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

FINANCE, PROPERTY & FACILITIES COMMITTEE AMENDED AGENDA
Monday, May 7, 2012 **Central Wisconsin Airport-Meeting Room A**
3:00 pm **Mosinee, WI 54455**

Chair: Chair: Kurt Gibbs; Vice Chair: Bill Miller, Members: John Robinson, Lee Peek, Chuck Soukup, John Durham, Ken Fabel, Gary Wyman

AGENDA

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

2. Public Comment Period-not to exceed 15 minutes

   Approval of Minutes for April 23, 2012 meeting

3. Policy Issues Discussion and Committee Determination and Approval:

   A. Tax Deed Land Sale

   B. Claims and Questioned Claims

4. Policy Issues Discussion and Committee Determination to the County Board for its Consideration

   A. Discussion and Possible Action Agreement for the City of Wausau to purchase Tax Deed Property 12th Avenue, Wausau, WI 54401

   B. Discussion & Possible Action Resolution to Approve Interdepartmental Transfers-Sheriff and Health a. CPZ

5. Educational Presentation/Outcome Monitoring Reports
   A. Discussion and Possible Action-Review of County Insurance Programs

   B. Discussion and Possible Action on the 5 year Long term Financial Plan and the 2013 Budget Assumptions

6. Next Meeting Time, Location and Agenda Items -Next Meeting date: **Monday May 21, 2012**

7. Announcements

8. Adjourn

Presiding Officer/Designee
This notice was posted at the Marathon County Courthouse on May 3, 2012 9:30 by__K Kordus_____

This agenda was faxed to the Wausau Daily Herald, City Pages, Record Review and Marshfield News May 3, 2012 9:30 am
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.