

MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AMENDED AGENDA

Date & Time of Meeting: Wednesday, May 8, 2024 at 3:00 pm

Meeting Location: Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403

Committee Members: John Robinson, Chair; Gayle Marshall, Vice-Chair; Kurt Gibbs, Kody Hart, Ann Lemmer, Scott Poole, Jordan Reynolds

Marathon County Mission Statement: Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)

Committee Mission Statement: Provide leadership for the implementation of the County Strategic Plan, monitor outcomes, review, and recommend to the County Board policies related to human resources initiatives, finance and property of the County.

Persons wishing to attend the meeting by phone may call into the **telephone conference beginning five (5) minutes** prior to the start time indicated above using the following number:

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**The meeting will also be broadcasted on Public Access or at https://tinyurl.com/MarathonCountyBoard

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. **Public Comment** (15 Minutes) (Any person who wishes to address the committee during the "Public Comment" portion of the meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting. All comments must be germane to a topic within the jurisdiction of the committee.)
- 4. Approval of Minutes from the April 10, 2024 HRFC meeting
- 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 April 2024 Claims and Questioned Costs
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 - 1. Resolution to Accept \$20,000 Grant Funds for Family Keys Program
 - 2. Resolution to Accept \$3,000 Grant Funds from United Way
 - 3. Resolution to Accept Dive Team Equipment Grant through the Aligned Law Enforcement Response Team Program
- 7. Educational Presentations and Committee Discussion
 - A. Review of Standing Committee Related Ordinances Under Section 2.04, Including Mission, Duties & Responsibilities, and Jurisdiction
 - B. Introduction of Departments and Entities that Often Appear Before the Committee
 - C. Strategic Plan
 - D. Review 2022-2024 Committee Work Plan
 - E. Discuss Items for the 2024-2026 Work Plan
 - F. ARPA Projects Update
 - G. Update on Sales Tax Revenue
- 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, May 21, 2024 at 3:00 pm
- 9. Adjournment

*Any Person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 261.1500 or email countyclerk@co.marathon.wi.us one business day before the meeting.

	SIGNED s/s John Robinson
	Presiding Officer or Designee
EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	NOTICE POSTED AT THE COURTHOUSE
EMAILED BY:	BY:
DATE & TIME:	DATE & TIME: