



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Thursday, September 16, 2021 6:30 p.m.** Meeting Location: **Marathon County Courthouse, Employee Resources Conference Room 500 Forest Street, Wausau WI 54403**

Members: John Robinson, Chair; Alyson Leahy, Vice-Chair; Craig McEwen, Kurt Gibbs, Yee Leng Xiong, Jonathan Fisher, Vacant

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)*

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Public Safety Committee members and the public to attend this meeting remotely. Instead of attendance in person, Committee members and the public may attend this meeting by **telephone conference**. If Committee members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

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: 146 078 0067 When you enter the phone conference, **PUT YOUR PHONE ON MUTE!**

1. **Call Meeting to Order**
2. **Public Comment Period**
3. **Operational Functions required by Statute, Ordinance, or Resolution-None**
4. **Discussion and Possible Action by Committee to Forward to the County Board for its consideration**
 - 1) Intergovernmental Budget Transfers
 - a. Health Department COVID grants
 - 2) DBM Range adjustments – Effective 10/3/2021
 - a. Resolution to approve the market adjustment for Law Enforcement & Corrections Manager – DBM C52 adjusted to C52-Market
 - b. Resolution to approve the market adjustment for Maintenance Supervisor - DBM B32 adjusted to B32-Market
 - 3) Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC (Information with respect to the job impact of the project will be available at the time of consideration of the Resolution)
5. **Policy Issues Discussion and Committee Determination-None**
6. **Announcements:**

Next Meeting Date- **Marathon/Portage County Joint Finance Committee-September 20, 2021 at 5:00 p.m. via WebEx or Central Wisconsin Airport**
7. **Adjourn**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715 261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO:	<u>Wausau Daily Herald, City Pages, and</u>	<u>J Robinson/s/K Palmer</u>	Presiding Officer or Designee
FAXED TO:	<u>Other Media Groups, Record Review</u>		NOTICE POSTED AT COURTHOUSE
FAXED BY:	<u>K Trueblood</u>	BY:	K Trueblood 9/14/2021 4:15 pm
FAXED DATE:	<u>9/14/2021</u>	DATE:	_____
FAXED TIME:	4:15 pm	TIME:	_____

Posted to the County Website: <https://www.co.marathon.wi.us/Home/Calendar.aspx>