

AMENDED
OPERATIONS COMMITTEE

DATE: Tuesday, August 3, 2021
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, Finance, Human Resources, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Update on County Strategic Plan with Dept. Head Responses
6. Discuss American Rescue Plan Act
7. **Wellness**
 - (a) Wellness Coordinator Update
8. **Treasurer**
 - (a) Resolution—Cancel stale dated checks
9. **Finance**
 - (a) Finance Department update
 - (b) Disclosure Counsel Service by Quarles & Brady
 - (c) Debt timetable
 - (d) Debt resolution – Draft
 - (e) CIP update
 - (f) 2022 budget update
10. **HR**
 - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
 - (b) Annual Wage Grade Appeal Recommendations
11. Consider any agenda items for next meeting
12. Comments from the Chair
13. **Confirmation of parameters letter to department heads
14. Set next regular committee meeting date
15. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 921 6076

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma6fb05c2b277805482712d0976e92e9a>
Meeting number (access code): 146 921 6076
Meeting password: OP0803