



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

Date & Time of Meeting: **Monday, December 9, 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 November 11 and 14, 2019 Human Resources, Finance and Property Committee Meeting
4. Educational Presentations/Outcome Monitoring Reports
  - A. 2020 HRFC Timetable-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 November 2019 Claims and Questioned Costs-Palmer
    2. County Strategic Plan Update-McEwen
  - B. Discussion and Possible Action by Committee to Forward to the County Board for its consideration
    1. Indepartmental Budget Transfers-Palmer
    2. Resolution in Support of the Elimination of the excise tax "Cadillac Tax" on employer-sponsored health benefits under the Affordable Care Act-Gibbs
    3. Create 1 FTE Social Service Coordinator, B23 (Child Support Grant Coordinator) position. 100% "ELEVATE" Grant funded-Matel
    4. Create 1 FTE CPZ Conservation Specialist, B25. 100% Grant funded-Matel
    5. Abolish 2 FTE Park & Recreation Manager, C52 and Create 1 FTE Assistant Park & Recreation Manager, C42 and Create 1 FTE Senior Park and Recreation Manager, D61-Matel
    6. Witter Farm Located on County Road "U" Land Purchase for Future County Facilities-Griesbach
6. Policy Issues Discussion and Committee Determination
  - A. Discussion of Indirect Costs and Cost Recovery of Services-Karger
  - B. Feedback on the 2020 budget Process-Karger
7. Announcements:  
Next Meeting Date-January 13, 2019 at 3:00 p.m.  
2020 HRFC Meeting Calendar
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.*

**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 12/4/2019 1:00 pm  
**Posted to the County Website:**

**NOTICE POSTED AT THE COURTHOUSE**  
By/Date/Time: K Palmer 12/4/2019 1:00 pm  
**[www.co.marathon.wi.us](http://www.co.marathon.wi.us)**