

EXECUTIVE COMMITTEE

DATE: Monday, February 3, 2020
TIME: 8:00 a.m.
LOCATION: Edgewater Haven
Conference Room
1351 Wisconsin River Dr
Port Edwards, WI

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Review monthly letters of comment from department heads.
 - (c) Approval of departments vouchers – County Board, County Clerk, Maintenance and Purchasing, Risk Management, Information Technology, Wellness, Treasurer, Finance, and Human Resources.
4. Review items, if any, pulled from consent agenda
5. Renewable & Sustainable Committee update
6. Developers Agreement with Savion
7. Review sale of 12th St. property
8. Discuss land south of Avon Street parking lot
9. Update on county strategic plan
10. Appoint adhoc committee on health insurance
11. Resolution – Human Services - Create (.97 FTE) Children's Support and Service Coordinator Position
12. **Finance**
 - (a) Land & Water Budget Carryover Request
 - (b) Resolution – Amend 2020 Budget – Veterans WDVA Grants
13. **Wellness**
 - (a) Wellness Coordinator Update
14. Administrative Coordinator's Report
15. Consider any agenda items for next meeting
16. Set next regular committee meeting date – Tuesday, March 3, 2020
17. Adjourn