

## **EXECUTIVE COMMITTEE MEETING MINUTES**

**DATE:** Tuesday, January 24, 2017

**TIME:** 9:00 a.m.

**PLACE:** Room 114, Wood County Courthouse

**PRESENT:** Hilde Henkel, Donna Rozar, Al Breu, Michael Feirer, Trent Miner, Ed Wagner

**OTHERS PRESENT** (for part or all of meeting): Michael Martin, Marla Cummings, Brenda Nelson, Cindy Joosten, Shane Wucherpfennig, Kenneth Curry, Adam Fischer, Bill Clendenning, Dave LaFontaine, Dennis Polach

The meeting was called to order by Chairman Miner.

**Public Comment** – No public comments

Joosten presented a resolution to amend the 2016 Clerk of Courts budget. Discussion was held regarding the need for a new resolution due to additional expenses presented for payment after the January 3, 2017 Executive Committee meeting.

**Motion (Wagner/Breu) to rescind the budget resolution approved at the January 3, 2017 Executive Committee meeting and approve the new resolution to amend the 2016 Clerk of Courts budget. The Resolution will be forwarded to the County Board for consideration. Motion carried unanimously.**

Wagner presented a resolution to amend the 2017 Drug Court budget. The City of Marshfield is contracting with Wood County to fund case management services in Marshfield due to a reduction in Drug Court program grant monies. As such, the budget needs to be amended to reflect the expenditures and related revenue.

**Motion (Henkel/Feirer) to approve the resolution to authorize entry into contracts with the City of Marshfield and ATTIC Correctional Services to have Drug Court program services provided in Marshfield paid for by the City, and to amend the 2017 Drug Court budget to reflect this change. The Resolution will be forwarded to the County Board for consideration. Motion carried unanimously.**

**Motion (Rozar/Pliml) to adjourn the Executive Committee meeting at 9:08 a.m. Motion carried unanimously.**

Respectfully submitted and signed electronically,

***Donna M. Rozar***

Secretary

Minutes taken and prepared by Brenda Nelson and reviewed by the Executive Committee secretary.