



MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, October 14, 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 October 7, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
 - A. 2020 Budget
 1. New Position Request for the District Attorney-Paralegal
 2. Request of the District Attorney for the County to fund One Assistant District Attorney Position in 2020
 - B. Impact of senate bill 458 (Assembly bill 470) on Marathon County Judicial Staffing Needs and Court Costs-Follow up from October 7
5. Operational Functions required by Statute, Ordinance, or Resolution:
 - A. Discussion and Possible Action by Human Resources and Finance and Property Committee-None
 - 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) County Board Salaries for Next Term Office 2020-2022-Matel-Follow up from October 7
 - 3) Discussion and Possible Action-County Administrator's 2020 County Budget-Karger
 - a. Review County Administrator's 2020 Budget Message
<http://www.co.marathon.wi.us/Home/Announcements/tabid/66/articleType/ArticleView/articleId/979/2020-Budget-Message.aspx>
 - b. Review the 2020 Budget- 5 Year Department and Support for Other Agency Budget Comparison
 - c. Review and Approve the 2020 Capital Improvement Plan with Funding-Palmer
 - d. Review and Accept the County Administrator's Recommended 2020 Budget including the 2020 Capital Improvements Program
 - 4) Discussion and Possible Action by the Committee-Resolution 2020 Budget and Property Tax Levy-Palmer
 - 5) Initial Resolution authorizing not to exceed \$2,200,000 General Obligation Bonds or Promissory Notes for the Marathon County Jail Emergency Repairs
 - 6) Resolution Declaring Official Intent to Reimbursement Expenditures for the Marathon County Jail Emergency Repairs
 - 7) Resolution Providing for the Sale of Not to Exceed \$9,090,000 General Obligations Corporate Purpose Notes, Series 2019A
6. Policy Issues Discussion and Committee Determination-None
7. Announcements:
Next Meeting Date-November 11 at 3:00 pm CHANGE OF DATE
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 10/10/2019 4:15 pm

Posted to the County Website:

NOTICE POSTED AT THE COURTHOUSE

By/Date/Time: K Palmer 10/10/2019 4:15 pm

www.co.marathon.wi.us