

EXECUTIVE COMMITTEE

DATE: Tuesday, January 2, 2018
TIME: 8:30 a.m.
LOCATION: Wood County Courthouse, Room 114

1. Call meeting to order
2. Public comments
3. CONSENT AGENDA
 - (a) Review/approve minutes from previous committee meetings
 - (b) 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. Resolution regarding communications tower on UW Marshfield/Wood County Campus
6. **County Clerk**
 - (a) Review letter of comments
7. **Maintenance**
 - (a) Review letter of comments
8. **Safety & Risk Management**
 - (a) Review letter of comments
9. **Information Technology**
 - (a) Review letter of comments
10. **Wellness**
 - (a) Wellness Updates
11. **Treasurer**
 - (a) Review letter of comments
 - (b) Resolution(s) to sell tax deed parcel(s).
12. **Finance**
 - (a) Review letter of comments
 - (b) Resolutions to amend 2017 budget
 - 1) County Board (51120) from Contingency
 - (c) Motion to Transfer from Information & Communications budget (51453) to County Clerk budget (51420)
 - (d) Correspondence
 - Budget and actual reports for 12 months ended December 31, 2017
13. **Human Resources (HR)**
 - (a) Monthly Letter of Comments
 - (b) Resignation of Warren Kraft
 - (c) Appoint HR Administrator as Acting HR Director; set temporary adjustment in salary
 - (d) Discuss Realignment of Human Resources
 - (e) Educational Reimbursement Policy Discussion
 - (f) Discuss Grievance from the Deputies Association
14. Consider any agenda items for next meeting.
15. Set next regular committee meeting date.
16. Adjourn