

EXECUTIVE COMMITTEE

DATE: Tuesday, May 7, 2019
TIME: 8:00 a.m.
LOCATION: Nepco County Park – Shelter Building
1410 Griffith Avenue
Wisconsin Rapids, 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. Fleet Vehicle update
6. Discuss Renewable and Sustainable Committee Structure
7. Update on Sol-Smart
8. Update on county strategic plan
9. **IT Department**
 - (a) County 911 Issue
 - (b) IT CIP Requests
10. **Treasurer**
 - (a) Resolution(s) to sell tax deed property to former owner(s).
 - (b) Resolution to sell tax deed property.
11. **Finance**
 - (a) Discuss RFP for Financial Advisor
 - (b) Drug Task Force Grant Resolution – Sheriff's Department
12. **Human Resources (HR)**
 - (a) Health Insurance RFP Presentation – Tim Deaton, The Horton Group
 - (b) Facilities Manager Job Description
 - (c) Employee Policy Handbook Discussion
 - (d) Wage Plan Discussion
13. Administrative Coordinator's Report
14. Set next regular committee meeting date – Tuesday, June 4, 2019
15. Adjourn