

**AGENDA**  
**EXECUTIVE COMMITTEE**  
Tuesday, February 21, 2017  
Room 115 at 8:45 a.m.

1. Call to Order
2. Verification of Quorum
3. Public Comments
4. Approval of minutes of 2/7/2017 meeting
5. Action Items
  - a. Review and Approval of Agreement between Wood County and City of Wisconsin Rapids concerning transfer of Annex Building and Elks Parking lot and other provisions to provide parking for Wood County River Block Building employees.
  - b. Resolution to authorize additional employee of Maintenance Department as requested by Executive Committee.
6. Adjourn