

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, January 2, 2024
TIME: 9:30 AM
LOCATION: Courthouse - Conference Room 115

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, and Treasurer.
4. Review items, if any, pulled from consent agenda
5. Discuss American Rescue Plan Act
6. Opioid Settlement & Resolution
7. **COUNTY CLERK**
 - a. NACO National Center for Public Lands Counties billing
8. **WELLNESS COORDINATOR UPDATE**
9. **FINANCE**
 - a. Finance Department update
 - b. Resolution - Highway
10. **HUMAN RESOURCES**
 - a. Discussion on Market Review of 2024 Wage Plans
 - b. Worker's Compensation Program Resolution
11. Comments from the Chair
12. Consider any agenda items for next meeting
13. Set next regular committee meeting date
14. Adjourn

Join by phone

+1-408-418-9388 United States Toll

Meeting number (access code): 2489 335 8742

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m4cd28d81ef80e0939b8ca9e0c63eb3ef>

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Meeting password: 010224