

AMENDED AGENDA
EXECUTIVE COMMITTEE

DATE: Tuesday, October 03, 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) 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. Request from YMCA regarding driveway access off Chestnut Ave. in Marshfield
6. **County Clerk**
 - (a) Review letter of comments
7. **Maintenance**
 - (a) Review letter of comments
 - (b) Update on River Block Construction and Courthouse Remodeling
8. **Safety & Risk Management**
 - (a) Review letter of comments
9. **Information Technology**
 - (a) Review letter of comments
10. **Wellness**
 - (a) Wellness Updates
11. **Treasurer**
 - (a) Review letter of comments
12. **Finance**
 - (a) Review letter of comments
 - (b) Update on 2018 budget
 - (c) Discussion and decisions on payroll function
 - 1) Decision on moving payroll function from Human Resources to Finance
 - 2) Review and possible acceptance of Wipfli proposal
 - 3) Staffing of payroll function
 - (d) Initial Resolution for borrowing not to exceed \$1 million for highway construction
 - (e) Discussion and actions on \$5.44 million debt issue (Highway, Refunding STFL, 2018 Capital Projects)
 - 1) Ratings conference call with Moody's Thursday October 5th
 - 2) Bid opening on Monday, October 16th
 - 3) Executive Committee meeting to introduce resolution of accept bid Tuesday, October 17th
 - 4) County Board acceptance of bid on Tuesday, October 17th
 - (f) Correspondence
 - Budget and actual reports for 9 months ended September 30, 2017
13. **Human Resources (HR)**
 - (a) Monthly Letter of Comments
 - (b) Review Educational Reimbursement Policy
14. Consider any agenda items for next meeting.
15. Set next regular committee meeting date.
16. Adjourn