



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, April 27, 2021 4:00 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 April 6, 2021 Human Resources, Finance and Property Committee Meeting**
- 4. Educational Presentations/Outcome Monitoring Reports**
 - A. American Rescue Plan-Update
 - B. Department Head Recruitment and Appointment Process
 - C. Discussion of UWSP letter to County Administration in regards to the UWSP Dorm agreement
 - D. Update on the ongoing HR/Finance Enterprise Replacement Project and considerations moving forward
 - E. Inflationary Pressures on CIP
- 5. Operational Functions required by Statute, Ordinance, or Resolution:**
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Consideration of agreement between Wausau Area Access Media (WAAM) and Marathon County to broadcast monthly Marathon County Standing Committee Meetings
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Review of Marathon County Procurement Code; Discussion Regarding Possible Amendment or Repeal and Creation of New Code
- 6. Policy Issues Discussion and Committee Determination**
 - A. Should County Administration Conduct a Public Listening Session Relative to potential use of the American Rescue Plan Funds?
- 7. Announcements:**

Next Meeting Date- **May 11, 2021 at 3:30 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: 4/23/2021 at 3:20 pm

FAXED TIME: _____

BY: K. Palmer

DATE: 4-23-2021 at 3:20 pm

TIME: _____

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