

**\*\*AMENDED\*\***  
**OPERATIONS COMMITTEE**

DATE: Tuesday, August 2, 2022  
TIME: 9:00 AM  
LOCATION: Courthouse – 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, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. **Wellness Coordinator Update**
7. **Treasurer**
  - (a) Resolution(s) to sell tax deed properties back to former owner(s) **8**
8. **Finance**
  - (a) Finance Department update
  - (b) 2023 CIP requests update
9. **HR**
  - (a) Resolution- Sheriff's Department Union Contract
  - (b) **\*\*Discussion of Step Increases for casual employees (Referred from HHS Committee)**
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): 2485 094 5425

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc38323b9b955d989b4fbfc1046fb6256>

Meeting number (access code): 2485 094 5425

Meeting password: 08022022