



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, February 24, 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 February 10, 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 (Trueblood)
 - a. 307 N 9th Avenue Wausau, WI
 - 2) Proposed Snowmobile License Agreement for snowmobile trail access to property owned/managed by Spirit Falls Timber, LLC. Question regarding willingness of Marathon County to assume risk. – Corbett/Fox
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 - 1) Tentative Agreements for a 2020 and 2021 Collective Bargaining Agreement Between Marathon County and the Deputy Sheriff's Association--Matel/Sheriff Parks
 - 2) Discussion and Possible Action-Tentative Agreements for a 2020 and 2021 Marathon County Salary and Benefit Ordinance for Sheriff's Department Lieutenants--Matel/Sheriff Parks
6. Policy Issues Discussion and Committee Determination
7. Announcements:

Next Meeting Date-February 25, 2020 at 7:00 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 2/19/2020 5:00 pm
Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 2/19/2020 5:00 pm

www.co.marathon.wi.us