

OPERATIONS COMMITTEE

DATE: Tuesday, September 6, 2022
TIME: 9:00 AM
LOCATION: Courthouse – Room 114

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. Discuss American Rescue Plan Act
6. **County Clerk**
 - (a) 2023 Budget
 - (b) DHS Grant Application – Blood Drive Incentive
7. **Wellness Coordinator Update**
8. **Treasurer**
 - (a) 2023 Budget
9. **Finance**
 - (a) Finance Department update
 - (b) Debt presentation – Justin Fisher – Baird
 - (c) Resolution-Authorizing the Issuance of \$10,000,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of a Not to Exceed \$10,000,000 Note Anticipation Note
 - (d) Resolution- Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds
 - (e) 2023 Finance Budget
 - (f) Set 2023 budget hearings
10. **HR**
 - (a) 2023 Budget
11. Comments from the Chair
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2494 580 8995

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc8cea7d5ba973d4227c45ba028af8e8e>

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Meeting password: 090622