

**AGENDA
OPERATIONS COMMITTEE**

DATE: Tuesday, November 7, 2023
TIME: 9:00 AM
LOCATION: Courthouse - Conference 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, and Treasurer.
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. Debt update
 - c. Tax Levy resolution
 - d. 2024 Budget resolution
8. **Human Resources**
 - a. Certified Nursing Assistant Wages (referral from HHSC)
 - b. Health Insurance Policy revision (related to payment of benefits during approved Leave of Absence)
9. Comments from the Chair
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
13. Return to open session
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2480 344 1423

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md90b4493bb98ddfd10d51a74c23cf12c>

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Meeting password: 110723