

EXECUTIVE COMMITTEE

DATE: Tuesday, June 6, 2017
TIME: 8:30 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. 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.
4. Review items, if any, pulled from consent agenda
5. Considering to do away with the CWED Loan Review Board
6. **Maintenance**
 - (a) Review letter of comments
 - (b) Update on River Block Construction and Courthouse Remodeling
7. **Safety & Risk Management**
 - (a) Review letter of comments
8. **Information Technology**
 - (a) Review letter of comments
9. **Wellness**
 - (a) Wellness Updates
 - (b) Proposal regarding cash and premium incentive options
10. **Treasurer**
 - (a) Review letter of comments
 - (b) Acceptance of Quit Claim Resolution
11. **Finance**
 - (a) Discussion on monthly letter of comments-Wisconsin Retirement System payments and reconciliations
 - (b) Presentation of 2018-2022 5-year Capital Improvement Plan (CIP)
 - (c) Discussion and possible action on borrowing for 2018 projects
 - 1) Initial Resolution for Borrowing not to exceed \$4.6 million for Highway Construction
 - 2) Initial Resolution for Borrowing not to exceed \$5.0 million to refinance \$1.75 million of State Trust Fund loans and \$3.25 million for 2018 building construction and renovation projects
 - (d) Resolution to amend 2018 DATCP budget for unanticipated state aid revenue
 - (e) Correspondence
 - Budget and actual reports for 5 months ended May 31, 2017
12. **Human Resources (HR)**
 - (a) Recruitment update of the Finance Director position.
 - (b) Review of the Grade Review Process.
 - (c) Health insurance update – The Horton Group (Approximately 9:30 a.m.).
13. Consider any agenda items for next meeting.
14. Set next regular committee meeting date.
15. Adjourn