


**\*\* AMENDED \*\***  
**EXECUTIVE COMMITTEE**

DATE: Tuesday, November 6, 2018  
TIME: 8:00 a.m.  
LOCATION: Health Dept. EOC  
River Block Bldg.  
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. Discuss membership in Wisconsin Counties Utility Tax Association
6. Discuss renewable/sustainable energy options for county buildings
7. Update from Health & Human Services from Crossroads
8. Discuss Airport Ave & 12<sup>th</sup> St. county properties
9. Discussion of county strategic plan
10. Reports from HR, IT, and Finance regarding payroll and the current software.
11. **Treasurer**
  - (a) Resolution to sell tax deed property (2)
  - (b) Resolution of acceptable financial institutions.
12. **Finance**
  - (a) Resolution to amend WIC, Grants and Adams/Juneau 2018 budgets
  - (b) Discuss presentation of November 14 public hearing on 2019 proposed budget
  - (c) 2019 Budget Amendment – Human Services
  - (d) Correspondence
    - Budget and actual reports for 10 months ending October 31, 2018
13. **Human Resources (HR)**
  - (a) Review suggested changes to the Employee Policy Handbook
  -  (b) Discuss 2018 Performance Evaluation Process
14. Consider any agenda items for next meeting.
15. Set next regular committee meeting date.
16. Adjourn