



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE
MEETING AMENDED AGENDA

Date & Time of Meeting: Tuesday August 23, 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)
4. Approval of the August 10, 2022 Human Resources, Finance, & Property Committee meeting minutes.
5. Policy Issues Discussion and Potential Committee Determination:
A. 2022-2023 Committee Work Plan
6. Operational Functions required by Statute, Ordinance, or Resolution
A. Discussion and Possible Action by HRFC -
1. Recommendation to Direct Staff to Pursue a Self-Insurance Option for Employee Health Insurance and to Present Available Options to the Committee at the September 7th Meeting
B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
7. Educational Presentations and Committee Discussion
A. Presentation on the 2021 Marathon County Financial Statements, Results, and Insights - Baker Tilly, LLC, John Rader
B. Follow Up on 2018-2022 Strategic Plan Discussion from each of the Standing Committees
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 that should be added to the Strategic Plan?
C. Overview of the American Rescue Plan Act and Process
8. Next Meeting Time, Location, Announcements and Agenda Items:
A. Committee members are asked to bring ideas for future discussion
B. Next Scheduled Meeting September 7, 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: