



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA AMENDED

Date & Time of Meeting: **Monday, February 10, 2020 3:00 p.m.**

Meeting Location: **Marathon County Courthouse, County Board Assembly Room 500 Forest Street, Wausau WI 54403**

Members: EJ Stark, Chair; Bill Miller, Vice-Chair; Tim Buttko, John Durham, Kurt Gibbs, Yee Leng Xiong, Jeff Zriny

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-Please silence your cellphones
2. Public Comment Period
3. Approval of the Minutes of the January 13, 2020 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 - 1) Tax Deed Property –Appraisals/Set Sales Price (Kim Trueblood)
 - a. 608 Adams St Wausau, WI 54403
 - b. 3021 W Mann Rd, Marshfield WI 54449
 - 2) Denial of Claims:
 - a. Paul Kaseno (Mary Jo Maly)
 - b. Taylor Schremp (Mary Jo Maly)
 - 3) January 2020 Claims and Questioned Costs
 - 4) Parks, Recreation & Forestry Department Casual, Seasonal, Temporary wage rates adjustments (Polley)
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Interdepartment Budget Transfers (Palmer)
 - a. 2019 Budget Transfers
 - b. 2020 Budget Transfers
 2. Resolution Awarding the Sale of \$8,500,000 General Obligation Promissory Note, Series 2020A (Palmer)
 3. Resolution Determination by County Board that Emergency With Respect to Repair and Reconstruction of the Marathon County Jail has Ended (Corbett)
 4. A Resolution Amending the 2020 Budget and Transfer from Contingency for \$200,000 for Jail Medical Costs and Jail Medical Room Capital Project (Lotter)
6. Policy Issues Discussion and Committee Determination
 - A. Long–Term Capital Planning 2020-2024 (Palmer/Lotter)
7. Announcements:

Next Meeting Date-February 24, 2020 at 3:00 p.m.
8. 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 EJ STARK/s/K Palmer

Presiding Officer or Designee

Faxed to: Wausau Daily Herald
Faxed to: City Pages
Faxed to: Record Review
Faxed by/time: K Palmer 2/7/2020 2:20 pm
Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 2/7/2020 2:20 pm

www.co.marathon.wi.us