



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, October 9, 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 September 19, 2024 HRFC meeting**
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Presentation and Receipt of the Administrator's Proposed 2025 Annual Budget and Capital Improvement Funding Plan by the Human Resources, Finance, and Property Committee
    1. Discussion Regarding the Budget and Budget Timeline
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Items for Discussion and Possible Action by HRFC
    1. Consideration to Include Additional 1.0 FTE Deputy Sheriff Position in the 2025 Budget Pursuant to Contractual Agreement with the Village of Rib Mountain
    2. Update Relative to our In Rem Tax Foreclosure Effort and the Remaining Tax Delinquent Property List
      - a. Update Relative to Enforcement Actions at Property at 281 Grand Ave in the City of Schofield and Consideration to Direct Staff to Move Forward with Initiation of Tax Foreclosure Process
    3. Approval of Claims and Questioned Costs from June, July, August, and September 2024
    4. Claim Disallowance – John White
  - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
    1. Acceptance of Donation for Regional Forensic Science Center
    2. Consideration of Resolution to Amend the 2024 Annual Budget to Accept Awarded Funds Under the 2024 Bureau of Justice Assistance Smart Prosecution Grant
    3. Consideration of Entering into a Loan Agreement with Bug Tussel to Facilitate Broadband Expansion
    4. 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: consideration of an offer to purchase county-owned property in the City of Wausau, to wit: 405 S. 8<sup>th</sup> Avenue.
    5. Motion to Return to Open Session (Roll Call Vote not Required)
    6. Discussion and Possible Action Resulting from Closed Session Discussion
7. **Educational Presentations and Committee Discussion**
  - A. Discussion Regarding the Takeaways from Attending the Wisconsin Counties Association Annual Conference – Opportunities that Should be Further Investigated
  - B. Update Relative to Onsite Health Clinic Operations
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion.
  - B. Next meeting: **Monday, October 14 at 8:30 a.m.**
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@marathoncounty.gov](mailto:countyclerk@marathoncounty.gov) one business day before the meeting.*

**Please note that a quorum of the County Board may be present at this meeting to gather information related to the budget. No action will be taken by the full board at this 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: \_\_\_\_\_