



## MARATHON COUNTY HUMAN RESOURCES, FINANCE & PROPERTY COMMITTEE MEETING AGENDA

Date & Time of Meeting: **Monday, November 11, 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 14, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. 2019 Audit preparation, timeline and review of procedures-Palmer
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 October 2019 Claims and Questioned Costs-Palmer
    2. Budget Transfers-Social Services
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Resolution in Support of Wisconsin Assembly Bill 301/Senate Bill 268-Palmer
    2. Resolution Awarding the Sale of \$9,590,000 General Obligation Promissory Notes, Series 2019A-Palmer
6. Policy Issues Discussion and Committee Determination
  - A. Discussion of Indirect Costs and Cost Recovery of Services-Karger
7. Announcements:

Next Meeting Date-November 18, 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](mailto: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: K Palmer 11/7/2019 4:15 pm  
**Posted to the County Website:**

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

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 11/7/2019 4:15pm  
[www.co.marathon.wi.us](http://www.co.marathon.wi.us)