

MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, July 23, 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:

Phone#: 1-408-418-9388 Access Code: 146 235 4571

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 July 10, 2024 HRFC meeting
- 5. Policy Issues Discussion and Potential Committee Determination
- A. Consideration of Easement Request from WPS for Parcel ID Number 072-2809-233-0994.
- 6. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
 - A. Items for Discussion and Possible Action by HRFC
 - 1. Discussion regarding 2025 Annual Budget Development and Policy Recommendations from the committee, including Review of the Mandatory / Discretionary Program Document and Discussion of Rates and Fees for Departments of Jurisdiction
 - 2. Discussion regarding 2024-25 Committee Workplan Development and Future Agenda Planning
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 - 1. Approval of Budget Amendment to Allocate up to \$50,000.00 in American Rescue Plan Act (ARPA) Funds for Participation in the 2024 Uniquely Wisconsin Program
 - 2. Discussion of Draft Revisions to Ordinance section 1.51(7) Conduit Financing and Process for Finalizing Proposed Revisions for County Board.

7. Educational Presentations and Committee Discussion

- A. Review 2025 Budget Process Timeline and Upcoming Work
- 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, August 7, 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 <u>countyclerk@co.marathon.wi.us</u> one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups	
EMAILED BY:	
DATE & TIME:	

SIGNED <u>s/s John Robinson</u> Presiding Officer or Designee NOTICE POSTED AT THE COURTHOUSE BY: ______ DATE & TIME: ______