

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, October 16, 2018
TIME: 8:00 a.m.
PLACE: Wood County Courthouse – Room 114
Wisconsin Rapids, WI

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Bill Winch, Donna Rozar, Adam Fischer

OTHERS PRESENT (for part or all of the meeting): Nicole Gessert, Marla Cummings, Lacey Bell, Joe Murray, Mark Holbrook

The meeting was called to order by Chair Machon.

Public Comment – There were no public comments.

Supervisor Winch reported that the Public Safety Committee met and voted to accept the Sheriff's budget in its original form (as presented by the Sheriff) which excluded funding for the rescue vehicle with the future sale of the vehicle and its components. Discussion ensued.

Motion (Rozar/Winch) to approve the Sheriff's budget which excludes funding for the rescue vehicle. Motion carried. Voting no: Clendenning (stated voting based on discussion items); Fischer (stated voting based on lack of information).

Joe Murray from Springsted presented information regarding the sale of the 2018A Promissory Notes.

Motion (Clendenning/Fisher) to award bond issuance to Bankers Bank with a true interest rate of 2.776%. Motion carried unanimously.

Director Cummings noted the tax rate would be set as a resolution at the public hearing prior to the November County Board meeting.

Agenda items for next regular meeting: Procurement policy discussions

The Chair declared the meeting adjourned at 8:42 a.m.

Respectfully submitted and signed electronically,

Donna M. Rozar

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Secretary

Minutes taken and prepared by Nicole Gessert. All minutes reviewed by the Executive Committee (EC) secretary. Minutes in draft form until approved at the next EC meeting.