

OPERATIONS COMMITTEE

DATE: Tuesday, October 6, 2020
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse
Room 114
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, Risk Management, Wellness, Treasurer, Finance, and Human Resources.
4. Review items, if any, pulled from consent agenda
5. Discussion of Boston Life Benefit Mandatory Viewing Requirement for New Employees
6. Discussion of possible broadband opportunities or grant applications
7. **Treasurer**
 - (a) Resolution to deed property back to former owner.
8. **Wellness**
 - (a) Wellness Coordinator Update
9. **HR**
 - (a) Nationwide Deferred Compensation Benefit Presentation by Eric Glinski, Retirement Specialist, and Levi Lathen, Program Director
 - (b) Safety Manual Update
 - (c) Classification & Compensation Study Update
10. **Finance**
 - (a) Payroll tax deferral
 - (b) Interfund balance between health fund and general fund
 - (c) 2021 budget and preliminary levy
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): 146 379 2128

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m15323ece6cfca6e05eb048d3669b348c>

Meeting number (access code): 146 379 2128
Meeting password: OP1006