



**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, March 18, 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 February 4, 18 and 19, 2019 Human Resources, Finance and Property Committee Meeting.
4. Educational Presentations/Outcome Monitoring Reports
  - A. 2018 Investment Performance and 2019 Outlook Report by Public Financial Management (PFM)  
K Walters
5. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
    - (1) New/Expanded Position Requests ER/HRFC policy
    - (2) Approve February 2019 Claims and Questioned Costs-Palmer
    - (3) Review 2018 ADRC Budget Transfers-Palmer
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    - (1) Discussion and Possible Action by Committee-2019 Interdepartmental Transfers-Palmer
6. Policy Issues Discussion and Committee Determination
  - A. NCHC Project Update and Financing Plan
7. Announcements:  
Next Meeting Date-April 8, 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](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: City Pages  
 Faxed to: Record Review  
 Faxed by/time: K Palmer 3/14/2019 1:00pm

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 3/14/2019 1:00 pm