

AGENDA OPERATIONS COMMITTEE

DATE: Tuesday, June 2, 2026
TIME: 10:00 AM
LOCATION: Courthouse – Room 300

Join by phone
+1-408-418-9388 United States Toll
Webinar number: 2486 422 4042

Join by WebEx App or website
<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=md216d075141e4dd41f2c5bf2cfda9c72>
Webinar number: 2486 422 4042
Webinar password: 060226

1. Call meeting to order
2. Public Comments
3. **CONSENT AGENDA**
 - a. Review/approve minutes from May 5, 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. **TREASURER**
 - a. Resolution to Sell Tax Deed Property
6. **FINANCE**
 - a. Resolutions
 - i. Marshfield Fairgrounds Funding
 - ii. Health – Local Health Department Funding
 - iii. District Attorney – Create a Diversion Coordinator FTE
7. **HUMAN RESOURCES**
 - a. 2027 Health Insurance Renewal Presentation- Tim Deaton, The Horton Group
 - b. Results of Employee Benefits Survey
8. Consider any agenda items for next meeting
9. Set next regular committee meeting date –
 - a. CIP Meeting – Thursday, June 11, 2026 – 10:00 AM
 - b. Regular Meeting - Tuesday, July 7, 2026 – 10:00 AM
10. Adjourn