

MINUTES

HEALTH & HUMAN SERVICES COMMITTEE

DATE: Thursday, September 24, 2026
TIME: 5:00 PM
PLACE: Edgewater Haven Nursing Home – Conference Room

MEMBERS PRESENT: Donna Rozar, Tom Buttke, Linda Casper, Lee Thao, Laura Valenstein, Marie Topping, Rachel Stankowski

MEMBER EXCUSED: Dr. Tim Golemgski

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

1. Chair Rozar called the meeting to order at 5:00 PM and declared a quorum present.
2. There were no public comments.
3. The consent agenda was reviewed and items discussed. Motion by Thao/Buttke to approve the consent agenda as presented. Motion carried unanimously.
4. Public Health Administrative Specialist Mancl noted changes to the 2027 proposed Health Dept. budgets. Two grant awards were announced, which increased revenues and ultimately decreased the total levy request. Motion by Buttke/Casper to approve the updated 2027 Health Dept. budgets as presented. Motion carried unanimously.
5. Health Dept. Supervisor of Strategic Initiatives Egge presented a resolution to add 3 additional community health FTEs. These positions are all grant funded with a grant that is expected to run 5 years. Motion by Valenstein/Topping to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
6. Norwood Administrator Kornack stated there was no update to the water system replacement this past month.
7. Kornack reported on the progress of the operational efficiencies that were discussed at the previous meetings and that the positions created from the plan have been filled.
8. Edgewater Haven Administrator Cielewicz stated that the preliminary plans for the CBRF have been received and are being reviewed internally before being submitted to the state for their approval.
9. Amy Kuhlka, a citizen member applicant, introduced herself to, and answered questions of, the committee on her background and desire to be a member of the

Health & Human Services Committee. Motion by Valenstein/Topping to recommend to County Board Chairman Pliml that Ms. Kuhlka be appointed to the committee, pending county board approval. Motion carried unanimously.

10. Veterans Service Officer Larson presented the federal VA dollars that came into Wood County for 2025. He will provide more information at the meeting next month.

11. Motion by Stankowski/Thao to go into closed session pursuant to 19.85(1)(f) Wis. Stats to consider a leave of absence request. Motion carried unanimously.

12. Motion by Buttke/Casper to return to open session. Motion carried unanimously.

13. The next meeting will be held on Thursday, October 22, 2026, at 5:00 PM at the Wood County Annex & Health Center. Upcoming meeting dates are Thursday, November 19, 2026, and Thursday, December 17, 2026 due to the upcoming holidays.

14. Chair Rozar declared the meeting adjourned at 5:59 PM.

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

Health & Human Services Committee
September 24, 2026

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