

AMENDED ON 8/28/2015
EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, September 1, 2015

TIME: 8:00 a.m.

LOCATION: Courthouse - Room 115

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Monthly letter of comments from department heads
 - (b) Review/approve minutes from previous committee meetings
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
4. **Maintenance**
 - (a) Review letter of comments
5. **Safety & Risk Management**
 - (a) Review letter of comments.
6. **Information Technology**
 - (a) Review letter of comments
 - (b) IT Department Remodel
7. **Wellness**
 - (a) Wellness Updates
 - (b) Request Wellness Eligibility Data
8. **Treasurer**
 - (a) Treasurer resignation
9. **Finance**
 - (a) Discuss County summary of departmental budget requests and preliminary deficit
 - (b) Discuss finalization of \$6.7 million debt issue
 - (c) Correspondence
 - Budget and actual reports for 8 months ended August 30, 2015
 - Analysis of Finance 2016 requested budget
 - Audit services for 2015
 - Fiscal services related to UW STEM project
10. **Human Resources (HR)**
 - * (a) A request to waive the JDQ for the new Advance Psychiatric Nurse Practitioner and the Psychologist as both these positions are driven by the market.
 - * (b) Architecture renderings for front entrance at the Wood County Annex and Health Center
 - * (c) Update new location for Cornerstone
 - (d) Update regarding HR recruitment.
 - (e) HR 2016 budget review.
 - (f) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an employee(s)' complaint(s).
 - (g) Return to open session.
 - (h) The Executive Committee may go into closed session pursuant to §19.85(1)(e), Wis. Stats., to discuss collective bargaining negotiations with WPPA, Deputy Sheriffs Association.
 - (i) Return to open session.
 - (j) Recruiter status report.
11. Consider any agenda items for next meeting.
12. Set next regular committee meeting date.