

OPERATIONS COMMITTEE

DATE: Tuesday, April 4, 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. **Finance**
 - (a) Finance Department update
 - (b) 2023 Debt Financing Discussion
 - (c) LATCF Funds Discussion
 - (d) Resolution – Veterans
8. **HR**
 - (a) Resolution – Amend 2022 Health Fund
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): 2488 499 0687

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3ec87d72008630b93aaa396136002680>
Meeting number (access code): 2488 499 0687
Meeting password: 040423