

EXECUTIVE COMMITTEE

DATE: Tuesday, January 29, 2019
TIME: 8:00 a.m.
LOCATION: Wood County River Block
Health Dept. EOC
111 W. Jackson St.
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. **County Clerk**
 - (a) Approve County Clerk 2020-2024 CIP
6. Presentation on Sol-Smart
7. Discussion of county strategic plan
8. Define criteria for distributing Renewable and Sustainable Grant money
9. Discuss County Administrator/Administrative Coordinator position
10. Discuss evening county board meeting in October
- ~~11.~~ Sale of 12th St. property
12. **IT Department**
 - (a) Printer/Copier Management Program
13. **Finance**
 - (a) Purchase card/County Credit Card(s) demonstration
 - (b) Resolution to amend the 2019 Information Technology Budget
 - (c) Resolution to amend the 2019 Land/Water Budget
 - ~~14.~~ (d) Resolution to amend the 2019 Edgewater Maintenance Budget (Fire Alarm System)
14. **Human Resources (HR)**
 - (a) Wage Plan discussion
15. Fleet Vehicle Presentation
16. Administrative Coordinator's Report
17. Set next regular committee meeting date – Tuesday, March 5, 2019
18. Adjourn