



SPECIAL HEALTH AND HUMAN SERVICES COMMITTEE MEETING MINUTES

Monday, March 28, 2022, at 4:00 p.m.

WebEx/Employee Resource Room, 500 Forest Street, Wausau WI

Members	Present/Web-Phone	Absent
Chair Tim Buttke	X	
Vice Chair Michelle Van Krey		Excused
Kelley Gabor	Phone	
Dennis Gonnering	Phone	
William Harris	W	
Donna Krause	X	
Tom Seubert	Phone	

Also Present/WebEx: Michael Puerner, Vicki Tylka, Toshia Ranallo, and members from the public.

1. Call Meeting to Order

Chair Buttke called the meeting to order at 4:02 pm.

2. Public Comment: None

3. Policy Issues Discussion and Potential Committee Determination: None

4. Operational Functions required by Statute, Ordinance, or Resolution:

- A. Fair Housing Law Resolution for the CDBG-CV Grant

Discussion:

Marathon County is the recipient of Community Development Block Grant Funds. One of the requirements of receipt of said funds is that Marathon County have its local governing body publicly endorse the principle of fair housing and of adherence to the fair housing law.

Action:

- B. MOTION BY HARRIS; SECOND BY KRAUSE TO MOVE TO APPROVE THE FAIR HOUSING LAW RESOLUTION FOR THE CDBG-CV GRANT. MOTION CARRIED.**

Follow Up:

Forward to the county Board.

5. Educational Presentations and Committee Discussion

6. Next Meeting Time, Location, Announcements and Agenda Items:

- A. Committee members are asked to bring ideas for future discussion
B. Next Scheduled Meeting: **April 6, 2022, at 4:00 p.m.**

7. Adjournment

MOTION BY SEUBERT; SECOND BY HARRIS TO ADJOURN THE MEETING AT 4:10 P.M. MOTION CARRIED.

The recording of the meeting can be accessed at the following link. <https://tinyurl.com/MarathonCountyBoard>

Respectfully submitted by,
Toshia Ranallo