

## **AGENDA OPERATIONS COMMITTEE**

**DATE:** Tuesday, December 5, 2023  
**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. **Treasurer**
  - a. Resolution to sell tax deed property.
8. **Finance**
  - a. Finance Department update
  - b. Health Resolution - WIC
  - c. Health Resolution – Adams/Juneau
9. **Human Resources**
  - a. Holiday benefit hours (revisit from October meeting)
10. Comments from the Chair
11. Consider any agenda items for next meeting
12. Set next regular committee meeting date
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

Meeting number (access code): 2495 819 5289

**Join by WebEx App or Web**

<https://woodcountyywi.webex.com/woodcountyywi/j.php?MTID=m3c0ac193fb601684f01279938a279fa7>

Meeting number (access code): 2495 819 5289

Meeting password: 120523