

OPERATIONS COMMITTEE

DATE: Tuesday, June 7, 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) Investment Presentation by Bob Moore, Institutional Capital Management
 - (b) Resolution to tax deed properties
8. **Finance**
 - (a) Finance Department update
 - (b) 2023 CIP requests
 - (c) Bond timeline
 - (d) NW boiler stack exhaust resolution
9. Update on Bug Tussel Bonding
10. **HR**
 - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
 - (b) Wood County Core Values and Merit Pay Procedure
11. Consider any agenda items for next meeting
12. Comments from the Chair
13. The committee may go into closed session pursuant to Wis. Stats. 19.85(1)(e) to establish bargaining parameters and grant authority to the Human Resources Director to enter into bargaining with the Wood County Deputy Sheriff's Association, WPPA/LEER on behalf of Wood County.
14. Set next regular committee meeting date
15. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2482 159 5676

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc082ce794d570eb1a38cf86cbeb4b2c1>
Meeting number (access code): 2482 159 5676
Meeting password: 06072022