

EXECUTIVE COMMITTEE

DATE: Tuesday, December 3, 2019
TIME: 8:00 a.m.
LOCATION: Wood County Annex & Health Center
Classroom
1600 N. Chestnut Ave.
Marshfield, 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. Developers Agreement with Savion
7. Update on county strategic plan
8. **Maintenance**
 - (a) Victim Witness office relocation timeline
9. **Treasurer**
 - (a) Resolution(s) to sell tax deed properties to former owners (2)
 - (b) Resolution to tax deed property
10. **Finance**
 - (a) Resolution – Committed and Assigned Funds
 - (b) Resolution – Budget Overages
 - (i) H&HS – Health Adams/Juneau, Health Grants, Health WIC and Human Services
 - (ii) HIRC – Highway and Parks
 - (iii) J&L – Branch III
 - (iv) PS – Humane Officer
 - (v) CEED – UW Extension Projects
 - (vi) Property and Liability Insurance
 - (c) Resolution – Sheriff’s Department
 - (d) Resolution – Edgewater from Contingency
 - (e) Resolution – Fund Balance Policy
 - (f) Finance Department Strategic Plan
 - (g) Prepaid Expense Policy Draft
 - (h) Audit Policy Draft
11. **Information Technology (IT)**
 - (a) Wood County Domain Name
 - (b) Remote Access Draft Policy
12. **Wellness**
 - (a) Wellness Coordinator Update
13. **Human Resources (HR)**
 - (a) Reclassification Request
14. Administrative Coordinator’s Report
15. The committee may go into closed session pursuant to Wis. Stats. §19.85(1)(c), for the purpose of conducting annual evaluations for the Facilities Manager, Information Technology Director, Human Resources Director, and Finance Director.
16. Return to open session.
17. Consider any agenda items for next meeting
18. Set next regular committee meeting date – Tuesday, January 7, 2020
19. Adjourn