

**AGENDA
OPERATIONS COMMITTEE**

DATE: Tuesday, May 7, 2024
TIME: 9:00 AM
LOCATION: Courthouse - Conference Room 114

1. Call meeting to order
2. Public Comments
3. Election of Vice Chair
4. 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.
5. Review items, if any, pulled from consent agenda
6. Discuss American Rescue Plan Act
7. **WELLNESS COORDINATOR UPDATE**
8. **FINANCE**
 - a. Finance Department update
 - b. Resolution – Amend 2024 DATCP grant budget
 - c. Resolution – Amend 2023 Health Fund
 - d. LATCF discussion
 - e. Debt timeline
 - f. Edgewater Haven compressor
 - g. CIP discussion
9. **HUMAN RESOURCES**
 - a. Proposal for Sheriff’s Department Lieutenants
 - b. Safety & Risk Management Manual
10. Comments from the Chair
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): 2492 103 9824

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=maf26b3b417da840ade8922521e8186cf>

Meeting number (access code): 2492 103 9824
Meeting password: 050724