

EXECUTIVE COMMITTEE

DATE: Tuesday, November 5, 2019
TIME: 8:00 a.m.
LOCATION: Wood County River Block
Auditorium – Room 206
111 W. Jackson St.
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. Renewable & Sustainable Committee update
 - (a) Review R&S recommendations
 - (b) Discuss R&S Committee Authority
6. Update on county strategic plan
7. Sol-Smart Update
8. **Treasurer**
 - (a) Resolution(s) to sell tax deed properties (4)
9. **Finance**
 - (a) Resolution – Sheriff Civil Processing Fees
 - (b) Resolution – UW Efficiencies Grant
 - (c) General Fund – Fund Balance Policy
10. **Wellness**
 - (a) Wellness Coordinator Update
 - (b) 2020 Wellness Program Structure approval
11. **Human Resources (HR)**
 - (a) Introduction of Safety & Risk Specialist
 - (b) Performance Evaluation Process
12. Administrative Coordinator's Report
13. Consider any agenda items for next meeting
14. Set next regular committee meeting date – Tuesday, December 3, 2019
15. Adjourn