



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA WITH MINUTES

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	Present
Alyson Leahy	Present
Kurt Gibbs	Present
Gayle Marshall	Excused
Kody Hart	Present
Ann Lemmer	Present
Yee Leng Xiong	WebEx

Staff Present: Lance Leonhard, Kristi Palmer, Kim Trueblood, Terry Kaiser, Laurie Miskimmins, Kirstie Heidenreich, Brook Bembenek, Jessica Blahnik, Theresa Wetzsteon, Jamie Polley, Jim Griesbach, Leah Giordano, Troy Torgerson

Others Present: Supervisor Baker, Supervisor McEwen, Mort McBain

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment:** None
- 4. Policy Issues Discussion and Potential Committee Determination:** None
- 5. Approval of the June 8 HRFC meeting minutes** – Motion by Hart, Second by Lemmer to approve.
Motion carried on a voice vote, unanimously.
- 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 – Corp Counsel Michael Puerner and the representative of the property owner gave the background of the property and the reasoning for why the restrictions should be removed at this time. Questions were asked and answered.
Motion by Gibbs, Second by Leahy to approve the removal of the deed restrictions contingent upon the City of Mosinee agreeing to release the water easement terms they currently hold.
- 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 – Interim Director Mort McBain presented the request. Facilities rep Troy Torgerson was also in attendance to answer questions. Discussion was had and questions were asked and answered. Mr. McBain briefly addressed the overall situation as to what is happening at NCHC. The biggest challenge the organization is currently facing is crafting a balanced budget for 2023. Core mandated programs will remain the same, everything else is eligible for reductions.
 2. Fenwood Creek Watershed Pilot Project – Kirstie Heidenreich and Brooke Bembeneck from CPZ presented the request. Detailed materials are in the packet. This watershed is the #1 priority for the Marathon County Land Management plan. Discussion was had and questions were asked and answered.
 3. District Attorney’s Office Staffing – DA Theresa Wetzsteon presented the request. She explained that

providing the staff for the office is the responsibility of the County, while the attorneys are provided by the State. The implementation of Marsy's Law in 2019 has exacerbated the staffing shortage in the office. Earlier this year, the Governor awarded additional prosecutors to Marathon County, but the County is still responsible for providing staff for those additional positions. Discussion was had and questions were asked and answered.

4. District Attorney's Office Remodel – DA Theresa Wetzsteon explained the current set-up of the office and how the pandemic has highlighted the need for a different layout / set-up in the office. The victim witness area needs to be made secure and observable. Discussion was had and questions were asked and answered.
 5. Regional Forensic Science Center Project – Medical Examiner Jessica Blahnik presented the request. Having the ARPA funds allocated will allow for other funds to be committed to the project. This has been an ongoing need for the northern part of the state for quite some time. The business plan has been recently updated, which includes a feasibility study. Discussion was had and questions were asked and answered.
 6. Big Eau Pleine Shower / Restroom Facility Enhancements – Parks Director Jamie Polley presented the request. The amenities added to the campground will be an enhancement that will draw more customers and increase revenue. It would also provide an additional source of potable water. Questions were asked and answered.
 7. Dells of the Eau Claire Shower / Restroom, Lift Station, and Camper Cabin Project – Parks Director Jamie Polley presented the request. The amenities added to the campground will be an enhancement that will draw more customers and increase revenue. It would also provide an additional source of potable water. The camper cabins are an additional amenity that many campgrounds around the state are now providing. They would provide an additional source of revenue. The dump station is a code violation that has been grandfathered in and would allow the campground to meet code. Questions were asked and answered.
 8. Nine Mile Chalet Renovation and Infrastructure Enhancements – Parks Director Jamie Polley presented the request. The upgrades will increase the usability of the park, as well as add the potential for increased revenue. Questions were asked and answered.
 9. Library 3rd Floor Enhancements – Library Director Leah Giordano presented the request. The project has been under consideration and discussion since 1993, but plans have never been solidified. Finishing the space would allow for increased use and services for the public. Questions were asked and answered.
 10. Highway Department – 4-year Transportation Plan Enhancements – Highway Director Jim Griesbach presented the request. Funding gaps continue to increase in the highway budget. Questions were asked and answered.
- B.** Process and Criteria by which the ARPA requests will be evaluated. Chair Robinson stated that due to time constraints and the absence of two members, this discussion would be held until the next meeting. He directed members to the minutes from the September and October 2021 meeting minutes that discussed the scoring of ARPA requests. It may be necessary to schedule a special meeting in July in order to make a recommendation to the County Board at the July meeting.
- C.** Committee Work Plan Discussion. As with the item above, this agenda item will be moved to the next meeting.
- 8. Next Meeting Time, Location, Announcements and Agenda Items:**
- A.** Committee members are asked to bring ideas for future discussion in addition to the two agenda items listed above. Supervisor Lemmer requested an educational presentation on TID / TIF.
 - B.** Next Scheduled Meeting July 13, 2022 at 3:00 p.m.
- 9. Adjournment** – Motion by Gibbs, Second by Lemmer to adjourn. Motion carried on a voice vote, unanimously. Meeting adjourned at 5:20 p.m.

Minutes prepared by Kim Trueblood, Marathon County Clerk