

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