

EXECUTIVE COMMITTEE

DATE: Tuesday, February 7, 2017
TIME: 8:00 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. 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.
4. Review items, if any, pulled from consent agenda
5. **Maintenance**
 - (a) Review letter of comments
 - (b) Update on River Block Construction and Courthouse Remodeling
 - (c) Disposition of Airport Avenue CBRF building
 - (d) Request to close River Block building for July 4th celebration
 - (e) Discuss and consider approval of additional FTE
 - (f) Update on Courthouse transformer project
6. **Safety & Risk Management**
 - (a) Review letter of comments
7. **Information Technology**
 - (a) Review letter of comments
 - (b) Resolution to request Department name change
 - (c) Discuss current network connections to non-County agencies.
 - (d) Education Reimbursement Request
8. **Wellness**
 - (a) Wellness Updates
9. **Treasurer**
 - (a) Review letter of comments
 - (b) Discussion of tax deed policy
10. **Finance**
 - (a) Requests to reserve fund balances for carryover of 2016 unused expenditure appropriations or unanticipated revenues
 - 1) Parks Timber sales in excess of estimated amounts
 - 2) Land Conservation-unspent donation and fees for Feds and Healthy Soil/Water
 - (b) Resolution to amend commitments of fund balances
 - (c) Discussion of approval and possible funding to contract for a study and the drafting of policies to comply with new OMB circular for State and Federal programs
 - (d) 2017 Budget resolution for new DATCP/NMFE Grant
 - (e) Discuss allocation of \$750,000 debt proceeds (Maintenance and IT)
 - (f) Preliminary discussion of challenges in balancing the 2018 budget
 - (g) Correspondence
 - Budget and actual reports for 12 months ended December 31, 2016
 - (h) Review Health and Human Services Committee meeting referral re: Concept of a Human Services Building on land owned by the county"
11. **Human Resources (HR)**
 - (a) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an employee(s)' complaint(s).
 - (b) Return to open session.
12. Consider any agenda items for next meeting.
13. Set next regular committee meeting date.
14. Adjourn