

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Thursday, June 20, 2019
TIME: 8:00 a.m.
PLACE: Wood County Courthouse – Room 114
Wisconsin Rapids, WI
PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach,
Donna Rozar, Bill Winch, Adam Fischer (via tele-conference)
OTHERS PRESENT (for part or all of the meeting): See attached list.

The meeting was called to order by Chair Machon.

Public Comment – None

Machon shared some suggestions from the Realtor regarding the 12th Street property. Discussion ensued.

Motion (Fischer/Rozar) to drop the asking price to \$500,000.00 for the 12th Street property. Motion failed. Voting “no” were Curry, Winch, Clendenning (reason-would like to see it as an “offer only” listing)

Motion (Curry/Winch) to remove the asking price for the 12th Street property and make it an “offer only” listing. Motion and second were withdrawn.

Committee consensus to allow the Chair to meet with the Realtor and discuss options for listing the property.

Machon shared some information regarding Health Insurance renewal projections as well as various counties' cost of living adjustment (COLA) numbers in preparation for establishing the 2020 Wood County budget parameters letter. Discussion ensued.

Motion (Rozar/Clendenning) to list a COLA increase of 1.5% with step increases in the budget parameters letter. Motion carried. Voting “no” were Machon, Winch.

Discussion ensued regarding various items that should be listed in the budget parameters letter.

The next regularly scheduled Committee meeting is Tuesday, July 9th, at North Wood County Park. Machon reminded the Committee there is no internet at the Park Shelter; therefore, Committee members will need to either download the packet on their iPad or print it prior to the meeting.

The Chair declared the meeting adjourned at 8:53 a.m.

Respectfully submitted and signed electronically,

Donna M. Rozar

Donna M. Rozar
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.

