



**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, August 28, 2017; 3:00 p.m.**

Meeting Location: **Employee Resources Conference Room, Room C149, 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. 2018 Levy Limit-K Palmer
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. Approval of the minutes from August 7, 2017
  - C. Approval of Claims and Questioned Costs-July 2017-K Palmer
  - D. Discussion and Possible Action-Proposal to Enhance Marathon County Family Friendly Policies--Matel
  - E. Discussion and Possible Action-Review and Approval of the 2018 CIP Projects-Lotter
  - F. Discussion Possible Action-Environmental Impact Fund 2018 Proposed Projects-Frisch
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - A. Discussion and Possible Action-Resolution to Amended the 2017 CIP and Accept the Donation of the Youth Hockey Locker Room Addition to the Multi-Purpose Building II
  - B. Discussion and Possible Action-Resolution to Amended the 2017 CIP to Include the NCHC Warm Water Therapy Pool and the Decommissioning of the Old Pool-Karger
  - C. Discussion and Possible Action-Initial Resolution Authorizing Not to Exceed \$3,400,000 General Obligation Bonds For Warm Water Therapy Pool Project-K Palmer
  - D. Discussion and Possible Action-Resolution Declaring Official Intent to Reimburse Expenditures on NCHC Warm Water Therapy Pool Project from Proceeds of Borrowing-K Palmer
6. Announcements: Next Meeting Date-September 18, 2017; Central Wisconsin Airport; 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](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 Palmer 8/25/17 12:10pm

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 8/25/17 12:10 pm