



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 AMENDED AGENDA

Date & Time of Meeting: **Monday, May 13, 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 29, 2019 Human Resources, Finance and Property Committee Meeting.
4. Educational Presentations/Outcome Monitoring Reports-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

Possible Bid Opening for the following parcels:

<u>DESCRIPTION:</u>	<u>SET VALUE:</u>
<u>VILLAGE OF WESTON- SALE: 2019-1</u>	\$16,000

Crane Meadows – First Add Lot 77 .350 Acres M715-297 1233189
 #192-2808-322-0078 #62.022500.000.077.00.00

<u>CITY OF WAUSAU - SALE: 2019--2</u>	\$17,200
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2111 Northwestern Ave
 1119196 11-14364 Annex 497-93E M277-1 M394-442 .640 A
 EAU CLAIRE MEADOWS LOT 4 #291-2808-064-00004 #59.228300.000.004.00.00

<u>CITY OF WAUSAU - SALE: 2019-3</u>	\$ 1,900
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1308 N 16TH Ave
 1718115QC .360 A Westview Terrace Add Lot 5 Blk 1
 #291-2907-224-0090 #59.789500.001.005.0000

<u>CITY OF WAUSAU- SALE: 2019-4</u>	\$10,400
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312 Chicago Ave
 M783-420WD .140 A Dunbar & Browns Riverview Add Lot 3 Blk 1
 #291-2907-252-0211 #59.214000.001.003.00.00

(2) Approve April 2019 Claims and Questioned Costs-Palmer

B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration

(1) Discussion and Possible Action by Committee-Budget Transfer and Request from Contingency for the Equipment (\$405,430) and Materials (\$259,830) Budget for Highway Department County Winter Maintenance-Griesbach

(2) 2019 Interdepartmental Budget Transfers-Palmer

6. Policy Issues Discussion and Committee Determination

A. Update by Supervisor McEwen on the County Strategic Plan -Link to the County's 2018-2022 Strategic Plan
http://www.co.marathon.wi.us/Portals/0/Departments/CAD/Documents/StrategicPlan_2018-2022.pdf

7. Announcements: Next Meeting Date-June 3, 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

Faxed to: Wausau Daily Herald
 Faxed to: Record Review
 Faxed to: City pages
 Faxed by/time: K Palmer 5/9/2019 2:50 pm

NOTICE POSTED AT THE COURTHOUSE
 By/Date/Time: K Palmer 5/9/2019 2:50 pm