



**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, June 26, 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 June 5, 2017
  - B. 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
  - C. Discussion and Possible Action-Review and Approval of the 2017 NCHC Capital Improvement Project-NCHC Master Plan-Loy/Lotter
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - A. Medical Examiner's Office—Request to Immediately Create and Fill 1.0 FTE Deputy Medical Examiner Position—Blahnik
  - B. Discussion and Possible Action -2017 Interdepartmental Transfers-Kordus
6. Announcements: Next Meeting Date-July 10, ER Conference Room; 3 pm
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](mailto: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 6/23/17 2:00pm

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Kordus 6/23/2017 2:00pm