

OPERATIONS COMMITTEE

DATE: Tuesday, November 3, 2020
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, Risk Management, Wellness, Treasurer, Finance, and Human Resources.
4. Review items, if any, pulled from consent agenda
5. Resolution – Broadband Grant Application
6. **Treasurer**
 - (a) Resolution to deed property back to former owner.
7. **Wellness**
 - (a) Wellness Program Aggregate Report
8. **HR**
 - (a) 2020 Performance Evaluation Process
9. **Finance**
 - (a) Resolution to amend 2020 Health & Human Services Budget for COVID-19 Funding.
 - (b) Request by Land & Conservation to re-allocate budget for GPS replacement.
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 483 7408

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc3e62abae82c74669de2255e0eab48d7>

Meeting number (access code): 146 483 7408
Meeting password: Op1103