



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, September 11, 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 August 20, 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
  - B. Discussion of parameters for developing a framework for a loan to Bug Tussel for purposes of expanding broadband access
  - C. Request for Easement from WPS on Solid Waste Facility Property
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Items for Discussion and Possible Action by HRFC
    1. Approval of Carry Forward for UW Extension Programming
    2. Consideration of recommendation from Extension, Education, & Economic Development Committee to amend the 2024 budget to transfer \$200,000 of American Rescue Plan Act funds to address childcare shortage through a service contract.
  - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
    1. Presentation on Highway Department Wausau Shop relocation planning efforts and next steps
    2. Motion to go into closed session (Roll Call vote required) pursuant to sec. 19.85(1)(e) for the purpose of deliberating or negotiating the purchase, and sale, of properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: update and discussion regarding purchase of property for possible future county facility building site and discussion of strategy regarding the potential sale of certain county property located, to wit: real property with a parcel identification number of 168-2807-034-0982, in the Village of Rib Mountain.
    3. Motion to Return to Open Session (Roll Call Vote not Required)
    4. Discussion and Possible Action Resulting from Closed Session Discussion
    5. Acceptance of Donation for Veterans' Service Office for Veteran Emergency Assistance
    6. Follow Up - 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. **Educational Presentations and Committee Discussion**
  - A. 2024 Sales Tax Revenue update (year to date)
  - B. ARPA Discussion
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: Thursday, September 19, 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](mailto: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  
EMAILED BY: \_\_\_\_\_  
DATE & TIME: \_\_\_\_\_

**NOTICE POSTED AT THE COURTHOUSE**  
BY: \_\_\_\_\_  
DATE & TIME: \_\_\_\_\_