

AGENDA OPERATIONS COMMITTEE

DATE: Wednesday, March 12, 2025
TIME: 10:00 AM
LOCATION: Courthouse – Room #302

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. **FINANCE**
 - a. Resolution – Amend 2024 CIP – Sheriff/Jail Budget
 - b. Resolution – Amend 2024 Budget – Property & Liability Insurance
 - c. Resolution – Amend 2024 Budget – Coroner
 - d. Resolution – Amend 2025 CIP – Radio Engineer & Communications Budget
 - e. Resolution – Amend 2025 CIP – Norwood Budget
 - f. Resolution – Amend 2025 Sheriff Admin and Jail Budget
 - g. Resolution – Amend CIP 2025 UWSP-Marshfield Budget
 - h. Motion to transfer from Divorce Mediation budget to Clerk of Courts budget
6. **HUMAN RESOURCES**
 - a. Recruitment & Retention Policy
7. Consider any agenda items for next meeting
8. Set next regular committee meeting date – Tuesday, April 1, 2025 – 10:00 AM
9. Adjourn

Join by phone

+1-408-418-9388 United States Toll
Meeting number (access code): 2481 447 7740

Join by WebEx App or Web

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m31b57a579a10b2f0f7b1698807b98eca>
Meeting number (access code): 2481 447 7740
Meeting password: 031125