



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA **AMENDED**

Date & Time of Meeting: **Tuesday, May 11, 2021 3:30 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 April 27, 2021 Human Resources, Finance and Property Committee Meeting**
- 4. Educational Presentations/Outcome Monitoring Reports**
 - A. American Rescue Plan Update
 - B. Presentation/Update on the NCHC Renovation Project and Upcoming Financial Next Steps
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Tax Deed Bid Opening/Approval
 - a) Sale 2021-5 1427 Lake Street Wausau WI (\$5,000 appraised value)
 - b) Sale 2021-6 315 N 5th Ave Wausau WI (\$15,000 appraised value)
 - c) Sale 2021-7 1111 W Bridge Street Wausau WI (\$8,000 appraised value)
 - d) Sale 2021-8 1405 Brady Street Wausau WI (\$174,000 appraised value)
 - e) Any other tax deed properties listed on the County's website
 2. Set Purchase Price for Tax Deed Properties
 - a) 1128 Arthur Street Wausau, WI 54403
 - b) Tax Deed Sales Properties Sale 2005-6 and 2005-07, Village of Kronenwetter, WI 54455
 - 3. Possible Taking the following property on Tax Deed-one acre lot, Town of Spencer, WI PIN 074-2602-032-0991**
 4. Addressing Penalties and Interest associated with Delinquent Special Assessments levied against 909 S 60th Ave Wausau, WI, in the event the City of Wausau refunds settlement payments made by the County to the City
 5. Discussion of Tax Deed Property from 2013-404 W Main Spencer, WI,
 6. Discussion regarding accepting donation of a land parcel from Habitat for Humanity that is adjacent to property currently held by Marathon County, the tax deed property located at 1308 N 16th Ave Wausau, WI.
Wis. Stat Sec. 75.35(4), indicates that a county may purchase lands adjacent to tax deeded lands in cases where the county board determines that such purchase will improve the salability of such tax deeded lands
 7. Discussion and possible action on signed purchase agreement of Tax Deed property to Town of Rib Mountain pursuant to Sec. 75.365, Wis. Stats. and Sec 3.20(8)(a) or (b) of the General Code of Ordinances of Marathon County, which permit counties and other municipalities to enter into agreements for the private sale of tax delinquent land by the county to other municipalities under terms and conditions approved by their governing bodies
 8. Approval of April Claims and Questioned Costs
 9. Determination of Eligible Special Assessments and Special Charges for Payment under 74.29 Wi Statutes

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- B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 - 1. Intergovernmental Budget Transfers
 - 2. Amend the 2021 CIP for additional funding in the Amount of \$314,925 for 2021 Highway Bridge Projects and \$225,000 for the design work on County Highways (AAA, T, X J and Q/G intersection) and bridge B-088
 - 3. Resolution –County Land Exchange in the Towns of Easton and Harrison-Lovlien

6. Policy Issues Discussion and Committee Determination-None

7. Announcements:

Next Meeting Date- **May 25, 2021 at 4:00 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
NOTICE POSTED AT COURTHOUSE

FAXED TO: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups, Record Review
FAXED BY: K. Palmer
FAXED DATE: 5/10/2021 at 1:20 pm
FAXED TIME: _____

BY: K. Palmer
DATE: 5/10/2021 at 1:20 pm
TIME: _____

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