

## MINUTES OPERATIONS COMMITTEE

**DATE:** Tuesday, October 1, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Laura Valenstein, Donna Rozar (WebEx), Lance Pliml, 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 Zurfluh/Hahn to approve the consent agenda. Motion carried unanimously.
4. Chairman Pliml indicated they are waiting for firmer numbers on the Courthouse HVAC and Wood County Annex & Health Center plumbing before finalizing the ARPA funding.
5. Health Director Smith reported on the Opioid Task force recommendations for funding using the settlement dollars. She briefly discussed the application process and also reported on those that were declined funding and explained why. Motion by Pliml/Rozar to approve the funding recommendations presented by the Opioid Settlement Task Force. Motion carried unanimously.
6. Wellness Coordinator Boeshaar provided a departmental update.
7. County Treasurer Gehrt presented two resolutions for the sale of tax deeded property. Motion by Zurfluh/Hahn to approve the resolutions and forward to the county board for their consideration. Motion carried unanimously.
8. Deputy Finance Director Yang provided a departmental update. Work continues on finalizing the 2025 budget.
9. The next regular meeting date will be held on Tuesday, November 5, 2024, at 9:00 AM.
10. Chair Valenstein adjourned the meeting at 9:19 AM.

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

