



**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, January 14, 2019; 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 -- Not to Exceed 15 Minutes
3. Approval of the Minutes of the December 3, 2018 Human Resources, Finance and Property Committee Meeting.
4. Educational Presentations/Outcome Monitoring Reports
  - A. None
5. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
    - 1) Approve November 2018 Claims and Questioned Costs –Postponed from December 3, 2018
    - 2) Approve December 2018 Claims and Questioned Costs –Palmer
    - 3) Approve Jail Booking Desk Remodel and Funding from Jail Assessment Fees-Lotter/Palmer
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    - 1) Discussion and Possible Action by Committee-2018 Interdepartmental Transfers-Palmer
    - 2) Resolution to Amend the 2019 CIP Funding for Rolling Stock-Palmer
    - 4) Discussion and Possible Action-Initial Resolution Authorizing Not to Exceed \$2,295,000 General Obligation Promissory Notes for Capital Improvement Plan-Palmer
    - 5) Discussion and Possible Action-Resolution Declaring Official Intent to Reimburse Expenditures on Capital Improvement Plan Projects from Proceeds of Borrowing-Palmer
6. Policy Issues Discussion and Committee Determination
  - A. Human Resources, Finance and Property Committee 2019 Timetable of Events
7. Announcements:
  - A. Next Meeting Date-February 4, 2019
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](mailto: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: Record Review

Faxed to: City Pages

Faxed by/time: D Delaporte 1/10/2019 2:30 pm

**NOTICE POSTED AT THE WAUSAU LIBRARY**  
**NOTICE POSTED AT WAUSAU CITY HALL**  
**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 1/10/2019 2:30pm