

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Monday, May 20, 2019

TIME: 8:00 a.m.

PLACE: Room 114, Wood County Courthouse

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Adam Fischer, Bill Winch, Donna Rozar, Dennis Polach

OTHERS PRESENT (for part or all of meeting): Marla Cummings, Nicole Gessert, Reuben Van Tassel, Brandon Vruwink, Jordan Bruce, Roland Hawk, John Peckham, Chad Schooley, Amy Kaup, Craig Lambert, Tina Groshek, Steve Kreuser, Lori Heideman, Erik Engel, Jason Grueneberg, Justin Conner, Shane Wucherpfennig, Randy Dorshorst, Scott Brehm.

Chair Machon called the meeting to order.

Public Comment – There were no public comments.

Discuss 2020 CIP

Land & Water Conservation – Shane Wucherpfennig presented the 2020 request which was left in and unchanged.

Planning & Zoning – Jason Grueneberg and Justin Conner presented the 2020 request which was left in and unchanged.

Communications – Erik Engel presented the 2020 request. Request for Radio System Master Oscillators was eliminated. All other 2020 requests were included unchanged.

Emergency Management – Steve Kreuser presented the 2020 request. Kreuser indicated the EOC items amount was modified. All other 2020 requests were included unchanged.

Sheriff and Corrections – Randy Dorshorst presented the 2020 request which was left in and unchanged.

Maintenance - Reuben Van Tassel presented the 2020 requests. After some discussion the requests for South Courthouse Parking Lot and, Secure Sheriff Parking Lot were eliminated. Craig Lambert spoke on behalf of the District Attorney 3rd Floor remodel. All other 2020 requests were included unchanged.

County Clerk – Trent Miner presented the 2020 request which was left in and unchanged.

Finance – Marla Cummings presented the 2020 request. The amount for the Automate Fixed Assets was modified.

Information Technology – Amy Kaup presented the 2020 requests. After some discussion, the request for the County Wireless Environment Upgrade was eliminated. All other 2020 requests were included unchanged.

Break at 9:44 a.m. Meeting reconvened at 9:54 a.m.

UWSP-Marshfield – Supervisor Rozar presented the 2020 request which was left in and unchanged. Rozar requested that the 2019 Greenhouse project be carried over to 2020.

Edgewater – Jordan Bruce presented a revised list for the 2020 requests which eliminated all previous requests except the 300 South Reno, Dura Therm System, and Meal Delivery Carts. The revised list also indicated revised amounts.

Human Services – Brandon Vruwink presented the 2020 requests which were left in and unchanged.

Norwood – Jordan Bruce presented the 2020 requests which were left in and unchanged.

Highway – Roland Hawk presented the 2020 requests which were left in and unchanged.

Parks & Forestry – Chad Schooley presented the 2020 requests and indicated the ATV Trail Development amount was modified. All other requests were included unchanged.

Chairman Machon adjourned the meeting at 10:55 a.m.

Respectfully submitted and signed electronically,

Donna M. Rozar

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Secretary

All minutes taken and prepared by Nicole Gessert and reviewed by the Executive Committee (EC) secretary.
Minutes in draft form until approved at the next EC meeting.