

OPERATIONS COMMITTEE

DATE: Tuesday, January 5, 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. **County Clerk**
 - (a) Resolution – Amend 2020 Elections Budget
6. **Wellness**
 - (a) Wellness Coordinator Update
7. **Finance**
 - (a) Finance Department Update
 - (b) Carryover of CIP dollars for Edgewater Haven
 - (c) Resolution – Amend 2020 ATV and Snowmobile Program budgets
8. **HR**
 - (a) Resolution- creating grant funded positions in the Health Department
 - (b) Resolution- continuation of self-insured Worker's Compensation program
 - (c) Discuss Hiring Freeze and proposed procedure for staffing approval
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 146 266 8759

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mcc797933b84660a8110f1f8f2a4ed571>

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Meeting password: OP0105