

\*\*AMENDED (Date, time, & location)\*\*  
OPERATIONS COMMITTEE

DATE: \*\*Friday, January 7, 2022  
TIME: \*\*1:00 PM  
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. Discuss American Rescue Plan Act
6. Review recommendation from Public Safety Committee for Humane Officer technology
7. **Wellness Coordinator Update**
8. **Finance**
  - (a) Finance Department update
  - (b) Resolution – Committed Funds
  - (c) Resolution – Jail/CIP Expenditures
  - (d) Resolution – County Aid to Libraries
  - (e) Resolution – Human Services – Expenditures Appropriation
  - (f) Resolution – Health – Healthy Smiles
9. **HR**
  - (a)
10. Consider any agenda items for next meeting
11. Comments from the Chair
12. Set next regular committee meeting date
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2494 655 5175

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m403aa684caaa4973e79dd23d9227e016>  
Meeting number (access code): 2494 655 5175  
Meeting password: OP0105