MINUTES OPERATIONS COMMITTEE

DATE: Tuesday, August 15, 2023

TIME: 9:15 AM

PLACE: Courthouse – County Board Room

MEMBERS PRESENT: Ed Wagner, Donna Rozar, Lance Pliml, Adam Fischer

MEMBER EXCUSED: Laura Valenstein

OTHERS PRESENT: Trent Miner, County Clerk; Heather Gehrt, County Treasurer,

other county board supervisors & department heads in the room

1. Chairman Wagner called the meeting to order at 9:15 AM.

2. There was no public comment.

3. Treasurer Gehrt presented 4 resolutions selling back tax deeded property to the former landowners. Motion by Rozar/Fischer to approve the resolutions and forward onto the county board for their consideration. Motion carried unanimously.

4. Chair Wagner declared the meeting adjourned at 9:16 AM.

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