

## OPERATIONS COMMITTEE

DATE: Tuesday, March 1, 2022  
TIME: 9:00 AM  
LOCATION: Courthouse – Room 114

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. Update on the Wood County broadband Request for Information (RFI) process that was conducted on January 17, 2022.
7. Update on the County commitment to bond \$1,010,923 to Bug Tussel Wireless for broadband infrastructure improvements.
8. **Wellness Coordinator Update**
9. **Finance**
  - (a) Finance Department update
  - (b) Resolution – Branch I
  - (c) CIP - 2023
10. **HR**
  - (a) Discuss Recruitment of critical staff in Health and Human Services Depts
    - (i) Employee Status Policy Change
    - (ii) Salary Grade Change Recommendations
  - (b) Cybersecurity Policy
  - (c) Discuss compensation for next term of office of Clerk of Courts and Sheriff
11. Consider any agenda items for next meeting
12. Comments from the Chair
13. Set next regular committee meeting date
14. Adjourn

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### **Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2483 155 5467

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

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m18400b0beeb75cbbf97c74ab2b49cf8>

Meeting number (access code): 2483 155 5467

Meeting password: 030122