

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, August 5, 2025
TIME: 10:00 AM
LOCATION: Courthouse – Room 302

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. **WELLNESS COORDINATOR**
 - a. Monthly update
6. **FINANCE**
 - a. Final draft - 2026 CIP Summary
 - b. Baird Presentation - Debt Borrowing
 - c. Resolution – Debt Borrowing
 - d. Resolution – Sheriff Accept WI DOJ Grant and Create a 1.0 FTE position
7. **HUMAN RESOURCES**
 - a. Annual Wage Grade Appeal Recommendations
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, September 2, 2025 – 10:00 AM
10. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2490 519 3498

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=me92f41aa6084442bd3872522f7906b05>

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Meeting password: 080525