

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, September 1, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Webinar number: 2484 260 8177

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m603482a0d1ae301d1a3f7ca812277ca3>

Webinar number: 2484 260 8177
Webinar password: 090126

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from August 4, 2026, committee meeting
 - b. Review monthly letters of comment from department heads.
 - c. Approval of departments vouchers – County Clerk, Finance, Human Resources, and Treasurer.
4. **COUNTY CLERK**
 - a. Review and approve 2027 proposed budget for County Clerk
5. **WELLNESS COORDINATOR**
 - a. Monthly update
6. **TREASURER**
 - a. Review and approve 2027 proposed budget for County Treasurer
7. **FINANCE**
 - a. Moody's Bond Rating Results
 - b. Approve re-allocation of Maintenance project funds
 - c. Review and approve 2027 proposed budget for Finance
 - d. Set time/date for 2027 Budget meeting
8. **HUMAN RESOURCES**
 - a. Review and approve 2027 proposed budget for Human Resources, Wellness, & Safety/Risk
 - b. Request to conduct a drawing to encourage Open Enrollment meeting attendance
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, October 6, 2026 – 10:00 AM
11. Adjourn