

COMMITTEE MEETINGS OF THE WOOD COUNTY BOARD

July 6 – 10, 2015

A quorum of one or more committees of the Wood County Board or of the Board itself may be present for any of the meetings listed below. Only committee members attending meetings get paid Per Diem and Mileage. All meetings are open to the public unless otherwise noted. Anyone needing special accommodations please call 715-421-8460 or TTD/TTY 421-8701. Meetings with an * in front of them may be closed after appropriate motion is voted on in open session. This listing of meetings is complete as of 10:00 a.m. on July 2, 2015. Any changes after that may be obtained at the Wood County Clerk's Office, Wood County Courthouse, Wisconsin Rapids, WI.

ALL MEETINGS WILL HAVE A COPY OF THEIR AGENDAS ATTACHED UNLESS NOTED OTHERWISE

	DATE	TIME	PLACE	COMMITTEE
1.	July 6' 15 (Mon.)	6:00 p.m.	S&S Café, 313 Main St., Mosinee	North Central Community Action Program, Inc.- Executive Board of Directors
2.	July 7' 15 (Tue.)	8:00 a.m.	Courthouse – Room 115	* Executive Committee * Committee may go into closed session pursuant to §19.85(1) (f), Per Wis. Stats.
3.	July 8' 15 (Wed.)	12:00 p.m.	Courthouse – Jury Room	Criminal Justice Task Force
4.	July 9' 15 (Thur.)	8:45 a.m.	300 S. Peach Ave. Suite 1, Marshfield	Aging & Disability Resource Center of Central Wisconsin Finance Committee
5.	July 9' 15 (Thur.)	9:30 a.m.	300 S. Peach Ave. Suite 1, Marshfield	Aging & Disability Resource Center of Central Wisconsin Board
6.	July 9' 15 (Thur.)	5:15 p.m.	UW-Marshfield/Wood County, W.W. Clark Bldg., Conf. Rm. 101, Marshfield	University Commission: UW-Marshfield/Wood County
7.	July 9' 15 (Thur.)	7:30 p.m.	Lester Public Library, Vesper	Library Board

ADVANCED MEETINGS

DATE	TIME	PLACE	COMMITTEE
July 13' 15 (Mon.)	1:00 p.m.	Wood County Annex & Health Care Center; 1600 N. Chestnut Ave., Marshfield	Public Safety Committee

EXECUTIVE BOARD OF DIRECTORS

S&S Café, 313 Main Street, Mosinee

Agenda – Monday, July 6, 2015

(Please telephone the office nearest you if unable to attend): **Quorum Required**

Merrill (715)536-9581 | Wisconsin Rapids (715)424-2581 | Wausau (715)842-0681 | Marshfield (715) 387-2626

FINANCE COMMITTEE: 5:15 pm

- AGENDA:**
1. Review YTD Financial Report
 2. Review May & June Expenses
 3. Review & Approve 990

6:00 P.M. (Arrive at 5:50 to order meal)

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from May 2015 Meeting
 - D. Membership
 - E. Public Comments

- II. **COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
 - D. Membership

- III. **BAKER TILLY AUDIT PRESENTATION TO THE BOARD-TRAVIS WILLING (AUDIT WILL BE AVAILABLE AT MEETING)**

- IV. **STRATEGIC PLAN REVIEW AND ACCEPTANCE (ATTACHMENT A)**

- V. **INCOURAGE COMMUNITY FOUNDATION TRAINING OPPORTUNITY DISCUSSION (ATTACHMENT B)**

- VI. **CSBG MONITORING SITE VISIT AUGUST 3-4**
 - A. Please look for mailed survey
 - B. Risk Assessment Preliminary Report

- VII. **WEATHERIZATION PRODUCTION REPORT (REPORT WILL BE PROVIDED AT MEETING)**

- VIII. **NEXT MEETING: AUGUST DATE TBD**

NCCAP MISSION

The mission of NCCAP is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties (WI). NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency.

EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, July 7, 2015

TIME: 8:00 a.m.

LOCATION: Courthouse - Room 115

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Monthly letter of comments from department heads
 - (b) Review/approve minutes from previous committee meetings
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
4. Update from Jason Grueneberg regarding city owned property across from courthouse.
5. **Maintenance**
 - (a) Review letter of comments
 - (b) Discuss door operations at 400 Market Street
6. **Safety & Risk Management**
 - (a) Review letter of comments.
7. **Information Technology**
 - (a) Review letter of comments
8. **Wellness**
 - (a) Wellness Updates
9. **Treasurer**
 - (a) Resolution to sell tax deeded property
10. **Finance**
 - (a) Discussion of 2016 budget calendar, parameters and departmental directions
 - (b) Distribution of audit findings
 - (c) Audit services for 2015 audit to be conducted in 2016
 - (d) Human Services update on Wipfli recommendations
 - (e) Discussion of recommendations from accountants and directors on centralized accounting
 - (f) Correspondence
 - Budget and actual reports for 6 months ended June 30, 2015
11. **Human Resources**
 - (a) Human Services proposed plan for Psychiatric Services and Recruitment of Psychiatrists.
 - (b) Update regarding recruitment.
 - (c) HRMS update.
 - (d) Approximately 10:00 a.m.: Rae Anne Beaudry, The Horton Group.
 - Review health insurance rates/increase for 2016.
 - Affordable Care Act updates.
 - (e) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an employee(s)' complaint.
 - (f) Return to open session.
12. Consider any agenda items for next meeting.
13. Set next regular committee meeting date.

WOOD COUNTY CRIMINAL JUSTICE TASK FORCE

AGENDA

July 8, 2015

12:00 p.m.

Jury Room

Wood County Courthouse

1. Call to order
1. Public Comment
2. Sub Committee Updates:
 - Restorative Justice
 - Drug Court
3. CJTF Minutes for County Board
4. Any Other Business – Future Agenda items/speakers/projects
5. Round Table

NEXT MEETING: October 14, 2015 – Noon

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN FINANCE COMMITTEE will be held at 300 S Peach Ave Suite 1 Marshfield, WI on Thursday, July 9th 2015 from 8:45-9:15 AM.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes 6/11/15
4. Discussion/possible action – Review of Monthly Fiscal Report
5. Discussion/possible action – Review of Monthly Disbursements
6. Discussion/possible action – 2014 audit update
7. Discussion/possible action – 2016 budget update
8. Future Agenda Items & Location –
9. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE & MARSHFIELD NEWS
HERALD, ANTIGO DAILY JOURNAL
Date _____ Time _____ AM/PM
By _____

Signed:
Joanne Leonard
THIS NOTICE POSTED AT THE
COURTHOUSE
Date _____ Time _____ AM/PM
By _____

A meeting of the AGING & DISABILITY RESOURCE CENTER OF CENTRAL WISCONSIN BOARD will be held at **300 S Peach, Marshfield, WI** on July 9, 2015 at **9:30 AM**.

Mission: The Aging and Disability Resource of Central Wisconsin promotes choice and independence through personalized education, advocacy, and access to services that prevent, delay, and lessen the impacts of aging and disabilities in the lives of adults.

In the event of inclement weather this meeting will be held by video conference with public access at the following locations: 1225 Langlade Rd, Antigo, WI; 607 N Sales, Merrill, WI; 220 3rd Ave S, WI Rapids, WI; 1000 Lakeview Dr.; Wausau, WI;

To ensure availability of video conferencing capabilities, advance notice needs to be made to the desired office location: Antigo 627-3232, Merrill 536-0311, Wausau 261-6070, WI Rapids 421-0014.

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes – June 11, 2015
4. Discussion/possible action – Election of Officers: Chair, Vice-chair and Secretary/Treasurer
5. Discussion/possible action – Recommendation of new citizen board members
6. Discussion/possible action – Report from the Finance Committee
7. Discussion/possible action – Draft of ADRC-CW Reserves Policy for county tax levy
8. Education Item – ADRC-CW Advisory Committee(s)
9. Executive Director's Report
10. Future Agenda Items & Location
11. Adjournment

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail infomarathon@mail.co.marathon.wi.us one business day before the meeting.

FAXED TO WAUSAU DAILY HERALD,
WR TRIBUNE, MARSHFIELD NEWS
HERALD & ANTIGO DAILY JOURNAL

Date _____ Time _____ AM/PM

By _____

Signed:

Joanne Leonard

THIS NOTICE POSTED AT THE
COURTHOUSE

Date _____ Time _____ AM/PM

By _____

The University COMMISSION



MARSHFIELD/
WOOD COUNTY



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair
Gordy Earll, Secretary
Alanna Feddick
Doug Machon, Chair
Donna Rozar
Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Chris Meyer
Keith Montgomery
Lance Pliml

6/23/15

**SPECIAL MEETING
UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
W.W. Clark Building – Conference Room 101
Thursday, July 9, 2015 – 5:15 P.M.**

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Award Contract for Laird Building Balancers & Controls
6. Award Contract for Laird Building Asbestos Removal
7. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call 715-498-8180.

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

2000 West 5th Street
Marshfield, WI 54449
715-389-6538
FAX 715-389-6517

County of Wood / LIBRARY BOARD NOTICE OF MEETING

County Library Board Members:

Francis Cherney
Hugh O'Donnell
Jane Maciejewski
Linda Schmidt
Joe Zurfluh
Brad Hamilton
Dave Barth

SCLS – Jean Anderson

Wood County Board Chairman's Office

The Daily Tribune, Wisconsin Rapids
Marshfield News-Herald

County Libraries:

Lester Public Library of Arpin
Marshfield Public Library
McMillan Memorial Library, Wis. Rapids
Charles & JoAnn Lester Library, Nekoosa
Pittsville Community Library
Lester Public Library of Vesper

WFHR, Wisconsin Rapids
WDLB, Marshfield

The Wood County Library Board will meet on Thursday, July 9, 2015 at 7:30 P.M. at the Lester Public Library in Vesper, Wisconsin.

AGENDA

1. Call to Order
2. Minutes of April 9, 2015 meeting.
3. Approval of the Wood County Library Budget for 2016
4. Correspondence
5. Public comments on agenda items and requests for future items
6. Any other business which can properly come before the board
7. Date of next meeting
8. Adjourn

Francis Cherney, Chairman