

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

DATE: Tuesday, March 6, 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. Review candidate for Director, Human Resources and ratify offer to candidate.
6. Review Offer to Purchase 7.710 acres of vacant land Corner of Co. Trunk F and Rosecrans St.
7. **County Clerk**
  - (a) Review letter of comments
8. **Maintenance**
  - (a) Review letter of comments
  - (b) Review recommendations of Ad Hoc Property Committee
  - (c) Design Build Resolution
9. **Safety & Risk Management**
  - (a) Review letter of comments
  - (b) Resolution for self-insured workers compensation
10. **Information Technology**
  - (a) Review letter of comments
11. **Wellness**
  - (a) Wellness Updates
12. **Treasurer**
  - (a) Review letter of comments
  - (b) Updated office estimates
13. **Finance**
  - (a) Review letter of comments
  - (b) Resolutions to amend 2017 budget
    - 1) Norwood (Various) from Norwood (Various)
  - (c) Resolutions to amend 2018 budget
    - 1) Maintenance (51611) from General Fund Balance (34300)
  - (d) Resolutions
    - 1) To create one (1.0 FTE) Accounts Payable Administrator Position.
    - 2) Edgewater Haven resolution for HVAC upgrade
  - (e) Correspondence
    - Budget and actual reports for 12 months ended December 31, 2017
14. **Human Resources (HR)**
  - (a) Review letter of comments
  - (b) Resolution for Educational Reimbursement Policy
  - (c) Resolution for Copyright Liability Prevention Policy
  - (d) Presentation of Wood County Market Review by Patrick Glynn of Carlson Dettmann Consulting, LLC
  - (e) Review resolution for post-employment health conversion for elected officials
  - (f) The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(f) to consider an application for a leave of absence.
15. Consider any agenda items for next meeting.
16. Set next regular committee meeting date.
17. Adjourn