

## **AGENDA OPERATIONS COMMITTEE**

**DATE:** Tuesday, July 8, 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. **WELLNESS COORDINATOR**
  - a. Monthly update
  - b. Wellness Coordinator Transition
6. **TREASURER**
  - a. Resolution to void stale dated checks
  - b. Resolution to sell tax deed properties
7. **FINANCE**
  - a. Resolution – Amend 2025 Veterans Relief Budget
  - b. Resolution – Amend 2025 Human Services CLTS Budget
  - c. Discuss 2026 CIP recommendation
8. **HUMAN RESOURCES**
  - a. Health Insurance Presentation (2026 Renewal Planning)- Tim Deaton, The Horton Group
  - b. Annual Wage Grade Appeal Recommendations
  - c. Wood County Care Facilities Wage Plan- Proposed Market Adjustment of RN wages
9. Consider any agenda items for next meeting
10. Set next regular committee meeting date – Tuesday, August 5, 2025 – 10:00 AM
11. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll  
Meeting number (access code): 2497 341 1787

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf27ff15a6f4c4116820c29f48fe7ace0>

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Meeting password: 070825