MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, January 7, 2025

TIME: 9:00 AM

PLACE: Courthouse – Room 114

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 9:00 AM.

2. There was no public comment.

- 3. Motion by Rozar/Hahn to approve the consent agenda. Motion carried unanimously.
- 4. Wellness Coordinator Boeshaar provided a departmental update with work developing 2025 programs being highlighted.
- 5. Finance Director Newton provided a departmental update. With this being the last committee meeting of Newton, the committee commends his years of service and expertise to the county and wished him a long and happy retirement.
- 6. Newton presented a tuition reimbursement request for a team member within his department. It meets all of the criteria set by policy. Motion by Rozar/Hahn to approve the tuition reimbursement in the amount of \$1,500, as presented. Motion carried unanimously.
- 7. Human Resources Director McGrath reviewed a proposal allowing for the skipping of a step for extraordinary service when the employee is above a Step 6. Motion by Rozar/Zurfluh that all requests for any step skip over Step 6 be brought to the Operations Committee, and in consultation with Human Resources, reviewed individually for consideration. Motion carried 4-1. Voting no was Hahn (does not believe there needs to be an extra layer of approval). Pliml was excused at 9:57 AM.
- 8. The next regular meeting will be held on Tuesday, February 4, 2025, at 9:00 AM.
- 9. Chair Valenstein adjourned the meeting at 10:03 AM.

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

Operations Committee January 7, 2025

NAME	REPRESENTING
Shawn Becker	Sheriff's Dept
Roland Hawk	Huy
Dennis Polach	Hwy WC 2 # 14
Dill Clendenning	WCB # 15
Sue Smith	Health Dept
Heather Gehrt	Treasurer
Ed Newton	finance
Pa Nyie Yang	Finance
Kim Mc Grath	HR
Kelli Szymanski	HR
Frandon Vrupink (W6Ex)	Human Services
Marissa Horrack (WebEx)	Norwood Unin
Mary Schlagenhaft (We 6 Gx)	Human Services
Tony Bastlen (Web Ge) Ryan Boeshaar (Web Fox)	Dispatch
Kyan Boeshaar (Webtse)	Wellness
Nick Flugaur (Web Fx) Justin Cieslewicz	IR.
Justin Cieslewicz	Edgewater Howen
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