

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, December 2, 2025
TIME: 10:00 AM
LOCATION: Courthouse – Room 302

Join by phone

+1-408-418-9388 United States Toll
Access code: 2484 969 9381

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m69c70e42081ae738ef9544b08c08bd8b>

Webinar number: 2484 969 9381

Webinar password: 120225

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
 - b. 2025 Aggregate Report Presentation
6. **TREASURER**
 - a. Request for Tax Assessment Appeal Intervention Funding
 - b. Wisconsin Surplus Online Auction request
 - c. Resolution to sell tax deed property
7. **FINANCE**
 - a. Resolution – Amend Health 2025 Budget for Opioid Fund Disbursement
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, January 6, 2026 – 10:00 AM
10. The committee may go into closed session pursuant to Wis Stats 19.85 (1)(c) to conduct performance evaluation for the department the committee oversees.
11. Return to open session
12. Adjourn