



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Tuesday, August 10, 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:

- A. the July 27, 2021 Human Resources, Finance and Property Committee Meeting
- B. the July 15, 2021 Joint Executive/Human Resources, Finance and Property Committee Meeting

4. Educational Presentations/Outcome Monitoring Reports

- A. Presentation on the 2020 Marathon County Financial Statements, Results and Insights-Baker Tilly LLC, John Rader
- B. Enterprise Resource Planning (ERP) System Update-Timeline for Future Board Action
- C. American Rescue Plan Update
 - 1) Update on Activities for Public Engagement
 - 2) Broadband Expansion Update
- D. 2022 Budget- New Positions
- E. 2022 Budget – Position Reclassifications

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 or Action on Parcel
 - 2) Approval of July Claims and Questioned Costs
 - 3) 2022 Budget Timeline and Preliminary Assumptions
- B. **Discussion and Possible Action by Committee to Forward to the County Board for its consideration**
 - 1) Intergovernmental Budget Transfers
 - 2) Disallowance of Claim-Larry W Rader
 - 3) 2021 Budget New Positions
 - a) Administrative reorganization to address dispatcher priority effective 2021.
 - Abolish 1.0 FTE Administrative Coordinator (B23) within the Sheriff's Office and create a Communications Specialist (B23) within the Sheriff's Office, effective 9/1/2021 (Chad Billeb)
 - Reclassification of 1.0 FTE Criminal Justice Specialist (B22) within the Investigation Division and assign this position to Patrol Division as Administrative Coordinator (B23). (Chad Billeb)
 - b) Abolish vacant 1.0 FTE Administrative Assistant position and expand .5 FTE Social Service Specialist to 1.0 FTE in Social Services Department effective 2021. (Vicki Tylka)
 - c) Abolish 1.0 FTE Administrative Specialist-Window Clerk (B21) position and create 1.0 FTE Criminal Justice Specialist-Court Clerk (B22) in Clerk of Courts office effective 2021. (Shirley Lang)
 - d) Create 1.0 FTE CPZ Technician/Water Resource Technician (B23), Conservation, Planning, Zoning, effective 2021. (Laurie Miskimins)
 - 4) North Central Wisconsin Regional Planning Commission (NCWRPC) Request for county funding for a Metro Housing Assessment

6. Policy Issues Discussion and Committee Determination

- A. Discussion on Long term capital planning
- B. Preliminary ARPA Planning and Estimated Revenue allocation

7. Announcements:

Next Meeting Date- **August 17, 2021 at 5:30 p.m. Hatley Public Library**

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.

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: _____

FAXED DATE: _____

FAXED TIME: _____

BY: _____

DATE: _____

TIME: _____

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