

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, May 21, 2019
TIME: 8:30 a.m.
PLACE: Wood County Courthouse, Room 317A
PRESENT: Doug Machon, Donna Rozar, Bill Winch, Ken Curry, Bill Clendenning, Adam Fischer, Dennis Polach
OTHERS PRESENT (for part or all of the meeting): Kelli Quinnell, Kim McGrath, Heather Gehrt, Jason Grueneberg, Quentin Ellis, Marla Cummings, Patrick Gatterman (Northward Peddle & Paddle)

The meeting was called to order by Chair Machon at 8:30 a.m.

Public Comment – None

Human Resources Director McGrath presented a resolution to address positions identified as being below market. The positions were identified during the 2018 market review. McGrath explained the total cost of addressing these positions is about \$63,000. The affected departments came up with the majority of the money needed with a \$21,590 balance. HR had \$18,739 from its budget, leaving \$2,851 needed from contingency. Supervisor Clendenning stated the resolution was well-written.

Motion (Rozar/Clendenning) to approve the resolution to address positions identified as being below market and send it to County Board. Motion carried unanimously.

Treasurer Gehrt presented a resolution for the sale of tax deeded property located at 711 East Grand in Wisconsin Rapids (former Shammy Car Wash). She explained that while the sale results in a loss to the County, the property soon needs work that would result in additional costs. Patrick Gatterman of Northward Peddle & Paddle presented his plan for the property. Discussion ensued.

Motion (Rozar/Curry) to approve the resolution for the sale of tax deeded property. Motion carried unanimously.

Finance Director Cummings explained that out of the five RFPs received in regards to the financial advisor, the Committee decided at the last meeting to only interview three. One of the firms, Ehlers, not invited for an interview asked to be reconsidered when contacted about the decision of the Committee. The other firm not invited to present did not request reconsideration.

Motion (Rozar/Curry) to add a fourth financial advisor firm for an interview by the Committee. Motion carried. Voting no: Fischer (due to the lack of transparency), and Clendenning (does not want a negative perception)

Chair Machon declared the meeting adjourned at 8:50 a.m.

Submitted and signed electronically,

Donna Rozar

Donna Rozar

Secretary

Minutes taken and prepared by Kelli Quinnell. All minutes reviewed by the Executive Committee secretary.