HUMAN RESOURCES, FINANCE, & PROPERTY COMMITTEE
MEETING AGENDA

Date & Time of Meeting: **Wednesday December 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:***

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 November 22, 2022 Human Resources, Finance, & Property Committee meeting minutes**
5. **Policy Issues Discussion and Potential Committee Determination:** None
6. **Operational Functions required by Statute, Ordinance, or Resolution:**
   - **A. Discussion and Possible Action by HRFC**
     1. Approval of November 2022 Claims and Questioned Costs
     2. Committee Work Plan Timeline
     3. Review of Budget Process
     4. Committee Recommendations on Updates to the Strategic Plan
   - **B. Discussion and Possible Action by HRFC to Forward to County Board for Consideration**
     1. 2022 Intergovernmental Budget Transfers
     2. Amendment of 2022 Capital Improvement Program and Funding Plan to complete Phase A Closure Project at Marathon County Solid Waste
7. **Educational Presentations and Committee Discussion**
   - **A.** Update on Tax Deed 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 December 13, 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: _____