OFFICIAL NOTICE AND AGENDA
Of a meeting of the County Board, Committee, Agency,
Corporation or Sub-Unit thereof MARATHON COUNTY, WISCONSIN

FINANCE AND PROPERTY COMMITTEE AGENDA

Monday, April 23, 2012 **Employee Resources Conference Room**
3:00 pm **Courthouse, Wausau, WI**

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.*
Finance and Property & Facilities Committee Mission/Purpose: *The Finance, Property and Facilities Committee provides oversight for developing, implementing, and monitoring the effectiveness of all County policies related to the County's finances.*
Chair: Kurt Gibbs; Vice Chair: Bill Miller
Members: John Robinson, Lee Peek, Chuck Soukup, John Durham, Ken Fabel

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AGENDA

1. Meeting called to order by the Chairman at 3:00 p.m., the agenda being duly signed and posted.

2. Approval of Minutes for March 26, 2012 meeting-Attached

3. Discussion and Possible Action – County Budget Transfers – 2011 and 2012
   Discussion and Possible Action Resolution to Approve Interdepartmental Transfers
   2012 a. Health b. Finance, c. CIP
   2011 a. Sheriff, b. Various c. ADRC-CW –information only

4. Tax Deed Land Sale Bid Opening

5. Discussion and Possible Action-Town of Bevent-Request to Purchase Tax Deed Land

6. Discussion and Possible Action Update on the 2012 Annual Budget and 2013 Budget Timetable

7. Discussion and Possible Action-Update on the County's Financial Statements, Audit and Policies

8. Discussion and Possible Action- Determine Date for Joint Marathon County and Portage County Joint Finance Committee -Meeting with CWA on Future Terminal Remodeling Project Timetable.

9. Claims and Questioned Claims

10. Announcements

11. Adjourn

Next Meeting date: Monday, May 7, 2012

Signed:_____
Presiding Officer/Designee

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News 4/19/12__at_____
by__K Kordus_____

This notice was posted at the Marathon County Courthouse on 4/19/12
by_____K Kordus_____

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Finance Department at 261-1171. For TDD telephone service call the Employee Resource Department at 715-261-1453 one business day before the meeting.