present
Ann Lemmer	Present (W)
Yee Leng Xiong	Absent

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Jessica Blahnik, Sarah Severson, Chris Holman
Others Present: Supervisor Baker, Vice Chair McEwen

[Meeting Link](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of Minutes from the November 8 HRFC meeting (:01)** – Motion by Gibbs, Second by Hart 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
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Review of Fund Balances and Policies (:53)
 2. Process for Disposing of Excess County Property (1:19)
 3. Review of Budget Process (1:41)
 4. Consideration of Initial Resolutions for Proposed Digester Projects (:02)
 5. Consideration of Naming Right and Donor Recognition Concept Relative to Regional Forensic Science Center Project (:34) – Motion by Gibbs, Second by Hart to approve the concept of a naming wall and consideration of naming rights for the Regional Forensic Science Center Project. Motion carried on a voice vote unanimously.
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 (1:54)
 - B. Next meeting: Wednesday, December 13, 2023 at 3:00 pm
9. **Adjournment** – Motion by Gibbs, Second by Marshall to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:55 p.m.

Minutes prepared by Kim Trueblood, County Clerk