



**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, April 29 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 April 8, 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 Land Sale, Taking of Property and Changes to Tax Deed Parcels owned by the County
      - a. Tax Deed Land Sales-City of Mosinee Sale #2017-1 PIN#251-2707-332-9865
      - b. Tax Deed Land Sale-City of Wausau Sale#2017-3 PIN#291-2907-251-0061
    - (2) Abolish one .625 FTE Senior Accounting Professional (DBM C44 Position #26711); Create one full-time Accounting Professional(DBM C43) position for Department of Social Services – Matel/Tylka
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    - (1) Discussion and Possible Action by Committee-None
6. Policy Issues Discussion and Committee Determination
  - A. The Human Resources and Finance and Property Committee-Support of County's 2019 and 2020 Budget Goals
    1. State Property Tax limit Policy Change-Allow Counties to increase property tax levy by the percentage change in Equalized Value Net New Construction or 2% whichever is higher
    2. Increase in State Shared Revenue-Proposed 2% increase starting in 2020
7. Announcements:  
Next Meeting Date-May 13, 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.*

Faxed to: Wausau Daily Herald  
Faxed to: City Pages  
Faxed to: Record Review  
Faxed by/time: K Palmer 4/26/2019 9:00 am

**SIGNED EJ STARK/s/K Palmer**  
Presiding Officer or Designee

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 4/26/2019 9:00 am