



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

Date & Time of Meeting: **Thursday, November 14, 2019; 6:30 p.m.**

Meeting Location: **Marathon County Courthouse, Room C149 Employee Resources Conference 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-15 minutes
3. Operational Functions required by Statute, Ordinance, or Resolution:
  - A. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Resolution Awarding the Sale of \$9,590,000 General Obligation Promissory Notes, Series 2019A- Postponed from November 11, 2019
4. Announcements:  
Next Meeting Date-November 18, 2019 at 3:00 p.m.
5. 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.*

**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 11/12/2019 12:15 pm

**Posted to the County Website:**

**NOTICE POSTED AT THE COURTHOUSE**

By/Date/Time: K Palmer 11/12/2019 12:15pm

[www.co.marathon.wi.us](http://www.co.marathon.wi.us)

**NOTICE POSTED AT CITY HALL WAUSAU, WI**

**NOTICE POSTED AT THE WAUSAU MAIN LIBRARY**

11/12/19