



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

Date & Time of Meeting: **Tuesday, May 23, 2023 at 3:00pm**

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

John Robinson	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Present
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	Present (W)

Staff Present: Lance Leonhard, Mike Puerner (W), Kim Trueblood, Chris Holman, Kristi Palmer, Connie Beyersdorff, Steve Cherek, Jessica Blahnik

Others Present: Supervisor Maszk (W), Vice Chair McEwen (W), Peter Weinschenk

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment** - None
4. **Approval of the April 25, 2023, Human Resources, Finance and Property Committee Meeting Minutes** – April 25 meeting was canceled, no 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

Chair Robinson asked for any input from the committee regarding these documents. HR Director Molly Adzic will be giving a presentation at a future meeting regarding HR policies and the potential to make adjustments to increase the competitiveness of the county as an employer.
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

Without objection, item taken out of order. County Treasurer Connie Beyersdorff and Deputy Treasurer Steve Cherek explained the packet info related to these properties. All three parcels belong to one property. Discussion was had and questions were asked and answered. Motion by Gibbs, Second by Hart to take the three parcels listed above via tax deed. Motion carried on a voice vote unanimously.
      - 4) PIN 121-2804-121-9979, 0.78 Acres in the Village of Edgar – This parcel was explained as well. Details are included in the packet. Motion by Leahy, Second by Lemmer to take the parcel via tax deed. Motion carried on a voice vote unanimously.
    - b. Update of Ordinance – Corporation Counsel Mike Puerner explained the proposed updates to the ordinance related to tax deed properties. Discussion was had and questions were asked and answered. This item will be placed on the next meeting agenda for action.
    - c. Discussion of process for disposition of surplus property - Deputy Administrator Chris Holman spoke again about the Wisconsin Surplus auction site and the advantages it would offer to the disposal of tax delinquent properties. This item will be placed on the next meeting agenda for action.
  - 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 – Task Force chair McEwen discussed the potential changes to the resolution as formerly approved and the authorization of a letter from Chair Gibbs to the Joint Committee on Finance. Discussion was had

and questions were asked and answered. Motion by Lemmer, Second by Leahy to move the updated resolution to the full board for discussion at tonight's meeting. Motion carried on a voice vote unanimously.

2. Tax Incremental Financing Evaluation – Corporation Counsel drafted a resolution that is in the packet. Discussion was had and questions were asked and answered. Motion by Marshall, Second by Gibbs to approve the ordinance with an amendment to the membership to include town elected official and one village or city elected official.

Additional discussion was had. Motion carried on a voice vote, but was not unanimous. Request was made to continue the discussion at the county level. The ordinance will be forwarded to EXEC and EEED for their consideration. (Vote was initially called as not passing, but after review and clarification, the motion did pass 4-3 on a voice vote.)

7. **Educational Presentations and Committee Discussion**

- A. Update on American Rescue Plan Act Funds – Chair Robinson stated that there has been concern expressed regarding the clawback of ARPA funds. Chair Gibbs explained that once the treasury allocated the funds to the County, those are our funds. The concern is over unallocated funds to transit officials. Those funds may be at risk in the negotiation of the debt ceiling situation. It has been recommended that the remaining ARPA funds in the county be allocated as soon as possible, even though they are not at risk of being clawed back.

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** – Motion by Leahy, Second by Gibbs to adjourn. Motion carried on a voice vote unanimously. Meeting adjourned at 4:20 p.m.

Minutes prepared by Kim Trueblood, County Clerk

DRAFT