



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, January 18, 2022 3:30 p.m.** Meeting Location: **Marathon County Courthouse, Assembly Room, 500 Forest Street, Wausau WI 54403**

Members: John Robinson, Chair; Alyson Leahy, Vice-Chair; Craig McEwen, Kurt Gibbs, Yee Leng Xiong, Jonathan Fisher, Jennifer Aarrestad

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)*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Public Safety Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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: 146 078 0067 When you enter the phone conference, **PUT YOUR PHONE ON MUTE!**

- 1. Call Meeting to Order**
 - 2. Public Comment Period**
 - 3. Approval of the Minutes of:**
 - A. the January 11, 2022 Human Resources, Finance and Property Committee Meeting
 - 4. Educational Presentations/Outcome Monitoring Reports**
 - A. Overview of Department of Treasury Final Rules relating to the use of Fiscal Recovery Fund (ARPA)
 - 5. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 - 1. Discussion of Criteria, Process and Timelines for Distribution of American Rescue Plan Act (ARPA) Funding
 - a. Consideration of Authorizing expenditure of ARPA funding for:
 - i. Leasing space within Community Partner Campus
 - ii. Uniquely Wisconsin program offered by Wisconsin Counties' Association and Discover Wisconsin
 - iii. Employee Paid Time Off Balance Liability Reduction to maintain service level and long-term financial liability
 - 2. Discussion of presentation to County Board of Supervisor
- 6. Discussion and Possible Action by Committee to Forward to the County Board for its consideration**
- 7. Policy Issues Discussion and Committee Determination**
- 8. Announcements:**
 - Next Meeting Date- **Tuesday, January 25 at 4:00 p.m. WebEx or Assembly Room**
- 9. Adjourn**

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 715 261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

J Robinson/s/K Trueblood
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE

EMAIL TO: Wausau Daily Herald, City Pages, and

EMAIL TO: Other Media Groups, Record Review

EMAIL BY: K Palmer

EMAIL DATE: 1/14/2022 2:45 pm

DATE: 1/14/2022

TIME: 2:45 pm

Posted to the County Website: <https://www.co.marathon.wi.us/Home/Calendar.aspx>