



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

Date & Time of Meeting: **Tuesday, November 9, 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, 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, 2021 and October 26, 2021 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. None
5. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
    1. Approval of the October 2021 Claims and Questioned Costs-Palmer
    2. Interdepartmental Budget Transfers
    3. Tax Deed Properties
    4. American Rescue Plan
      - a. ARPA process, criteria and timeline
      - b. Funding and Eligible Expense Categories
      - c. Resolution to Use ARPA Funding to Purchase Web Based Application for the Tracking of ARPA funding to Educate, Identify, Prioritize and Communicate the County's Strategic ARPA Funding Plan
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Discussion and Possible Action-Review of proposed amendments to the 2022 Annual Budget received from County Board Supervisors to assess whether this committee supports the amendment in light of our financial environment, future priorities, and long-range goals
    2. Discussion and Possible Action by the Committee-Resolution Establishing Salaries for County Board Supervisors for 2022 and 2023 term, pursuant to Rule 2.01(19)
6. Policy Issues Discussion and Committee Determination-none
7. Announcements: Next Meeting Date-November 23, 2021 at 4:00 p.m.
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](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 10/4/2021  
Faxed to: City Pages  
Faxed to: Record Review  
Faxed by/time: K Palmer 11/5/2021 2:30 pm  
**Posted to the County Website:**

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 11/5/2021 2:00 pm  
**[www.co.marathon.wi.us](http://www.co.marathon.wi.us)**