

OPERATIONS COMMITTEE

DATE: Tuesday, May 4, 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. Discuss County Strategic Plan Update
6. Discuss American Rescue Plan Act
7. **Wellness**
 - (a) Wellness Coordinator Update
8. **Treasurer**
 - (a) Resolution to sell tax deed property
9. **Finance**
 - (a) Finance Department Update
10. **HR**
 - (a) Public Health Nurse classification discussion
 - (b) Discuss request for exception of vacation policy
11. Consider any agenda items for next meeting
12. Comments from the Chair
13. Set next regular committee meeting date
14. The Operations Committee may go into closed session pursuant to 19.85 (1)(c) and (e) Wis. Stats. to discuss qualifications of the candidates for Finance Director.
15. Return to open session
16. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 187 195 1429

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m8958166acbd82ea2c15529c7b80b36bd>
Meeting number (access code): 187 195 1429
Meeting password: Op0504