

## MINUTES OPERATIONS COMMITTEE

**DATE:** Tuesday, April 2, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 115

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

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Wagner called the meeting to order at 9:00 AM.
2. There was no public comment.
3. Motion by Fischer/Valenstein to approve the consent agenda. Motion carried unanimously.
4. Pliml reported of the issue with the water infrastructure at the Wood County Annex & Health Center in Marshfield that may require some adjustments to some ARPA funding. There may be a meeting prior to county board to review some allocations. More information will be forthcoming.
5. Wellness Coordinator Boeshaar provided a departmental update.
6. County Clerk Miner presented a request for rolling election bags to replace the steel boxes that have been in use since the early 1990s. The bags will be easier for poll workers and clerks to maneuver while still providing a sealable container for transporting. Funding will come from the elections non-lapsing fund and will total about \$5,300. Depending how the year unfolds, there may need to be a resolution to backfill the budget. Motion by Pliml/Rozar to approve the expenditure for the purchase of the rolling election bags. Motion carried unanimously.
7. Finance Director Newton provided a departmental update.
8. Newton presented a resolution for the Criminal Justice Coordinator to fund additional expenditures with an increase in state aid revenues. Motion by Rozar/Valenstein to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. Newton reminded the committee about the LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) dollars the county received and how these funds could be used to help fund various projects. The committee will review this as various budgeting allocations move forward.

10. This being his last meeting, Chairman Wagner thanked the committee and staff for their work and stated how he enjoyed serving on this committee during his tenure on the county board.

11. The next meeting date will be determined at a later date.

12. Chair Wagner adjourned the meeting at 9:38 AM.

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

