

OPERATIONS COMMITTEE

DATE: Tuesday, August 4, 2020
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse
IT Conference Room – Room 205
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. Health Insurance Adhoc Committee Recommendations
6. **Finance**
 - (a) Introduce new Finance Director and update on status of CIP, borrowing, and budget
 - (b) Budget Update
 - (c) CIP Update
 - (d) Debt engagement letter
 - (e) Debt resolution
 - (f) Income Statement – July 31, 2020
7. **Wellness**
 - (a) Wellness Coordinator Update
8. **HR**
 - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
 - (b) Update on the Classification and Compensation Study
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 017 6020

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md8b1cdfc4157c066b4feb6e59f77a84b>

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Meeting password: OP0807