

**\*\*AMENDED\*\***  
**OPERATIONS COMMITTEE**

DATE: Tuesday, December 6, 2022  
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. **Wellness Coordinator Update**
  - (a) \*\*Introduce and appoint new Wood County Wellness Coordinator
7. **Treasurer**
  - (a) Resolution to sell tax deed property.
8. **Finance**
  - (a) Finance Department update
  - (b) Resolution – Health Department
    - (i) Adams-Juneau
    - (ii) Grants
    - (iii) Healthy Smiles
    - (iv) Health
  - (c) Resolution - Highway
9. **HR**
  - (a) Discuss and review draft of Workplace Violence Prevention Policy
  - (b) Update on 2023 Anthem/Aspirus contract negotiations
10. Comments from the Chair
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date
13. The Committee may go into closed session pursuant to 19.85(1)(c) Wis. Stats to discuss annual evaluations of Department Heads that report to the Committee.
14. Return to open session
15. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2483 333 2657

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m63f2020e7f3f5c259ee18cbbf1ed3203>

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Meeting password: 120622