



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, October 18, 2021; 11:00 a.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)

**Human Resources, Finance & Property Committee Mission/Purpose:** Provide leadership for the implementation of the County Strategic Plan, monitoring outcomes, reviewing and recommending to the County Board policies related to the human resources initiatives, finance and property of the County.

**The meeting location identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Human Resources, Finance and Property Committee members and the public to attend this meeting remotely. To this end, 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: **1-408-418-9388** Access Code: **146 078 0067** Password: none

If you are prompted to provide an "Attendee Identification Number," enter the "#" sign. No other number is required to participate in the telephone conference. When you enter the telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. Call to Order-Please silence your cellphones
  2. Public Comment Period
  3. Approval of the Minutes of the September 28, 2020 Human Resources, Finance and Property Committee Meeting
  4. Educational Presentations/Outcome Monitoring Reports
    - A. 2022 Budget Part I-Annual Budget Process
  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 Properties:
    - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
      1. Discussion and Possible Action-County Administrator's 2021County Budget-Leonhard
        - a. Resolution Approving Adjustment to State Property Tax Levy Limit for 2022 Budget
        - b. Review County Administrator's 2022 Budget Message
        - c. Review the 2022 Budget- 5 Year Department and Support for Other Agency Budget Comparison
        - d. Review and Approve the 2022 Capital Improvement Plan with Funding-Palmer
        - e. Review and Approve the County Administrator's Recommended 2022 Budget including the 2022 Capital Improvements Program
      2. Discussion and Possible Action by the Committee
        - a. Resolution 2022 Budget and Property Tax Levy-Palmer
        - b. Resolution Requesting a 1.0 FTE Social Services Coordinator-Grant Funded Position Effective 10/21/2021-Adzic
        - c. Final Resolution Regarding Unconditional Guaranty of its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project-Robinson
      3. Policy Issues Discussion and Committee Determination-none
6. Announcements: Next Meeting Date-Tuesday, October 26, 2021 4:00 pm
7. 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](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

**SIGNED J Robinson/s/K Palmer**

Presiding Officer or Designee

Faxed to: Wausau Daily Herald 10/15/2021

Faxed to: City Pages

Faxed to: Record Review

Faxed by/time: K Palmer 10/15/2021 10:45 am

**Posted to the County Website:**

**NOTICE POSTED AT THE COURTHOUSE**

By/Date/Time: K Palmer 10/15/2021 10:45 am

**www.co.marathon.wi.us**