

EXECUTIVE COMMITTEE

DATE: Tuesday, May 1, 2018
TIME: 8:30 p.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. Election of Vice Chair and Secretary
4. 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.
5. Review items, if any, pulled from consent agenda
6. Discussion regarding freeze related to new, tax levy funded positions.
7. **County Clerk**
 - (a) Resolution – Marriage License fee increase
8. **Maintenance**
 - (a) Consider Ad Hoc Property Committee recommendations
9. **Treasurer**
 - (a) Resolution(s)—Sale of Tax Deed Properties
10. **Finance**
 - (a) Discuss Capital Improvement Plan from Departments and set a separate meeting date if needed.
 - (b) Set Budget calendar and discuss parameters
 - (c) Performance Evaluation for Finance Director
 - (d) Correspondence
 - Budget and actual reports for 12 months ended December 31, 2017
 - Budget and actual reports for 3 months ending April 30, 2018
11. **Human Resources (HR)**
 - (a) Discussion with the Horton Group to review an update on claims, historical trending and early renewal projections for Wood County's health insurance.
 - (b) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an employee(s) complaint(s).
12. Consider any agenda items for next meeting.
13. Set next regular committee meeting date.
14. Adjourn