

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, November 5, 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. Discuss change in oversight of Criminal Justice Coordinator
7. **WELLNESS COORDINATOR UPDATE**
8. **FINANCE**
 - a. Finance Department update
9. **HUMAN RESOURCES**
 - a. Finance Director recruitment (following current Director's retirement)
 - b. The Operations Committee may go into closed session pursuant to 19.85 (1) (c) Wis. Stats., to discuss qualifications of a past candidate for Finance Director.
 - c. Return to open session
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date – Tuesday, December 3, 2024 – 9:00 AM
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2495 104 0017

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mef880afe67ee3bd98f4a57979b86cac5>

Meeting number (access code): 2495 104 0017
Meeting password: 110524