## MINUTES OPERATIONS COMMITTEE

DATE:Tuesday, December 17, 2024TIME:9:15 AMPLACE:Courthouse – County Board Room

MEMBERS PRESENT: Laura Valenstein, Donna Rozar, Jake Hahn, Lance Pliml, Joseph Zurfluh

OTHERS PRESENT: Trent Miner, County Clerk

1. Chair Valenstein called the committee to order at 9:00 AM.

2. There was no public comment.

3. A resolution was presented to amend the 2024 Health Dept. budget to allow for opioid settlement dollars to be used for the Family Health Care Center in Wisconsin Rapids. Motion by Rozar/Zurfluh to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.

4. Chair Valenstein declared the meeting adjourned at 9:29 AM.

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