OPERATIONS COMMITTEE

DATE: Tuesday, May 2, 2023
TIME: 9:00 AM
LOCATION: Courthouse - Conference Room 114

1. Call meeting to order
2. Public Comments
3. <u>CONSENT AGENDA</u>
   (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. Initial discussion regarding Everbridge (Critical event management platform) and possible funding sources.
7. **Wellness Coordinator Update**
8. **Finance**
   (a) Finance Department update
   (b) Resolution - ADRC
   (c) CIP Discussion
9. **HR**
   (a) Sick Time Policy Discussion (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): 2480 463 8685

Join by WebEx App or Web
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5275152af7a4f6860d550b6942765201
Meeting number (access code): 2480 463 8685
Meeting password: 050223