

OPERATIONS COMMITTEE

DATE: Tuesday, May 5, 2020
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse
Room 114
400 Market St.
Wisconsin Rapids, WI

1. Call meeting to order
2. Elect Vice-Chair
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. Developers Agreement with Savion
6. Discuss Adult Protective Service proposal with ADRC-CW
7. Update on county strategic plan
8. **Finance**
 - (a) Resolution – Norwood Health Amend 2019 Budget
 - (b) Resolution – Coroner Amend 2019 Budget
 - (c) Resolution – Trans & Econ Develop Amend 2019 Budget
 - (d) Resolution – Sheriff's Department – Amend 2020 Budget
9. **Treasurer**
 - (a) Discussion on Act 185
10. **Wellness**
 - (a) Wellness Coordinator Update
 - (b) 2020 Wellness Program Deadlines
11. **HR**
 - (a) Finance Director Recruitment Update
 - (b) Discuss recommendations from the Ad Hoc Health Insurance Committee
 - (c) Health Insurance Presentation- by Tim Deaton, The Horton Group (attending remotely)
 - (d) Deferred Compensation Benefit Presentation- by Philip Steele, Cerity Partners (attending remotely)
 - (e) Discuss resolution 12-3-5 which established the rate of pay for the County Clerk, Register of Deeds, and Treasurer
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. The committee may go into closed session per Wis. Stat. s. 19.85(1)(g) to confer with the HR Director, Sheriff and Corp. Counsel regarding a settlement offer in the Reichert litigation.
15. Return to open session.
16. The committee may go into closed session per Wis. Stat. s. 19.85(1)(e) to review offer to purchase of land south of Avon Street Parking Lot.
17. Return to open session.
18. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 968 075 601

Join by Webex App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m77c8f626659ce36bde0013f0fdbcad9a>

Meeting number (access code): 968 075 601
Meeting password: OP0505