

****AMENDED****
OPERATIONS COMMITTEE

DATE: **Thursday, January 5, 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, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. **County Clerk**
 - (a) Resolution – Amend 2022 Budget - Elections
7. **Wellness Coordinator Update**
8. **Treasurer**
 - (a) Permanent Position Layoff
9. **Finance**
 - (a) Finance Department update
 - (b) Resolution – Committed Funds
 - (c) Discussion Marshfield Fairgrounds
10. **HR**
 - (a) Discuss and review draft of Workplace Violence Prevention Policy
11. Comments from the Chair
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2493 574 8222

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma1352685fb054de9ab14210e9e5688c2>

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Meeting password: 010323