

## EXECUTIVE COMMITTEE

DATE: Tuesday, August 6, 2019  
TIME: 8:00 a.m.  
LOCATION: Edgewater Haven  
Conference Room 110  
1351 Wisconsin River Drive  
Port Edwards, WI 54469

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. Update on Sol-Smart
6. Update on county strategic plan
7. Renewable & Sustainable Committee update
8. Funding for the Jail Study
9. **Treasurer**
  - (a) Resolution to tax deed property.
10. **Finance**
  - (a) Capital Improvement Plan (CIP)
  - (b) 2020 Budget
  - (c) P-Card Policy
11. **Human Resources (HR)**
  - (a) Salary Grade Appeal Recommendations
  - (b) Safety & Risk Manager Recruitment
  - (c) 2020 Insurance Premiums
12. Administrative Coordinator's Report
13. Consider any agenda items for next meeting
14. Set next regular committee meeting date – Tuesday, September 3, 2019
15. Adjourn