

****AMENDED****
OPERATIONS COMMITTEE

DATE: Tuesday, February 1, 2022
TIME: 9:00 AM
LOCATION: River Block – Auditorium Room 206
111 W Jackson 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. ****Discuss recruitment of critical staff at Health Dept, & Human Services**
6. Discuss American Rescue Plan Act
7. Update on the Wood County broadband Request for Information (RFI) process that was conducted on January 17, 2022.
8. Update on the County commitment to bond \$1,010,923 to Bug Tussel Wireless for broadband infrastructure improvements.
9. **Wellness Coordinator Update**
10. **Treasurer**
 - (a) Budget Resolution
 - (b) Resolution to sell tax deed property
11. **Finance**
 - (a) Finance Department update
 - (b) Resolution – Workers Compensation
 - (c) Resolution – Property & Liability Insurance
 - (d) Resolution – Coroner
 - (e) Resolution – Emergency Management - Administration
 - (f) Resolution – Emergency Management – Building Numbering
 - (g) Resolution – Information Technology – Capital Projects
 - (h) Resolution – Information Technology – Repair & Maintenance
 - (i) Resolution – Maintenance CIP
 - (j) Resolution – CEED – Professional Service -Bicycle & Pedestrian Plan
 - (k) Nurse Call (ARPA or Contingency)?
12. **HR**
 - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
13. Consider any agenda items for next meeting
14. Comments from the Chair
15. Set next regular committee meeting date
16. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2497 486 0830

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m1d7020a50d4b3b400ac3dcca502bd544>
Meeting number (access code): 2497 486 0830 Meeting password: 020122