

**AGENDA
OPERATIONS COMMITTEE**

DATE: Tuesday, January 7, 2025
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. **FINANCE**
 - a. Finance Department update
 - b. Tuition reimbursement
8. **HUMAN RESOURCES**
 - a. Recruitment & Retention Policy discussion
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, February 4, 2025 – 9:00 AM
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2481 791 1399

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc7ab4a8a966b5a371f7b615510cef16e>

Meeting number (access code): 2481 791 1399
Meeting password: 010725