



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, February 4, 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 January 14, 2019 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. Tax Deed Property-Lower the Set Value on Tax Deed Property:
 - a) City of Mosinee-PIN# 251-2707-332-9865 Parcel #53.332707.005.013.00.00
 - b) City of Wausau-727 Park Ave, Wausau, WI PIN# 291-2907-251-0061 Parcel# 59.4600.015.010.00.00
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. Interdepartmental Transfers-2018
 2. Interdepartmental Transfers-2019
 3. Approve January 2019 Claims and Questioned Costs
 4. Create 1 FTE Social Service Coordinator (Economic Support Specialist) position effective February 11, 2019. 100% funded with Economic Support Enhanced Fund (no tax levy).-Matel/Tylka
 5. Approval to create additional Social Service Coordinator (Economic Support Specialist) positions as needed, on condition of positions having no county tax levy impact-Matel/Tylka
 6. **Motion to Go Into Closed Session** (Roll Call Vote suggested) Pursuant to §19.85(1)(e), Wis. Stats., for the purpose of 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 with the City of Wausau for the city's possible purchase of tax delinquent property located at 2101 Grand Avenue, Wausau, WI, 54403. Formerly, the Ponderosa Motel- Corbett
 7. Motion to Return to Open Session
 8. Announcements and Possible Action on Matters discussed in Closed Session
6. Policy Issues Discussion and Committee Determination

Follow up on 2019 Time Table for the Human Resources, Finance and Property Committee
7. Announcements:

Next Meeting Date-February 18, 2019 3 pm
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 2/1/2019 11:15am

NOTICE POSTED AT THE COURTHOUSE
 By/Date/Time: K Palmer 2/1/2019 11:15am