

**\*\* AMENDED\*\***  
**OPERATIONS COMMITTEE**

DATE: Tuesday, June 1, 2021  
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, Finance, Human Resources, Risk Management, Treasurer, and Wellness.
4. Review items, if any, pulled from consent agenda
5. Presentation by Bug Tussel Wireless – CEO Steve Schneider
6. Discuss American Rescue Plan Act
7. **Wellness**
  - (a) Wellness Coordinator Update
8. **Finance**
  - (a) Finance Department Update
  - (b) Request to fill Payroll Administrator vacancy
  - (c) Resolution – Authorize the building of a new Wood County Jail and Sheriff's Department
  - (d) Resolution – Authorize the issuance of bond or promissory note for a new Wood County Jail and Sheriff's Department
  - (e) CIP discussion
9. **HR**
  - (a) Health Insurance Presentation by Tim Deaton, The Horton Group
  - (b) Employee Service and Retirement Recognition Program
  - (c) Request to end the Employee Coronavirus Pandemic Plan
  - \* (d) Initial discussion of telework policy
10. Consider any agenda items for next meeting
11. Comments from the Chair
12. Set next regular committee meeting date
13. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 187 600 9659

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3162b0f1481feb693afd3642a4f6d1e8>  
Meeting number (access code): 187 600 9659  
Meeting password: Op0601