

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, October 18, 2016

TIME: 8:00 a.m.

PLACE: Room 115, Wood County Courthouse

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

OTHERS PRESENT (for part or all of meeting): Dave La Fontaine, Craig Lambert, Reuben Van Tassel, Kathy Alft, Jordan Bruce, Brandon Vruwink, Lori Heideman, Dennis Polach, Amy Kaup, Tracy Arnold, Bill Clendenning, Marla Cummings, Michael Martin, Brenda Nelson, Heather McKellips, Corey Anfinson, Ken Curry, Bill Leichtnam

The meeting was called to order at 8:00 a.m. by Chairman Miner.

Public Comment – No public comments

Finance Director Martin informed the Committee that an error had been found in the budget summaries. Correction of that error along with approval of \$1 million in capital outlay borrowing and a decrease of one-half percent in cash reserves would balance the 2017 budget with a surplus of \$39,000. Tax rate increase would be 28 cents. Discussion was held regarding the proposed changes.

Motion (Rozar/Breu) to approve the 2017 proposed budget, and to authorize the Finance Director to publish the 2017 proposed budget on October 29th. Motion carried unanimously.

Tracy Arnold from the Wood County Land and Water Conservation Department presented a resolution to amend the 2016 Wildlife Damage Abatement and Claims Program budget.

Motion (Rozar/Feirer) to approve the resolution to amend the 2016 Wildlife Damage Abatement and Claims Program budget for unanticipated state aid monies. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.

Jordan Bruce presented a resolution to amend the 2016 budget for Norwood Dietary for the purpose of funding capital purchases to implement providing congregate meals to Marathon County effective January 2017.

Motion (Pliml/Wagner) to approve the resolution to amend the 2016 budget for Norwood Dietary. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.

Brandon Vruwink presented a resolution to amend the 2016 budget for Human Services Administration for the purpose of funding Architectural Design Services for the proposed Human Services building in Marshfield.

Motion (Pliml/Wagner) to approve the resolution to amend the 2016 budget for Human Services Administration to fund Architectural Design Services for the proposed Human Services building in Marshfield. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.

Craig Lambert presented a resolution to amend the 2016 District Attorney budget to fund the purchase of a new dictation system.

Motion (Wagner/Feirer) to approve the resolution to amend the 2016 District Attorney budget for the purpose of funding the purchase of a new dictation system. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.

Lance Pliml presented a resolution related to the acquisition of parking space for the River Block building. In exchange for a parking lot along Jackson Street and to the north of City Hall, the County would provide the City of Wisconsin Rapids with the old Courthouse Annex property on Market Street and up to \$30,000 in contingent assistance to raze the building. The resolution also includes an easement agreement with the Elks Club for use of the Elks' parking lot in exchange for the County resurfacing the lot, providing snow removal, and allowing the Elks use of the lot during County non-business hours.

Motion (Pliml/Wagner) to approve the resolution related to the acquisition of parking space for the River Block as presented. The resolution will be forwarded to the County Board for consideration. Motion carried unanimously.

Motion (Henkel/Pliml) to adjourn the Executive Committee meeting at 8:25 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

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