

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, September 2, 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. Update on ARPA funding for Child Care
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **COUNTY CLERK**
 - a. 2026 Budget Proposal
 - b. Election Hardware Purchase
8. **TREASURER**
 - a. Ben Jennings-additional removal request at Port Edwards Administrative Building
 - b. 2026 Budget Proposal
 - c. Quit Claim Deed Tax Deed Property to Former Owner
9. **FINANCE**
 - a. Moody's Rating Update
 - b. 2026 Finance Budget Review
 - c. Set date/time for budget meeting
 - d. Resolution - Create a School Resource Deputy position (1.0 FTE)
10. **HUMAN RESOURCES**
 - a. 2026 Budget- HR, Wellness, Property & Liability, and Worker's Compensation
 - b. Employee Service and Retirement Recognition Policy Update
 - c. Elimination of Wood County's Core Values Program/Procedure
 - d. Employee Policy Handbook Updates
 - i. Overtime/Compensatory Time Policy (eliminate Essential Duty Pay provision for Crisis Intervention and Bridgeway staff)
 - ii. Wage Plan Policy (eliminate Merit Pay)
 - iii. Travel Policy (update reimbursement rates per revised County Board rules)
11. The Committee may move into closed session pursuant to Wis. Stat. 19.85(1)(e) which reads "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" for the purpose of discussing Wood County Deputy Sheriff's Association WPPA/LEER Bargaining Agreement negotiations.
12. The Committee may reconvene into open session as authorized by Wis. Stat. 19.85(2) to possibly take action from the closed session and continue with the agenda.
13. Consider any agenda items for next meeting
14. Set next regular committee meeting date – Tuesday, October 7, 2025 – 10:00 AM
15. Adjourn