

OPERATIONS COMMITTEE

DATE: Tuesday, July 13, 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. Presentation by Bug Tussel Wireless – CEO Steve Schneider
6. Discuss American Rescue Plan Act
7. **Wellness**
 - (a) Wellness Coordinator Update
8. **Treasurer**
 - (a) Resolution—Tax deed properties
9. **Finance**
 - (a) Finance Department Update
 - (b) New Payroll Administrator
 - (c) CIP discussion
 - (d) Resolution – CIP resolution
 - (e) Debt timetable
 - (f) 2022 budget discussion
10. **HR**
 - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
 - (b) Telework Policy
 - (c) Wage Plan Policy
 - (d) Recruitment & Retention Policy
11. Consider any agenda items for next meeting
12. Comments from the Chair
13. Set next regular committee meeting date
14. The committee may go into closed session pursuant to Wisconsin Stats. 19.85(1)(c), for the purpose of discussing completion of the introductory period of the Finance Director.
15. Return to open session
16. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 770 4302

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m12ad88f3e0904c6742589551848bf1c6>

Meeting number (access code): 146 770 4302
Meeting password: OP0713