

EXECUTIVE COMMITTEE

DATE: Monday, December 5, 2016

TIME: 8:00 a.m. Executive

LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order
2. Public comments
3. Update on River Block Construction and Courthouse Remodeling
4. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Monthly letter of comments from department heads
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
 - (d) Discuss purchase of land adjacent to Wisconsin Rapids Highway Department shop.
5. **Maintenance**
 - (a) Review letter of comments
 - (b) Disposition of Airport CBRF
6. **Safety & Risk Management**
 - (a) Review letter of comments.
7. **Information Technology**
 - (a) Review letter of comments
8. **Wellness**
 - (a) Wellness Updates
 - (b) Introduce new Wellness Coordinator – Adam Fandre
9. **Treasurer**
 - (a) Review letter of comments.
 - (b) Resolution to sell tax deed property.
10. **Finance**
 - (a) Resolutions to amend 2016 budget
 - 1) Wellness (51431)
 - 2) Public Health (54121)
 - 3) CDBG (56780)
 - 4) Highway (various)
 - 5) Emergency Management Building Numbering (52530)
 - 6) Human Resources Labor Relations (51433)
 - 7) UW Extension Projects (55660)
 - 8) Debt proceeds for River Block & Professional fees
 - 9) Edgewater Administration (54219) transfer from Edgewater Maintenance (54214)
 - 10) Parks Capital Projects (56913) from assigned fund balance
 - (b) Suggested revision to Sales Tax ordinance
 - (c) 2016 resolution for Committed and Assigned funds
 - (d) Correspondence
 - Budget and actual reports for 11 months ended November 30, 2016
11. **Human Resources (HR)**
 - (a) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an employee(s) complaint.
 - (b) Return to open session.
12. Consider any agenda items for next meeting.
13. Set next regular committee meeting date.
14. Adjourn