



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, December 8, 2020; 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)

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 cellphone
2. Public Comment Period
3. Approval of the Minutes of the November 10, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. Discussion on the progress of the County's Strategic Plan-Vice Chair McEwen
 - B. Update on Routes to Recovery Reimbursement
 - C. 2021 Human Resources, Finance and Property Committee Work Plan
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 November 2020 Claims and Questioned Costs-Palmer
 2. Interdepartmental Budget Transfers
 3. Review of the 2021 Budget Process-Opportunities for Improvement
 - B. Discussion and Possible Action by Committee to Forward to the County Board for consideration:
 1. Resolution to Amend the 2021 CIP for Marathon County Courthouse/Jail Domestic Water System Renovation and Countywide LiDAR Data Capture Projects
 2. Resolution in Support of State Funding for Equitable Return of Utility Tax Collections to the Counties and Municipalities as Utility Aid
6. Policy Issues Discussion and Committee Determination-none
7. Announcements: 2021 HRFC Schedule-Next Meeting Date-January 12, 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.

Posted to County Website www.co.marathon.wi.us

SIGNED J Robinson/s/K Palmer

Faxed to: Wausau Daily Herald

Presiding Officer or Designee

Faxed to: City Pages

Faxed to: Record Review

NOTICE POSTED AT THE COURTHOUSE

Faxed by/time: K Palmer 12/4/2020 1:30 pm

By/Date/Time: K Palmer 12/4/2020 1:30 pm