



AGENDA

ADMINISTRATION COMMITTEE

August 16, 2017 5:00 PM

County Board Room

1101 Carmichael Road, Hudson, Wisconsin

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. Wednesday, June 21, 2017

PUBLIC COMMENT

BUSINESS ITEMS

1. Financial Reports
2. Resolution Approving Alteration of Supervisory District Boundary - City of New Richmond (Town of Stanton)
3. Resolution Approving Alteration of Supervisory District Boundary - City of New Richmond (Town of Star Prairie)
4. Resolution Approving Alteration of Supervisory District Boundary - Village of Somerset
5. Resolution Authorizing the Borrowing of Not to Exceed \$27,000,000; and Providing for the Issuance and Sale of General Obligation Bonds Therefor
6. Resolution Authorizing Purchase of 53 Acres in the Village of Baldwin for the Construction of a New Highway Facility
7. Resolution Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements
8. Resolution Adopting Amendment #2 to the 2017 Budget Adding HHS/HC Social Workers
9. Resolution Adopting Amendment #3 to the 2017 Budget Adding Crime Data Analyst
10. Consideration of Health Insurance Plan Changes
11. Resolution Updating Personnel Policy Handbook Chapter 1

A quorum of the St. Croix County Board of Supervisors (County Board) may be present at this meeting. Therefore, this notice also serves as notice of a meeting of the County Board for the purpose of obtaining information relating to subjects listed above for use at future County Board Meetings.

12. Resolution Establishing Library Distribution for 2018
13. Resolution Adopting 2017-2019 Strategic Plan Vision, Mission, Guiding Principles, and Strategic Goals
14. Resolution Adopting the Capital Improvement Plan for 2018-2022

REQUEST FOR FUTURE AGENDA ITEMS

ANNOUNCEMENTS & CORRESPONDENCE

ADJOURN

DATE OF NEXT MEETING