



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

Date & Time of Meeting: **Tuesday, June 21, 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 June 8, 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:** None.

B. **Discussion and Possible Action by HRFC to Forward to County Board for Consideration:**

**1. Termination of Deed Restrictions – 740 Greenway Court, Mosinee**

**7. Educational Presentations and Committee Discussion**

A. Presentations Relative to Applications for American Rescue Plan Act funding:

1. North Central Health Care Addition and Remodel
2. Fenwood Creek Watershed Pilot Project
3. District Attorney's Office Staffing
4. District Attorney's Office Remodel
5. Regional Forensic Science Center Project
6. Big Eau Pleine Shower / Restroom Facility Enhancements
7. Dells of the Eau Claire Shower / Restroom, Lift Station, and Camper Cabin Project
8. Nine Mile Chalet Renovation and Infrastructure Enhancements
9. Library 3<sup>rd</sup> Floor Enhancements
10. Highway Department – 4 year Transportation Plan Enhancements

B. Process and criteria by which the ARPA requests will be evaluated.

C. Committee Work Plan Discussion

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

A. Committee members are asked to bring ideas for future discussion

B. Next Scheduled Meeting July 13, 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](mailto: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: \_\_\_\_\_