



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, February 23, 2021 4:00 pm**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

Members: **John Robinson, Chair, Alyson Leahy, Vice-Chair, Jonathan Fischer, EJ Stark, Kurt Gibbs, Yee Leng Xiong,**

Craig McEwen

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)

Human Resources, Finance & Property Committee Mission/Purpose: 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.

The meeting location identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Human Resources, Finance and Property Committee members and the public to attend this meeting remotely. To this end, 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: **1-408-418-9388 Access Code: **146 078 0067** Password: none**

If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference. When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. Call to Order-Please silence your cellphones
2. Public Comment
3. Approval of the Minutes of the February 9, 2021 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 1. Marathon County 4th Quarter Investment Presentation-Kathleen Walters Public Financial Management (PFM)
 2. Capital Improvement Program Process
 - a. Overview of current process
 - b. What is covered by the current process?
 - c. How do we handle rolling stock and IT projects?
 - d. How do we rank projects?
 - e. What process should we use going forward?
 - f. Who should develop those recommendations?
 3. New Position Request Process & Ranking
 - a. Overview of current process
 - b. What is covered by the current process?
 - c. How do we rank requests?
 - d. What process should we use in the future?
 - e. Who should develop those recommendations?
 4. Strategic Plan Progress
 5. Potential Impact of Governor's Proposed Budget and Federal COVID Relief Bill on Marathon County
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Committee to Forward to the County Board for its consideration-None
 - B. Discussion and Possible Action by Human Resources and Finance and Property Committee-None
6. Policy Issues Discussion and Possible Action by Committee to Forward to the County Board
HR and Finance Committee Work Plan Prioritization Schedule and Topics
7. Announcements (Next Meeting Date and Topics) Next Meeting Date –March 9, 2021, 3:30pm
8. 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.

SIGNED J ROBINSON/s/K Palmer

Presiding Officer or Designee

Faxed to: Wausau Daily Herald
Faxed to: City Pages
Faxed to: Record Review
Faxed by/time: T Murphy 2/19/2021 3 pm

Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time T Murphy 2/19/2021 3pm

www.co.marathon.wi.us