

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, January 6, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll
Access code: 2497 235 8562

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=ma5da9e249fc067aafb876928fa941417>

Webinar number: 2497 235 8562

Webinar password: 010626

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from December 2, 2025, committee meeting
 - 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. **COUNTY CLERK**
 - a. 2027 Election Equipment CIP Request discussion/MOU with municipalities
 - b. Change date of June County Board meeting to June 23, 2026
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **FINANCE**
 - a. Resolution – Tax Revenue Bond Financing Request
 - b. Resolution – Amend 2025 Edgewater Maintenance Budget
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, February 3, 2026 – 10:00 AM
10. Adjourn