

## **MINUTES OPERATIONS COMMITTEE**

**DATE:** Tuesday, December 5, 2023

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Ed Wagner, Lance Pliml, Laura Valenstein, Adam Fischer

**MEMBER EXCUSED:** Donna Rozar

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Wagner called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Pliml/Fischer to approve the consent agenda. Motion carried unanimously.
4. Pliml asked Health Officer Smith to provide information on the Family Health Center expansion into Wisconsin Rapids as well as childcare recommendations as it relates to ARPA funding. Smith stated with another \$450K, added to the \$2M already allocated of ARPA funding, the Family Health Center can be built, starting in 2024. In addition, the childcare group is refining their strategies and has brought their request from \$5.5 million to \$2.8 million. More information will be forthcoming when the ARPA Committee meets.
5. Wellness Coordinator Boeshaar provided a departmental update.
6. Treasurer Gehrt presented a resolution to sell a tax-deeded property. Motion by Pliml/Fischer to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. Finance Director Newton provided a departmental update.
8. Two resolutions amending budgets (WIC and ADAMS/JUNEAU) within the Health Dept. were presented by Newton and Smith. Both of these are due to additional funding received. Motion by Valenstein/Pliml to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.
9. Human Resources Director McGrath inquired of the committee, due to the resolution that passed the county board in regards to holiday pay for Highway Dept. employees, if the holiday pay policy should be revised in some way. Committee consensus was to have McGrath bring back the total number of employees working non-traditional hours and the possible total cost associated with any change to policy.

10. The next meeting will be on Tuesday, January 2, 2024 at 9:30 AM.

11. Chair Wagner adjourned the meeting at 9:40 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

**December 5, 2023**

NAME		REPRESENTING
Bill Clendinning		WCB #15
Jeff Pankrath ✓		WCB #11
Bryan Vroman		WCB #9
Ed Newton		Finance
DENNIS POLACEK		WCB-14
Heather Gehrt		Treasurer
Sue Smith		Clerk
Jana Jensen		Probate
Kim Stimac		C.O.C.
Kim McGrath		HR
Amy Kump	Web Ex	IT
Nick Flugaur	Web Ex	HR
Ryan Boeshaar	Web Ex	Wellness
Mary Schlagenhaft	Web Ex	Human Services
Melissa Schuerman	Web Ex	HR
Tiffany Ringer	Web Ex	Register of Deeds
Katie Miloch	Web Ex	Human Services
Reuben VanTassel	Web Ex	Mtnce