

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, February 4, 2025
TIME: 9:00 AM
LOCATION: Courthouse - Conference 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 UPDATE**
6. **TREASURER**
 - a. Resolution to sell tax deed property
7. **FINANCE**
 - a. Finance Department update
 - b. Resolution – Amend 2025 IT Capital Projects Budget
 - c. Resolution – Amend 2025 Dispatch Capital Projects Budget
 - d. Resolution – Amend 2024 Debt Service Budget
 - e. Resolution – Amend 2024 Arbitrage - General Fund Budget
 - f. Resolution – Amend 2024 Transportation & Econ Dev. Budget
 - g. Resolution – Amend 2024 Land Conservation MDV Budget
 - h. Resolution – Amend 2024 Clerk of Courts Family Commissioners Budget
 - i. Resolution – Amend 2024 Victim Witness Budget
 - j. Resolution – Amend 2024 Emergency Management BNI Budget
 - k. Resolution – Amend 2024 UW-Extension Projects Budget
 - l. Resolution – Amend 2024 Corporation Counsel Budget
 - m. Resolution – 2024 Committed and Assigned Funds
8. **HUMAN RESOURCES**
 - a. 2025 Benefits Update
 - b. Recruitment & Retention Policy revision
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, March 4, 2025 – 9:00 AM
11. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2495 289 0622

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m384d01ce800442d4265e2171eb9900f0>

Meeting number (access code): 2495 289 0622
Meeting password: 020425