



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, March 07, 2016

Courthouse Assembly Room 500 Forest Street, Wausau, WI 54403 at 3:00 pm

Chair: Lee Peek; Vice Chair: Bill Miller, Members: John Robinson, Gary Wyman, Chuck Soukup, John Durham, E.J. Stark

1. Call to Order-Meeting called to order by Chairman Peek at 4:00 p.m., the agenda being duly signed and posted.
 - a. Please silence your cellphones
2. Public Comment Period-not to exceed 15 minutes
3. Approval of Minutes for February 15, 2016 Joint Environmental Resources Committee and Finance Committee meeting and Regular Finance Committee Meeting.
4. Policy Issues Discussion and Committee Determination and Approval:
 - A. Discussion and Possible Action-Tax Deed Land Sales, Possible Taking of Property and Changes to Tax Deed Parcels owned by the County
 1. Tax Deed Sale
 - B. Discussion and Possible Action-Claims and Questioned Claims-Approval of February 2016 Claims
 - C. Discussion and Possible Action-Remodel project at 326 River Drive
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Discussion and Possible Action- 2015 and 2016 Interdepartmental Budget Transfers
 - B. Discussion and Possible Action – Bluegill Bay Restoration – Environmental Impact Fund Request
 - C. Discussion and Possible Action-CCIT project replacing Register of Deeds Tract Index System
 - D. Discussion and Possible Action-Update Marathon County's Municipalities Continuing Disclosure Cooperation Initiative Policy
6. Policy Issues Discussion and Audit Committee Determination and Approval
 - A. Best Practices-Budgeting for Results and Outcomes
7. Announcements-Next meeting date-**March 21, 2016 at 3:00 pm**
8. Adjourn

SIGNED /s/Lee Peek

Presiding Officer or Designee

Faxed to: Wausau Daily Herald

Faxed to: Record Review

Faxed to: City Pages

Faxed by/time 03/04/2016 at 2:00 pm by D DeLaporte

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: 03/04/2016 at 2:00 pm
by D DeLaporte

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 one business day before the meeting.