

EXECUTIVE COMMITTEE

DATE: Tuesday, July 9, 2019
TIME: 8:00 a.m.
LOCATION: North Wood County Park – Shelter House
7500 Park Lane
Arpin, WI 54410

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. Discuss sale of 12th Street Property
6. Update on Sol-Smart
7. Update on county strategic plan
8. **Treasurer**
 - (a) Resolution(s) to sell tax deed property.
9. **Finance**
 - (a) Introduce Deputy Finance Director
 - (b) Veterans Resolution
 - (c) Out of state travel for training Resolution
 - (d) Debt Calendar
 - (e) Capital Improvement Plan (CIP)
 - (f) Discuss 2020 Budget Parameter Letter
 - (g) 2020 Budget
10. **Wellness**
 - (a) Wood County Employee Wellness Program policies
11. **Human Resources (HR)**
 - (a) Health Insurance Presentation – Tim Deaton, The Horton Group
 - (b) Classification and Compensation Study RFP presentation
12. Administrative Coordinator's Report
13. Set next regular committee meeting date – Tuesday, August 6, 2019
14. Adjourn