

EXECUTIVE COMMITTEE

DATE: Tuesday, September 3, 2019
TIME: 9:00 a.m.
LOCATION: Courthouse
Room 114
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Public comments
3. **Treasurer**
 - (a) **9:00 AM**—Bob Moore, Institute Capital Management, Financial Update
4. 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.
5. Review items, if any, pulled from consent agenda
6. Renewable & Sustainable Committee update
 - (a) Review R&S recommendations
7. Update on county strategic plan
8. Sol-Smart Update
9. Update on 12th St. property
10. **Maintenance**
 - (a) Review/Approve District Attorney office location
11. **Finance**
 - (a) **10:00 AM** Baird Financial Plan Presentation
 - (b) Capital Improvement Plan (CIP)
 - (c) 2020 Budget
 - (d) Resolution – Edgewater Architectural Service
 - (e) Resolution – Finance Director out of State travel
 - (f) Resolution – Deputy Finance Director out of State travel
 - (g) Presentation of 2020 Health Dept. Budget
12. **Human Resources (HR)**
 - (a) 2020 Insurance Budget and Premiums- Presentation by Tim Deaton (The Horton Group)
 - (b) Wellness Coordinator Update
 - (c) Wellness Program Presentation and Proposal
 - (d) Adopt resolution approving proposed collective bargaining agreement with WPPA, Wood County Deputy Sheriffs' Association
13. Administrative Coordinator's Report
14. Consider any agenda items for next meeting
15. Set next regular committee meeting date – Tuesday, October 1, 2019
16. Adjourn