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).

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, ensuring 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.

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.

CIP Members: EJ Stark (Chair), Maynard Tremelling, Sandi Cihlar, Tim Buttke, Barkley Anderson, Eric Budleski, Chuck Kornack
HR/FIN MEMBERS: Bill Miller, Chair; Craig McEwen, Vice-Chair; Tim Buttke, John Durham, Kurt Gibbs, John Robinson, E.J. Stark

Agenda Item:
I. Call to Order.
II. Public Comment Period – not to exceed 15 minutes.
III. Approve the Minutes of the August 15, 2016 Meeting.

Policy Discussion and Possible Action:
IV. North Central Health Care Consolidation using Computerized Maintenance Management System - CMMS (Michael Lotter).
V. CIP Project Rankings (Michael Lotter).
VI. Project Updates (Dan Hoenecke / Troy Torgerson).
VII. CCIT CIP Projects (Gerry Klein).
VIII. Presentation UW Marathon County (Keith Montgomery)
IX. UW Marathon County Dorm Agreement.
X. Announcements.
XI. Adjourn.

Next CIP Committee Meeting: October 17th.

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 261-1500. FOR TDD TELEPHONE SERVICE, CALL THE EMPLOYEE RESOURCES DEPARTMENT AT 261-1453.

SIGNED_______________________________
CLERK OR DESIGNEE

FAXED TO: 715/848-9361 715/848-5887 715/387-4175
FAXED BY: Debbie DeLaporte Finance Dept
FAX DATE/TIME: 09/09/2016 10:00 AM

NOTICE POSTED AT COURTHOUSE:
By: Debbie DeLaporte Finance Dept
Date: 09/09/2016
Time: 10:00 AM