



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, October 7, 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
3. Approval of the Minutes of the September 30, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. 2020 Budget Part I –Preliminary Levy, Tax Rate and Proposed 2020 CIP Program
 - B. Impact of senate bill 458 (Assembly bill 470) on Marathon County Judicial Staffing Needs and Court Costs
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee
 1. Approval of the September 2019 Claims and Questioned Costs-Palmer
 2. Budget Transfers-ADRC review only
 3. Tax Deed Owned by Marathon County: Eviction/Lease to Persons Occupying Property. State Law Requiring Public Sale: Second request by Joseph D Krueger, 608 Adams Street, Wausau, WI to remain on property and purchase by private sale postponed from September 30, 2019
 - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
 1. County Board Salaries for Next Term Office 2020-2022-Matel
6. Policy Issues Discussion and Committee Determination
 - A. Discussion on tentative 2019 Debt Issuance for Marathon County-Palmer
 - B. Discussion of Indirect Costs and Cost Recovery of Services-Karger
 - C. Volunteer Time Off Policy-Karger with link to article
<https://wisconsincentraltimenews.com/2019/09/24/paid-time-off-for-marathon-county-government-staff-to-volunteer/>
7. Announcements:
Next Meeting Date-October 14, 2019 at 3:00 p.m. 2020 BUDGET MEETING
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 10/3/2019 12:45 pm

Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 10/3/2019 12:45 pm

www.co.marathon.wi.us