



MARATHON COUNTY
HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE and
PUBLIC HEARING ON THE 2025 BUDGET AGENDA

Date & Time of Meeting: Monday, November 11, 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. Budget Hearing
A. Overview of Published Budget by HR Finance & Property Committee Chair Robinson
B. Administrator's Budget Message - Document available HERE
C. Administrator's Presentation of the Budget - Available HERE (starting at 1:17)
D. Overview of Changes Adopted by Committee for Publication - Amendments
E. Public Reading of the Proposed 2025 Budget - Clerk Trueblood
F. Public Input Regarding Proposed 2025 Budget
G. Closure of Public Hearing
5. Approve Minutes from the October 14 & 22, 2024 meetings
6. Policy Issues Discussion and Potential Committee Determination
7. Operational Functions Required by Statute, Ordinance, Resolution, or Policy
A. Items for Discussion and Possible Action by HRFC
B. Items for Discussion and Possible Action by HRFC to Forward to County Board
1. Accepting Department of Energy Grant Funds
2. Continued Opportunity for Discussion Regarding 2025 Annual Budget and Capital Improvement Plan and Consideration of Potential Amendments
3. Review of 2025 Budget Resolution
8. Educational Presentations and Committee Discussion.
A. Revision to Chapter 4, Section 5 of the Employee Policy Manual
B. Update on Tax Delinquent Properties
9. 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 19, 2024, at 3:00 p.m.
10. 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.

Please take note that a quorum of members of the Marathon County Board of Supervisors and/or any of its subordinate bodies may be present at this meeting. The County Board of Supervisors or its subordinate bodies other than this committee will not hold formal meetings at this time. No action or vote will be taken by the board or its committees other than this one. This notice is provided in accordance with State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553,494 N.W.2d 408 (1993).

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: