

OPERATIONS COMMITTEE

DATE: Tuesday, March 2, 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. Discussion of Comp Time Balances in Health Department
6. **Wellness**
 - (a) Wellness Coordinator Update
7. **Finance**
 - (a) Finance Department Update
 - (b) Discussion of carryover of unspent CIP dollars
 - (c) Resolution – Amend 2020 Land and Water budget
8. **HR**
 - (a) Finance Director Recruitment Update
 - (b) Wage Plan Appeal Results and Recommendations
9. Consider any agenda items for next meeting
10. Comments from the Chair
11. Set next regular committee meeting date
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 187 808 9819

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5ed53b374709e5f72989d8093b19fe0a>

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Meeting password: OP0302