



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, January 13, 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 Buttke, 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 December 9, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
Enterprise Rental Car Lease Program
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 Bid Opening
Tax Deed Sale #2019-6 154439 Marshall Hill Road, Town of Texas
Tax Deed Sale #2013-7 3021 W Mann Rd, Marshfield, WI
 2. Appraisal Review and Setting Tax Deed Sales Price for Tax Deed Properties:
 - a. 513 Vane Street, Mosinee WI
 - b. 1115 W Grand Ave, Rothschild, WI
 - c. 1407 N 2nd Street, Wausau, WI
 3. Policy on Snow Removal and Grass Cutting for Tax Deed Properties
 4. Approval of the December 2019 Claims and Questioned Costs-Palmer
 5. Taskforce on County Board Downsizing-Potential Committee Participants and Other Interested Parties-Stark
 6. Amend the Funding of 2020 CIP Projects-Palmer
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Interdepartmental Budget Transfers-Palmer
 2. Resolution to Recommend Allocation of Outstanding Usage Payment to Improvements at Sunny Vale Softball Complex-Polley
 3. Initial Resolution Authorizing Not to Exceed \$3,215,000 General Obligation Promissory Notes for the Marathon County 2020 Capital Improvement Program-Palmer
 4. Resolution Declaring Official Intent to Reimburse Expenditures for the 2020 Capital Improvement Program-Palmer
 5. Resolution Providing for the Sale of Not to Exceed \$8,500,000 General Obligation Promissory Notes, Series 2019A-Palmer
6. Motion to Go into Closed Session (Roll Call Vote Suggested), pursuant to s. 19.85(1)(e), Wis. Stats., for the Purpose of Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session, to Wit: For the purpose of permitting the Committee to discuss its strategy for negotiating the possible purchase of a certain piece of real estate adjacent to the Marathon County Courthouse, located in the City of Wausau, Marathon County, State of Wisconsin.
7. Motion to Return to Open Session (No Roll Call Vote Required)
 1. Announcements and possible action on matters discussed in closed session



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- 8. Policy Issues Discussion and Committee Determination
 - A. Discussion on Lease Agreements with Non-governmental Entities and Establishing a Capital Replacement Fund with Lease Proceeds-Palmer

- 9. Announcements:
 - Next Meeting Date-January 27, 2020 at 3:00 p.m.

10. 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 1/10/2020 12:20 pm
Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 1/10/2020 12:20 pm

www.co.marathon.wi.us