

## OPERATIONS COMMITTEE

DATE: Tuesday, July 12, 2022  
TIME: 9:00 AM  
LOCATION: Courthouse – Safety Conference Room 105

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. **County Clerk**
  - (a) Timeline for purchase of ExpressVotes
7. **Wellness Coordinator Update**
8. **Treasurer**
  - (a) Opioid Securitization Funding/Investing by July 22
  - (b) Non-Lapsing Account due to Act 216
9. **Finance**
  - (a) Finance Department update
  - (b) Debt financing/Bond timeline (Baird presentation)
  - (c) 2023 CIP requests
  - (d) J&L Resolution
  - (e) GFOA recognition
  - (f) Review 2023 Budget Parameter letter
10. Consider final resolution regarding unconditional county guaranty of its pro rata share, intergovernmental agreement and taxable revenue bond financing for Bug Tussel 1, LLC Project.
11. **HR**
  - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
  - (b) Resolution- Wood County Core Values and Merit Pay Procedure
  - (c) Annual Wage Grade Appeal Results
  - (d) Highway Department Truck Operator Wages
12. Comments from the Chair
13. Consider any agenda items for next meeting
14. Set next regular committee meeting date
15. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c) to consider a temporary increase in pay for the Facilities Manager.
16. Return to open session.
17. Adjourn

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### Join by phone

+1-408-418-9388 United States Toll  
Meeting number (access code): 2486 328 2452

### Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me3b3c5bbaa28c44425d089a9ab35943c>  
Meeting number (access code): 2486 328 2452  
Meeting password: 061222