



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, August 24, 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, Jennifer Aarrestad

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 August 10, 2021 Human Resources, Finance and Property Committee Meeting

4. Educational Presentations/Outcome Monitoring Reports

A. Broadband Expansion Update

- 1. Bug Tussel Conduit Bond Proposal and Timeline
- 2. NTIA and Other Grants

B. American Rescue Plan Update

- 1. Update on Activities for Public Engagement
- 2. Funding and Eligible Expenses

5. Operational Functions required by Statute, Ordinance, or Resolution:

A. Discussion and Possible Action by Human Resources and Finance and Property Committee

- 1. 2022 Update on Preliminary Assumptions- General Estimates, Net New Construction, Equalized Value

B. **Discussion and Possible Action by Committee to Forward to the County Board for its consideration**

- 1. Intergovernmental Budget Transfers
- 2. 2021 Budget New Positions
 - a. Abolish 1.0 FTE Maintenance Manager (C44) within the Highway Department and create a Create 1.0 FTE Deputy Director (D61), effective 11/1/2021 (Jim Griesbach)
 - b. Create 0.6 FTE Accounting Specialist (B23) within the Highway Department, effective 11/1/2021 (Jim Griesbach)

6. Policy Issues Discussion and Committee Determination

A. Discussion on Long Term Capital Planning and 2022 CIP

- 1. Maintenance Projects
- 2. New Requested Projects
 - a. Remodel NCHC to accommodate Social Service
 - b. Conference Center at Former NCHC Aquatic Therapy Pool
 - c. Parking Lot replacements
- 3. Other projects

7. Announcements:

Next Meeting Date- **September 7, 2021 at 3:30 p.m. WebEx or Assembly Room**

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: K Palmer

FAXED DATE: 8/20/2021 4:00pm

DATE: 8/20/2021

TIME: 4:00

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