

## OPERATIONS COMMITTEE

DATE: Tuesday, June 2, 2020  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse  
Room 114  
400 Market St.  
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, Risk Management, Wellness, Treasurer, Finance, and Human Resources.
4. Review items, if any, pulled from consent agenda
5. **Finance**
  - (a) Letter of Comments
  - (b) CIP Letter
  - (c) Tentative Financing Timetable
  - (d) US Bank Rebate discussion
  - (e) Income Statement – May 31, 2020
6. **Wellness**
  - (a) Wellness Coordinator Update
  - (b) 2020 Wellness Program Deadlines
7. **HR**
  - (a) Mid-Project Classification & Compensation Presentation- by Patrick Glynn, Carlson Dettmann (attending remotely)
8. Consider any agenda items for next meeting
9. The Committee may go into closed session pursuant to Wis. Stat. 19.85(1)(c) to consider an offer for the position of Finance Director.
10. Return to open session.
11. Set next regular committee meeting date
12. Adjourn

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Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 962 026 501

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m78efa6009b4cd687f3c4aecbfdef2a72>

Meeting number (access code): 962 026 501

Meeting password: OP0602