

## OPERATIONS COMMITTEE

DATE: Tuesday, December 1, 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. **Treasurer**
  - (a) Resolution to sell tax deed properties.
  - (b) Resolution to sell tax deed property.
6. **Wellness**
  - (a) Wellness Coordinator Update
7. **Finance**
  - (a) Finance Department Update
  - (b) 2020 Budget Reallocation Resolutions
    - (i) Health and Human Services
    - (ii) Highway
    - (iii) Human Officer
    - (iv) UW Extension
8. The committee may go into closed session pursuant to Wisconsin Stats. §19.85 (1)(c), for the purpose of conducting the annual evaluations for the Human Resources Director and Finance Director.
9. Return to open session.
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. Adjourn

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### Join by phone

+1-408-418-9388 United States Toll  
Meeting number (access code): 146 427 7671

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m06f7b8ae60eac78096454c10914bb6ad>  
Meeting number (access code): 146 427 7671  
Meeting password: OP1201