

## AGENDA OPERATIONS COMMITTEE

**DATE:** Tuesday, April 2, 2024  
**TIME:** 9:00 AM  
**LOCATION:** Courthouse - Conference Room 115

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. Consider request from the Marshfield YMCA to utilize a portion of the Wood County Annex and Health Center property for youth programs.
7. **WELLNESS COORDINATOR UPDATE**
8. **COUNTY CLERK**
  - a. Election Rolling Bags
9. **FINANCE**
  - a. Finance Department update
  - b. Resolution – Amend 2023 Justice Coordinator Budget
  - c. LATCF discussion
10. Comments from the Chair
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2497 780 8778

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma76cd3ed93648041fb7a7f6915d841a6>

Meeting number (access code): 2497 780 8778

Meeting password: 040224