

## AGENDA OPERATIONS COMMITTEE

**DATE:** Tuesday, December 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. **WELLNESS COORDINATOR UPDATE**
  - a. 2024 Wellness Aggregate Report
7. **FINANCE**
  - a. Finance Department update
  - b. Resolution – Land and Water - MDV
  - c. Resolution – Highway
  - d. Resolution – Health – WIC
  - e. Resolution – Health – Consolidated Contracts
  - f. Resolution – Health – Healthy Smiles
  - g. Resolution – Health – Adams/Juneau
  - h. Gift Policy
8. **HUMAN RESOURCES**
  - a. Recruitment & Retention Policy discussion
  - b. The Operations Committee may go into closed session pursuant to 19.85 (1) (c) Wis. Stats., to discuss qualifications of candidate(s) for the Finance Director position.
  - c. Return to open session
9. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluations for the department heads the committee oversees.
10. Return to open session.
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date – Tuesday, January 7, 2025 – 9:00 AM
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2482 790 0693

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbc4fca7b84bb2dd320c9d7aee88f1c0d>

Meeting number (access code): 2482 790 0693  
Meeting password: 120324