



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

Date & Time of Meeting: **Monday, September 21, 2020 4:00 p.m.**

Meeting Location: Central Wisconsin Airport 100 CWA Drive, Mosinee WI 54455

**Members: John Robinson, Chair; Craig McEwen, Vice-Chair; Kurt Gibbs, Yee Leng Xiong, Jonathan Fisher, Edward Stark, Alyson Leahy**

**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 PIN 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 Period
3. Approval of the Minutes of the September 15, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports-None
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=k6lxZlSeZJI>  
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?
6. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Resolution Approving the 2021 Capital Improvement Program Projects
  - B. Authorization for County Administration to Proceed with Acquisition of Broadband Services/equipment in Accordance with our Existing Emergency Procurement Rules
7. Announcements (Next Meeting Date and Topics)  
Next Meeting Date –Tuesday, October 6, 2020 -2021 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](mailto: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 9/16/2020 11:30 am

**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 9/18/2020 11:30 am

**www.co.marathon.wi.us**