AGENDA
OPERATIONS COMMITTEE

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

Join by phone
+1-408-418-9388 United States Toll
Webinar number: 2498 011 9459

Join by WebEx App or website
https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m05a8a3afec36fcb76dcab08b364aa89c
Webinar number: 2498 011 9459
Webinar password: 120126

1. Call meeting to order
2. Public Comments
3. CONSENT AGENDA
    a. Review/approve minutes from November 3 & 10, 2026, committee meetings
    b. Review monthly letters of comment from department heads.
    c. Approval of departments vouchers – County Clerk, Finance, Human Resources, and Treasurer.
4. Update on the review of bonds issued by Wood County to Bug Tussel.
5. **WELLNESS COORDINATOR**
    a. Monthly update
    b. Employee Wellness Program- Revised
    c. 2026 Wellness Aggregate Report
6. **HUMAN RESOURCES**
    a. Employee Policy Handbook Updates
        i. Termination of Employment Policy- Revised
        ii. Vacation Policy- Revised
7. Consider any agenda items for next meeting
8. Set next regular committee meeting date – Tuesday, January 5, 2027 – 10:00 AM
9. The committee may go into closed session pursuant to Wis Stats 19.85(1)(c) to conduct performance evaluations for the department heads they oversee.
10. Return to open session.
11. Adjourn