



# MARATHON COUNTY HUMAN RESOURCES, FINANCE AND PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Tuesday, May 23, 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 April 25, 2023, Human Resources, Finance and Property Committee Meeting Minutes**
5. **Policy Issues Discussion and Potential Committee Determination**
  - A. Discussion regarding 2024 Annual Budget and policy recommendations from the committee
    1. Review of Mandatory / Discretionary Program document
    2. Review of Rates and Fees document
    3. Review of 5-Year Departmental Expense/Levy document
6. **Operational Functions Required by Statute, Ordinance, Resolution, or Policy**
  - A. Discussion and Possible Action by HRFC
    1. Tax Deed Process Update
      - a. Taking of Properties via Tax Deed
        - 1) PIN 145-2707-152-0021, 154 Greenwood Drive, Mosinee
        - 2) PIN 145-2707-152-0031, Green-Lea Subdivision Lot 31 Blk 1
        - 3) PIN 145-2707-152-0985, 1572 Old highway 51 Mosinee
        - 4) PIN 121-2804-121-9979, 0.78 Acres in the Village of Edgar
      - b. Update of Ordinance
      - c. Discussion of process for disposition of surplus property
    - B. Discussion and possible Action by HRFC to Forward to County Board for Consideration
      1. Update Resolution Extending Encumbrance of ARPA Funds for Regional Forensic Science Center Project, Amending 2023 CIP Budget, and Authorizing Expenditure for Design Services
      2. Tax Incremental Financing Evaluation
7. **Educational Presentations and Committee Discussion**
  - A. Update on American Rescue Plan Act Funds
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, June 7, 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.

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