

OPERATIONS COMMITTEE

DATE: Tuesday, September 12, 2023
TIME: 9:00 AM
LOCATION: Courthouse - Conference Room 114

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. **County Clerk**
 - (a) 2024 Budget
7. **Wellness Coordinator Update**
 - (a) Revisions to Wellness Program Policy Booklet
8. **Treasurer**
 - (a) Resolution to cancel tax deed.
 - (b) 2024 Budget
 - (c) Parcel 2700081A survey
9. **Finance**
 - (a) Finance Department update
 - (b) Land and Water Resolution
 - (c) 2024 Budget
10. **HR**
 - (a) Post-offer, Pre-Employment Drug Testing
 - (b) Holiday Benefit hours (referral from HIRC)
 - (c) Employee Benefits Survey Results
 - (d) 2024 Budget
11. Comments from the Chair
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2483 004 9642

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m2273de53bf4d8fe7e8dc466e9639bbaf>

Meeting number (access code): 2483 004 9642
Meeting password: 091223