

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, May 5, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll

Webinar number: 2498 800 5836

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mfb880fbb7789509b49be919304fe31c7>

Webinar number: 2498 800 5836

Webinar password: 050526

1. Call meeting to order
2. Public Comments
3. Election of Vice Chair of Operations Committee
4. CONSENT AGENDA
 - a. Review/approve minutes from April 7, 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.
5. **COUNTY CLERK**
 - a. Resolution – Increase marriage license fee effective January 1, 2027
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **FINANCE**
 - a. Resolutions
 - i. Amend 2025 Budget – ADRC
 - ii. Amend 2025 Budget – HS Community, Edgewater, Norwood
 - iii. Amend 2026 Budget – LWCD Surface Water Grant Nepco
 - iv. Amend 2026 Budget – LWCD Surface Water Grant Fourmile
 - b. Year-end Transfers from HS Community, Edgewater & Norwood
 - c. Preliminary CIP Discussion
 - d. Debt Timeline
8. **HUMAN RESOURCES**
 - a. Wood County Health Fund
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, June 2, 2026 – 10:00 AM
11. Adjourn