

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

DATE: Tuesday, October 1, 2019  
TIME: 8:00 a.m.  
LOCATION: Wood County River Block  
Health Dept. EOC  
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. Consider Nepco Lake Solar Project
6. Renewable & Sustainable Committee update
  - (a) Review R&S recommendations
  - (b) Discuss R&S Committee Authority
7. Update on county strategic plan
8. Sol-Smart Update
9. Discuss Saratoga Solar Array
10. **Maintenance**
  - (a) Review Courthouse Department locations
11. **Treasurer**
  - (a) Resolution(s) to sell back property to former owners (6)
  - (b) Resolution to sell tax deed property
  - (c) Resolution to tax deed properties
  - (d) Resolution to cancel stale-dated checks
12. **Finance**
  - (a) 2020 Budget
    - (i) Clerk of Courts
    - (ii) Humane Officer
    - (iii) Library
    - (iv) OPEB
    - (v) NCRPC
    - (vi) General Overview
13. **Human Resources (HR)**
  - (a) Wellness Program Appeal Process & Late Participant Policy
14. Administrative Coordinator's Report
15. Consider any agenda items for next meeting
16. Set next regular committee meeting date – Tuesday, November 5, 2019
17. Adjourn