



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE

MEETING AGENDA

Date & Time of Meeting: **Tuesday, September 7, 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 August 24, 2021 Human Resources, Finance and Property Committee Meeting

4. Educational Presentations/Outcome Monitoring Reports

- A. American Rescue Plan Update
 - 1) Update on Public Engagement Comments
 - 2) Next Steps
- B. Family First Prevention Services Act-Social Service update on an evidence-based program
- C. DBM Range adjustments – Effective 10/3/2021
 - 1) Class Title: Law Enforcement & Corrections Manager – DBM C52 adjusted to C52-Market
 - 2) Class Title: Maintenance Supervisor - DBM B32 adjusted to B32- Market
- D. 2022 Budget Update

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
 - a. 404 Main St, Village of Spencer
 - b. 234495 Fire Station Road, Town of Wausau
 - 2) Approval of July Claims and Questioned Costs
 - 3) 2022 Budget Timeline and Preliminary Assumptions
 - 4) ARPA Fund Approval Process
- B. **Discussion and Possible Action by Committee to Forward to the County Board for its consideration**
 - 1) Intergovernmental Budget Transfers
 - 2) Resolution- Amending the 2021 CIP for the Enterprise Resource Planning (ERP) System, Creating a Priority CIP Project and Providing for Multi-year CIP Budget and Funding of the Project
 - 3) 2021 Budget New Positions-Postponed from August 24 meeting
 - 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
 - b. Create 0.6 FTE Accounting Specialist (B23) within the Highway Department, effective 11/1/2021
 - 4) Resolution to Approve the 2022 CIP Project Program
 - 5) Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC

6. Policy Issues Discussion and Committee Determination

7. Announcements:

Next Meeting Date- **Marathon/Portage County Joint Finance Committee-August 20, 2021 at 5:00 p.m. via WebEx or Central Wisconsin Airport**

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: Wausau Daily Herald, City Pages, and
FAXED TO: Other Media Groups, Record Review
FAXED BY: T MURPHY
FAXED DATE: 9/3/2021
FAXED TIME: 2:35pm

J Robinson/s/K Palmer
Presiding Officer or Designee
NOTICE POSTED AT COURTHOUSE

BY: T Murphy 9/3/2021 2:35pm
DATE: _____
TIME: _____

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