

OPERATIONS COMMITTEE

DATE: Tuesday, November 2, 2021
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, Finance, Human Resources, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. **Wellness Coordinator Update**
 - (a) Wellness Program Aggregate Report
7. **Finance**
 - (a) Finance Department update
 - (b) Resolution – Tax Levy
 - (c) Resolution – Budget
 - (d) CIP
 - (e) Edgewater – Write-off of bad debt
8. **HR**
 - (a) 2021 Performance Evaluation Process
9. Consider any agenda items for next meeting
10. Comments from the Chair
11. Set next regular committee meeting date
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2489 038 0085

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mac53549db6f572b5fed6a72b7fa8fd6>
Meeting number (access code): 2489 038 0085
Meeting password: OP1102