



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

Date & Time of Meeting: **Tuesday, October 26, 2021 4:00 p.m.** Meeting Location: **Marathon County Courthouse, Employee Resources Conference Room C149, 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 October 18, 2021 Human Resources, Finance and Property Committee Meeting
4. **Educational Presentations/Outcome Monitoring Reports**
  - A. American Rescue Plan Update
    1. ARPA process, criteria and timeline
    2. Funding and Eligible Expenses Categories
      - i. ARP Action software application for ARPA funding
5. **Operational Functions required by Statute, Ordinance, or Resolution:**
  - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
    1. 2018-2022 Strategic Plan-What should the committee focus on for the remainder of this term?
6. **Discussion and Possible Action by Committee to Forward to the County Board for its consideration**
7. **Policy Issues Discussion and Committee Determination**
  - A. Update on the 2022 Budget Process
8. **Announcements:**

Next Meeting Date- **November 9, 2021 at 3:30 p.m. WebEx or Assembly Room**
9. **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.**

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>10/22/2021 12:15 pm</u>	K Palmer
		DATE: <u>10/22/2021</u>
		TIME: <u>12:15 pm</u>

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