

MINUTES HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, March 28, 2024
TIME: 5:00 PM
PLACE: Wood County Annex & Health Center - Classroom

MEMBERS PRESENT: Adam Fischer, Donna Rozar, Tom Buttke, Rebecca Spiros (WebEx)
Lee Thao, Kristin Iniguez, Mary Jo Wheeler-Schueller (arrived 5:04 PM),

MEMBERS EXCUSED: John Hokamp, Lori Nordman

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

1. Chairman Fischer called the meeting to order at 5:00 PM
2. Chair Fischer declared a quorum present.
3. There were no public comments.
4. The consent agenda was presented for approval. Motion by Rozar/Thao to approve the consent agenda. Motion carried unanimously.
5. CVSO Larson presented a PowerPoint reviewing the statutory duties of his office as well as the various clientele they serve. He discussed the various forms of funding available to vets as well as the number of vets served in Wood County and financial implications of the benefits they receive.
6. There are two citizen member positions that expire in April. Motion by Buttke/Wheeler-Schueller to advertise and interview candidates for the openings. Discussion ensued. Motion by Buttke/Spiros to amend the motion to have the application period be 30 days. The motion to amend carried 4-3. Voting no were Thao, Rozar, & Iniguez. The amended motion was called and was carried 4-3. Voting no were Thao, Rozar, & Iniguez.
7. Norwood Administrator Kornack received word that the YMCA will be making a request to possibly place a permanent structure on the Norwood property, but that she has not seen a specific proposal from them as of yet. There is a meeting set up with the YMCA to review their proposal, after which she will report back to the committee.
8. Norwood Administrator Kornack and Maintenance Supervisor Ackerman reported on the Norwood water management status. The filtering that has been done has not seen a complete elimination of the bacteria, so constant flushing of the lines is currently taking place. This has doubled the water bills for the facility since this process began. There is a disinfecting solution that could be rented and installed but is hard on the

existing water lines and only a short term solution. Financing the replacement of the water lines in the entire facility will be discussed.

9. Larson and Rozar provided legislative updates.
10. Future meetings:
 - a. Thursday, April 25, 5:00 PM, River Block - Room 206
11. As this is his last meeting, Chair Fischer wished everyone well and stated he enjoyed his time on the committee.
12. Wheeler-Schueller was excused at 6:01 PM. Motion by Rozar/Buttke to move into closed session pursuant to 19.85(1)(f) Wis. Stats. to consider leave of absence request(s). Motion carried unanimously.
13. Motion by Buttke/Thao to move back into open session. Motion carried unanimously.
14. Chairman Fischer declared the meeting adjourned at 6:12 PM.

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