

OPERATIONS COMMITTEE

DATE: Tuesday, October 4, 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. **Wellness Coordinator Update**
7. **Treasurer**
 - (a) Resolution to sell tax deed properties.
 - (b) Resolution to sell tax deed property to former owner.
8. **Finance**
 - (a) Finance Department update
 - (b) Resolution – Veterans department
 - (c) P-Card Rebate discussion
 - (d) 2023 Budget discussion
9. **HR**
 - (a) Step Increase Procedure
 - (b) Overtime/Comp Time Policy
10. Comments from the Chair
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date
13. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2488 209 9437

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdec3c8dd5062a131f925178f79f685e5>
Meeting number (access code): 2488 209 9437
Meeting password: 100422