

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, July 8, 2025
TIME: 10:00 AM
PLACE: Courthouse – County Board Room

MEMBERS PRESENT: Donna Rozar, Lance Pliml, Jake Hahn

MEMBERS EXCUSED: Laura Valenstein, Joseph Zurfluh

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

1. Vice Chair Rozar called the meeting to order at 10:00 AM.
2. There was no public comment.
3. Motion by Pliml/Hahn to approve the consent agenda. Motion carried unanimously.
4. Wellness Coordinator Boeshaar reviewed updates of the Wellness Program and informed the committee of his upcoming resignation. He outlined the transition and introduced Riley Peterson and Patrick Thompson from Aspirus, both of whom will be working on the wellness in the county.
5. County Treasurer Gehrt presented a resolution to cancel stale dated checks. Motion by Pliml/Hahn to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
6. Gehrt presented a resolution to tax deed property. Motion by Hahn/Pliml to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. Finance Director Yang presented a resolution to amend the 2025 budget for Veterans Relief. Motion by Hahn/Pliml to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
8. Yang presented a resolution to amend the 2025 budget for Children Long Term Services-Human Services. This is a payback of excess revenue received from last year. Motion by Pliml/Hahn to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. Yang reviewed the 2026 CIP projects once again with the committee. She reviewed our financial status with Baird and discussed lowering our undesignated fund balance and raising our borrowing limit. The Finance Dept. reviewed the various requests and adjusted funding sources or eliminated as needed. It was noted that because of projected surplus expected in 2025, various Human Services capital

projects may be able to be funded this year instead of through 2026 CIP funding. Motion by Rozar/Pliml to have the Finance Dept. prepare to borrow an amount not exceeding \$4.5 million for 2026 CIP. Motion carried unanimously.

10. Tim Deaton from the Horton Group reviewed the most recent health insurance claim history and where the current budget year is sitting financially. The past couple of months claims have been larger than anticipated. The recommendation is for a 5% increase to funding rates and employee premiums, adding OptiMed Specialty Rx Importation Program, increasing the out-of-pockets in the PPO plan and adding a Tier 4 specialty prescription copay of \$150/fill. Motion by Rozar/Pliml to approve the recommendations for increases and plan design changes as presented/discussed. Motion carried unanimously.
11. Human Resources Director McGrath reviewed the annual wage grade appeals that were submitted and reviewed by McGrath HR Group. Motion by Pliml/Rozar to approve the recommendations as presented, with the exception of the Park Maintenance Supervisor position. Motion carried unanimously. (That position will be reviewed again and brought back for committee action.)
12. Edgewater Haven Administrator Cieslewicz and Norwood Administrator Kornack presented a plan to move grades for registered nurses in order to keep them more in line with the competition. This proposal received favorable action at the Health & Human Services Committee. Motion by Pliml/Hahn to approve the proposal as presented. Motion carried unanimously.
13. The next regular meeting will be held on Tuesday, August 5, 2025, at 10:00 AM.
14. Vice Chair Rozar adjourned the meeting at 11:48 AM.

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

Operations Committee

July 8, 2025

NAME	REPRESENTING
Kim McGrath	HR
Kelli Szymanski	HR
Bill Cleland	WC Board 15
David Patton	Cowley
Brandon Vruwink	WCHSD
JUSTIN CIESLEWICZ	EDGEWATER
Scott Brethm	WC #9
Murzel Kamack	Narwood
Tim Deaton	Horton / MMA
Pammytyng	Finance
Darin Steinbach	Finance
Heather Gehrt	Treasurer
Roland Hawk	Highway
Tiffany Ringer	ROD
Brent Vruwink	Child Support
Kate Wiloch	HSD
Joe Smith	Health
AMY KARP	IT
DENNIS POLACH	WCB - 14
Via Web Ex	
Tara Jensen - Reg in Probate	
Reuben Van Tassel - Mince	
Kimberly Stimac - Clerk of Courts	
Shannon Lobner - Child Support	
Mary Schlagenhaft - Human Services	
Brad Hamilton - CB Dist 18	
Brenda Nelson - Finance	
Shane Wucherpfening - LWCA	