

MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, May 6, 2025
TIME: 10:30 AM
PLACE: Courthouse – Conference Room #302

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

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

1. Chair Valenstein called the meeting to order at 10:30 AM.
2. There was no public comment.
3. Motion by Zurfluh/Rozar to approve the consent agenda. Motion carried unanimously.
4. Wellness Coordinator Boeshaar reviewed updates of the Wellness Program.
5. County Treasurer Gehrt introduced the new Real Property Lister, Andrew Jennings to the committee.
6. Finance Director Yang presented 4 budget amending resolutions listed below:
 - a. Resolution – Amend 2024 Health Fund budget
 - b. Resolution – Amend 2024 Human Services, Norwood, Edgewater budgets
 - c. Resolution – Amend 2025 Norwood Admin budget
 - d. Resolution – Amend 2025 Maintenance CIP budgetMotion by Rozar/Hahn to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.
7. Yang reviewed the proposed debt timeline with the committee, with the anticipation of an initial resolution for borrowing being brought forward in August.
8. Yang presented the 2026-2030 CIP for the committee to start to review. A special meeting dealing with the county CIP has been tentatively scheduled for Tuesday, June 10th at 10:00 AM.
9. Ben Jennings from Indulto Studios presented a request to remove two granite carvings from the tax deeded Port Edwards Paper Administration Building. Committee consensus was to review the request with Corporation Counsel before any agreement would be finalized.
10. Tim Deaton from the Horton Group reviewed the health insurance claim history and were the current budget year is sitting financially. As the year progresses, more data

will be brought to the committee before a budgetary or any plan modification decisions are made.

11. The next regular meeting will be held on Tuesday, June 3, 2025, at 10:00 AM.

12. Chair Valenstein adjourned the meeting at 11:20 AM.

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

