



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA WITH MINUTES

Date & Time of Meeting: **Friday, January 6, 2023, 12:00 p.m.**

John Robinson, Chair	Present
Alyson Leahy, Vice-Chair	Present
Kurt Gibbs	Present
Gayle Marshall	Excused
Kody Hart	Excused
Ann Lemmer	Excused
Yee Leng Xiong	Present

Staff Present – Lance Leonhard, Mike Puerner, Kim Trueblood, Meleesa Johnson

Others Present – Supervisor Maszk

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Motion to go into closed session (roll call vote suggested) pursuant to §§ 19.85(1)(e) and (g) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to wit: discussion and strategy regarding potential legal or contractual action relative to Marathon County Solid Waste facility.**
Motion by Gibbs, Second by Xiong to go into closed session. Motion carried on a roll call vote unanimously.
- 4. Motion to Return to Open Session (roll call vote not required) -** Motion by Xiong, Second by Gibbs to return to open session. Motion carried on a voice vote unanimously.
- 5. Announcements and/or Action Regarding Closed Session Discussion –** Motion by Leahy, Second by Xiong to recommend the use of up to \$3.2 million from Bluebird Ridge Closure Fund and \$2 million from Pollution Liability Fund for the purpose of completing a Stock Purchase Agreement with Viridi Energy for landfill gas rights and/or for the purpose of litigation to exercise the County's Right of First Refusal to acquire landfill gas rights. No discussion. Motion carried on a voice vote unanimously.
- 6. Adjournment –** Motion by Gibbs, Second by Xiong to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 12:35 p.m.

Minutes prepared by Kim Trueblood, County Clerk