

## EXECUTIVE COMMITTEE

DATE: Tuesday, August 7, 2018  
TIME: 8:00 a.m.  
LOCATION: Wood County River Block  
111 W. Jackson St  
Room 130  
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. **County Clerk**
  - (a) Approval of credit card for County Clerk
6. **Treasurer**
  - (a) 1010 Airport Avenue Property update and offers to purchase, if any.
  - (b) Resolution to tax deed properties.
7. **Finance**
  - (a) Set budget hearing date(s) and format of budget.
  - (b) Discuss 2018 Bonding Calendar.
  - (c) Correspondence
    - Budget and actual reports for 6 months ending July 31, 2018
8. **Human Resources (HR)**
  - (a) Resolution for Merit Pay
  - (b) The committee may go into closed session pursuant to Wis. Stat. s. 19.85(1)(f) to consider an application(s) for a leave of absence.
  - (c) Discuss 2019 Insurance premium for departments
9. Resolution – Amend 2018 Norwood budget for Crossroads expansion/remodeling project
10. Consider any agenda items for next meeting.
11. Set next regular committee meeting date.
12. Adjourn