

EXECUTIVE COMMITTEE MEETING MINUTES

DATE Tuesday, January 21, 2014

TIME: 8:00 a.m.

PLACE: Room 115, Wood County Courthouse

PRESENT: Donna Rozar, Lance Pliml, Hilde Henkel, Trent Miner

EXCUSED: Peter Hendler

OTHERS PRESENT: Dennis Polach, Michael Martin, Sue Kunferman, Amy Kaup, Bonnie Nuber, Samantha Joanis, Amanda Sapp, Ed Reed, Paula Tracy, Rae Anne Beaudry – The Horton Group, Kim Hurtz – WCA Group Health Trust, David Farmbrough – Wisconsin Rapids City Times

The meeting was called to order at 8:00 a.m. by Chairman Miner.

Public Comment - No comments from the public

Consent Agenda – No additions, corrections, or questions related to the consent agenda

Motion (Rozar/Henkel) to approve the consent agenda as presented. Motion carried unanimously.

Finance Director Martin presented eight resolutions to amend multiple functions of the 2013 budget.

Motion (Pliml/Rozar) to approve eight resolutions to amend the 2013 budgets of Highway, County Board, Emergency Management, Building Numbering, Systems Voice over IP, County Forests, Victim Witness Task Force, and Human Resources Labor Relations. The resolutions will be forwarded to the County Board for consideration. Motion carried unanimously.

Kim Hurlt gave a presentation to the Committee on the services offered by WCA Group Health Trust.

Motion (Henkel/Rozar) to go into closed session at 8:50 a.m., pursuant to §19.85 (1)(f), Wis. Stats., for an update regarding an employee's complaints.

Rozar: Aye; Pliml: Aye; Henkel: Aye; Miner: Aye. Motion carried.

Motion (Rozar/Henkel) to return to open session at 9:13 a.m. Motion carried unanimously.

Motion (Henkel/Pliml) to adjourn the meeting at 9:15 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna Rozar

Donna Rozar, Secretary

Human Resources agenda items minutes taken and prepared by Paula Tracy. Other minutes taken and prepared by Bonnie Nuber. All minutes reviewed by the Executive Committee secretary.