



**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, September 18, 2017; 3:00 p.m.**

Meeting Location: **Marathon County Courthouse 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. 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 July 10, July 17 and August 28, 2017
  - C. Approval of Claims and Questioned Costs-August 2017-K Palmer
  - D. Discussion and Possible Action-Capital Improvement Plan Policies and Procedures Update-Lotter
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - A. Discussion Regarding County Board Salaries for Next Term of Office 2018-2020—F Matel
  - B. Discussion and Possible Action-Resolution for Marathon County Participation in Cooperative Purchasing-Griesbach
  - C. Discussion and Possible Action-Resolution to Commit \$1.2 million from Environmental Impact Fund to support transition of municipalities to Uniform Addressing and Remove the Uniform Addressing Project from the 2018 CIP.
  - D. Discussion and Possible Action-Interdepartmental Budget Transfers-Palmer
6. Announcements: Next Meeting Date-Monday, October 2, 2017 3:00 pm at Central Wisconsin Airport  
Joint Marathon/Portage County Meeting October 2, 2017 at 5:00 pm at Central Wisconsin Airport
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 9/15/17 2:50pm

**NOTICE POSTED AT THE COURTHOUSE**

By/Date/Time: K Palmer 9/15/17 2:50 pm