

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, October 14, 2025
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Access code: 248 061 22316

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m0ea8fc8e2b6a1a77c05e5a902fe18861>

Webinar number: 248 061 22316

Webinar password: 101425

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-request for statue on county property
 - b. Resolutions to sell tax deed properties
 - c. Resolution to sell back property to former owner
7. **FINANCE**
 - a. Resolution – Amend Sheriff Traffic Safety 2025 Budget
 - b. Discuss 2026 Budget Updates
8. **HUMAN RESOURCES**
 - a. AI Policy
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, November 4, 2025 – 10:00 AM
11. Adjourn