

## AGENDA OPERATIONS COMMITTEE

**DATE:** **Tuesday, February 3, 2026**  
**TIME:** **10:00 AM**  
**LOCATION:** **Courthouse – Room 302**

***Join by phone***

+1-408-418-9388 United States Toll  
Access code: 2492 854 2333

***Join by WebEx App or website***

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mc89ccaae3cc4a49d2140e49cd59536ba>

Webinar number: 2492 854 2333  
Webinar password: 020326

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
  - a. Review/approve minutes from January 6, 2026, committee meeting
  - 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. **FINANCE**
  - a. Resolutions – Amend 2026 Budgets
    - i. Sheriff Traffic Safety – BOTS Grant
    - ii. Edgewater Administration – CBRF Design carryover
    - iii. Maintenance Capital Projects – HVAC project carryover
  - b. Resolutions – Amend 2025 Budgets
    - i. Corporation Counsel
    - ii. Dispatch
    - iii. Emergency Management
    - iv. Land Conservation – DATCP
    - v. Parks – Administration
    - vi. Parks – Capital Projects
    - vii. Planning & Zoning – Land Record
    - viii. Register in Probate
    - ix. Treasurer
6. **HUMAN RESOURCES**
  - a. 2025 Metrics
    - i. 2025 Turnover Summary
    - ii. 2025 Recruitment & Retention Summary
  - b. Elected Official Salaries (2027-2030 terms)
7. Consider any agenda items for next meeting
8. Set next regular committee meeting date – Tuesday, March 3, 2026 – 10:00 AM
9. Adjourn