



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING **AMENDED** AGENDA

Date & Time of Meeting: **Tuesday, March 8, 2022 3:30 p.m.**

Meeting Location: **Marathon County Courthouse, County Board 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)

**Human Resources, Finance & Property Committee Mission/Purpose:** Provide leadership for the implementation of the County Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to the human resources initiatives, finance and property of the County.

**The meeting location identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Human Resources, Finance and Property Committee members and the public to attend this meeting remotely. To this end, 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: 1-408-418-9388 Access Code: 146 078 0067 Password: none**

**If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference. When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!****

1. Call to Order-Please silence your cellphones
2. Public Comment Period
3. Approval of the Minutes of the February 8, 2022 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. Review of the 2021 Workplan
  - B. Review of the County Strategic Plan
5. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
    1. Approval of the February 2022 Claims and Questioned Costs-Palmer
    2. Interdepartmental Budget Transfers
    3. ARPA Policy, program, requests, applications, timeline and funding plan-Review of this topic in regards to ARPA planning and ranking criteria -Follow up from February 8
    4. Tax Deed Properties
      - a) Tax Deed Properties -Sale 2021-15 404 W Main Street, Village of Spencer
      - b) Update from Treasurer's office on Tax Delinquent Properties
    5. Approval of Grant Agreement between Marathon County, North Central Community Services Program and the State of Wisconsin Department of Administration
    6. 2022 Capital Improvement Funding of Projects
    7. Authorization of County Support for Public Service Commission Broadband Grants
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Establish Salaries for Elected Department Heads-Sheriff and Clerk of Courts for their Upcoming Term of Office-Follow up from January 25 meeting
    2. Restructuring 0.75 FTE Motorized Recreation Coordinator to 1.0FTE Recreation Coordinator
    3. Resolution to Authorize Expenditure of up to \$195,000 from the 2022 Contingency Fund to Leverage a Small Community Air Service Development Grant (\$900,000) for the Central Wisconsin Airport
    4. Initial Resolution Authorizing Not to Exceed \$24,165,000 2022A General Obligation Bonds or Promissory Notes for Capital Improvement Plan Projects-Palmer
    5. Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing-Palmer

6. Policy Issues Discussion and Committee Determination-None
  1. Policy Changes and Updates for Migration to WORKDAY
    - a) County Travel Policy Expense Changes-Employee Reimbursement
    - b) County Capitalization of Assets Policy
    - c) Update on GASB 87 Accounting for Capital Leases

7. Announcements:  
Next Meeting Date-March 22, 2022 at 4:00 p.m.

8. 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

Faxed to: Wausau Daily Herald  
Faxed to: City Pages  
Faxed to: Record Review  
Faxed by/time: K Palmer 3/7/2022 2:30 pm  
**Posted to the County Website:**

**SIGNED J Robinson/s/K Palmer**  
Presiding Officer or Designee

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 3/7/2022 2:30 pm  
**[www.co.marathon.wi.us](http://www.co.marathon.wi.us)**