

OPERATIONS COMMITTEE

DATE: Tuesday, April 6, 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. Human Services – 2021 CIP for Bus Purchase
6. **Wellness**
 - (a) Wellness Coordinator Update
7. **Finance**
 - (a) Finance Department Update
 - (b) Resolution – Budget shift – Criminal Justice Coordinator
 - (c) Resolution – Amend Provider Relief Funding to correct function
 - (d) Resolution – Amend 2020 Land and Water budget
8. **HR**
 - (a) Public Health Nurse classification discussion
9. Consider any agenda items for next meeting
10. Comments from the Chair
11. Set next regular committee meeting date
12. The Operations Committee may go into closed session pursuant to 19.85 (1)(c) and (e) Wis. Stats., to conduct interview(s) of candidate(s) for the Finance Director position and to discuss qualifications of the candidates.
13. Return to open session
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 187 684 8723

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9bff1b166017a6e9cf4bf65e79ad3542>
Meeting number (access code): 187 684 8723
Meeting password: OP0406