

RETAINED COUNTY AUTHORITY (RCA) COMMITTEE OF LANGLADE, LINCOLN, AND MARATHON COUNTIES

AGENDA

Date & Time of Meeting: **Thursday, May 30, 2019 at 10:00 a.m.**

Meeting Location: **Northcentral Technical College (Room E101), 1000 W. Campus Drive, Wausau, WI 54401**

In addition to attendance in person at the location described above, Board members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Marathon County Administration at 715-261-1400, at least 24 hours prior to the start time of the meeting for further instructions.

Committee Members: Lance Leonhard, Chair (Marathon County), Robin Stowe (Langlade County), Nancy Bergstrom (Lincoln County), Chad Billeb (Marathon County)

- 1. Call the Meeting of the Retained County Authority (RCA) Committee to Order**
- 2. Approval of the minutes of the April 29, 2019 RCA meeting.**
- 3. Policy Issue Discussion and Possible Committee Action**
 - A. Review of progress made toward 2018 and 2019 Budget Priorities
 - B. Identification of 2020 Budget Priorities and Guidelines
 - C. Consideration of Agreement for Transfer of the Birth to 3 program from North Central Health Care to Marathon County Special Education
 - D. Universal Facility Maintenance and Use Agreement
 1. Update from NCHC and Marathon County regarding facility lease meeting and discussion of next steps
- 4. Educational Presentations and Committee Discussion**
 - A. Update on Marathon County's North Central Health Care Campus renovation
 - B. Delivery of Legal Services to North Central Health Care – update of progress of evaluation
- 5. Next Meeting Time, Location and Agenda Items:**
 - A. Future Agenda Items and Meeting Times
 - B. Announcements
- 6. Adjournment of the RCA Committee meeting**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Marathon County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.marathon.co.wi.us one business day before the meeting.

SIGNED /s/ Lance Leonhard
Presiding Officer or Designee

FAXED TO: Wausau Daily Herald, City Pages,
FAXED TO: and Other Media Groups
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