

EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, March 1, 2016

TIME: 8:00 a.m.

LOCATION: Courthouse - Room 115

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Monthly letter of comments from department heads
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
4. Updates from Jason Gruenberg
 - (a) Update on Triangle Development a.k.a. Market St. Development and City of Wisconsin Rapids interest in acquiring Wood County Annex building
 - (b) Update from City of Wisconsin Rapids on using city-owned parking lot adjacent to Elks Club at intersection of McKinley St. and 4th Av. North
 - (c) It is anticipated that the committee will go into closed session pursuant to Wis. Stat. S. 19.85(1)(e) to deliberate negotiations for property to address parking needs of River Block building and then return to open session.
 - (d) Discuss Marshfield City Hall anticipated future sale and relocation of Human Services staff.
 - (e) Update and discussion on Wood County space needs pertaining to the Courthouse and River Block Building
5. **Maintenance**
 - (a) Review letter of comments
 - (b) Significant repairs to jail boiler
 - (c) Courthouse chiller replacement
 - (d) Discuss possibility of selling group homes
 - (e) Discuss River Block door locking system
6. **Safety & Risk Management**
 - (a) Review letter of comments.
7. **Information Technology**
 - (a) Review letter of comments
 - (b) Norwood Health Center Software Acquisition
8. **Wellness**
 - (a) Wellness Updates
 - (b) Designated smoking areas
 - (c) Wellness members roles & responsibilities approval
 - (d) Covered bike racks at Courthouse and River Block
9. **Treasurer**
 - (a) Review letter of comments
10. **Finance**
 - (a) Request to carryover excess Parks & Forestry revenues for capital projects
 - (b) Discuss first payment on River Block building loan
 - (c) Correspondence
 - Budget and actual reports for 12 months ended December 31, 2015
11. **Human Resources (HR)**
 - (a) Review resolution for a new Conservation Specialist position.
 - (b) Human Resources Information System (HRIS) update.
 - (c) Update from employee feedback meeting.
 - (d) Update from department head meeting.

(e) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an update regarding an employee(s) complaint(s).

(f) Return to open session.

12. Consider any agenda items for next meeting.

13. Set next regular committee meeting date.