

OPERATIONS COMMITTEE

DATE: Tuesday, February 7, 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. **Wellness Coordinator Update**
7. **Finance**
 - (a) Finance Department update
 - (b) Resolution – Amend 2023 UW Wood County Commission CIP
 - (c) Resolution – Amend 2022 Coroner Budget
 - (d) Resolution – Amend UW Extension Budget
 - (e) Resolution – Capital Projects Budget
 - (f) Resolution – Debt Issuance Fees
 - (g) Resolution – Training in Chicago
 - (h) Resolution – H&HS ARPA Generator Project
 - (i) Resolution – H&HS Year-end Budget
 - (j) Resolution – Amend 2023 Trans & Econ Develop Grants Carryover
 - (k) Resolution – Amend 2023 Trans & Econ Develop REDI Carryover
 - (l) Resolution – Amend 2022 Land Conserv 14 Mile Creek
 - (m) Resolution – Land Conserv DATCP NMP
 - (n) Resolution – Amend 2023 Parks CIP carryover
 - (o) Resolution – Amend 2022 Justice Coordinator Budget
 - (p) Resolution – Amend 2023 Information Tech CIP Budget
 - (q) Resolution – Amend 2022 PC Replacement Budget
 - (r) Resolution – Amend 2023 Maintenance CIP Budget
 - (s) Resolution – Amend 2022 EM BNI Budget
 - (t) Resolution – Amend 2022 EM Budget
 - (u) Resolution – Amend 2023 Communications CIP Budget
 - (v) Resolution – Amend 2023 Communications Radio Engineer Budget
8. **HR**
 - (a) Resolution- Amend 2022 Budget- Property & Liability Insurance
 - (b) Resolution- Workplace Violence Prevention Policy
 - (c) Request Grade increase for the Highway Engineer position
9. Comments from the Chair
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2487 648 0272

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m60746abc02b480bc65604d52f0ba83da>

Meeting number (access code): 2487 648 0272
Meeting password: 02072023