


****AMENDED****
EXECUTIVE COMMITTEE

DATE: Monday, January 7, 2019
TIME: 8:00 a.m.
LOCATION: Wood County Courthouse
Room 114
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. Presentation on Sol-Smart
6. Discussion of county strategic plan
7. **IT Department**
 - (a) Printer/Copier Management Program
8. **Treasurer**
 - (a) Resolution to sell tax deed properties
9. **Finance**
 - (a) Dynamics GP Upgrade
 - (b) Update on Amazon Business Account
 - (c) Update on County Credit Card(s)
 - (d) Fiscal Staff Review
 - (e) Correspondence
 - Budget and actual reports for 12 months ending December 31, 2018
10. **Human Resources (HR)**
 - (a) Health Insurance Presentation – Tim Deaton, The Horton Group
 - (b) Review Administrative Coordinator Job Description
-  11. Chair's Remarks
12. Set next regular committee meeting date – Tuesday, January 29, 2019
13. Adjourn