



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, August 7, 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 23, 2024 HRFC meeting**
5. **Policy Issues Discussion and Potential Committee Determination**
 - A. 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
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. Items for Discussion and Possible Action by HRFC
 1. Presentation and Acceptance of the 2023 Financial Audit
 2. Claim Disallowance – Krista Bigelow
 3. Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: discussion of strategy regarding the upcoming collective bargaining with the Deputy Sheriff’s Association; and the discussion of health clinic contract options.
 4. Motion to Return to Open Session (Roll Call Vote not Required)
 5. Discussion and Possible Action Resulting from Closed Session Discussion.
 6. Consideration of potential action in light of City of Wausau Historic Preservation Commission consideration of whether to designate Lake View Professional Plaza (aka Marathon County Home & Hospital building) as a Local Wausau Historic Landmark.
 7. Discussion, Prioritization, and Potential Adoption of Committee Workplan
 8. Budget Transfer – 24SH-01C TRC Renovation to 24BM-02C Replace Library Chiller / HVAC
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Abolish 1 FTE DA Investigator and Create 1 FTE Deputy Sheriff Position Within the Sheriff’s Office by Way of Interagency Agreement Between the District Attorney’s Office and the Sheriff’s Office
 2. Amendment of 2024 Budget, transfer from highway reserve funds, for emergency culvert repair, CTH “O”
 3. Consideration of Final Resolution Regarding Unconditional County Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 2, LLC Project

SIGNED s/s John Robinson
Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups

EMAILED BY: _____

DATE & TIME: _____

NOTICE POSTED AT THE COURTHOUSE

BY: _____

DATE & TIME: _____

7. **Educational Presentations and Committee Discussion**

- A. Preliminary Presentation of 2025 Capital Improvement Plan projects for inclusion in the 2025 budget
- B. Update on remaining American Rescue Plan Act fund utilization
- C. Review of 2024 2nd Quarter Budget to Actual Reports for Departments of Oversight

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, August 20, 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

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