

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, October 15, 2019
TIME: 6:30 p.m.
PLACE: Courthouse
Room 317A
Wisconsin Rapids, WI

PRESENT: Doug Machon, Donna Rozar, Bill Winch, Ken Curry, Adam Fischer, Bill Clendenning, and Dennis Polach

OTHERS PRESENT (for part or all of the meeting): See attached list.

Chair Machon called the meeting to order at 6:30 p.m. and declared a quorum present.

The resolution for adopting the Wood County Energy Goals and Plan was presented.

Motion Rozar/Curry to approve the resolution and forward to the County Board for their consideration. Discussion was held regarding the plan incorporated into the SolSmart Gold designation and the point system used for that determination. Motion carried unanimously.

The proposed 2020 budget summary was presented to the committee. Motion Rozar/Machon to approve the 2020 budget for publication. Motion carried 6-1 with Winch voting no.

There being no other business, Chair Machon adjourned the meeting at 6:38 p.m.

Minutes taken by Trent Miner, County Clerk