MINUTES OPERATIONS COMMITTEE

DATE: Wednesday, November 12, 2025

TIME: 9:00 AM

PLACE: Courthouse – County Board Room

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

OTHERS PRESENT: Trent Miner, County Clerk; PaNyia Yang, Finance Director; Darrin Steinbach, Deputy Finance Director; Other County Board Supervisors, Department Heads and Staff in the County Board Room

- 1. Chair Valenstein called the committee to order at 10:00 AM.
- 2. Valenstein, Yang, & Steinback presented a PowerPoint presentation outlining the 2026 budget proposed expenditures, and revenues, as well as challenges, considerations, and assumptions used to arrive at the 2026 budget.
- 3. Chair Valenstein opened the floor for public comment. None was heard.
- 4. Chair Valenstein closed the public hearing.
- 5. Motion by Rozar/Zurfluh to approve the levy resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 6. Motion by Pliml/Zurfluh to approve the budget resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 7. Chair Valenstein declared the meeting adjourned at 9:37 AM.

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