

AGENDA
OPERATIONS COMMITTEE

DATE: Tuesday, July 9, 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**
7. **TREASURER**
 - a. Resolution to tax deed property
8. **FINANCE**
 - a. Finance Department update
 - b. Norwood resolution
 - c. UWSP-Marshfield CIP
 - d. CIP Update
 - e. Debt Timeline
 - f. Land Records – 2025 Air Photo CIP Request
9. **HUMAN RESOURCES**
 - a. Health Insurance Presentation- 2025 Renewal Planning by Tim Deaton, The Horton Group
 - b. Core Values Procedure
 - c. Employee Policy Handbook- 2024 Revision
 - i. Discuss request for Exempt Straight Time Pay
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date – Tuesday, August 6, 2024 – 9:00 AM
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2490 423 6183

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mb0f6b51341c3da194959704a48da48c9>
Meeting number (access code): 2490 423 6183
Meeting password: 070924