

AGENDA
OPERATIONS COMMITTEE

DATE: Tuesday, December 5, 2023
TIME: 9:00 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. **Wellness Coordinator Update**
7. **Treasurer**
 - a. Resolution to sell tax deed property.
8. **Finance**
 - a. Finance Department update
 - b. Health Resolution - WIC
 - c. Health Resolution – Adams/Juneau
9. **Human Resources**
 - a. Holiday benefit hours (revisit from October meeting)
10. Comments from the Chair
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date
13. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2495 819 5289

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3c0ac193fb601684f01279938a279fa7>
Meeting number (access code): 2495 819 5289
Meeting password: 120523