

OPERATIONS COMMITTEE

DATE: Tuesday, March 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
 - (a) Consider request of CW State Fair Board for ARPA assistance
6. **County Clerk**
 - (a) Update on election hardware purchase
7. **Wellness Coordinator Update**
8. **Finance**
 - (a) Finance Department update
 - (b) Opioid Discussion
 - (c) 2023 Debt Financing Discussion
 - (d) Resolution – Amend UW Extension Budget
 - (e) Resolution – Parks
 - (f) Resolution – H&HS
9. Comments from the Chair
10. Consider any agenda items for next meeting
11. Pursuant to Wis. Stat. s. 19.85(1)(e) and s. 19.85 (1)(g), the Committee may go into closed session to discuss pending litigation (Sblendorio v. Wood County ERD Case CR202001237).
12. Return to open session.
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2492 425 6948

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m562ef3875983e81d2ba8e0be3f58e897>

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Meeting password: 030723