



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
Revised – Added Room #

Date & Time of Meeting: **Thursday, May 23, 2019; 6:15 p.m.**

Meeting Location: **Marathon County Courthouse, C149 Employee Resources Conference & Training 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. MOTION TO GO INTO CLOSED SESSION (roll call vote suggested): Pursuant to §19.85(1)(g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Frank Matel / Attorney Nick Kotsonis.
3. MOTION TO RETURN TO OPEN SESSION (No Roll Call Vote Required) for announcements and possible action on matters discussed in closed session
4. 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/F Matel

Faxed to: Wausau Daily Herald
Faxed to: Record Review
Faxed to: City pages
Faxed by/time: S Hernandez 5/15/2019 1:45 pm

NOTICE POSTED AT THE COURTHOUSE
By/Date/Time: S Hernandez 5/15/2019 1:40 pm