



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, July 27, 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 July 6, 2021 Human Resources, Finance and Property Committee Meeting**
- 4. Educational Presentations/Outcome Monitoring Reports**
 - A. Value Proposition for New ERP System and Project Update
 - B. American Rescue Plan Update
 - a. Review Schedule of Activities for Public Engagement
 - b. Broadband Expansion Update
- 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. Committee Evaluation and/or Ranking of Capital Improvement Program project requests by various County departments and qualified external organizations presented by the Facilities and Capital Management Department for inclusion in the 2022 CIP Project list
 2. Resolution Amend the 2021 CIP for the 2022 Rolling Stock Purchase of Equipment and Advance Funding from the General Fund Working Capital to fund the Rolling Stock Order for Delivery in 2022
- 6. Policy Issues Discussion and Committee Determination**
 - A. Human Resources, Finance and Property Committee Workplan
- 7. Announcements:**

Next Meeting Date- **August 10, 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>7/23/2021 at 2:00 pm</u>	BY: <u>K. Palmer</u>
FAXED TIME:		DATE: <u>7/23/2021 at 2:00 pm</u>
		TIME: _____

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