



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, September 30, 2019; 4:00 p.m.**

Meeting Location: **Central Wisconsin Airport, Meeting Room A, 200 CWA Dr., Mosinee WI 54455**

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 – None
3. Approval of the Minutes of the September 9, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports-2020 Budget Update
 - A. 2019 Borrowing Timeline
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Possible taking of Tax Deed
 - a) 1407 N 2nd St, Wausau, WI (PIN 291-2907-252-0335)
 - b) 513 Vane St, Mosinee, WI (PIN 251-2707-283-1042)
 - c) 1115 W Grand Ave, Rothschild, WI (PIN 176-2807-241-9965)
 - d) 307 S 9th Ave, Wausau, WI (PIN 291-2907-263-0474)
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 - (1) Interdepartmental Budget Transfers-Kristi Palmer
 - (2) Marathon County General Code of Ordinances, relevant to the District Attorney's Office
 - (3) Recommendation by the Civil Service Commission to Amend Ordinance 5.01 to Allow the Sheriff's Office to Recruit, Examine, and Hire new Deputy Sheriff Candidates Without the Oversight of the Civil Service Committee (Captain McCarthy)
 - (4) District Attorney's Office Staffing Requests
6. Policy Issues Discussion and Committee Determination-None
 - A. Discussion of Indirect Costs and Cost Recovery of Services-Brad Karger
7. Announcements:
Next Meeting Date-October 7, 2019 at 3:00 p.m.
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.

Faxed to: Wausau Daily Herald
Faxed to: City Pages
Faxed to: Record Review
Faxed by/time: D DeLaporte 9/26/2019 1:00 pm
Posted to the County Website:

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

NOTICE POSTED AT THE COURTHOUSE
By/Date/Time: D DeLaporte 9/26/2019 1:00 pm
www.co.marathon.wi.us