

**EXECUTIVE COMMITTEE
MEETING MINUTES**

DATE Wednesday, August 30, 2017
PLACE: Room 114, Wood County Courthouse
PRESENT: Ed Wagner, Bill Clendenning, Al Breu, Lance Pliml, Michael Feirer, Donna Rozar, Hilde Henkel (by Phone).

OTHERS PRESENT (for part or all of meeting): Michael Martin, Marla Cummings, Dennis Polach, Cynthia Robinson, Sue Kunferman, Randy Dorshorst, Chad Schooley, Shane Wucherpfenning, Steve Kreuser, Reuben Van Tassel, Lori Heideman, Doug Passineau, John Peckham, Brandon Vruwink, Jordan Bruce, and Amy Kaup.

The meeting was called to order at 8:30 a.m. by Chairman Wagner.

Public Comment - No comments from the public

Ad Hoc Property Committee – Appointment of an Ad Hoc Property Committee under the Executive Committee with the County Board Supervisors of Al Breu as Chairperson, Brad Kremer, Ken Curry and Reuben Van Tassel as staff member of committee.

Motion (Pliml/Rozar) to approve the creation of the Ad Hoc Property Committee. Motion carried unanimously.

There was a general discussion and questions about the confusion on whether departments should or should not have included Capital Project items in their 2018 budget. Some departments did and some did not. Also questioned was whether some of the items are needed at all that were included in the budget. The Finance Director Mike Martin gave an update explaining the uncertainty of the Capital Projects being included or excluded from the budget.

Items that were not included in the budget were then discussed and added to the Capital Projects budget for 2018.

Department	Amount
Edgewater	\$ 296,600
Norwood	196,500
Parks	140,000
Highway (Construction)	1,000,000
Highway (Software)	29,000
Total	\$1,662,100

Finance Director Martin will bring a resolution for borrowing to the Executive Meeting on September 5, 2017 with the amount to be determined at that meeting and to be presented to the County Board on September 19, 2017.

Other discussion included the impact of the debt service will have on the tax levy and the General Transportation Aids (GTA) on the debt service tax levy. Chairman Wagner is to meet with the Human

Resources Director and the Information Technology Director about the cost of and moving payroll to the Finance Department.

Motion (Clendenning /Rozar) to adjourn the Executive Committee meeting at 10:44 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna Rozar

Donna Rozar, secretary

Minutes taken and prepared by Marla Cummings. Minutes reviewed by Committee secretary.