



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, September 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, 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: **269 940 263**

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 August 25, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports-
 - A. Broadband Update
5. Policy Issues Discussion and Possible Action by Committee to Forward to the County Board
 - A. Discussion regarding County Board educational presentation on implicit/explicit bias and institutional/structural discrimination and their impact on Marathon County's ability to achieve its goals (presentation available here - <https://www.youtube.com/watch?v=k6lxZiSeZJ>)
 - 1) What opportunities do you see to improve our policies and practices to enhance diversity and inclusion and help us meet Objective 3.8 of the Comprehensive Plan?
 - B. Update on the County's discussion with the Village of Maine relative to County's potential purchase of property on Highway U in the Village of Maine and City of Wausau for the purposes of constructing future County Facilities, specifically, the request from the Village for a Payment in Lieu of Taxes
 1. Policy Question: Should County Administration Negotiate with the Village of Maine regarding the payment in lieu of taxes to acquire the property and construct and operate the facility?
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. Resolution Awarding the Sales of \$17,845,000 General Obligation Health Care Project Building Bonds, Series 2020B
 3. Resolution Approving the 2021 Capital Improvement Program Projects
 4. Create 1.5 FTE custodial positions for Facilities and Capital Management Department to replace discontinued services previously provided by and contracted with NCHC as soon as positions can be filled (Kaiser & Matel)
 5. Expand .60 FTE Motorized Recreation Coordinator to 0.75 FTE (Position # 19800) in the Parks, Recreation, and Forestry Department (Polley)
 6. Create 1.0 FTE Deputy Sheriff. Position will be contracted and paid for by Town of Rib Mountain, beginning September 1, 2020 (Billeb)
 - B. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Approve Claims and Questioned Costs – August 2020
 2. Denial of Claim-Wenzel, Shawn
 3. Possible Tax Deed or Action on Tax Deed Properties
 - a. Discussion on County-owned (Tax Deed) Property at 223929 Orchid Lane (1701 Orchid Lane), Rib Mountain PIN068-2807-221-0019



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, September 8, 2020 3:30 p.m.**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

- b. Discussion, Update and Possible Action on Potential Tax Deed Properties and Status of Properties in the Tax Deed Process
 - i. Tax Deed 244049/244053 County Rd W Wausau, WI PIN 078-3007-131-0995/078-3007-135-0994
 - ii. Tax Deed 1541 Greenwood Drive, Mosinee PIN 145-2707-152-0021
 - iii. Tax Deed 1572 Old Highway 51, Mosinee PIN 145-2707-152-0985
 - iv. Tax Deed Green-Lee Subdivision Lot 31 Blk1, Mosinee PIN 145-2707-152-0031

- 7. Announcements (Next Meeting Date and Topics)
 - A. Next Meeting Date –Monday, September 21, 2020, 4:00pm CWA, Joint Marathon/Portage County 5:00pm -CWA
 - B. Topics to discuss: Policy and funding of CIP projects, 2021 CWA budget

- 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 Palmer 9/3/2020 4:00pm
Posted to the County Website:

SIGNED J ROBINSON/s/K Palmer
Presiding Officer or Designee

NOTICE POSTED AT THE COURTHOUSE
By/Date/Time K Palmer 9/3/2020 4:00 pm
www.co.marathon.wi.us