HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE
MEETING AGENDA

Date & Time of Meeting: **Wednesday September 7, 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:***

<mark>**Phone #: 1-408-418-9388   Access Code: 146 235 4571**</mark>

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 August 23, 2022 Human Resources, Finance, & Property Committee meeting minutes.**
5. **Policy Issues Discussion and Potential Committee Determination:**
    A. Motion to go into closed session (roll call vote suggested), pursuant to Wis. Stats. 19.85(1)(e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review of appraisals for, and discussion of strategy regarding, the potential sale of certain county properties, and the potential purchase of private property adjacent to county-owned properties.
        1. Motion to return to open session (roll call vote not required)
        2. Discussion and possible action resulting from closed session discussion
    B. Funding Considerations for Marathon County's Broadband Project Commitments
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
    A. Discussion and Possible Action by Committee
        1. Approval of September 2022 Claims and Questioned Costs
        2. 2022 Intergovernmental Budget Transfers
        3. Update on Tax Deed Property – Village of Edgar Tax Deed Parcel 2014-7
    B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration
        1. Process for Sale of Surplus Property
            a. 1611 Chellis St, Wausau
        2. Resolution to Approve the 2023 Capital Improvement Plan Projects
7. **Educational Presentations and Committee Discussion**
    A. 2023 Employee Health Insurance Plan Update
    B. 2023 Budget Assumptions

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 14 at 5:00 p.m. – joint meeting with Portage County at CWA

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, & other Media Groups   NOTICE POSTED AT COURTHOUSE
EMAILED BY: BY:
DATE & TIME: DATE & TIME: