



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Tuesday, October 13, 2020; 4:00 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 cellphones
2. Public Comment Period
3. Approval of the Minutes of the October 6, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports-None
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 September 2020 Claims and Questioned Costs-Palmer
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Consideration, Possible Amendment, and Approval of the County Administrator's Recommended 2021 Budget including the 2021 Capital Improvements Program
    2. Resolution 2021 Budget and Property Tax Levy, based on the committee's action with respect to item 5.B(1) – Palmer
    3. Budget Process and Timeline

The County Administrator's 2021 Budget Message can be found at:

[https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/2021\\_Budget\\_Message.pdf](https://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/2021_Budget_Message.pdf)

6. Policy Discussion and Possible Committee action:
  - A. Resolution Approving a Pilot Program to Provide Bus Service from the Wausau Transit Center to the Wisconsin Department of Motor Vehicles (DMV) and Rib Mountain Retail Stores, with Additional Weekly Service to the Weston Area, if Feasible
7. Announcements: Next Meeting Date-October 19, 2020 at 4:00 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](mailto: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 10/9/2020 11:40 am  
**Posted to the County Website:**

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 10/9/2020 11:40 am  
[www.co.marathon.wi.us](http://www.co.marathon.wi.us)