

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, November 4, 2025
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone

+1-408-418-9388 United States Toll
Access code: 2493 453 5014

Join by WebEx App or website

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m6ad9ec5a6f7ed2ef9e9acc6444db1ff7>

Webinar number: 2493 453 5014

Webinar password: 110425

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
6. **FINANCE**
 - a. Resolution – Amend Health 2025 Budget-Healthy Smiles
 - b. Resolution – Amend Health 2025 Budget-Adams/Juneau
 - c. 2026 Budget Update
7. **HUMAN RESOURCES**
 - a. Resolution- Sheriff's Department Union Contract 2026-2028
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date – Tuesday, December 2, 2025 – 10:00 AM
10. Adjourn