



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

Date & Time of Meeting: **Wednesday, August 10, 2022 at 3:00 p.m.**

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

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

Staff Present: Lance Leonhard, Kristi Palmer, Kim Trueblood, Mike Puerner, Molly Adzic,

Others Present: Capt Bill Milhausen, Lt Ryan Berdal, Malayna Halvorson and Victoria McGrath (WebEx)

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Public Comment - None**
- 4. Approval of the July 26, 2022 Human Resources, Finance, & Property Committee meeting minutes –**
Motion by Leahy, Second by Lemmer to approve the minutes. Motion carried on a voice vote unanimously.
- 5. Policy Issues for Discussion and Possible Action**
 - A. Review and Approval of the 2023 Budget Assumptions – Finance Director Kristi Palmer talked about the budget assumptions for next year, using a five-year financial projection. Final numbers will be available on August 15.
- 6. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Committee
 1. Update on Village of Edgar Tax Deed Property 2014-7 – Corp Counsel Mike Puerner provided additional information on how the county came to own a tax deed parcel in the middle of a Village road. The best solution is to engage with the Village of Edgar to pursue a transaction and have them request the property and recover the amount we have settled with the Village for the back tax settlements. Committee consensus was for corp counsel to pursue this with the Village.
 - B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
 1. Approval of July 2022 Claims and Questioned Costs – Motion by Leahy, Second by Marshall to approve the claims and questioned costs. Motion carried on a voice vote unanimously.
 2. 2022 Intergovernmental Budget Transfers – Information is in the packet. Kristi Palmer briefly described the transfers. Motion by Hart, Second by Lemmer to approve the transfers. Motion carried on a voice vote unanimously.
 3. Amend the 2022 CIP and Transfer from Contingency for the Dancy Tower – Capt Bill Millhausen presented information regarding the need to upgrade the Dancy communication tower for coverage in the southern part of the County. Detailed presentation is available in the packet. Discussion was had and questions were asked and answered. Motion by Gibbs, Second by Lemmer to amend the CIP and transfer resolution to the full board to be funded using ARPA funds. Additional discussion was had. Motion carried on a voice vote unanimously.
 4. Marathon Park Water Service Design - Parks Director Jamie Polley talked about the situation of the water system in Marathon Park. There is a need to re-map and re-design that water system so that it can be turned on for next year's camping season. The actual construction will be part of the 2023

budget. Additional information can be found in the packet. Discussion was had and questions were asked and answered. Motion by Gibbs, Second by Leahy to approve the plan and forward to the full board to be funded using ARPA funds. Motion carried on a voice vote unanimously.

7. Educational Presentations and Committee Discussion

- A. Class Compensation Study Update & Presentation. Malayna Halvorson, McGrath Consulting – Malayna Halvorson and Dr. Victoria McGrath gave a presentation relative to their work to this point on the class compensation study. The presentation is included in the packet. Additional details will be provided at future meetings. Discussion was had and questions were asked and answered.
- B. Update from Administrator on Budget Preparation Process – Administrator Leonhard updated the timeline and the process of the budget preparation. Discussion was had. Further details will be shared at upcoming meetings.

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

- A. Committee members are asked to bring ideas for future discussion – TIF and ARPA were suggested topics
- B. Next Scheduled Meeting August 23, 2022, at 3:00 p.m.

9. Adjournment – Motion by Gibbs, Second by Leahy to adjourn. Meeting adjourned at 5:10 p.m.

Minutes prepared by Kim Trueblood, County Clerk