

OPERATIONS COMMITTEE

DATE: Tuesday, November 1, 2022
TIME: 9:00 AM
LOCATION: Courthouse - Safety Conference Room 105

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**
7. **Treasurer**
 - (a) Local Assistance & Tribal Consistency Funds (“LATCF”)
 - (b) Opioid Payment
8. **Finance**
 - (a) Finance Department update
 - (b) Budget summary
 - (c) Moody’s rating
9. **HR**
 - (a) Property & Liability Deductible Resolution
 - (b) Workplace Violence Prevention Policy
 - (c) Aspirus/Anthem 2023 Contract Negotiations Discussion
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): 2487 067 4608

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m13e2d74538a9d9d6fd473b6ed023cc40>

Meeting number (access code): 2487 067 4608

Meeting password: 110122