

EXECUTIVE COMMITTEE AGENDA

DATE: Tuesday, October 4, 2016

TIME: 8:00 a.m.

LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. Update on River Block Construction and Courthouse Remodeling
4. Review organization chart from Executive Committee Subcommittee on River Block and Courthouse Remodeling
5. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) Monthly letter of comments from department heads
 - (c) Approval of departments vouchers – County Board, Human Resources, Risk Management, Finance, Treasurer, Clerk, Information Technology, Maintenance and Purchasing.
6. **Maintenance**
 - (a) Review letter of comments
 - (b) Resolution to amend 2016 budget
7. **Safety & Risk Management**
 - (a) Review letter of comments.
8. **Information Technology**
 - (a) Review letter of comments
9. **Wellness**
 - (a) Wellness Updates
10. **Treasurer**
 - (a) Review letter of comments.
 - (b) Resolution to sell tax deed property (2).
 - (c) Resolution to cancel tax deed.
11. **Finance**
 - (a) 2017 Budget
 - 1) Update from Finance Director
 - 2) Modifications to Human Services budget
 - 3) Modifications to Edgewater budget
 - 4) Modifications to any other budgets
 - 5) Discussion and possible action for balancing 2017 budget
 - (b) Correspondence
 - Budget and actual reports for 9 months ended September 30, 2016
12. **Human Resources (HR)**
 - (a) Introduction of Human Resources staff.
 - (b) The Executive Committee may go into closed session pursuant to §19.85 (1)(f), Wis. Stats., to discuss an update regarding an employee(s) complaint(s).
 - (c) Return to open session.
13. Consider any agenda items for next meeting.
14. Set next regular committee meeting date.
15. Adjourn