



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING **AMENDED**

AGENDA

Date & Time of Meeting: **Tuesday, August 11, 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: **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
3. Approval of the Minutes of the July 21, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports-
 - A. Presentation by Community Partners Campus Group
 - B. Preliminary Equalize Value, Net New Construction and County Apportionment Data from the WI DOR
 - C. 2021 New Position Requests received by Administration – 2021 Chart
5. Policy Issues Discussion and Possible Action by Committee to Forward to the County Board
 - A. Receipt of Routes to Recovery Allocations from Other Units of Government for the Purpose of Funding Eligible Broadband Project and/or Services
 - B. Direction of Use of \$56,052 for Start-up Funds for Broadband Expansion
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
 3. Create 1.0 FTE Administrative Assistant, (Health & CPZ collaboration) effective first full pay period after approval. (Frisch & Matel)
 4. Create 2.0 FTE Social Service Specialists, Social Services effective first full pay period after approval. (Tylka & Matel)
 5. Resolution Providing for the Sales of Not to Exceed \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B
 - B. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Approve Claims and Questioned Costs – July 2020
 2. Presentation of 2021 Ranked CIP Projects by County Administrator Leonhard (forwarded from the CIP Committee)
 3. Possible Tax Deed
 - a. 211 Main Street Mosinee, WI (PIN 251-2707-295-1066)
 4. 2021 Reclassification and Job Evaluation Requests – 2021 Chart:
 - a. Administrative Supervisor (Register in Probate, Court Services Supervisor, Administrative Supervisor), Clerk of Courts
 - b. Administrative Specialist (Deputy Register in Probate); Clerk of Courts
 - c. Medical Examiner, Medical Examiner’s Office
 - d. Waste Management Specialist (Environmental Gas Technician), Solid Waste

7. Announcements (Next Meeting Date and Topics)

A. Next Meeting Date – August 25, 2020, 4:00pm

B. Topics to discuss: 2020/2021 Economic Outlook Updates, 2021 Budget update-Equalized Value, Levy Limits, Net New Construction-final

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.

Faxed to: Wausau Daily Herald

Faxed to: City Pages

Faxed to: Record Review

Faxed by/time: K Trueblood 8/7/2020 2:30 pm

Posted to the County Website:

SIGNED J ROBINSON/s/K Palmer

Presiding Officer or Designee

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time K Trueblood 8/7/2020 2:30 pm

www.co.marathon.wi.us