

OPERATIONS COMMITTEE

DATE: Tuesday, July 7, 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. Resolution – 2nd Amendment, ADRC-CW Agreement
6. **Treasurer**
 - (a) Resolution for over-the-counter sale
 - (b) Resolution for sealed bid sale
7. **Finance**
 - (a) Present debt status and initial CIP, based on those projections discuss recommendation to revisit in oversight committees.
 - (b) Budget Discussion
 - (c) Income Statement – June 30, 2020
8. **Wellness**
 - (a) Wellness Coordinator Update
9. **HR**
 - (a) Non-Supervisory Performance Evaluation Form
 - (b) Wood County Coronavirus (COVID-19) Pandemic Plan
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date
12. Adjourn

Join by phone

+1-408-418-9388,,1460163112## United States Toll
Meeting number (access code): 146 016 3112
Meeting password: OP0707

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mad64192cc9789519660b1a253ef9e4b8>

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