



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, October 22, 2024, 3:00 p.m.**

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. **Approve Minutes from the October 9 & 14, 2024 meetings**
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. Claim Disallowance – Keith Bowers
 2. Northern Mobile Home Park: Funding Pre-Demolition Inspections with HRFC Contingency Funds
 - B. Items for Discussion and Possible Action by HRFC to Forward to County Board
 1. Resolution Approving Sale of 405 S. 8th Avenue, Wausau, WI 54401
 2. Consideration of Adopting High-Cost Placement Reserve Policy within the Social Improvement Fund
 3. Consideration of amendment of the 2024 Annual Budget to reallocate and/or encumber American Rescue Plan Act funds
7. **Educational Presentations and Committee Discussion.**
 - A. Discussion of potential Amendments to the 2025 Annual Budget
 1. Amendments to reflect necessary transfer between funds and indirect costing allocation in the Highway Department Budget
 - B. 5-year Capital Improvement Plan update and discussion of 2025 Capital Improvement Plan
 - C. Update on addressing Tax Delinquent properties
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, November 11, 2024, at 3:00 p.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 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: _____