



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, June 22, 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, 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 May 25 and June 8, 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
 - i. Scheduling and meeting dates
 - ii. Logistics
 - B. Broadband Expansion Opportunities
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. None
 - B. **Discussion and Possible Action by Committee to Forward to the County Board for its consideration**
 1. Intergovernmental Budget Transfers
 2. Committee Approval of the Facilities and Capital Management CIP Requests for inclusion in the 2022 CIP requests
 3. 2022 Rolling Stock Timeline for Purchase of Equipment
 4. Capital Improvement Project Approval Process
 - a) What is the Process for the 2022 CIP Plan?
 - b) How to we move to a 5 year CIP Program?
6. **Policy Issues Discussion and Committee Determination**
7. **Announcements:**

Next Meeting Date- **July 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.

FAXED TO:	<u>Wausau Daily Herald, City Pages, and</u>	<u>J Robinson/s/K Palmer</u>
FAXED TO:	<u>Other Media Groups, Record Review</u>	Presiding Officer or Designee
FAXED BY:	<u>K. Palmer</u>	NOTICE POSTED AT COURTHOUSE
FAXED DATE:	<u>6/18/2021 at 1:00 pm</u>	BY: <u>K. Palmer</u>
FAXED TIME:		DATE: <u>6/18/2021 at 1:00 pm</u>
		TIME: _____

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