



HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Wednesday, November 9, 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)** *(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 October 25, 2022 Human Resources, Finance, & Property Committee meeting minutes**
5. **Policy Issues Discussion and Potential Committee Determination:**
 - A. Follow-up on the Baker Tilly Reporting and Insights from the 2021 Audit
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by HRFC:
 1. Utility Easement – Curling Way (Parcel ID Number 291-2808-063-0996)
 - B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration:
 1. 2022 Interdepartmental Budget Transfers
 2. 2023 Budget Amendments
 - 1) Amendment to 2023 Budget to Internally Restructure Outstanding General Obligation Debt for NCHC Campus Remodel - Robinson
 - 2) Decrease of full-time wages and salaries accounts across multiple departments – Dickinson
 - 3) Decrease of supplies and expenses accounts across multiple departments – Dickinson
 - 4) Decrease of Social Services department budget – Dickinson
 - 5) Removal of funding for non-profit agencies – Dickinson
 - 6) Decrease of budget allocation to Marathon County Public Library – Dickinson
 - 7) Creation of County Auditor position using ARPA funds – Baker
 - 8) Creation of County Auditor position with funding from eliminated Data Officer position – Baker
 - 9) Removal of \$50,000 EEED Committee support budget line item – Marshall
 - 10) Increase of 2023 Budget for County ERP project and removal of \$50,000 EEED Committee support budget line item – Baker
 - 11) Reduction in Program Cost for Health Department Nurse Family Partnership Program – Marshall
 - 12) Reduction in Program Cost for Health Department Nurse Family Partnership Program - Sondelski
 - 13) Removal of funding for Family Keys – Sherfinski

- 14) Removal of funding for Library Chiller CIP Project – Sondelski
- 15) Removal of funding for Dells of the Eau Claire Parking lot CIP Project – Sondelski
- 16) Removal of funding for DC Everest Park Vault Toilet CIP Project – Sondelski
- 17) Removal of funding for Demolition of Cold Storage CIP Project – Sondelski
- 18) Removal of funding for iPad Refresh - Niemeyer
- 19) Modification of funding source for NCHC Projects – Baker

3. Review of 2023 Budget Resolution and CIP

7. Educational Presentations and Committee Discussion

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

- A. Committee members are asked to bring ideas for future discussion.
- B. Next Scheduled Meeting November 22, 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*

A quorum of members of the Marathon County Board of Supervisors and/or any of its subordinate bodies may be present at this meeting at the above date and time to gather information relative to the proposed 2023 budget and proposed amendments to that budget. The County Board of Supervisors and its subordinate bodies, other than the Human Resources, Finance and Property Committee, will not hold formal meetings at this time. No action or vote will be taken by the board or its committees, other than the Human Resources, Finance and Property Committee, during this session. This notice is provided in accordance with *State ex rel. Badke v. Greendale Village Bd.*, 173 Wis.2d 553,494 N.W.2d 408 (1993).

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: _____