

Operations and Finance Committee Meeting
Friday, October 24, 2025 10:30 AM
District Office, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, K. Kissinger Wolf, D. Velleux, J. Black

- I. Call to Order: D. Long called the meeting to order at approximately 10:30 am
- II. Adoption of Agenda: Motion by S. Heinrich and seconded by L. Calhoun to adopt the agenda as presented. Motion carried unanimously.
- III. Review priority projects feasibility study: W. Quesinberry presented the feasibility study for the priority projects. Motion by S. Heinrich and seconded by L. Calhoun to advance the Memo of Understanding for Performance Services to the full board for consideration. Motion carried unanimously.
- IV. Bell, clock, and announcement system discussion: W. Quesinberry recommended the committee add the bell, clock and announcement system to the Fund 46 list to be approved at the next Operations and Finance Committee meeting.
- V. Set date for next Operations and Finance Committee meeting: The committee agreed upon Friday, November 7th, 2025 for the next Operations and Finance committee meeting.
- VI. Adjourn: D. Long adjourned the meeting at approximately 11:51 am

Board Clerk