

## EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, November 3, 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
5. **Safety & Risk Management**
  - (a) Review letter of comments.
6. **Information Technology**
  - (a) Review letter of comments
7. **Wellness**
  - (a) Wellness Updates
  - (b) Recommendation to add secure, covered, accessible employee bike racks at all county locations that request them
  - (c) Request for approval of Tobacco Use Policy
8. **Treasurer**
  - (a) Resolution to sell tax deeded property
9. **Finance**
  - (a) 2015 Budget resolutions
    - 1) Capital Projects-Carryover for Towers Project
    - 2) Capital Projects-2015 Debt Issuance Costs
    - 3) Debt Service-Refunding of Towers State Trust Fund Loan
    - 4) Emergency Management-Building Numbering
  - (b) Discuss presentation of 2016 budget
  - (c) Correspondence
    - Budget and actual reports for 10 months ended October 31, 2015
    - Meetings related to accounting policy
    - City of Marshfield TID #10
10. **Human Resources (HR)**
  - (a) Update regarding HR Director recruitment.
  - (b) HRMS update.
  - (c) 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
  - (d) Return to open session.
  - (e) Adopt resolution approving proposed collective bargaining agreement with WPPA, Wood County Deputy Sheriffs' Association.
11. Consider any agenda items for next meeting.
12. Set next regular committee meeting date.