



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

Date & Time of Meeting: **Tuesday, January 23, 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	Excused

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Kristi Palmer, Connie Beyersdorff, Chris Holman, Molly Adzic

## [Meeting Recording](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of Minutes from the January 10, 2024 HRFC meeting (:01)** - 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. Claim Disallowance – Peggy Meyer (:02) – Motion by Gibbs, Second by Lemmer to disallow both presented claims following recommendations from the County insurance company.
    2. Claim Disallowance – Zach Decker – see above.
    3. Update on In Rem Tax Deed Process and Next Steps (:03)
    4. Discussion on Tax Deed Property Processes – Setting Value, Assigning Fees (:25) – included above
    5. Policy Surrounding Disposition of Surplus Property (:45)
  - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
    1. To Allocate Up To \$50,000.00 of Marathon County's Opioid Litigation Settlement Funds for Purposes of Conducting a Gap Analysis of Continuum of Care for Treatment and Recovery in Marathon County (:53) – Motion by Gibbs, Second by Hart to approve the resolution and forward it to the full board. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. American Rescue Plan Act (ARPA) Update (:56)
8. **Closed Session Discussion Regarding Register of Deeds (1:06)**
  - A. Motion to go into closed session (roll call vote required) pursuant to sec. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; to wit: discussion regarding Register of Deeds. Motion by Gibbs, Second by Lemmer to go into closed session. Motion carried on a roll call vote unanimously.
  - B. Motion to return to open session (roll call vote not required) (1:58) Motion by Hart, Second by Lemmer to return to open session. Motion carried on a voice vote unanimously.
  - C. Announcements or action from the committee regarding closed session discussion. (2:01)
9. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Wednesday, February 7, 2024 at 3:00 pm
10. **Adjournment** – Motion by Marshall, Second by Gibbs to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 5:03 p.m.

Minutes prepared by Kim Trueblood, County Clerk