

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, October 3, 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, and Treasurer.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. **Wellness Coordinator Update**
7. **Treasurer**
 - a. Resolutions to sell tax deed properties (4).
8. **Finance**
 - a. Finance Department update
9. **Human Resources**
 - a. Friday Closure/Early Closure Department Poll Results
 - b. Dietary Aide Wages (referral from HHSC)
 - c. Holiday Benefit hours (referral from HIRC)
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): 2481 731 5810

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf75af28483a1b0b92431b24853bae7d1>
Meeting number (access code): 2481 731 5810
Meeting password: 100323