

## EXECUTIVE COMMITTEE

DATE: Tuesday, June 5, 2018  
TIME: 8:00 a.m.  
LOCATION: Wood County Highway Department  
555 17<sup>th</sup> Avenue North  
Wisconsin Rapids, WI 54495

1. Call meeting to order
2. Public comments
3. Election of Vice Chair
4. 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.
5. Review items, if any, pulled from consent agenda
6. Discussion regarding freeze related to new, tax levy funded positions.
7. Courthouse Security
8. **Wellness Update**
  - (a) Wood County Employee Wellness Aggregate Report
9. **Maintenance**
  - (a) Discuss Ad Hoc Property Committee
10. **Treasurer**
  - (a) 1010 Airport Avenue Property
11. **Finance**
  - (a) Discuss if needed Capital Improvement Plan from Departments.
  - (b) Initial Resolutions for borrowing for 2019 capital projects and highway
  - (c) Performance Evaluation for Finance Director – The committee will go into closed session pursuant to Wisconsin §19.85(1)(c) to discuss performance evaluation of Finance Director.
  - (d) Correspondence
    - Budget and actual reports for 5 months ending May 31, 2018
12. **Human Resources (HR)**
  - (a) Discussion with the Horton Group to review an update on claims, additional options for stop-loss coverage, and reference-based pricing in regards to the county's 2019 health insurance projections.
13. Discussion of Marshfield Human Services Space Needs
14. Post-Employment Health Benefits
15. Central Wisconsin State Fair money
16. Norwood - Consideration of permanent layoff
17. Consider any agenda items for next meeting.
18. Set next regular committee meeting date.
19. Adjourn