

**\*\*2<sup>nd</sup> AMENDED AGENDA\*\***  
**OPERATIONS COMMITTEE**

**DATE:** Tuesday, March 3, 2026  
**TIME:** 10:00 AM  
**LOCATION:** Courthouse – Room 302

***Join by phone***

+1-408-418-9388 United States Toll  
Access code: 2484 988 9255

***Join by WebEx App or website***

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mdfd4cc8495e75f111b1984e1a13af275>

Webinar number: 2484 988 9255

Webinar password: 030326

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
  - a. Review/approve minutes from February 3, 2026, 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. **WELLNESS COORDINATOR**
  - a. Monthly update
5. **FINANCE**
  - a. Resolutions –
    - i. Committed Funds YE Balances
    - ii. Amend 2025 Budget - Child Support-5 County
    - iii. Amend 2025 Budget - Highway
    - iv. Amend 2025 Budget - Debt Service
    - v. Amend 2026 Budget – Norwood Maintenance & Capital Projects
  - b. Motion to transfer from
    - i. State Aid Courts (III) budget to Branch III budget
    - ii. State Aid Courts (IV) budget to Branch IV budget
6. **HUMAN RESOURCES**
  - a. Resolution- Elected Official Salaries (2027-2030 terms)
  - b. \*\*Proposal of Straight Time pay for Human Services CLTS staff
7. Consider any agenda items for next meeting
8. Set next regular committee meeting date – Tuesday, April 7, 2026 – 10:00 AM
9. Adjourn