

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, July 7, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Webinar number: 2497 587 4724

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m3fc1edeea9872bf6212ddefb4a02725f>

Webinar number: 2497 587 4724
Webinar password: 070726

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from June 2 & 11, 2026, 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. **WELLNESS COORDINATOR**
 - a. Monthly update
5. **TREASURER**
 - a. Resolution to Sell Tax Deed Properties.
 - b. Indulto Studios LLC, John Edwards Jr. statue preservation request.
6. **FINANCE**
 - a. Resolutions
 - i. Human Services – Create 1 (0.97) FTE CLTS Position
 - ii. Human Services – Create 2 (0.97) FTE ESS Positions
 - b. Discuss 2027-2031 CIP and Borrowing
7. **HUMAN RESOURCES**
 - a. 2027 Health Insurance Renewal Presentation- Tim Deaton, The Horton Group
 - b. Results of Annual Wage Grade Appeal Requests
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, August 4, 2026 – 10:00 AM
10. Adjourn