



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING MINUTES

Date & Time of Meeting: Monday, February 13, 2017; 3:00 p.m.

Meeting Location: County Board Assembly Room, 500 Forest Street, Wausau, WI 54403

Members: Bill Miller, Chair-excused; Craig McEwen, Vice-Chair; Tim Buttke, John Durham-excused, Kurt Gibbs, John Robinson-excused, E.J. Stark

1. Call to Order-Meeting called to order by Vice-Chairman McEwen at 3:00 p.m., the agenda being duly signed and posted.
2. Public Comment Period -- Not to Exceed 15 Minutes-None
3. Approval of Minutes From the January 9, 2017 Human Resources & Finance Committee Meeting  
Motion by Stark and seconded by Buttke to approve the January 9, 2017 minutes; vote unanimous
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-None
  - B. Approval of Claims and Questioned Costs-January 2017  
Motion by Gibbs and seconded by Buttke to approve the January 2017 claims; vote unanimous
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - A. Discussion and Possible Action -2016 Interdepartmental Transfers-Kordus  
Motion by Buttke and seconded by Gibbs to approve the 2016 Budget Transfers; vote unanimous
  - B. Discussion and Possible Action -2017 Interdepartmental Transfers-Kordus  
Motion by Gibbs and seconded by Stark to approve the 2017 Budget Transfers; vote unanimous
  - C. Discussion and Possible Action-Resolution Petitioning the Secretary of Transportation for Airport Improvement Program (AIP) Aid  
The resolution would allow the State Secretary to speak on behalf of the County and the Central Wisconsin Airport (CWA). We are looking at upgrading our boarding bridges and improving the fuel farm at the airport. There are four (4) boarding bridges and each of them has an estimated costs of \$1 Million. CWA receives about \$1.6 Million in AIP funding and an additional \$500,000 in Passenger Facilities Charges a year. The Portage County Finance Committee has approved the resolution and the resolution will go to the full Portage County Board next Tuesday.  
Motion to approve the Resolution by Gibbs and seconded by Buttke; vote unanimous
6. Announcements: Next Meeting Date-Monday, February 27, 2017
7. Adjourn  
Motion by Gibbs and seconded by Stark to adjourn at 3:20 pm; vote unanimous