

Operations and Finance Committee  
Tuesday, May 5, 2026 5:15 PM  
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 5:17 pm
- 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 Finance Report for Quarter 3: The committee reviewed the Finance Report for Quarter 3. The Q3 Finance Report will move the Regular meeting on May 12, 2026 for full board approval. No official action was taken.
- IV. Update on Capital Projects List: W. Quesinberry provided an update on the Capital Projects List. Motion by S. Heinrich and seconded by L. Calhoun to approve updates in the document attached to the agenda item to the Fund 46 Capital Projects list. Motion carried unanimously.
- V. Adjourn: D. Long adjourned the meeting at approximately 6:11 pm

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Board Clerk