

OPERATIONS COMMITTEE

DATE: Tuesday, September 7, 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. Update on County Strategic Plan with Dept. Head Responses
6. Discuss American Rescue Plan Act
7. **County Clerk**
 - (a) 2022 Budget
8. **Wellness**
 - (a) Wellness Coordinator Update
9. **Treasurer**
 - (a) 2022 Budget
 - (b) Resolution(s) to sell properties back to former owner(s)
 - (c) Investment Policy and resolution
 - (d) ARPA Funding investing
 - (e) City of Marshfield taxes
 - (f) Insurance Claim
10. **Finance**
 - (a) Finance Department update
 - (b) CIP update
 - (c) 2022 Finance budget
 - (d) 2022 budget update
11. **HR**
 - (a) 2022 Budget
12. Consider any agenda items for next meeting
13. Comments from the Chair
14. Set next regular committee meeting date
15. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2486 887 0097

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc54898c591e8e6113a7778feaaf148da>

Meeting number (access code): 2486 887 0097
Meeting password: OP0907