

## AGENDA OPERATIONS COMMITTEE

**DATE:** Tuesday, June 11, 2024  
**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. Update on Opioid Settlement Funds
7. Wood County Annex & Health Center Water Supply Design & Engineering Cost
8. **WELLNESS COORDINATOR UPDATE**
9. **FINANCE**
  - a. Finance Department update
  - b. LATCF discussion
  - c. CIP discussion
10. **HUMAN RESOURCES**
  - a. Health Insurance Presentation- 2025 Renewal Planning by Tim Deaton, The Horton Group
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date – Tuesday, July 2, 2024 – 9:00 AM
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2499 045 3050

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6c56214693bee8101fb90d7d8e9a28ad>

Meeting number (access code): 2499 045 3050  
Meeting password: 061124