

****AMENDED****
OPERATIONS COMMITTEE

DATE: Tuesday, October 5, 2021
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114
400 Market St.
Wisconsin Rapids, WI

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. Discuss Staffing Approval Procedure (oversight committee review of filling vacant positions)
7. **Treasurer**
 - (a) Resolution to sell tax deed properties.
 - (b) Josh Barbian & Michele Wiberg, PMA, discussion on investing Jail/CIP Funds and Financial Advisory Services.
8. **Finance**
 - (a) Finance Department update
 - (b) Draft Refunding Bond resolution
 - (c) CIP update
9. Consider any agenda items for next meeting
10. Comments from the Chair
11. The Committee may go into closed session pursuant to Wis. Stats. §19.85(1)(f) to consider an employee appeal regarding a County-offered insurance benefit
12. Return to open session
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2497 148 1636

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdd7e9a24bee6681dbd307188cd940cb9>
Meeting number (access code): 2497 148 1636
Meeting password: OP1005