

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, May 6, 2025
TIME: 10:30 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. **TREASURER**
 - a. Ben Jennings, Indulto Studios, Port Edwards property request.
7. **FINANCE**
 - a. Resolution – Amend 2024 Health Fund budget
 - b. Resolution – Amend 2024 Human Services, Norwood, Edgewater budgets
 - c. Resolution – Amend 2025 Norwood Admin budget
 - d. Resolution – Amend 2025 Maintenance CIP budget
 - e. Debt Timeline
 - f. Preliminary CIP discussion
8. **HUMAN RESOURCES**
 - a. Health Insurance Presentation (2026 Renewal Planning)- Tim Deaton, The Horton Group
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, June 3, 2025 – 10:00 AM
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2498 358 3403

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6df42855afd8ce89174e066c6b55f758>
Meeting number (access code): 2498 358 3403
Meeting password: 050625