



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, July 8, 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 June 17, 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) Approve June 2019 Claims and Questioned Costs-Palmer
 - (2) CIP Projects and Rolling Stock
 - CIP Committee request to review 2020 increase costs for rolling stock
 - Review of County Fleet Management Program in 2019 and Recommendations for 2020
 - Committee Review and Approval of the Facilities and Capital Management 2020 CIP requests and forward the requests to the CIP Committee-Lotter
 - 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
 - (2) Create one .6 FTE Motorized Recreation Coordinator position for the PRF Dept.-Polley
 - (3) Purchase of Kerswill Property for County Forest-Lovlien
 - (4) Approving an Application to Acquire Funding Through the Knowles-Nelson Stewardship Program-Lovlien
 - (5) **Motion to Go into Closed Session** (Roll call vote suggested) Pursuant to §19.85(1)(e), Wis. Stats., for the purpose of Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, out 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, 2101 Grand Ave Wausau, WI 54403 formerly the Ponderosa Motel-Corbett
 - (6) Motion to Return to Open Session
 - (7) Announcements and Possible Action on Matters Discussed in Closed Session
6. Policy Issues Discussion and Committee Determination
 - (1) 2020 Budget Assumptions
 - 5 Year Financial Plan with the following:
 - Wage and Benefit Assumptions
 - Operating and Debt Service Costs
 - Revenues estimates
 - Transportation Funding/Out of Home Placement Funding
 - Sales Tax
 - Equalized Value/Net New Construction