

****AMENDED****
EXECUTIVE COMMITTEE

DATE: Thursday, April 5, 2018
TIME: 1:30 p.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) 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. **County Clerk**
 - (a) Review letter of comments
6. **Maintenance**
 - (a) Review letter of comments
 - (b) Review recommendations of Ad Hoc Property Committee
 - (c) Muppet Lot lease renewal
 - (d) Jail sewer line repairs
7. **Safety & Risk Management**
 - (a) Review letter of comments
8. **Information Technology**
 - (a) Review letter of comments
9. **Wellness**
 - (a) Wellness Updates
10. **Treasurer**
 - (a) Review letter of comments
11. **Finance**
 - (a) Review letter of comments
 - (b) Resolutions to amend 2018 budget
 - 1) Maintenance (51670) from General Fund Balance (34300)
 - (c) Resolutions
 - 1) To create one (.50 FTE) Legal Secretary Position.
 - (d) Correspondence
 - Budget and actual reports for 12 months ended December 31, 2017
 - Budget and actual reports for 3 months ending March 31, 2018
12. **Human Resources (HR)**
 - (a) Review letter of comments
 - (b) The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(f) to consider applications for a leave of absence.
13. Consider any agenda items for next meeting.
14. Set next regular committee meeting date.
15. Adjourn