

## OPERATIONS COMMITTEE

DATE: Monday, July 10, 2023  
TIME: 11:00 AM  
LOCATION: Courthouse - Conference Room 115

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. Release of funds for Marshfield Fairgrounds Electrical Project
7. **Wellness Coordinator Update**
8. **Treasurer**
  - (a) Resolution to tax deed delinquent 2019 properties.
9. **Finance**
  - (a) Finance Department update
10. **HR**
  - (a) 2024 Health Insurance Budget Presentation by Tim Deaton, The Horton Group
  - (b) Annual Wage Grade Appeal Results
11. Comments from the Chair
12. Consider any agenda items for next meeting
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): 2496 666 8545

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mac338a4458b69d0d1363e8f11bb8db54>  
Meeting number (access code): 2496 666 8545  
Meeting password: 071023