



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, June 8, 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, 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. 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
 - a. Develop a Schedule of Activities for Public Engagement
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)
<https://www.co.marathon.wi.us/Portals/0/Departments/CLK/Documents/Web%20Packet%20-%20Lake.pdf>
 - b) Sale 2019-4 312 Chicago Ave Wausau, WI (\$10,400 set value)
<https://www.co.marathon.wi.us/Portals/0/Departments/CLK/Documents/Web%20Packet%20-%20Brady.pdf>
 2. Approval of May Claims and Questioned Costs
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Intergovernmental Budget Transfers
 2. Resolution Amendment or Repeal and Creation of New Code of Marathon County Procurement Code
 3. 2022 Rolling Stock Timeline for Purchase of Equipment
 4. Capital Improvement Project Approval Process-Role of Capital Improvement Committee
 - C. **Motion to Go into Closed Session** (Roll Call Vote Suggested), pursuant to s. 19.85(1)(g), Wis. Stats., for the Purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - D. **Motion to Return to Open Session** (No Roll Call Vote Required)
 1. Announcements and/or possible action on matters discussed in closed session.
6. Policy Issues Discussion and Committee Determination
7. Announcements:

Next Meeting Date- **June 22, 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.

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| _____ | J Robinson/s/K Palmer |
| _____ | Presiding Officer or Designee |
| FAXED TO: <u>Wausau Daily Herald, City Pages, and _____</u> | NOTICE POSTED AT COURTHOUSE _____ |
| FAXED TO: <u>Other Media Groups, Record Review _____</u> | _____ |
| FAXED BY: <u>K. Palmer _____</u> | BY: <u>K. Palmer _____</u> |
| FAXED DATE: <u>6/4/2021 at 3:20 pm _____</u> | DATE: <u>6/4/2021 at 3:20 pm _____</u> |
| FAXED TIME: _____ | TIME: _____ |

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