Operations & Finance Committee
Tuesday, November 3, 2026 5:00 PM
District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, D. Long, S. Heinrich, L. Calhoun

I. Call to Order: D. Long called the meeting to order at approximately 5:02 pm

II. Adoption of Agenda: Motion by L. Calhoun and seconded by D. Long to adopt the agenda as presented. Motion carried unanimously.

III. Review the Finance Report for Quarter 1 of the 2026-2027 fiscal year: The committee reviewed the Finance Report for Quarter 1 of the 2026-2027 fiscal year. The report will move to the full board at the Regular meeting on November 10th, 2026. No official action was taken.

IV. Update on Capital Projects List: The committee discussed the Capital Projects List and heard a presentation from Johnson Controls. No official action was taken.

V. Adjournment: D. Long adjourned the meeting at approximately 6:40 pm

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Board Clerk