



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 **AMENDED AGENDA**

Date & Time of Meeting: **Monday, June 5, 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. Educational Presentations/Outcome Monitoring Reports
 - A. Update on 2018 Budget Process-Kordus
4. Policy Issues Discussion and Committee Determination and Approval
 - A. Approval of the Minutes from May 15, 2017
 - B. Approval of Claims and Questioned Costs-May 2017-Kordus
 - C. 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
 - D. Discussion and Possible Action-Approve the Application for Naming/Dedication or Donation/Sponsorship Request for Marathon County Facilities, Rooms or Open Spaces-Branch 6 Courthouse to be Named The Sara Quirt-Sann Memorial Courtroom-Leonhard
 - E. Discussion and Possible Action-Approval of the 2018 Capital Improvement Projects for the Facilities and Capital Maintenance Department-Lotter
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Discussion and Possible Action-Resolution to Sell Property and Provide Easement to the Town of Rib Mountain for a Dog Park and Related Infrastructure-Corbett
 - B. Discussion and Possible Action -2017 Interdepartmental Transfers-Kordus
 - C. Rankings/Final Recommendations of the New and Expanded Positions for 2018 Budget
 - 1) CONS/PLANNING/ZONING—Create .70 FTE Zoning Technician Position – R. Frisch, CPZ Dir.
 - 2) DISTRICT ATTORNEY—Create 1.00 FTE Senior IT Specialist Position – T. Wetzsteon, DA
 - 3) MEDICAL EXAMINER—Create 1.00 FTE Administrative Specialist Position – J. Blahnik, ME
 - 4) SHERIFF'S OFFICE—Create 1.00 FTE Deputy Sheriff-Mental Health Position – C. Billeb/S. Parks, Sheriff's
 - D. Discussion and Possible Action-Amend the 2017 CIP and Request Transfer from Contingency-Courthouse Security Project-Lotter/Billeb
6. Announcements: Next Meeting Date--June 26, 2017; County Board Assembly Room; 3 P.M.
7. 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: K Kordus 6/2/17 12:40 pm

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Kordus 6/2/17 12:40 pm