

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, November 3, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Webinar number: 2488 281 6128

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3f0a1fa6e4a7f1e4e08ced3c8f4eec18>

Webinar number: 2488 281 6128
Webinar password: 110326

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from October 6, 2026, committee meeting
 - b. Review monthly letters of comment from department heads.
 - c. Approval of departments vouchers – County Clerk, Finance, Human Resources, and Treasurer.
4. Update on the review of bonds issued by Wood County to Bug Tussel.
5. **WELLNESS COORDINATOR**
 - a. Monthly update
 - b. 2026 Wellness Aggregate Report
6. **TREASURER**
 - a. Josh Barbian, PTMA Financial Solutions: Investment and Market Update
7. **FINANCE**
 - a. Proposed 2027 Budget Update
 - b. Update on remaining ARPA funds
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, December 1, 2026 – 10:00 AM
10. Adjourn