

EXECUTIVE COMMITTEE

DATE: Tuesday, July 10, 2018
TIME: 2:00 p.m.
LOCATION: Community Center
211 E. 2nd Street
Wein Classroom
Marshfield, 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. **Treasurer**
 - (a) 1010 Airport Avenue Property update and offers to purchase, if any.
6. **Finance**
 - (a) Discuss Capital Improvement Plan from Departments and 2019 department budgets.
 - (b) Correspondence
 - Budget and actual reports for 6 months ending June 30, 2018
7. **Human Resources (HR)**
 - (a) Discussion with the Horton Group to review an update on claims, options for stop-loss coverage, and plan design in regards to the county's 2019 health insurance projections.
 - (b) Discuss wage review recommendations.
 - (c) Review 2017 JDQ recommendations.
8. Post-Employment Health Benefits for new employees
9. Consider any agenda items for next meeting.
10. Set next regular committee meeting date.
11. Adjourn