

EXECUTIVE COMMITTEE

DATE: Tuesday, March 10, 2020
TIME: 8:00 a.m.
LOCATION: Wood County Courthouse
Room 114
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Review monthly letters of comment from department heads.
 - (c) 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. Developers Agreement with Savion
6. Constitutional Officer Wages
7. Update on county strategic plan
8. Discussion on Laundry/Housekeeping Contract at Norwood & Edgewater Haven
9. Update on UWSP at Marshfield camera project
10. **Finance**
 - (a) Credit Card rebates
11. **Wellness**
 - (a) Wellness Coordinator Update
 - (b) Purchase of flu vaccine for 2020-2021 season
12. **Human Resources**
 - (a) Finance Director Recruitment Update
 - (b) Deferred Compensation Benefit
13. Administrative Coordinator's Report
14. Consider any agenda items for next meeting
15. Set next regular committee meeting date – Tuesday, April 7, 2020
16. The committee may go into closed session pursuant to Wis. Stats. 19.85(1)(e) to discuss purchase of land south of Avon St. parking lot.
17. Return to open session.
18. Adjourn