

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, November 5, 2024

TIME: 9:00 a.m.

PLACE: Courthouse – Room 114

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

OTHERS PRESENT: See attached sign-in list

1. Chair Valenstein called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Zurfluh/Rozar to approve the consent agenda. Motion carried unanimously.
4. Chairman Pliml indicated the next ARPA meeting is scheduled for Friday.
5. Human Resources Director McGrath indicated Judicial & Legislative Committee referred Criminal Justice Coordinator oversight be moved to Branch 3. Motion by Rozar/Pliml to approve the change in oversight of Criminal Justice to Branch 3. Motion carried unanimously.
6. Wellness Coordinator Boeshaar provided a departmental update.
7. Finance Director Newton provided a departmental update. Work continues on the budget presentation and year end processes.
8. Human Resources Director McGrath shared information regarding Finance Director Newton's retirement in February 2025.
9. Motion by Rozar/Hahn to go into closed session pursuant to 19.85 (1)(c) Wis.Stats., to discuss qualification of a past candidate for Finance Director. Motion carried unanimously.
10. Motion by Rozar/Pliml to return to open session at 9:29 AM. Motion carried unanimously.
11. The next regular meeting date will be held on Tuesday, December 3, 2024, at 9:00 AM.
12. Chair Valenstein adjourned the meeting at 9:30 AM.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next meeting.

**Operations Committee
November 5, 2024**

NAME	REPRESENTING
JEFF PERKOWSKI	WCB # 14
Ed Newton	Finance
Penny Yang	Finance
Bill Clendinning	WCB # 15
Kim Mcbrath	HR
Dennis Polach	WCB-14
Jue Smith	Health
NIKOLE GESSERT	WCMaint
Heather Gehrt	Treasurer
R VANTASSEL	WC MAINT
Ryan Boeshaar (webEx)	Wellness
Brad Hamilton (webEx)	WCB # 18
Tiffany Ringer (webEx)	Register of Deeds
Scott Porehm (webEx)	WCB # 9
Mary Schlagenhaft (webEx)	Human Services
Justin Cieslewicz (webEx)	Edgewater Haven
Amy Kaup (webEx)	I.T.
Brandon Vruwink (webEx)	Human Services
Tony Bastien (webEx)	Dispatcher
Nick Fugawur (webEx)	H.R.
Michelle Weiler (webEx)	Finance
Katie Miloch (webEx)	Human Services