

EXECUTIVE COMMITTEE

DATE: Tuesday, October 2, 2018
TIME: 8:00 a.m.
LOCATION: Edgewater Haven Nursing Home
Room 110 – Administration Bldg.
1351 Wisconsin River Dr.
Port Edwards, 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. Consider WE Energies proposal to relocate gas regulation facility east side of county-owned parking lot at 1st and Baker St.
6. Discussion of county strategic plan
7. Update/Action on status of 1010 Airport Avenue Property
8. Reports from HR, IT, and Finance regarding payroll and the current software.
9. **Treasurer**
 - (a) Resolution to sell tax deed property to former owner (2).
 - (b) Resolution to tax deed properties.
10. **Finance**
 - (a) Set Tax Rate
 - (b) Discussion of Efficiency Audit of Fiscal Staff of County
 - (c) Correspondence
 - Budget and actual reports for 9 months ending September 30, 2018
11. **Human Resources (HR)**
 - (a) Resolution for updated Wage Plan
 - (b) Review 2018 JDQ recommendations
 - (c) Review suggested changes to the Employee Policy Handbook
 - (d) Consider cost-of-living-adjustments (COLA) and step increases to go into effect January 1st of the calendar year
 - (e) The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(f) to consider an application for a leave of absence
 - (f) Return to open session
12. The Committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(c) to review the work of the Administrative Coordinator
13. Return to open session
14. Consider any agenda items for next meeting.
15. Set next regular committee meeting date.
16. Adjourn