## AGENDA HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, August 28, 2025

TIME: 4:00 PM

LOCATION: Wood County Annex & Health Center

Classroom

1600 N Chestnut Ave

Marshfield, WI

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Public Comments
- 4) Consent Agenda:
  - a) Review/approve minutes from previous committee meeting
  - b) Review Department Head/Supervisor Monthly Reports/Narratives, Informational Material, & Financial Statements and/or Quarterly Reports
  - c) Approve Department Vouchers: Edgewater Haven, Health Department, Human Services, Norwood Health Center, Veterans Service
- 5) Discussion and consideration of item(s) removed from consent agenda
- 6) HEALTH
  - a) Review/approval of 2026 Health Department Budgets

## 7) HUMAN SERVICES

- a) Norwood Water System Replacement Project Update
- b) Edgewater Generator Conduit Update
- c) Review/approval of 2026 Human Services Budgets

## 8) VETERANS

- a) Review/approval of 2026 Veteran Department Budget
- 9) Legislative Issue Updates
- 10) Future Agenda Items
- 11) Request for reimbursement for meeting attendance
- 12) Committee may go into closed session pursuant to 19.85(1)(f) Wis. Stats. To consider leave of absence request(s)
- 13) Return to open session
- 14) Next Meeting(s): Thursday, September 25, 2025 Edgewater Haven Nursing Home, Conference Rm
- 15) Adjourn