

## OPERATIONS COMMITTEE

DATE: Tuesday, December 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. Discuss American Rescue Plan Act
6. **Wellness Coordinator Update**
7. **Finance**
  - (a) Finance Department update
  - (b) Resolution – Health Dept. – FTE Community Health Worker
  - (c) Resolution – Health Dept. – Budget Grant Revenue/Expense (Adjustment)
  - (d) Resolution – Health Dept. – Budget Grant Revenue/Expense (Covid-19 Adj.)
  - (e) Resolution – Edgewater – Write-off bad debt
  - (f) Resolution – Planning and Zoning – Unspent REDI Funds
  - (g) ARPA – CIP
8. **HR**
  - (a) Resolution- Worker’s Compensation Reserve Fund transfer
9. Consider any agenda items for next meeting
10. Comments from the Chair
11. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session to discuss the extension of temporary increase in duties compensation for an employee.
12. Return to open session.
13. Pursuant to Wis. Stat. s. 19.85(1)(c), the Committee may go into closed session to conduct performance reviews of department heads.
14. Return to open session.
15. Set next regular committee meeting date
16. Adjourn

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### **Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2496 216 4676

### **Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9375ca3ea6dec2c4772c0effd2c337e8>  
Meeting number (access code): 2496 216 4676  
Meeting password: OP1207