

**VILLAGE OF THERESA**  
**Finance & Personnel Committee, 8:30 am**  
**Agenda for Thursday, February 12, 2026**

1. Call the meeting to order
2. Discuss Ambulance Committee and Ambulance Service
  - a. Discuss closure of ambulance service
  - b. Discuss distribution of ambulance equipment and supplies.
3. Discuss Library Board Updates and Joint Agreement with Town of Theresa
4. Discuss Fire Commission Updates
5. Discuss changes to the Policy and Procedure Manual
  - a. Sick time options
6. Discuss administrative roles progress
7. Discuss current policies for time sheet submission, receipts and agenda/report submission
8. Discuss full- and part-time staffing
9. Discuss pending and future capital purchases and needs
10. Discuss 2025 year end and budget carryovers
11. The Committee will convene, upon passage of the proper motion and roll call vote into closed session pursuant to Wis. Stats Section 19.85(1) (g ) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and/or (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - a. Discuss advice from legal council
  - b. Discuss sale of municipal property
12. Reconvene in open session
13. Discuss and possibly take action on items from closed session
14. Future agenda items
15. Adjourn

There may be a quorum of Village of Theresa Village Board Members in attendance at this meeting. However, no deliberation or action will be taken by the Village Board Members not on the Finance and Personnel Committee at this meeting.

This agenda has been posted in at least one (1) place as required by law and on the Village website.

Becky Tellier – MMC, WCPC  
Clerk-Treasurer  
Posted February 5, 2026