

REGIONAL MORGUE TASK FORCE

AGENDA

Date & Time of Meeting: Thursday, December 5, 2019 at 12:00 p.m. Meeting Location: Courthouse Assembly Room (B-105) 500 Forest Street, Wausau, WI

IN ADDITION TO ATTENDANCE IN PERSON AT THE LOCATION DESCRIBED ABOVE, REGIONAL MORGUE TASK FORCE MEMBERS AND THE PUBLIC ARE INVITED TO ATTEND BY TELEPHONE CONFERENCE. PERSONS WISHING TO ATTEND THE MEETING BY PHONE MAY CALL INTO THE TELEPHONE CONFERENCE BEGINNING FIVE MINUTES PRIOR TO THE START TIME INDICATED ABOVE USING THE FOLLOWING NUMBER: 715 261-6506

Regional Morgue Task Force Committee Members: Craig McEwen, Chair; Greg Bean; Dr. Michael Clark, Dr. Lisa Grill Dodson; Phil Rentmeester; Scott Rifleman; Jim Warsaw; Mark Westen; Greg Zoromski

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)

1. Call Meeting to Order

- 2. Public Comment
- 3. Educational Presentations/Outcome Monitoring Reports
 - A. Financial Model Review
 - B. Angus Young Evaluation
 - C. County Survey Results
 - D. Project Progress
- 4. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
 - A. Business Plan
 - B. Approval of Project to Become Grant Eligible
 - C. Next Steps
- 5. Scheduling of Future Meetings and Identifying Agenda Topics

6. Announcements

7. Adjournment

"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 <u>infomarathon@mail.co.marathon.wi.us</u> one business day before the meeting.

SIGNED /s/ Craig McEwen Presiding Officer or Designee

FAXED TO:	Wausau Daily Herald, City Pages, and
FAXED TO:	Other Media Groups
FAXED BY:	M. Palmer
FAXED DATE:	
FAXED TIME:	

NOTICE POSTED AT COURTHOUSE

BY: <u>M. Palmer</u> DATE: ______ TIME: _____