

**OPERATIONS COMMITTEE
MEETING MINUTES**

DATE: Tuesday, October 20, 2020
TIME: 9:00 a.m.
PLACE: Wood County Courthouse – County Board Room

PRESENT: Ed Wagner, Donna Rozar, Lance Pliml, Mike Feirer, Adam Fischer (via Webex)

OTHERS PRESENT: Various County Board Supervisors in the room.

Chairman Wagner called the meeting to order at 9:00 a.m.

There was no public comment.

The resolution for the hiring of a consultant for the broadband grant application process was presented. Motion by Rozar, seconded by Feirer to approve the resolution and forward to the county board for their consideration. Motion carried unanimously.

The resolution to adopt the pay plan was presented. Motion by Pliml, seconded by Rozar to approve the resolution and forward to the county board for their consideration. Motion carried unanimously.

Chair Wagner declared the meeting adjourned at 9:03 a.m.

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