



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, July 17, 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-Karger/Leonhard
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
 - B. Discussion and Possible Action-2018 Budget Assumptions for Wages and Benefit Allocations for the 2018 budget-Matel
 - C. Discussion and Possible Action-Proposal on Martin Luther King Holiday-(Follow up from May 15th meeting)-Karger/Robinson
 - D. County Taking on Custodial Responsibilities at the NCHC Campus on Jan.1, 2018
 - 1) Given the CliftonLarsonAllen Financial and Operational Assessment Report, Do We Want to Postpone the Transition?-Karger
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Amendment of 2017 Budget to Create Nine (9) Half-Time (.5 FTE) Court Security Deputy Positions as Part of the Courthouse Security Plan and Provide Funding via Transfer from the 2017 Contingency Fund-Billeb/Matel
6. Announcements: Next Meeting Date-August 7, 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: D DeLaporte 11:30 am

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: D DeLaporte 11:30 am