August 15, 2016
3:00 PM

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 up-dated: 12-20-05).

Capital Improvement Program Team’s Mission Statement: The Marathon County Capital Improvement Program Team reviews, ranks, and records capital projects through a systematic process in order to develop a long term capital improvement plan and one (1) year capital budget for the Executive Committee and Finance Committee, ensures that existing assets are maintained, new assets are appropriately planned, and provides oversight for all major capital projects in accordance with the County’s Mission Statement, along with standards for timely review of projects.

Members: EJ Stark (Chair), Maynard Tremelling, Sandi Cihlar, Tim Buttke, Barkley Anderson, Eric Budleski, Chuck Kornack

Agenda Item:
I. Call to Order.

II. Public Comment Period – not to exceed 15 minutes.

III. Approve the Minutes of the July 21, 2016 Meeting.

Policy Discussion and Possible Action:
IV. Review Ranking Results (Michael Lotter).
V. Automobile Loss Policy (Michael Lotter).
VI. Jail Booking Remodel (Michael Lotter / Dan Hoenecke).
VII. Project Updates (Dan Hoenecke / Troy Torgerson).
VIII. Future Agenda Items.
IX. Announcements.
X. Adjourn.

Next meeting: Sep 26th.