

****AMENDED AGENDA****
OPERATIONS COMMITTEE

DATE: Tuesday, June 3, 2025
TIME: 10:00 AM
LOCATION: Courthouse – Room 302

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. **Resolution – Create FTE – Health Dept. Community Health Worker
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **TREASURER**
 - a. Discuss agreement with Indulto Studios LLC, to remove 6 tiles on Port Edwards Administration Building
 - b. Resolution to sell tax deed property
8. **FINANCE**
 - a. Resolution – Amend 2025 LWCD budget for unanticipated DNR grant
 - b. Resolution – Amend 2025 Health budget for Opioid Settlement funds
 - c. Discuss annual payment to Marshfield Fairgrounds Commission
9. **HUMAN RESOURCES**
 - a. Health Insurance Presentation (2026 Renewal Planning)- Tim Deaton, The Horton Group
 - b. Wood County Core Values Program Update
 - c. Wood County Service & Retirement Recognition Program
10. Consider any agenda items for next meeting
11. The committee may go into closed session pursuant to Wis. Stats. 19.85(1)(e) to establish bargaining parameters and grant authority to the Human Resources Director to enter into bargaining with the Wood County Deputy Sheriff's Association, WPPA/LEER, on behalf of Wood County.
12. The committee will return to open session to possibly take action from the closed session and continue with the agenda.
13. Set next regular committee meeting date – Tuesday, July 1, 2025 – 10:00 AM
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2481 897 2712

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md81b5c4c33744b06828e1bdfbbe984f8>

Meeting number (access code): 2481 897 2712
Meeting password: 060325