

****AMENDED AGENDA****
OPERATIONS COMMITTEE

DATE: Tuesday, September 3, 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. **COUNTY CLERK**
 - a. 2025 County Clerk Budget Review
7. **TREASURER**
 - a. 2025 Treasurer Budget Review
8. **WELLNESS COORDINATOR UPDATE**
9. **FINANCE**
 - a. Finance Department update
 - b. 2025 Finance Budget
 - c. Moody's Rating
 - d. Arbitrage
10. **HUMAN RESOURCES**
 - a. 2025 Human Resources Budget Review
 - b. Wage Plan Implementation Resolution
 - c. **COLA/wage adjustments for elected officials
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date – Tuesday, October 1, 2024 – 9:00 AM
13. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2489 524 8372

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mff7d409c463357e05fb49834871fcb30>

Meeting number (access code): 2489 524 8372
Meeting password: 090324