

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, April 1, 2025
TIME: 10:00 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. **COUNTY CLERK**
 - a. 2026-2030 CIP Request
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **FINANCE**
 - a. Discuss Norwood and Edgewater Year-end Transfers
 - b. Resolution – Amend 2025 Edgewater Budget for CBRF Design
 - c. Resolution – Amend 2025 Capital Projects Maintenance Budget for heating system update
 - d. Resolution – Amend 2024 Highway various functions
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, May 6, 2025 – 10:00 AM
10. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2497 058 1251

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m40687968f64720abac0ee92316dd670e>

Meeting number (access code): 2497 058 1251

Meeting password: 040125