

**AGENDA
OPERATIONS COMMITTEE**

DATE: Tuesday, October 1, 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. Opioid Settlement Disbursement
7. **WELLNESS COORDINATOR UPDATE**
8. **TREASURER**
 - a. Resolution to sell tax deed properties
 - b. Resolution for over-the-counter sale of tax deed property
9. **FINANCE**
 - a. Finance Department update
10. Consider any agenda items for next meeting
11. Set next regular committee meeting date – Tuesday, November 5, 2024 – 9:00 AM
12. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2483 117 9649

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mbc633c212157acaaa893c986dedb5f65>
Meeting number (access code): 2483 117 9649
Meeting password: 100124