

**\*\*AMENDED\*\***  
**OPERATIONS COMMITTEE**

DATE: Tuesday, May 3, 2022  
TIME: 9:00 AM  
LOCATION: Courthouse – Room 114

1. Call meeting to order
2. Public Comments
3. Election of Vice Chair
4. 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.
5. Review items, if any, pulled from consent agenda
6. Discuss American Rescue Plan Act
7. **Wellness Coordinator Update**
8. **Finance**
  - (a) Finance Department update
  - (b) 2023 CIP requests
9. **\*\*Human Services Risk Reserve Fund Resolution**
10. **\*\*Update on Bug Tussel Bonding**
11. **HR**
  - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
12. Consider any agenda items for next meeting
13. Comments from the Chair
14. Set next regular committee meeting date
15. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2499 007 0383

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md7fa19caf1a6512806fde52f742d4fa1>  
Meeting number (access code): 2499 007 0383  
Meeting password: 05032022