



**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, October 16, 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 Budget Timetable-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 September 18, 2017
  - C. Approval of Claims and Questioned Costs-September 2017-K Palmer
  - D. Discussion and Possible Action-Create Two(2) Full-Time Social Service Professionals (Social Worker) Positions in Children's Long Term Support, Social Services Department, in 2018 With State and Federal Funding Awarded by the Department of Health Services-V Tylka
5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
  - A. Discussion and Possible Action-Resolution to Authorize the Sale of Real Property Located at 2211 Bellwood Ave Rothschild, WI 54476- (Lotter/Corbett)
  - B. Discussion and Possible Action- Discussion & Possible Action-Review and Accept the County Administrator's 2018 County Budget-Karger/K Palmer
    - a. Review County Administrator's 2018 Budget Message (Karger)
    - b. Review the 2018 Budget-5 Year Department Budget Comparison
    - c. Review and Approve the 2018 CIP Plan with Funding (K Palmer)
    - d. Review and Accept the County Administrator's Proposed 2018 Budget including the 2018 CIP (Karger)
  - C. Discussion and Possible Action- Resolution 2018 Budget and Property Tax Levy (K Palmer)
6. Announcements: Next Meeting Date-Monday, November 6, 2017; 3:00 pm at Assembly Room Courthouse
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.*

Faxed to: Wausau Daily Herald  
Faxed to: Record Review  
Faxed to: City Pages  
Faxed by/time: K Palmer 2:40 pm 10/13/17

**SIGNED /s/Bill Miller**  
Presiding Officer or Designee

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 2:40 pm 10/13/17