



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

AGENDA

Date & Time of Meeting: **Tuesday, April 12, 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 March 8, 2022 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. Update Relative to Hiring Practices to Address Sheriff's Office Staffing within Corrections and Communications Division-Millhausen
 - B. Workday Update
 1. Workday Project Status Update-Progress and Future Planning
 - a) Implementation Schedule
 - b) Completion of Project Stages
 - c) Project Team Recognition Plan
 - d) Future planning and stages
 - C. American Rescue Plan Act (ARPA) project submission update
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 March 2022 Claims and Questioned Costs-Palmer
 2. Interdepartmental Budget Transfers
 3. Tax Deed Properties
 - a) Tax Deed Properties -Sale 2021-10 1202 Bissel Street, Wausau, WI
 4. 2022 Capital Improvement Funding of Projects
 5. Consideration of Potential Transfer of Property Specifically PIN 25127072849999 to the City of Mosinee
 6. Approval of Administration seeking an updated appraisal for county-owned property at 400 E. Thomas Street.
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Resolution to Increase Petty Cash Balance for the Marathon County Social Services Department
 2. Resolution Providing for the Sale of Not to Exceed \$19,225,000 General Obligation Health Care Project Building Bonds, 2022B
 3. Resolution Authorizing the Redemption of the General Obligation Airport Bonds (Recovery Zone Facility Bonds) Series 2010A, Dated December 15, 2010
6. Policy Issues Discussion and Committee Determination-None



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7. Consideration of Motion to Go into Closed Session (Roll Call Vote Required), pursuant to § 19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified business, whenever competitive or bargaining reasons require a closed session, to wit: for the purpose of permitting the committee to discuss its strategy for negotiating the possible purchase of certain real estate in the City of Wausau adjacent to county-owned property.
8. Motion to Return to Open Session (No Roll Call Vote Necessary)
 - A. Announcements and Possible Action on matters discussed in Closed Session
9. Announcements:
Next Meeting Date-April 26, 2022 at 4:00 p.m.
10. 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.

Faxed to: Wausau Daily Herald
Faxed to: City Pages
Faxed to: Record Review
Faxed by/time: K Palmer 4/11/2022 3:00 pm
Posted to the County Website:

SIGNED J Robinson/s/K Palmer

Presiding Officer or Designee

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: B Stepan 4/11/2022 3:00 pm

www.co.marathon.wi.us