

****AMENDED****
EXECUTIVE COMMITTEE

DATE: Tuesday, March 5, 2019
TIME: 8:00 a.m.
LOCATION: Wood County Highway Dept.
Conference Room
555 17th Ave. N.
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. Fleet Vehicle Presentation
6. Discuss control environment resolution
7. County Efficiency Study Proposal format
8. Update on Sol-Smart
9. Update on county strategic plan
10. Update on Planning & Zoning activity
11. Discuss Evening County Board Meeting in October
12. Resolution – Rezoning request for 17th Ave. property
13. Discussion of Courthouse Security
14. **Maintenance Department**
 - (a) Approve Maintenance 2020-2024 CIP
15. **IT Department**
 - (a) Printer/Copier Management Program
16. **Treasurer**
 - (a) Resolution to tax deed properties
 - (b) Resolution for sale of tax deed property
17. **Finance**
 - (a) Purchase card/County Credit Card(s) demonstration
 - (b) Resolution to amend the 2018 Parks Snowmobile Budget
 - (c) Resolution to amend the 2019 Capital Projects/Emergency Management Budget
 - (d) Resolution to amend the 2019 Land Conservation Budget
 - (e) Resolution to amend the 2019 District Attorney Budget
18. **Wellness**
 - (a) Review No Show Procedure
19. **Human Resources (HR)**
 - (a) Employee Policy Handbook
 - (b) Facilities Manager Job Description
20. Administrative Coordinator's Report
21. The Committee may go into closed session per Wis. Stat. s. 19.85(1)(c) to discuss the compensation package of the Parks and Forestry Director.
22. Return to open session
23. Set next regular committee meeting date – Tuesday, April 9, 2019
24. Adjourn