



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, March 23, 2021 4:00 p.m.**

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

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

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 telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

- 1. Call Meeting to Order**
- 2. Public Comment Period**
- 3. Approval of the Minutes of the March 9, 2021 Human Resources, Finance and Property Committee Meeting**
- 4. Educational Presentations/Outcome Monitoring Reports**
 - A. Overview of Marathon County Solid Waste Department Landfill Operations, the generation of landfill gas, and potential clean energy generation.
 - B. **Motion to Go into Closed Session** (Roll Call Vote Suggested), pursuant to s. 19.85(1)(e), Wis. Stats., for the Purpose of Deliberating or Negotiating the Purchase 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: For the purpose of permitting the Committee to discuss strategies and options for possible purchase of assets located at 172922 Hwy 29, Ringle, WI (Marathon County Solid Waste Management Facility)
 - C. **Motion to Return to Open Session** (No Roll Call Vote Required)
 - D. Announcements and/or possible action on matters discussed in closed session.
 1. In the event Solid Waste Department Administration, along with County Administration, negotiates an offer to purchase, said offer must require approval by the Marathon County Board of Supervisors in open session by specific resolution.
 - E. Overview of the American Rescue Plan Act and update of next steps - [NACo Overview](#)
 - F. Master Facility Plan – efforts to develop inventory of County facility assets
 - G. Discussion of the Entrepreneurial and Education Center (EEC) Contract for Services and Transitioning to Services Provided by MCDEVCO-Leonhard
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee-None
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration

1. Reorganization of Conservation, Planning and Zoning department Management Structure-Leonhard

6. Policy Issues Discussion and Committee Determination

A. Strategic Planning Process-McEwen

7. Announcements:

Next Meeting Date- **April 6, 2021 at 3:30 p.m.**

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, City Pages, and NOTICE POSTED AT COURTHOUSE

FAXED TO: Other Media Groups, Record Review

FAXED BY: K. Palmer BY: K. Palmer

FAXED DATE: 3/19/2021 at 1:00pm DATE: 3-19-2021 at 1:00 pm

FAXED TIME: _____ TIME: _____

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