

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, June 5, 2018
TIME: 8:00 a.m.
PLACE: Wood County Highway Department
PRESENT: Doug Machon, Donna Rozar, Bill Winch, Ken Curry, Bill Clendenning, Adam Fischer, Dennis Polach

OTHERS PRESENT (for part or all of the meeting): Robert Ashbeck, Mike Feirer, Kim McGrath, Kelli Quinnell, Adam Fandre, Amy Kaup, Shane Wucherpfennig, Heather Gehrt, Reuben Van Tassel, Jordan Bruce, Brandon Vruwink, Doug Passineau, Marla Cummings, John Peckham, Amanda Handrahan (Aspirus), Tim Deaton (Horton Group)

EXCUSED: None.

The meeting was called to order by Chairman Machon.

Public Comment – Supervisor Ashbeck inquired into the agenda item of the Central Wisconsin State Fair money. Chairman Machon delayed any discussion until the agenda item could be moved forward.

Chairman Machon called for nominations for Vice Chair of the Executive Committee. Polach nominated Clendenning. Winch nominated Fischer. Chairman Machon called three times for other nominations. No other nominations were offered.

A show of hands vote was taken with Clendenning receiving three votes and Fischer receiving four votes. Chairman Machon announced that Supervisor Fischer is Vice Chair of the Executive Committee.

Consent Agenda

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

Without objection, Chairman Machon moved the Central Wisconsin State Fair money, Wellness Update, and Horton Group presentation items forward on the agenda.

Discussion was held at length regarding the funding that Wood County contributes for the Central Wisconsin State Fair. The contract between the City of Marshfield and the County was discussed and noted that there are two years left on the current contract. It was noted that in two years, the County will have a decision to make regarding the level of funding to contribute to the Central Wisconsin State Fair.

Adam Fandre and Amanda Handrahan presented the Wood County Employee Wellness Aggregate Report.

Human Resources (HR) Director McGrath introduced Tim Deaton of the Horton Group. Mr. Deaton presented information about Wood County health insurance use trends and projections for 2019. Specific discussion was held regarding stop-loss insurance coverage and Elap Services. Mr. Deaton will return for the July meeting at which time the Committee will make final decisions about insurance plan design for 2019.

Break at 9:41 a.m. Meeting reconvened at 9:48 a.m.

There was no discussion regarding a freeze related to new, tax levy funded positions as this was accidentally left on the agenda from the previous month.

Maintenance Manager Van Tassel discussed plans that were developed to utilize the \$115,000 in the CIP for courthouse security. Chairman Machon and Van Tassel had a meeting with Judge Brazeau. Opinions differed regarding the appropriate use of the \$115,000 for courthouse security with Brazeau desiring an armed officer in the courthouse and Machon and Van Tassel proposing metal detectors and a new public entrance.

Motion (Curry/Rozar) to send the courthouse security issue back to the Judicial and Legislative Committee. Motion carried unanimously.

A discussion was held regarding the Ad Hoc Property Committee and its necessity. Supervisor Clendenning expressed that there should be a stand-alone Property Committee rather than an Ad Hoc Property Committee. Discussion ensued at length.

Motion (Clendenning/Rozar) to dissolve the Ad Hoc Property Committee as it now stands. Motion carried unanimously.

Treasurer Gehrt gave an update on the Airport Avenue property. No offers to purchase have been received after the month of being posted as "For Sale by Owner". Van Tassel stated that there have been multiple interested parties.

Motion (Fischer/Clendenning) to extend "For Sale by Owner" of the 1010 Airport Avenue Property for 90 days and to reduce the asking price to \$150,000. Discussion ensued. Motion (Machon/Clendenning) to amend the original motion, changing the asking price to \$169,000. Amendment carried, voting no was Winch. Amended motion carried, voting no was Winch with the reason being that he thinks the property should be listed with a realtor.

Finance Director Cummings presented an initial resolution for borrowing for 2019 Highway Projects and Capital Improvement Projects.

Motion (Rozar/Fischer) to approve the resolution for borrowing for 2019 Highway Projects and Capital Improvement Projects. Motion carried unanimously.

There was no discussion regarding the budget and actual reports for 5 months ending May 31, 2018 that Cummings presented.

The Performance Evaluation of the Finance Director was tabled to take place at a future meeting.

Supervisor Rozar discussed Marshfield Human Services space needs. All options are dependent upon the ownership of City Hall, therefore, the Health and Human Services (HHS) Committee will be waiting to see what happens with City Hall before any further decisions are made. HHS toured a space that would be suitable for Cornerstone that is across the street from City Hall.

The Post Employment Health Plan (PEHP) benefit was discussed. Supervisor Winch stated that the Committee should evaluate this benefit and determine if it is necessary. Chairman Machon stated that he

will be meeting with HR Director McGrath about this benefit and will bring more information to the next Committee meeting.

Norwood Health Center Administrator Bruce noted that there was no longer a need for the consideration of a permanent layoff as the situation has resolved itself.

Agenda items for next meeting: PEHP Benefits
Horton Group Presentation

Next month's Executive Committee meeting is scheduled for Tuesday, July 10th at 2:00 p.m. and will be held at the Marshfield Community Center.

A special Executive Committee meeting is scheduled for Tuesday, June 19th at 8:00 a.m. with the only agenda item being the Performance Evaluation of the Finance Director in closed session

Chairman Machon declared the meeting adjourned at 10:58 a.m.

Submitted and signed electronically,

Donna Rozar

Donna Rozar
Secretary

Minutes taken and prepared by Kelli Quinnell All minutes reviewed by the Executive Committee secretary.