

**\*\*AMENDED\*\***  
**EXECUTIVE COMMITTEE**

DATE: Tuesday, September 4, 2018  
TIME: 8:00 a.m.  
LOCATION: Courthouse – Room 114  
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
  - (a) Review/approve minutes from previous committee meetings
  - (b) Review monthly letters of comment from department heads.
  - (c) Approval of departments vouchers – County Board, County Clerk, Maintenance and Purchasing, Risk Management, Information Technology, Wellness, Treasurer, Finance, and Human Resources.
4. Review items, if any, pulled from consent agenda
5. Human Services lease with City of Marshfield
6. Review HoChunk Nation proposal to add to trust lands.
7. Reports from HR, IT, and Finance regarding payroll and the current software.
- \* 8. (At 10:00 am) Motion to approve transfer of proceeds from sale of Land & Water Conservation vehicle.
9. **Treasurer**
  - (a) 1010 Airport Avenue Property update/security and offers to purchase, if any.
10. **Finance**
  - (a) Resolution to amend the 2018 budget of Sheriff Electronic Monitoring
  - (b) Resolution to amend the 2018 budget for Wildlife Damage Abatement
  - (c) Payroll Update
  - (d) Correspondence
    - Budget and actual reports for 8 months ending August 31, 2018
11. **Human Resources (HR)**
  - (a) Resolution for Wage Policy
  - (b) Department Head Retreat
12. Discussion of county strategic plan
13. **Budgets Meetings**
  - (a) Human Services – Edgewater Haven Nursing Home
  - (b) Human Services – Community
  - (c) Human Services – Norwood
  - (d) Health Department
  - (e) County Veteran's Service Officer
  - (f) UW Extension
  - (g) Sheriff
  - (h) Planning & Zoning and Transportation & Economic Development
  - (i) Land & Water Conservation
  - (j) Parks
  - (k) Highway
  - (l) Information Technology
  - (m) County Clerk
  - (n) Treasurer
  - (o) Human Resources
  - (p) Risk Management
  - (q) Maintenance and Purchasing
  - (r) Corporation Counsel
  - (s) Clerk of Courts including Family Court Commissioner
  - (t) Courts (Branches 1, 2, and 3) and Drug Court
  - (u) Register of Deeds
  - (v) Child Support
  - (w) District Attorney and Victim Witness
14. Consider any agenda items for next meeting.
15. Set next regular committee meeting date.
16. Adjourn