

## EXECUTIVE COMMITTEE

DATE: Tuesday, February 19, 2019  
TIME: 8:30 a.m.  
LOCATION: Wood County Courthouse  
Room 317A  
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. **IT Department**
  - (a) Resolution - Printer/Copier Management Program
4. Facility Manager Job Description – to be referred to HHS Committee
5. Resolution – Amend 2019 budget – Land & Water Conservation (County-wide nitrate sampling)
6. Request for rezoning of 17<sup>th</sup> Ave. Property
7. Adjourn