

**AGENDA  
OPERATIONS COMMITTEE**

**DATE:** Tuesday, December 17, 2024  
**TIME:** 9:15 AM  
**LOCATION:** Courthouse – County Board Room

1. Call meeting to order
2. Public Comments
3. Resolution – Amend 2024 Budget – Public Health (Opioid Settlement)
4. Adjourn

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**Join by phone**

+1-408-418-9388 United States Toll

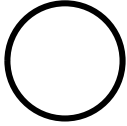
Meeting number (access code): 2483 682 6724

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=mf11dd12806317ff911b6041b49cf8a94>

Meeting number (access code): 2483 682 6724

Meeting password: 121724



**RESOLUTION#** \_\_\_\_\_

Introduced by Operations Committee  
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<b>Motion:</b>	Adopted:	<input type="checkbox"/>
1 <sup>st</sup> _____	Lost:	<input type="checkbox"/>
2 <sup>nd</sup> _____	Tabled:	<input type="checkbox"/>
No: _____ Yes: _____	Absent:	<input type="checkbox"/>
Number of votes required:		
<input type="checkbox"/> Majority	<input checked="" type="checkbox"/> Two-thirds	
Reviewed by: <u>PK</u> , Corp Counsel		
Reviewed by: <u>EN</u> , Finance Dir.		

**INTENT & SYNOPSIS:** To amend the 2024 budget for Health Department's budget (54121) for the purpose of disbursing funds for approved Opioid Remediation with Opioid Settlement Funds.

**FISCAL NOTE:** No cost to Wood County. The source of funding is unspent Opioid Settlement Funds. The adjustment to the budget is as follows:

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
48900	Other Misc Revenues	\$550,000.00	
54121	Grants & Donations		\$550,000.00

		NO	YES	A
1	Schulz, W			
2	Rozar, D			
3	Buttke, T			
4	Perlock, R			
5	Hovendick, T			
6	Breu, A			
7	Voight, W			
8	Hahn, J			
9	Brehm, S			
10	Thao, L			
11	Penzkover, J			
12	Valenstein, L			
13	Hokamp, J			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS,** the Opioid Settlement Task Force recommended the use of opioid settlement funds as described in the Opioid Settlement Plan, and

**WHEREAS,** Wood County Board of Supervisors at their January 16, 2024 meeting resolved to approve and adopt the Opioid Settlement Plan, and

**WHEREAS,** the Opioid Settlement Plan includes \$550,000.00 to the Family Health Center of Marshfield for the construction of a Federally Qualified Health Center in Wisconsin Rapids, and

**WHEREAS,** rule 26 of the Wood County Board of Supervisors states that "an amendment to the budget is required any time the actual cost will exceed the budget at the function level", and

**THEREFORE BE IT RESOLVED,** to amend the Health Department budget for 2024 by appropriating \$550,000.00 of unspent Opioid Settlement Funds (48900) to Public Health (54121), and

**BE IT FURTHER RESOLVED,** that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to post a notice of this budget change within 15 days.

( )

\_\_\_\_\_  
Laura Valenstein (Chair)

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Donna Rozar

\_\_\_\_\_  
Jake Hahn

\_\_\_\_\_  
Lance Pliml

\_\_\_\_\_  
Joseph H. Zurfluh

Adopted by the County Board of Wood County, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ .

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Board Chairman