

## EXECUTIVE COMMITTEE

DATE: Tuesday, June 4, 2019  
TIME: 8:00 a.m.  
LOCATION: Wood County River Block – Auditorium, Room 206  
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. Review and award Renewable & Sustainable Grants and Lean Process Initiative Grants
6. Discuss Renewable and Sustainable Committee Structure
7. Update on Sol-Smart
8. Update on county strategic plan
9. **Treasurer**
  - (a) Resolution(s) to sell tax deed property from sealed bid sale.
10. **Finance**
  - (a) Debt Resolution
  - (b) CIP discussion
  - (c) Budget Parameters to Departments
11. **Human Resources (HR)**
  - (a) Health Insurance Presentation – Tim Deaton, The Horton Group
  - (b) Budget Resolution to correct resolution 19-5-6
  - (c) Employee Policy Handbook Resolution
12. Administrative Coordinator's Report
13. Set next regular committee meeting date – Tuesday, July 9, 2019
14. Adjourn