

## EXECUTIVE COMMITTEE

DATE: Tuesday, January 3, 2017  
TIME: 8:00 a.m.  
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public comments
3. Update on River Block Construction and Courthouse Remodeling
4. CONSENT AGENDA
  - (a) Review/approve minutes from previous committee meetings
  - (b) Monthly letter of comments from department heads
  - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
5. Review items, if any, pulled from consent agenda
6. **Maintenance**
  - (a) Review letter of comments
7. **Safety & Risk Management**
  - (a) Review letter of comments
8. **Information Technology**
  - (a) Review letter of comments
9. **Wellness**
  - (a) Wellness Updates
10. **Treasurer**
  - (a) Review letter of comments
  - (b) Resolution to sell tax deed property
11. **Finance**
  - (a) Resolutions to amend 2016 budget
    - 1) Coroner (51231)
    - 2) Parks Capital Projects (56913)
    - 3) County Board (51120)
    - 4) Emergency Management (52520) & Work Relief (52540)
    - 5) IT Voice-Over IP (51451)
    - 6) Clerk of Courts (51221)
    - 7) Norwood Inpatient and Dietary
    - 8) Human Services Community Children's LTS and Family Services
  - (b) Resolutions for State Trust Fund Loans
    - 1) \$750,000 for Courthouse improvements
    - 2) \$1,000,000 for financing of 2017 budgeted capital items
  - (c) Correspondence
    - Budget and actual reports for 12 months ended December 30, 2016
12. **Human Resources (HR)**
  - (a) Human Resources calendar of events for 2017.
  - (b) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an employee(s)' complaint(s).
  - (c) Return to open session.
13. Consider any agenda items for next meeting.
14. Set next regular committee meeting date.
15. Adjourn