



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

Date & Time of Meeting: **Wednesday, December 13, 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	Excused
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present (W)

Staff Present: Lance Leonhard, Michael Puerner, Kim Trueblood, Jessica Blahnik, Sarah Severson, Kristi Palmer, Chris Holman, Laura Scudiere, Bill Millhausen, Tim Burkholder, Gerry Klein, Tyler Bremmer, Michael Van Offeren, Brian Modrzejewski

Others Present: Supervisor Baker (W), Vice Chair McEwen, Kimm Weber, Supervisor Morache (W)

[Meeting Link](#)

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of Minutes from the November 21, 2023 HRFC meeting** – Motion by Lemmer, Second by Gibbs 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 November Claims and Questioned Costs (:02) – Motion by Gibbs, Second by Hart to approve the claims and questioned costs. Motion carried on a voice vote unanimously.
    2. Budget Transfer – CCIT CIP Recurring Accounts (:02) – Motion by Hart, Second by Lemmer to approve the budget transfer. Motion carried on a voice vote unanimously.
  - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
    1. Review of Budget Process (1:30)
    2. Consideration of Request for Initial Resolutions for Conduit Financing for Digester Projects (:06) – Motion by Gibbs, Second by Hart to approve the resolution. Motion carried on a voice vote, but was not unanimous.
    3. Resolution Regarding Advancement of the Regional Forensic Science Center Project (:33) – Motion by Lemmer, Second by Hart to approve the resolution. Motion carried on a voice vote unanimously.
    4. Authorizing the Sheriff’s Office Participation in the Department of Natural Resources Boat Enforcement Patrol Grant Program (1:09) – Motion by Gibbs, Second by Lemmer to approve the grant. Motion carried on a voice vote unanimously.
    5. Approving Amendment to 2023 and 2024 Budgets Accepting Wisconsin Lead Safe Homes Program Grant (1:18) – Motion by Hart, Second by Lemmer to approve the resolution. Motion carried on a voice vote unanimously.
    6. Resolution Amending 2024 Budget Resolution Language Pursuant to Dep’t of Revenue Request (1:21) – Motion by Gibbs, Second by Hart to approve the resolution. Motion carried on a voice vote unanimously.
7. **Educational Presentations and Committee Discussion**
  - A. Update from Administrator on Revisions to MCDEVCO Marathon County Revolving Loan Memorandum of Understanding (1:24)
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Wednesday, January 10, 2024 at 3:00 pm
9. **Adjournment** – Motion by Hart, Second by Gibbs to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:37 p.m.

Minutes prepared by Kim Trueblood, County Clerk