

Operations and Finance Committee Meeting

Friday, November 7, 2025 10:30 AM

District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, L. Calhoun, S. Heinrich, D. Long (virtual), K. Kissinger Wolf, J. Black

I. Call to Order: L. Calhoun called the meeting to order at approximately 10:44 a.m.

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

III. Review the Finance Report for Quarter 1: The committee reviewed the Quarter 1 Finance Report. The Finance Report for Quarter 1 will move to the full board for approval at the November 11, 2025 Regular meeting. No official action was taken.

IV. Update on Capital Projects List: W.Quesinberry presented the Capital Projects List. The Capital Projects List will move to the full board for approval at the November 11, 2025 Regular meeting. No official action was taken.

V. Review the MOU for Performance Services Inc. The committee tabled the MOU for Performance Services. No official action was taken.

VI. Adjourn: The meeting adjourned at approximately 11:31 a.m.

Board Clerk