



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 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 June 17, 2019 Human Resources, Finance and Property Committee Meeting.
4. Educational Presentations/Outcome Monitoring Reports-2020 Budget Timetable and Terminology
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 Bid Opening

<u>Town Of Rib Mountain SALE #2019 - 5</u>	\$ 6,000
2608 Petunia Road, Wausau	
<u>Town Of Texas SALE #2019 - 6</u>	\$13,000
T701 Marshall Hill Rd, Wausau	
<u>City Of Wausau SALE #2019 - 7</u>	\$21,500
110 Miller Avenue, Wausau	
 - (2) Review of the Marathon County 2017 Comprehensive Annual Financial Report and Internal Control Letter-Communication to Those Charged with Governance and Management-Presentation by John Rader –Director of Baker Tilly Virchow Krause LLP
 - 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) **Motion to Go into Closed Session** (Roll call vote suggested) Pursuant to §19.85(1)(g), Wis. Stats., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved-Corbett
 - (3) Motion to Return to Open Session (No roll call vote needed)
 - (4) Announcements and Possible Action Based on Closed Session Item
6. Policy Issues Discussion and Committee Determination
7. Announcements:

Next Meeting Date-August 5, 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
 Presiding Officer or Designee

Faxed to: Wausau Daily Herald
 Faxed to: City Pages
 Faxed to: Record Review
 Faxed by/time: K Palmer 2019 7/26/2019 10:30am

NOTICE POSTED AT THE COURTHOUSE
 By/Date/Time: K Palmer 7/26/2019 10:30 am