

**AGENDA**  
**OPERATIONS COMMITTEE**

**DATE:** Tuesday, August 6, 2024  
**TIME:** 9:00 AM  
**LOCATION:** Courthouse - Conference Room 114

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. **WELLNESS COORDINATOR UPDATE**
7. **FINANCE**
  - a. Finance Department update
  - b. Tuition reimbursement request
  - c. Baird presentation - Debt borrowing
  - d. Resolution – Debt borrowing
  - e. Resolution – UWSP Marshfield
8. **HUMAN RESOURCES**
  - a. Health Insurance Presentation- 2025 Renewal Planning by Tim Deaton, The Horton Group
  - b. Wage Project Update- Victoria McGrath, McGrath Human Resources Group
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, September 3, 2024 – 9:00 AM
11. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2480 324 9422

**Join by WebEx App or Web**

<https://woodcountyi.webex.com/woodcountyi/j.php?MTID=mfc192f915d5e4d760b0901a9f4c36634>  
Meeting number (access code): 2480 324 9422  
Meeting password: 080624