

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, August 4, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Webinar number: 2490 643 5574

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m817796184c39347d23449c1f79c6bf89>

Webinar number: 2490 643 5574
Webinar password: 080426

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from July 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.
4. Update from Childcaring and their ARPA funding
5. Consider engagement with Attoles Law, S.C. to review bonds issued by Wood County
6. **WELLNESS COORDINATOR**
 - a. Monthly update
7. **FINANCE**
 - a. Baird Presentation – Debt Financing
 - b. Resolutions
 - i. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,500,000 General Obligation Promissory Notes
 - ii. Criminal Justice – Create a Diversion Case Manager FTE
 - c. Approve & Finalize 2027 CIP Requests
8. **HUMAN RESOURCES**
 - a. 2027 Health Insurance Renewal Presentation- Tim Deaton, The Horton Group
 - b. Holiday Policy (revision specific to Norwood Social Workers)
 - c. Discussion of pay practice specific to holding dual Wood County positions
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, September 1, 2026 – 10:00 AM
11. Adjourn