



MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA WITH MINUTES

Date & Time of Meeting: **Tuesday, January 24, 2023 at 3:00pm**

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

John Robinson	Present
Alyson Leahy	WebEx
Kurt Gibbs	Present
Gayle Marshall	WebEx
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	WebEx (3:10)

Staff Present: Lance Leonhard, Mike Puerner, Kim Trueblood, Kristi Palmer, Chris Holman, Connie Beyersdorff, Steve Cherek

Others Present: Supervisor Maszk

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment**
4. **Approval of the January 11, 2023, Human Resources, Finance, and Property Committee Meeting Minutes** – Motion by Lemmer, Second by Hart to approve the minutes as presented. Motion carried on a voice vote unanimously.
5. **Policy Issues Discussion and Potential Committee Determination**
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
 - A. **Discussion and Possible Action by HRFC**
 - B. **Discussion and Possible Action by HRFC to Forward to County Board for Consideration**
 1. Resolution Requesting the State to Revise the Current Real Estate Transfer Fees Revenue Sharing Formula – Chair Robinson talked briefly about the reason for the resolution. Discussion was had and questions were asked and answered. Motion by Gibbs, Second by Lemmer to approve the resolution as updated to include the 2023 proposed budget surplus number.
 2. ARPA Allocation Process – Chair Robinson stated the need to clarify the process for parties to submit ARPA requests. In addition to the treasury requirements, there are additional thresholds that need to be met in order to award funds. Administrator Leonhard stated that the website has been updated to state that applications are not being accepted at this time due to the changes in parameters. Presentations will be provided in the near future. Discussion was had and questions were asked and answered.
 3. Energy Task Force Charter – Supervisor Lemmer introduced this item relative to the lack of its inclusion in the strategic plan. The Executive Committee and then the County Board would ultimately need to approve the formation of a task force to look at this issue. Documentation provided will be added to the packet. Discussion was had and questions were asked and answered. Action will be delayed until the February 8 meeting. If there is agreement then, a charter will be advanced to the Executive Committee for potential action in February. Additional thoughts and suggestions are welcome.
 4. 2023 Budget Process – Chair Robinson introduced the process that St. Croix County uses to put together their budget as an example of what can be done for next year's budget. Discussion was had and questions were asked and answered. Further discussion will take place at the next meeting in an attempt to solidify a process for the upcoming budget.
7. **Educational Presentations and Committee Discussion**
 - A. Update on Tax Deed Process – Discussion related to what the next steps are. Chair Robinson stated that the law change in the last session does affect how we do tax deeds. He stated that the county could look at moving from tax deed to in rem foreclosure. Chair Gibbs stated that he would like tasks assigned to specific parties to ensure moving forward to addressing the backlog of current properties. Discussion was had and questions were asked and answered.
 - B. Update on Potential Change to State Funding for Municipalities – Chair Gibbs outlined how state funding has worked in the past and how things have changed over the years. The restrictive levy limits are not sustainable. Discussion is being had at the state level with WCA and the legislature. Discussion was had and

questions were asked and answered. The County Ambassadors will be meeting with stakeholders in Madison tomorrow.

C. ERP Implementation Update – Deputy Administrator Chris Holman gave an update on the implementation of Workday. Questions were asked and answered.

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, February 8, 2023 at 3:00pm

9. **Adjournment** – Motion by Gibbs, Second by Lemmer to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:45 p.m.

Minutes prepared by Kim Trueblood, County Clerk