

## OPERATIONS COMMITTEE

DATE: Tuesday, February 2, 2021  
TIME: 9:00 a.m.  
LOCATION: Wood County Courthouse  
Safety Conference Room 105A  
400 Market St.  
Wisconsin Rapids, WI

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. **Wellness**
  - (a) Wellness Coordinator Update
6. **Treasurer**
  - (a) Resolution to sell tax deed property
7. **Finance**
  - (a) Approve resignation of Finance Director
  - (b) Discuss interim management of Finance Department
  - (c) Finance Department Update
  - (d) Carryover of CIP dollars for Edgewater Haven
  - (e) Carryover of CIP dollars for Information Technology
  - (f) Resolution – Amend 2020 ATV and Snowmobile Program budgets
  - (g) Resolution – Amend 2020 Coroner budget
8. **HR**
  - (a) Discuss Department Head Feedback on Staffing Procedure & Rubric
9. Consider any agenda items for next meeting
10. Comments from the Chair
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): 146 614 4690

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3279493f8105dcba81cde62b4959e7fb>

Meeting number (access code): 146 614 4690  
Meeting password: OP0202