



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, July 7, 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, Jonathan Fischer, EJ Stark, Kurt Gibbs, Yee Leng Xiong,**

Craig McEwen

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: 962 376 748

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 Portion of the Agenda has been temporarily suspended, pursuant to Marathon County Resolution #R29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, its subgroups, during public comment is difficult to guarantee, if a large number of individuals have elected to call in.
3. Approval of the Minutes of the June 23, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports- Overview of Financial Metrics-Budgeting During a Crisis: Responding to the COVID19 Recession
5. Policy Issues Discussion and Possible Action by Committee to Forward to the County Board
 - A. Policy Questions from the Extension, Education and Economic Development Committee-Should Marathon County explore a Public-Private Partnership to Address Student Housing Needs at UW-Stevens Point Wausau Campus?
6. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Interdepartmental Budget Transfers
 2. Reorganization of Highway Department - Abolish 1.0 FTE Maintenance Technician/Specialist position (position vacant due to retirement) and expand current .50 FTE Administrative Specialist position to .80 FTE, resulting in cost savings, effective first full pay period after approval. (Griesbach & Matel)
 - B. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Approve Claims and Questioned Costs – June 2020
 2. Possible Tax Deed
 - a. 425 Super Street, Mosinee WI (PIN 251-2707-332-1120)
 - b. No site address, Mosinee WI (PIN 251-2707-332-1121)
 - c. No site address, Mosinee WI (PIN 251-2707-332-1122)
 - d. 717 Forest Street Wausau WI (PIN 291-2907-362-0011)
 3. Discussion of County Owned (tax deed) Property at 1701 Orchid Lane Town of Rib Mountain
 4. Discussion of Request by Town of Texas to Take Tax Deed at:
 - a. 244049/244053 County Road W Wausau, WI (PIN 078-3007-131-0995)/ (PIN 078-3007-135-0994)
 5. Sale of County Owned right-of-way Remnant Property Located on 28th Avenue Wausau, WI
7. Announcements (Next Meeting Date and Topics)- Next Meeting Date – July 21, 2020, 4:00pm
 - A. 2020/2021 Economic Outlook Updates
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

Faxed to: Wausau Daily Herald

Faxed to: City Pages

Faxed to: Record Review

Faxed by/time: K Palmer 2:00 pm 7/2/2020

Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 2:00 pm 7/2/2020

www.co.marathon.wi.us