

## EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, October 6, 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
  - (b) Discuss new exterior granite sign for Courthouse
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
8. **Treasurer**
  - (a) Resolution to tax deed property
9. **Finance**
  - (a) 2015 Budget resolutions
    - 1) Sheriff- State Aid for Traffic (2)
    - 2) Land Conservation-State Aid & Expense for Wildlife Damage Abatement
  - (b) Discussion and possible approval of proposed 2016 budget
    - (1) Human Services changes
    - (2) Sheriff change
    - (3) Child Support change
    - (4) Use of debt premium
    - (5) Tax rates
  - (c) Correspondence
    - Budget and actual reports for 9 months ended September 30, 2015
10. **Human Resources (HR)**
  - (a) Grade reviews.
  - (b) Referral from the Judicial and Legislative Committee regarding the pay Plan Policy.
  - (c) HR Director recruitment.
  - (d) HRMS update.
  - (e) Health insurance open enrollment.
  - (f) The Executive Committee may go into closed session pursuant to §19.85(1)(e), Wis. Stats., to discuss:
    - grievance WPPA 15-127
    - collective bargaining negotiations with WPPA, Deputy Sheriffs Association
  - (g) Return to open session.
11. Consider any agenda items for next meeting.
12. Set next regular committee meeting date.