



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

**MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING
AGENDA**

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

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

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

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)

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.

1. Call to Order-Meeting called to order by Chairman Miller at 3:00 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 From the February 27, 2017 Human Resources & Finance Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. Discussion-NCHC planning, projects and operational studies
 - B. 2018 Budget
5. 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. Approval of Claims and Questioned Costs-February 2017
 - C. Educational Discussion-NCHC planning, projects and operational studies
6. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Discussion and Possible Action -2016 Interdepartmental Transfers-Kordus
 - B. Discussion and Possible Action -2017 Interdepartmental Transfers-Kordus
 - C. Discussion and Possible Action-Resolution for Petty Cash Drawer at the University of Wisconsin Extension
 - D. Discussion and Possible Action-Resolution to Amend the Marathon County Investment Policy
7. Announcements: Next Meeting Date-Monday 27, 2017-Joint ERC/HRFC Meeting 2:30 pm, HRFC meeting 3 pm
8. Adjourn

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.

SIGNED /s/Bill Miller

Presiding Officer or Designee

Faxed to: Wausau Daily Herald
Faxed to: Record Review
Faxed to: Marshfield News
Faxed to: City Pages
Faxed by/time: 12:15 pm 3/10/17 k kordus

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: 3/10/2017 12:15 pm k kordus