MARATHON COUNTY
HUMAN RESOURCES, FINANCE AND PROPERTY
COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, January 10, 2024 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
Yee Leng Xiong	

Staff Present: Lance Leonhard, Dejan Adzic, Kim Trueblood, Kristi Palmer, Christa Jensen, Dave Mack, Stuart Carr

Meeting Link

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** – None
4. **Approval of Minutes from the December 13, 2023 HRFC meeting** – (:01) Motion by Gibbs, 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 December Claims and Questioned Costs (:01) Motion by Hart, Second by Lemmer to approve the December claims and questioned costs as presented. Motion carried on a voice vote unanimously.
      2. Acceptance of Women United Impact Grant (:02) Motion by Gibbs, Second by Hart to accept the grant and send to the full board. Motion carried on a voice vote unanimously.
   B. Items for Discussion and Possible Action by HRFC to Forward to County Board
      1. Process for Disposing of Excess County Property (:24)
      2. Presentation of Property Owned by the County – Dave Mack (:09)
7. **Educational Presentations and Committee Discussion**
   A. Review of Committee Work Plan for 2024 (:49)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
   A. Committee members are asked to bring ideas for future discussion.
   B. Next meeting: Tuesday, January 23, 2024 at 3:00 pm
9. **Adjournment** – Motion by Gibbs, Second by Hart to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:07 p.m.

Minutes prepared by Kim Trueblood, County Clerk