



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Wednesday, June 8, 2022, 3:00 P.M.**

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

Committee Members: John Robinson, Alyson Leahy, Kurt Gibbs, Gayle Marshall, Kody Hart, Ann Lemmer, Yee Leng Xiong

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)*

Committee Mission Statement: *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.*

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: 146 235 4571

When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

The meeting will also be broadcast on Public Access or at <https://tinyurl.com/MarathonCountyBoard>

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Public Comment (15 Minutes)** *(Any person who wishes to address the County Board, or one of its committees, during the "Public Comment" portion of meetings, must provide his or her name, address, and the topic he or she wishes to present to the Marathon County Clerk, or chair of the committee, no later than five minutes before the start of the meeting.)*
4. **Approval of the May 12 & 24, 2022, Human Resources, Finance, & Property Committee meeting minutes.**
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. **Discussion and Possible Action by HRFC:**
 1. Approval of May 2022 Claims and Questioned Costs
 - B. **Discussion and Possible Action by HRFC to Forward to County Board for Consideration:**
 1. 2022 Intergovernmental Budget Transfers
7. **Educational Presentations and Committee Discussion**
 - A. 2023 Budget Timeline for Payroll and Operational Functions
 - B. Presentation on the Delivery of Jail Medical Services
 - C. Potential Updates to the [2018-2022 Strategic Plan](#)
 1. What new strategies need to be added to the existing Objectives in the plan?
 2. Should any of the strategies under your Objectives be prioritized?
 3. Are there any Objectives and/or Strategies from the [2016 Comprehensive Plan](#) be added to the Strategic Plan?
 - D. Presentations Relative to Applications for American Rescue Plan Act funding:
 1. Village of Marathon City Business Park
 2. City of Mosinee – historic Library Window Restoration
 3. Fire Department Communication / Alerting Infrastructure Upgrade
 4. Digital Forensics Lab Faraday Enclosure and Forensic Tools Upgrade
 5. Jail Property and Person Scanner
 6. Sheriff's Office Taser Replacement
 7. HVAC Replacement – Jail Administration

- 8. Air Handler and Duct Cleaning – Juvenile Detention Center
- 9. Courthouse Duct Cleaning
- 10. Library Duct Cleaning
- 11. Sheriff’s Office Training and Resource Center Replacement

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

- 1. Committee members are asked to bring ideas for future discussion
- 2. Next Scheduled Meeting June 21, 2022: **at 3:00 p.m.**

9. Adjournment

**Any person planning to attend this meeting who needs some type of special accommodation to participate should call the County Clerk's Office at 261-1500 or e-mail countyclerk@co.marathon.wi.us one business day before the meeting*

SIGNED /s/ John Robinson _____
 Presiding Officer or Designee

EMAILED TO: Wausau Daily Herald, City Pages, and other Media Groups
 EMAILED BY: _____
 DATE & TIME: _____

NOTICE POSTED AT COURTHOUSE _____
 BY: _____
 DATE & TIME: _____