



# MARATHON COUNTY

## HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday, April 12, 2023 at 3:00pm**

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

Committee Members: John Robinson, Chair; Alyson Leahy, Vice-Chair; Kurt Gibbs, Gayle Marshall, Kody Hart, Ann Lemmer, Yee Leng Xiong

**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 the five minutes before the start of the meeting. All comments must be germane to the jurisdiction of the committee.)
4. **Approval of the March 21, 2023, Human Resources, Finance and Property Committee Meeting Minutes**
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
    1. Disallowance of Claims
      - a. Al Steiner
      - b. Secondlook (Erie Insurance / Trent Clark)
    2. Approval of Claims and Questioned Costs
    3. Authorization of MOUs for Opioid Litigation Settlements
  - B. Discussion and possible Action by HRFC to Forward to County Board for Consideration
    1. Acceptance of Grant funding for Health Department Anti-Tobacco/Vaping Activity
    2. Creation of Section 2.02(6)(b) of Marathon County Code of Ordinances – Election Administration Grants
    3. Resolution of Support for Utilization of State Surplus Funding to Offset Supplemental Payment Decrease – From NCCSP Board
    4. Acceptance of Funding (\$78,300) from Department of Energy – Energy Efficiency and Conservation Block Grant Program
    5. Support of Operational Plan for Future Use of Lakeview Drive Campus A & B Buildings
    6. Process for Evaluating TIF and its Impact on the County
    7. Amending the 2023 Capital Improvement Budget for the Marathon County Jail Kitchen Project (23SH-03C) in the Amount of \$64,205 (Phase I) Transfer from American Rescue Plan Act
    8. Amending the 2023 Capital Improvement Budget for the East Gate Hall Boiler Replacement Project (23PO-08C) in the Amount of \$179,300 Transfer from the 2023 Contingency Fund
    9. Resolution to Consider In Rem Foreclosure for Tax Delinquent Properties
  - C. **Motion to go into Closed Session (roll call vote suggested), pursuant to Wis. Stat. s. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review of appraisals for, and discussion of strategy regarding, the potential sale of certain county property located at 616 Forest Street in the City of Wausau, and the potential purchase of private property adjacent to county-owned properties.**
  - D. Motion to Return to Open Session (Roll call Vote NOT required)
  - E. Discussion and Possible Action Resulting from Closed Session Discussion.

**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: \_\_\_\_\_

- 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.
  - B. Next meeting: Tuesday, April 25, 2023 at 3:00pm

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@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting.

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups  
EMAILED BY: \_\_\_\_\_  
DATE & TIME: \_\_\_\_\_

**SIGNED**    s/s   John Robinson     
Presiding Officer or Designee  
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