

****AMENDED****
OPERATIONS COMMITTEE

DATE: Tuesday, September 1, 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. **County Clerk**
 - (a) 2021 Budget
 - (b) Resolution – County Employee Poll Workers
6. **Treasurer**
 - (a) 2021 Budget
 - (b) Resolution to tax deed properties
7. **Finance**
 - (a) **Department Update
 - (b) **2021 Budget
 - (c) **Debt Update
 - (d) **Income Statement – August 31, 2020
8. **Wellness**
 - (a) Wellness Coordinator Update
9. **HR**
 - (a) Classification & Compensation Study Presentation by Patrick Glynn, Carlson Dettmann Consulting
 - (b) 2021 Budget – HR, Safety & Risk, and Wellness
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 944 9942

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mcf2cfd900a29abe0852f6019adaaf1cb>
Meeting number (access code): 146 944 9942
Meeting password: OP0901