

# AGENDA

## OPERATIONS COMMITTEE

**DATE:** Thursday, February 8, 2024  
**TIME:** 9:00 AM  
**LOCATION:** Courthouse - Conference Room 115

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. Resolution – Amend 2023 UW Extension Budget
  - c. Resolution – Amend 2023 Health Department Budget
  - d. Resolution – Amend 2023 Human Services ARPA Projects
  - e. Resolution – Amend 2023 Human Services Budget
  - f. Resolution – Amend 2023 Communications Budget and ARPA Projects
  - g. Resolution – Amend 2023 EM BNI Budget
  - h. Resolution – Amend 2023 EM Budget
  - i. Resolution – Amend 2023 Debt Service Budget
  - j. Resolution – Amend 2023 UWSP Marshfield ARPA Projects
  - k. Resolution – Amend 2023 Jail Capital Projects
  - l. Resolution – 2023 Committed Funds
  - m. Resolution – Amend 2023 Maintenance CIP Projects
  - n. Levy worksheet update
8. **HUMAN RESOURCES**
  - a. Resolution – Amend 2023 Property & Liability Budget
  - b. Discussion on Market Review of 2024 Wage Plans
  - c. Non-Traditional Hours/Holiday Benefit Discussion
  - d. Discuss compensation for next term of office of County Clerk, Register of Deeds, and Treasurer
9. Comments from the Chair
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2497 754 0118

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m59ee408d8ab8f0f6af0fc975821a9c75>

Meeting number (access code): 2497 754 0118  
Meeting password: 020824