

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, March 12, 2024
TIME: 9:00 AM
LOCATION: Courthouse - Conference Room 115

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, and Treasurer.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. **WELLNESS COORDINATOR UPDATE**
7. **FINANCE**
 - a. Finance Department update
 - b. Resolution – Amend 2023 Parks Budget
 - c. Resolution – Amend 2023 Parks CIP Projects
 - d. Resolution – Amend 2023 Veterans CVSO Budget
 - e. Resolution – Amend 2023 Highway Budget
 - f. Resolution – Amend 2023 Clerk of Courts Budget
8. **HUMAN RESOURCES**
 - a. Incentive pay for bilingual skills
 - b. Discuss compensation for next term of office of County Clerk, Register of Deeds, and Treasurer
9. Comments from the Chair
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): 2494 003 7921

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m379b4525e5eebe70e3b49c8784d6cb92>

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Meeting password: 031224