

Operations and Finance Committee Meeting
Friday, February 6, 2026 11:00 AM
District Office, 1048 E King Road, Tomahawk, WI 54487

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

- I. Call to Order: D. Long called the meeting to order at approximately 11:00 am
- II. Adoption of Agenda: Motion by L. Calhoun and seconded by S. Heinrich to adopt the agenda as presented. Motion carried unanimously.
- III. Review the budget report for Quarter 2: The committee reviewed the budget report for Quarter 2. The committee will send the budget report for Quarter 2 to the full board for approval at the Regular meeting on February 10th, 2026.
- IV. Update on Capital Projects List: The committee reviewed the Capital Projects List and will send it to the full board for approval at the Regular meeting on February 10th, 2026.
- V. Adjourn: D. Long adjourned the meeting at approximately 11:50 am

Board Clerk