



# MARATHON COUNTY HEALTH AND HUMAN SERVICES COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Wednesday, May 3, 2023, at 3:00pm**

Meeting Location: **Courthouse Assembly Room, Courthouse, 500 Forest Street, Wausau WI 54403**

Michelle Van Krey	Present
Jennifer Aarrestad	Present
Ron Covelli	Present
Dennis Gonnering	WebEx
Donna Krause	Present
Alyson Leahy	Present
Bobby Niemeyer	Excused

Staff Present: Lance Leonhard, Kurt Gibbs, Chair of Finance Robinson, Mike Puerner, Laura Scudiere, Mike Rhea, Kelley Blume, Jill Geoffroy (WebEx)

Others Present:

1. **Call Meeting to Order** – Chair Van Krey called the meeting to order at 3:00 p.m.
2. **Pledge of Allegiance**
3. **Public Comment** none
4. **Approval of the April 5, 2023, Health and Human Services Committee Meeting Minutes**  
Motion by Aarrestad, Second by Covelli to approve the minutes. Motion carried on voice vote, unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee: Finance Chair Robinson and Administrator Lance Leonhard talked about what should be accomplished in the Budget process.
    1. Review of Mandatory / Discretionary Program document: Administrator Lance Leonhard explained that there is mandated items and non-mandated items in the budget. Discussion was had. Questions were asked and answered.
    2. Review of Rates and Fees document were discussed with questions being asked and answered.
    3. Review of 5-Year Departmental Expense/Levy document Administrator Lance Leonhard explained that the County will always have a balanced Budget. The Revenue and Levy Limit will equal the Expenses. Discussion was had with questions asked and answered.
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
7. **Educational Presentations and Committee Discussion**
8. **Next Meeting Date & Time, Announcements and Future Agenda Items**
  - A. Committee members are asked to bring ideas for future discussion. Supervisor Krause proposed a potential future agenda request.
  - B. Next meeting: Wednesday, May 31, 2023, at 3:00pm
9. **Adjournment**  
Motioned by Name Covelli, second by Gonnering to adjourn. Motion Carried on voice vote, unanimously.  
Meeting adjourned at 4:23 p.m.

Minutes Prepared by Kelley Blume Deputy County Clerk