



## HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE AGENDA

Date & Time of Meeting: **Wednesday July 13, 2022 at 3:00 p.m.**

Meeting Location: **Courthouse Assembly Room, Courthouse, 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 committee 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. All comments must be germane to the jurisdiction of the committee)
- 4. Approval of the Minutes from June 21, 2022**
- 5. Educational Presentations and Committee Discussion**
  - A. County Budgeting Process Overview
  - B. 2023 Budget Assumptions
  - C. Review of ARPA Project Request Timeline
- 6. Operational Functions Required by Statute, Ordinance, Resolution**
  - A. Discussion and Possible Action by Committee
    1. Village of Edgar Tax Deed Parcel – 2014-7
    2. Approval of Claims and Questioned Costs
  - B. Discussion and Possible Action by Committee to Forward to the County Board for Consideration
    1. 2022 Intergovernmental Budget Transfers
    2. Amend the 2022 Budget to Accept Grant Funds for the Family Keys Pilot Project
- 7. Policy Issues for Discussion and Possible Action**
  - A. Consideration of ARPA Project Submissions Previously Discussed by the Committee
- 8. Next Meeting Date & Time, Location, Announcements and Future Agenda Items**
  - A. Next meeting date Tuesday, July 26 at 3:00 p.m.
- 9. Adjournment**

\*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 261-1500 or e-mail [countyclerk@co.marathon.wi.us](mailto:countyclerk@co.marathon.wi.us) one business day before the meeting

**SIGNED**           s/s          John Robinson            
Presiding Officer or Designee

EMAILED TO: \_\_\_\_\_

NOTICE POSTED AT COURTHOUSE \_\_\_\_\_

EMAILED BY: \_\_\_\_\_  
DATE & TIME: \_\_\_\_\_

BY: \_\_\_\_\_  
DATE & TIME \_\_\_\_\_