

****AMENDED****

EXECUTIVE COMMITTEE

DATE: Tuesday, December 4, 2018
TIME: 8:00 a.m.
LOCATION: Edgewater Haven
Conference Room 110 – Administration Building
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. Presentation on Sol-Smart
6. Discuss Fleet Vehicle Program for county
7. Discussion of county strategic plan
8. Review resolution (cosponsored with HHS Committee) to enter into lease negotiation with City of Marshfield to move Cornerstone to City Hall Plaza.
9. Discuss resolution from CEED/HIRC regarding ATV Trails
10. **Treasurer**
 - (a) Resolutions to sell tax deed property (3)
11. **Finance**
 - ~~(a)~~ Resolution(s) to amend Highway, Human Services, Norwood Dietary, and Finance 2018 budgets
 - (b) Resolution on Committed Funds
 - (c) Amazon/P-Card
 - (d) Software
 - (e) Fiscal Strategic Plan
 - (f) Correspondence
 - Budget and actual reports for 11 months ending November 30, 2018
12. **Human Resources (HR)**
 - (a) 2019 Wisconsin Local Government Leadership Academy
13. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session for performance evaluations of department heads the committee oversees.
14. Return to open session
15. Set next regular committee meeting date – Monday, January 7, 2019
16. Adjourn