

EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, February 2, 2016

TIME: 8:00 a.m.

LOCATION: Courthouse - Room 115

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. Update from Jason Gruenberg regarding River Block transition.
5. **Maintenance**
 - (a) Review letter of comments
6. **Safety & Risk Management**
 - (a) Review letter of comments.
7. **Information Technology**
 - (a) Review letter of comments
 - (b) Cyber Security
8. **Wellness**
 - (a) Wellness Updates
9. **Treasurer**
 - (a) Review letter of comments
 - (b) Resolution to sell tax deed properties
10. **Finance**
 - (a) 2016 budget resolution-Clerk of Courts
 - (b) Resolution for Finance Policy-Control Environment
 - (c) Update from Investment Advisor-Bob Moore ICM
 - (d) Correspondence
 - Budget and actual reports for 12 months ended December 31, 2015
11. **Human Resources (HR)**
 - (a) Human Resources Information System (HRIS) update.
 - (b) Review resolution regarding Human Services Professional Ladder.
 - (c) Review resolution for two new FSET Case Manager positions.
 - (d) Career advancement – IT Director.
 - (e) Health insurance company update.
 - (f) The Executive Committee may go into closed session pursuant to §19.85(1)(f), Wis. Stats., to discuss an employee(s) complaint.
 - (g) Return to open session.
12. Discuss River Block transition/improvements and courthouse space needs restructuring
13. Consider any agenda items for next meeting.
14. Set next regular committee meeting date.