

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, April 7, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll
Access code: 2488 011 4049

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=macefb0b3851438601de58790963ce769>

Webinar number: 2488 011 4049

Webinar password: 040726

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from March 3 & 17, 2026, 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. **COUNTY CLERK**
 - a. 2027-2030 CIP Proposal
5. **WELLNESS COORDINATOR**
 - a. Monthly update
6. **FINANCE**
 - a. Motion to transfer from Drug Court State Aid to Drug Court budget
 - b. Resolutions
 - i. Amend 2025 Budget – Criminal Justice
 - ii. Amend 2025 Budget – Property & Liability Insurance
 - iii. Amend 2025 Budget – Health Fund
7. **HUMAN RESOURCES**
 - a. 2026 Wood County Employee Engagement Survey Results
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, May 5, 2026 – 10:00 AM
10. Adjourn