

**OPERATIONS COMMITTEE  
MEETING MINUTES**

**DATE:** Tuesday, April 20, 2021  
**TIME:** 1:00 p.m.  
**LOCATION:** Wood County Courthouse – Room 114  
400 Market St.  
Wisconsin Rapids, WI

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

**EXCUSED:** Donna Rozar

**OTHERS PRESENT:** Bill Clendenning, Kim McGrath

The meeting was called to order by Chair Wagner at 1:00 p.m.

There were no public comments.

**Motion by Fischer, Second by Pliml to go into closed session at 1:01 p.m. pursuant to 19.85 (1)(c) and (e) Wis. Stats., to conduct interview(s) of candidate(s) for the Finance Director position and to discuss qualifications of the candidate(s).**

**Roll call vote: Feirer: yes; Fischer: yes; Pliml: yes; Wagner: yes. Motion carried.**

**Motion (Feirer/Fischer) to return to open session at 3:30 p.m. Motion carried unanimously.**

The chair declared the meeting adjourned at 3:33 p.m.

Minutes recorded and prepared by Kim McGrath. Minutes in draft form until approved at the next meeting.