



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, April 6, 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, EJ Stark

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 telephone conference, **PLEASE PUT YOUR PHONE ON MUTE!**

1. Call Meeting to Order
2. Public Comment Period
3. Approval of the Minutes of the March 23, 2021 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. American Rescue Plan-[WI Legislative Fiscal Bureau paper](#)
 - B. Presentation/Update on the NCHC Renovation Project and Upcoming Financial Next Steps
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
 2. Approval of March Claims and Questioned Costs
 3. Potential Grant Opportunity-Social Services Department Position Working Closely with Wausau Police Department-Tylka
 4. Request for Funding from the Wausau Regional Chamber of Commerce for an Economic Impact Analysis as Part of a Recreational Needs Assessment for Rib Mountain State Park-Robinson
 5. Consideration to continue face covering policy at County Facilities-Leonhard
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Intergovernmental Budget Transfers
6. Policy Issues Discussion and Committee Determination
 - A. Update from *Capital Improvement Plan* workgroup and consideration of next steps
 1. Hybrid work arrangements and impact on Facility Planning efforts – what direction does this Committee wish to provide
 2. Westside Master Planning – recent discussion at the Infrastructure Committee
7. Announcements:

Next Meeting Date- **April 27, 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 one business day before the meeting.

SIGNED 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: 4/2/2021 at 11:00 am
FAXED TIME: _____

BY: K. Palmer
DATE: 4-2-2021 at 11:00 am
TIME: _____

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